BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
November 18, 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
Tosha White	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
	Craig Lofton, Alloy Architecture
	Shane Seeley, Campus High School Principal
	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 - Prairie Elementary School students leading the Board in the flag salute were: Emmy Blood, Jennifer Lamphier, Polina Artiukh, Da'Rya Robinson, Zayden Tate, Jaycen Smith, Josue Moreno, Brylie Emberson, Bridget Jackson, Zaylee Kovinchick, Danna Acosta Rojas, Aiden Rini, Trinity Guthrie, Mila Castorena, Madison Frank, Nayeli Rosario-Aviles, Brendon Youngers, Melissa Gamez-Hernandez, Devana Bernhardt, Alana Powell, Lilyana Kramer, Jiadyn Patterson, Evelyn Delaney, Kinley Jones-Reser, Makenzie McWilliams, Tiana Minor, Cadence Seely, Eva Keller, Mila Sanders, Avery Bayless, Ke'ray Rollings, and Everly Jones.

1.3 President's Announcements (No Documentation)

- Ms. Bain reminded the Board of the Pinning ceremony on Tuesday, November 19, 2024 at Campus High School.
- Ms. Bain attended Campus High School's Reality U.

1.4 Superintendent's Announcements (No Documentation)

- 261derful Awards

  Leroy Tice - grandparent of one of our students, and parent to our instructional coach Mandy Faust at Ruth Clark

  Eddie Dean - Para at Tri-City – Mr. Dean was not present. Mr. McDaniel received the award for Mr. Dean.

  Adrienne Norris – Horizon - 1st Grade Teacher at Nelson Elementary

  Haley Austin – Horizon - Science Teacher at HMS

  Krystal McCarty – KTOY - Special Education Life Skills Teacher at Prairie

  Michelle Fields – KTOY - Math Teacher at HHS
- Barn Bash

  Dr. Susan and Tim Norton invited the Board to the upcoming Barn Bash fundraiser put on by Haysville Education Foundation on Friday, November 22nd.
- Bond Campaign (Place Holder) – *(Resources, Goal 1-3; Community Engagement, Goal 1)*

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: Powderpuff, Winter Wishes, and Cocoa Cram.

1.6 New and Good (No Documentation)
Jennifer Bain: Ms. Bain and several Board members attended the annual KASB Conference in Wichita. She attended very interesting presentations.
Jeremy Bennett: Mr. Bennett also attended the KASB Conference. One take away from the Conference was the need for the District to share great things going on in our schools. Promoting the good.
Tosha White: Ms. White's daughter recently got engaged.

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

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
Kimberly Murrow addressed the Board in Executive Session for discussion of Non-Elected Personnel. The Board allowed Ms. Murrow 10-minutes.
MOTION to go into executive session at 7:36 p.m. for 10-minutes, to return at 7:46 p.m. for the discussion of Non-Elected Personnel.
Justification: To protect the privacy interests of an identifiable individual.
(Bain/Williams) Motion carried 6-0.

The Board invited Mr. Hersh, Craig Ryan, Ms. Kimberly Murrow, and William Murrow to join them in Executive Session at 7:36 p.m.

Six members of the Board (Bain, Ramseyer, Bennett, Walters, White, and Williams), Craig Ryan, and Mr. Hersh returned to the Board Room at 7:46 p.m.
Ms. Kimberly Murrow, and William Murrow left the meeting at 7:46 p.m.
No action was taken.

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:
  Campus High School received a $40.00 donation from the City of Haysville. Nelson Elementary School received a $40.00 donation from the City of Haysville.
- Prairie Elementary School received donations of $62.00, $40.00, and $19.00 from anonymous donors.
- Rex Elementary School received donations of $100.00, $100.00 $30.00, and $20.00 from anonymous donors.
- Prairie Elementary School received a donation of 150 coloring books from Pittsburg State University.
- Support/Homeless Services received a donation of school supplies and backpacks from Catherine Rasmussen.
- Windy Wellner, 5th grade teacher at Ruth Clark Elementary School, received a $500.00 STEM grant for her classroom.
- Campus High School received a $200.00 donation from Occidental Chemical Corporation.

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

5.0 REPORTS – Focus on Learning
No Reports

6.0 ACTION ITEMS

6.1 KASB Board Policy Update - PDF – Macias *(Student Engagement, Goals 1-3; Culture, Goals 1-3; Resources, Goal 1-3; Community Engagement, Goals 1-2)*
Ms. Macias was present to answer questions from the Board.
MOTION to approve the KASB Board Policy Update as presented.
(Bennett/Walters) Motion carried 6-0.

6.2 Construction Manager at Risk - *(Resources, Goal 1-3; Community Engagement, Goal 1)*
MOTION to approve the process of hiring a Constriction Manager at Risk to oversee the Bond Project as presented.
(Bain/Williams) Motion carried 6-0.

7.0 FIRST READINGS

7.1 New Course Proposals – Reed - *(Student Engagement, Goal 1; Resources, Goal 2)*
Ms. Reed and Campus High School Principal, Shane Seeley, presented information to the Board regarding the following new course proposals: Intro to LPSCS, Restaurant Concept (Baking and Pastry), Restaurant Concept (Culinary), and Principles of Marketing.
This was a First Reading with no Action requested from the Board.

7.2 USD 261 Legislative Platform – Hersh - *(Student Engagement, Goal 1, 2, 3; Resources, Goal 1, 2, 3)*
Mr. Hersh reviewed the Legislative Platform with the Board.
This was a first reading with no action requested from the Board.

7.3 ING Plant and Animal Policy - *(Culture, Goals 1-3)*
Gillian Macias reviewed the ING – Plant and Animal Policy with the Board
This was a First Reading with no Action requested from the Board.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- All First Readings (if any) moved to Action Items
- 261derful Presentation
- Flag Salute - Nelson Elementary School – December
- USD 261 Legislative Platform – Action – December
- Open Enrollment – Report - December
- School Based Health Clinic Evaluation – Reports – January 2025 - (*Resources, Goal 1-3)*
- 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 – January 2025
- CTE Update – February/March 2025
- Alternative Middle School – First Readings – March
- 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 8:24 p.m. for 20-minutes, to return at 8:44 p.m. for the discussion of Non-Elected Personnel.
(Bain/Bennett) Motion carried 6-0.

The Board invited Mr. Hersh, Ms. Gillian Macias, Dr. Angie Karraker, Jenny King Reid to join them in Executive Session at 8:24 p.m.

Ms. King Reid returned to the Board room at 8:29 p.m.

The Board invited Shane Paulus to join them in Executive Session at 8:29 p.m.

Mr. Paulus returned to the Board room at 8:33 p.m.

Dr. Karraker returned to the Board room at 8:33 p.m.

The Board invited Shane Seeley to join them in Executive Session at 8:33 p.m.

Four members of the Board and Ms. Macias, and Mr. Hersh returned to the Board Room at 8:44 p.m.
(Bain, Bennett, White, and Williams)

MOTION to return to Executive Session for 5-minutes to return to the Board Room at 8:49 p.m.
(Bain/Bennett) Motion carried 4-0.

Gillian Macias returned to the Board room at 8:49 p.m.

Four members of the Board and Mr. Hersh returned to the Board Room at 8:49 p.m.
(Bain, Bennett, Walters, and White)

MOTION to return to Executive Session for 10-minutes to return to the Board Room at 8:59 p.m.
(Bain/White) Motion carried 4-0.

Six members of the Board, and Mr. Hersh returned to the Board Room at 8:59 p.m.

No action taken.

10.0 ADJOURNMENT

Meeting adjourned at 9:04 p.m.

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Jennifer Bain, Board of Education President

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Debra M. Coleman, Board of Education Clerk