BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
December 9, 2024 – 7:00 P.M.
*** (A live link to this meeting has been made available on the USD 261 website.)**

Subject to Board Approval

The meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order at 7:00 p.m., by Board President Jennifer Bain. Six members were present.

MEMBERS PRESENT	OTHERS PRESENT
Jennifer Bain – President	Jeff Hersh, Superintendent of Schools
Kelly Ramseyer, Vice President	Debbie Coleman, Clerk of the Board
Barbara Walters	Craig Ryan, Assistant Superintendent of Business and Finance
Greg Fenster	Gillian Macias, Assistant Supt. of Personnel
Courtney Williams	Jennifer Reed, Asst. Supt. of Learning Services
Jeremy Bennett	Dr. Angie Karraker, Director of Special Services
	Jason Soupene, Director of IT
	Justin Bloomer, Transportation Director
	Stephen Shogren, Stifel Public Finance
	Others

1.0 MEETING OPENING

1.1 Call to Order

Board President Jennifer Bain called the meeting to order at 7:00 p.m. with six members present.

1.2 Flag Salute - Nelson Elementary School Nelson Singers leading the Board in the flag salute were: Ryver Cole, Jazlyn Schoenberger, Teaghan Flores, Nathalia Carillo, Lillian Harper, Cami Green, Alexander Dugan-Hysom, Bowen Stroebel, Indie Faught, Evelyn Cornelious, Grant Williams, Liam Vermillion, Chloe Demaree, Victory Compass, Abbie Burr, Avery Frazier, Melody Jones, Bayleigh Donnlley, Geneveieve Newman, Reagan Young, Cali Paddock, Declan Deel, Rachel Rau, Adalyn Purdie, Aly Wise, Mason Morales, Whitney Buller, Laekyn Lentz, and Nehamiah Warren.

1.3 President's Announcements (No Documentation)

- Holiday concerts and programs will be happening in the next week and a half. Please attend and support our kids.
- Staff and students enjoy your break.

1.4 Superintendent's Announcements (No Documentation)

- 261derful Awards
  Rex Elementary School – Julie Kilmer
  Parents As Teachers Program Staff - Amy Sheler, Becky Stobart, Meg Yenser, Savannah Bazil, Kim Schoenfeld, Ali Peissig, Stephanie Taylor, Alison Gonzalez, and PAT Coordinator Emily Goetz
- Bond Campaign (Place Holder) – *(Resources, Goal 1-3; Community Engagement, Goal 1)*
  Construction Manager at Risk
  Mr. Craig Ryan presented information to the Board regarding the Construction Manager at Risk process.
- Open Enrollment Update - *(Resources, Goal 1-3)*
  Mr. Hersh presented information to the Board regarding the next round of Open Enrollment. The process will begin January 1, 2025 and go through June 15, 2025.

1.5 Campus High School Student Council Report

Student Council Executive Board President Jeanett Barrera gave a brief presentation to the Board on the following Student Council events: Winter Wishes and the Cocoa Cram.

1.6 New and Good (No Documentation)

- Mr. Hersh announced that his wife will be retiring Thursday from Goddard Schools. He attended a reception for her this afternoon.

1.7 Approve/Amend Agenda (No Documentation)
MOTION to approve the agenda as presented.
(Bennett/Ramseyer) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
None

2.2 Remarks/Comments from District Visitors – 2 min.
None

3.0 CONSENT AGENDA

3.1 Previous Minutes
3.2 Routine Personnel
3.3 Gifts and Grants

- Food Service received the following donations for Angel Funds:
  Prairie Elementary School received a $30.00 donation from an anonymous donor.
  Rex Elementary School received a $60.00 donation from an anonymous donor.
  Ruth Clark Elementary School received a $20.00 donation from Carla Wulf.
- Support/Homeless Services received the following donations:
  Haysville United Methodist Church donated $300.00.
  American Legion Auxiliary 408 donated $250.00.
  Shana Ricke from Golden Plains Credit Union donated socks.
  Charlie Martin donated 40 boxes of school supplies.

3.4 Disposal of Vehicles
3.5 Bus #185 Engine Replacement Bid

APPROVE/AMEND 3.0 CONSENT AGENDA
MOTION to approve 3.0 Consent Agenda as presented.
(Bennett/Williams) Motion carried 6-0.

4.0 TREASURER'S REPORT / BILLS – PDF - *(Student Engagement, Goal 1, 2, 3; Resources, Goal 1)*
Mr. Craig Ryan presented information to the Board regarding the Treasurer's Report and Bills.
MOTION to approve the Treasurer's Report/Bills as presented.
(Bain/Williams) Motion carried 6-0.

5.0 REPORTS – Focus on Learning

- Transportation Fuel Contract
  Mr. Justin Bloomer presented information to the Board regarding the Transportation Fuel Contract.
- Parents As Teachers Blue Ribbon Award
  Dr. Angie Karraker presented information to the Board regarding the Parents As Teachers Blue Ribbon Award. This is the second consecutive Blue Ribbon award that Parents As Teachers has received.

6.0 ACTION ITEMS

6.1 New Course Proposals – *(Student Engagement, Goal 1; Resources, Goal 2)*

Ms. Reed was present to answer questions from the Board regarding the new course proposals: Intro to LPSCS, Restaurant Concept (Baking and Pastry), Restaurant Concept (Culinary), and Principles of Marketing.

MOTION to approve the New Course Proposals as presented.
(Bennett/Walters) Motion carried 6-0.

6.2 USD 261 Legislative Platform – *(Student Engagement, Goal 1, 2, 3; Resources, Goal 1, 2, 3)*

Mr. Hersh was present to answer questions from the Board regarding the USD 261 Legislative Platform.

MOTION to approve the USD 261 Legislative Platform as presented.
(Williams/Bennett) Motion carried 6-0.

6.3 ING Plant and Animal Policy - *(Culture, Goals 1-3)*

Gillian Macias was present to answer questions from the Board regarding the ING – Plant and Animal Policy.

MOTION to approve ING Plant and Animal Policy as presented.
(Ramseyer/Bennett) Motion carried 6-0.

6.4 Adoption of Amendment to 2025 Bond Issue Ballot Language

Stephen Shogren of Stifel Public Finance presented information to the Board regarding Resolution No. 2024/2025-12.9.24* (amending and supplementing Resolution No. 2024/2025-8.19.24).

MOTION to approve the 2025 Bond Issue Ballot Language regarding Resolution No. 2024/2025-12.9.24 (amending and supplementing Resolution No. 2024/2025-8.19.24) as presented.
(Bain/Ramseyer) Roll call vote:
Bain _Y__, Bennett _Y__, Fenster _Y__, Ramseyer _Y__, Walters _Y__ and Williams _Y__
Motion carried 6-0.

7.0 FIRST READINGS

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- All First Readings (if any) moved to Action Items
- 261derful Presentation
- Flag Salute - Campus High School – January
- School Based Health Clinic Evaluation – Reports – January 2025 - (*Resources, Goal 1-3)*
- Fiscal Audit Report – Ryan – January 2025
- Elect Board Negotiations Team – January 2025
- School Board Appreciation Month – January 2025
- Election of Board Officers – January 2025
- Project Lead the Way – Reed - Report January 2025
- Alternative Middle School – First Readings – January
- KASB Board Policy Updates – First Readings – Macias - January
- 1st Semester Strategic Plan Accomplishments – Hersh - January
- CTE Update – February/March 2025
- Crisis / Safety Report - TBD

8.2 Board Calendar

9.0 EXECUTIVE SESSION (If Needed)

Non-Elected Personnel - To protect the privacy interests of an identifiable individual.
MOTION to go into executive session at 7:50 p.m. for 15-minutes, to return at 8:05 p.m. for the discussion of Non-Elected Personnel.
(Bain/Bennett) Motion carried 6-0.

The Board invited Mr. Hersh to join them in Executive Session at 7:50 p.m.

Four members of the Board and Mr. Hersh returned to the Board Room at 8:05 p.m.
(Bain, Bennett, Fenster, and Williams)

MOTION to return to Executive Session for 10-minutes to return to the Board Room at 8:15 p.m.
(Bain/Bennett) Motion carried 6-0.

Six members of the Board, and Mr. Hersh returned to the Board Room at 8:15 p.m.

No action taken.

10.0 ADJOURNMENT

Meeting adjourned at 8:16 p.m.

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Jennifer Bain, Board of Education President

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Debra M. Coleman, Board of Education Clerk