BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
August 19, 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. Seven 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
Greg Fenster	Jason Soupene, Director of IT
	Adia Ludwig, Communications Director
	Justin Bloomer, Director of Transportation
	Carol Lipke-Hyle, Transportation Secretary
	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 seven members present.

1.2 Flag Salute

1.3 President's Announcements (No Documentation)

- Welcome back to school, happy to see everyone and excited to kick off a new year.
- The KASB Annual Conference will be November 15th - 17th. If Board members plan to go please contact Debbie Coleman.

1.4 Superintendent's Announcements (No Documentation)

- We had a good start to the school year.
- USD 261derful – Danielle Blount – Instructional Coach at Freeman and Tiffany Brown – Instructional Coach at Hemphill.
- On August 29th State Board of Education member, Betty Arnold, will visit the McKinney Vento program area and the School Based Health Clinic.
- On Thursday, August 22nd, Mr. Hersh, Jason Soupene, and Debbie Coleman will meet with a representative from BoardDocs and review their product.
- Upcoming Special Meetings
  - Revenue Neutral Rate Hearing – Special BOE Meeting on September 9, 2024 at 6:15 p.m.
  - Budget Hearing Schedule Superintendent's Evaluation – Special BOE Meeting on September 9, 2024 at 6:30 p.m.
  - The Regular BOE Meeting in September will be held on Monday, September 9th, at 7:00 p.m.
- The Campus Homecoming Parade will be held the afternoon of October 10th at 2:00 p.m. Board members have been invited to participate. This will be the first year that Oatville and Ruth Clark Elementary Schools will be watching the parade. Transportation will provide buses to get the students to the parade route.

1.5 Campus High School Student Council Report
No Student Council Report

1.6 New and Good (No Documentation)
Jennifer Bain

- The middle school pool party for HMS and HWMS went great! Kids had a lot of fun, met new friends and were excited to come back to school on Monday!

1.7 Approve/Amend Agenda (No Documentation)
MOTION to approve the agenda as presented.
(Williams/Ramseyer) Motion carried 7-0.

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

- KSDE Record Retention
  Ms. Gillian Macias presented information to the Board regarding KSDE Record Retention.

3.3 Gifts and Grants

- Support/Homeless Services received a donation of 50+ T-shirts and sweatpants from Delma Head.

3.4 PANDO Memorandum of Understanding

3.5 Early Graduation Requests

APPROVE/AMEND 3.0 CONSENT AGENDA
MOTION to approve 3.0 Consent Agenda as presented.
(Bennett/White) Motion carried 6-1. Greg Fenster voted no.

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.
(Bennett/Bain) Motion carried 7-0.

- Budget Workshop
  Mr. Ryan guided the Board through the Budget Workshop.

5.0 REPORTS – Focus on Learning

- Enterprise Fleet
  B.J. Knudson, Justin Bloomer, and Justin Harper with Enterprise presented information to the Board regarding the Enterprise fleet of vehicles used by USD 261 and additional needs.
- 2024-2025 Certified Negotiations Update
  Ms. Gillian Macias presented an update to the Board on the 2024-2025 certified negotiations.

6.0 ACTION ITEMS

6.1 Bond Resolution

Stephen and Bret Shogren with Stiefel Public Finance presented information to the Board regarding the Bond Resolution.

MOTION to approve Bond Resolution 2024-2025-8.19.24 as presented, but not to exceed $79,725,000.00.

(Bian/White) Motion carried 6-1. Greg Fenster voted no.

7.0 FIRST READINGS

7.1 Bus Cameras

Mr. Bloomer presented information to the Board regarding bus cameras.

This was a first reading with no action requested from the Board.

7.2 Social Media Specialist Position

Mr. Hersh presented information to the Board regarding a new Social Media Specialist position.

This was a First Reading with no Action requested from the Board.

7.3 Director of School Safety and Security

Mr. Hersh presented information to the Board regarding a new Director of School Safety and Security position.

This was a First Reading with no Action requested from the Board.

7.4 Changes to the Classified Handbook

Ms. Gillian Macias presented information to the Board regarding changes to the Classified Employee Handbook.

This was a First Reading with no Action requested from the Board.

7.5 Selection of External District Financial Auditor

Mr. Craig Ryan presented information to the Board regarding the selection of an external District financial auditor. Mr. Ryan shared that the Loyd Group, LLC. will be the recommendation.

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
- Board Policy Update – Macias – September
- Introduction of the representative from the Loyd Group, LLC - September
- Revenue Neutral Rate Hearing @ 6:15 on September 9, 2024 – September - Ryan
- Budget Hearing @ 6:30 on September 9, 2024 – September - Ryan
- Site Council Membership Approval – Consent Agenda – September
- Summer School – Reed – October
- Crisis / Safety Report – Knudson - October
- Enrollment Numbers – Hersh & Ryan - October
- Update the District on the cyber security process – Soupene – October
- American Education Week 2024 Proclamation – Bain - October

8.2 Board Calendar

9.0 EXECUTIVE SESSION

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 9:33 p.m. for 20-minutes, to return at 9:53 p.m. for the discussion of Negotiations.
(Bain/Bennett) Motion carried 7-0.

Ms. Bain declared a 5-minute break at 9:28 p.m. to return at 9:33 p.m.

The Board invited Mr. Hersh, Ms. Gillian Macias and Mr. Craig Ryan to join them in Executive Session at 9:33 p.m.

Seven members of the Board, Gillian Macias, Craig Ryan and Mr. Hersh returned to the Boardroom at 9:53 p.m.

MOTION to approve ratification of the 2024-2025 contract as presented giving certified staff $1.527 million which is equivalent to a 6% package.
(Bain/White) Motion carried 7-0.

MOTION to provide a 6% increase to classified staff and to members of the non-bargaining unit.
(Bennett/Ramseyer) Motion carried 7-0.

10.0 ADJOURNMENT

Meeting adjourned at 9:57 p.m.

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Jennifer Bain, Board of Education President

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Debra M. Coleman, Board of Education Clerk