BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
October 21, 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
	B.J. Knudson, Executive Director of Operations
	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 - Oatville Elementary School students leading the Board in the flag salute were: Kinsley Rey, Trinity Myers, Andrew Camolina, Ella Moore, Tyler Oun, Aleena Balle, Samuel Rampogu, and Annie Smith.

1.3 President's Announcements (No Documentation)

- Make A Wish Plaque Presentation – Kelly Kennedy and Steve Crum presented two plaques Swim To A Wish received from Make A Wish.
- KASB Delegates / Voting
  USD 261 delegate Jeremy Bennett will be voting on the following issues at the KASB Annual Conference.
  1.) 2024 KASB Constitutional Amendments
  2.) Proposed 2025 Legislative Priorities
  3.) President-Elect Candidate
- American Education Week 2024 Proclamation

1.4 Superintendent's Announcements (No Documentation)

- 261derful Awards
  Priscilla Palmer, Community Member
  Todd Bush – District Currier
  Jacob Bush, son of Todd Bush
  B. J. Knudson, Executive Director for Operations
  Jody Crabtree, Bus Driver
  Aubrey Russell, Kitchen Manager at Ruth Clark Elementary
  Som Choup, Technology

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: Regionals Recap, Bonfire Recap, Homecoming, Trick or Treat on Mainstreet, and Powderpuff.

1.6 New and Good (No Documentation)

- Barb Walters's son got married in Burbank, CA.
- Jennifer Bain's daughter went to her first Campus High School Homecoming dance.
- Mr. Hersh announced that this was the first year that both Ruth Clark and Oatville Elementary Schools were able to come into Haysville and watch the Campus High School Homecoming parade.
- Kelly Ramseyer: Board members rode in the Campus Homecoming parade.

1.7 Approve/Amend Agenda (No Documentation)

MOTION to approve the agenda as amended by *swapping 9.0 EXECUTIVE SESSION, 1. Non-Elected Personnel with 2. Negotiations.
(Williams/Bennett) 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:
  Nelson, Oatville, Ruth Clark and Prairie Elementary Schools received $55.00 per school ($220.00 total) for their Angel Fund accounts from Kathy Markano.
  Nelson Elementary School Angel Fund received donations of $5.00, $5.00, and $20.00 from anonymous donors.
  Prairie Elementary School Angel Fund received donations of $100.00, $25.00, $20.00, and $100.00 from anonymous donors.
  Rex Elementary School Angel Fund received donations of $10.00, $25.00, and $20.00 from anonymous donors.
  Haysville Middle School Angel Fund received a donation of $33.00 from an anonymous donor.
- Ruth Clark Elementary School received a donation of $200.00 in gift cards from LeRoy Tice and Derby Plaza Theatres for students having perfect attendance.
- Ruth Clark Elementary School received a Discovery Set of cubelets robot blocks from Kansas State School of the Blind, valued at $225.00.
- Support / Homeless Services received a donation of clothing from Brad Clark.
- Haysville West Middle School received a donation of $1,300.00 from Oxy-Chem-Occidental Chemical Corporation. The donation is to be used to purchase durable equipment in the areas of engineering and technology.

3.4 CHS Choirs to Branson, MO to perform at Silver Dollar City

3.5 Request for Early Graduation

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

4.0 TREASURER'S REPORT / BILLS – PDF

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.
(White/Ramseyer) Motion carried 6-0.

5.0 REPORTS – Focus on Learning

- Kindhearted Kids – Reed, Julie Rinke, Olivia Redelsheimer, Makinsey Farber and Regan Holmes
- Stuff the Bus Report – Reed
- Summer School – Reed
- Enrollment Numbers – PDF - Hersh
- Cyber Security Process Update – Soupene

6.0 ACTION ITEMS

6.1 Phone System Upgrade - Soupene
MOTION to approve the phone system upgrade as presented.
(Bennett/Ramseyer) Motion carried 6-0.

6.2 District Capital Improvement Update – Hersh
MOTION to move forward with the bond for District capital improvement as presented.
(Bain/Bennett) Motion carried 6-0.

6.3 Recommendation to Hire Architect Firm – PDF - Ryan
MOTION to approve administration's recommendation to hire Alloy Architecture Firm to partner with USD 261.
(White/Williams) Motion carried 6-0.

7.0 FIRST READINGS

7.1 KASB Board Policy Update - PDF – Macias
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 - Prairie Elementary School – November
- School Based Health Clinic Evaluation – November
- Horizon & KTOY - November
- USD 261 Legislative Platform – 1st Reading – November
- Personnel Report – Executive Session – November
- New Course Proposal – First Reading – Reed - November
- USD 261 Legislative Platform – Action - December
- Audit Report – Ryan – January 2025
- Crisis / Safety Report - TBD

8.2 Board Calendar

Ms. Bain declared a 5-minute break at 9:29 p.m. to return at 9:34 p.m.

Six members of the Board returned to the Boardroom at 9:34 p.m.

9.0 EXECUTIVE SESSION (If Needed)

1. *Negotiations - Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.

MOTION to go into executive session at 9:34 p.m. for 15-minutes, to return at 9:49 p.m. for the discussion of Negotiations.
(Bain/Williams) Motion carried 6-0.

The Board invited Mr. Hersh, Ms. Gillian Macias, and Mr. Craig Ryan to join them in Executive Session at 9:34 p.m.

Six members of the Board, Gillian Macias, Craig Ryan, and Mr. Hersh returned to the Boardroom at 9:49 p.m.

No action taken.

2. *Non-Elected Personnel - To protect the privacy interests of an identifiable individual.

MOTION to go into executive session at 9:50 p.m. for 20-minutes, to return at 10:10 p.m. for the discussion of Non-Elected Personnel.
(Bain/Bennett) Motion carried 6-0.

The Board invited Mr. Hersh, and Ms. Gillian Macias to join them in Executive Session at 9:50 p.m.

Six members of the Board, Gillian Macias, and Mr. Hersh returned to the Board Room at 10:10 p.m.

No action taken.

10.0 ADJOURNMENT

Meeting adjourned at 10:15 p.m.

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Jennifer Bain, Board of Education President

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Debra M. Coleman, Board of Education Clerk