REGULAR BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE., HAYSVILLE, KS
July 15, 2024 – 7:00 P.M.
(A link to this meeting has been made available on the USD 261 website.)

1.0 MEETING OPENING
- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 President's Announcements
- 1.4 Superintendent's Announcements
  - USD261derful Presentation
  - Update on Retreat
- 1.5 Campus High School Student Council Report - Place Holder - (No Documentation)
- 1.6 New and Good
- 1.7 Approve / Amend Agenda

2.0 BOARD REORGANIZATION *(Student Engagement, Goal 1, 2, 3; Culture, Goal 1,2,3; Resources, Goal 1, 2, 3; Community Engagement, Goal 1, 2)*

Standard BOE reorganization as required by Kansas Statutes and BOE Policy - Action Requested

- 2.1 Designate Regular Meeting Date, Time, and Place
- 2.2 Personnel Appointments and Resolutions
  - 2.2.1 Clerk of the Board
  - 2.2.2 Deputy Clerk of the Board
  - 2.2.3 Treasurer of the Board
  - 2.2.4 Custodian of Office Records
    - a. Early Childhood Program
    - b. Parents As Teachers Program
    - c. Oatville Elementary
    - d. Rex Elementary
    - e. Nelson Elementary
    - f. Freeman Elementary
    - g. Ruth Clark Elementary
    - h. Prairie Elementary
    - i. Haysville Middle School
    - j. Haysville West Middle School
    - k. Campus High School
    - l. Haysville High School
    - m. Tri-City Day School
  - 2.2.5 Representative for Title Projects
  - 2.2.6. Attorney for the Board - John Robb – Somers Robb & Robb
  - 2.2.7 KPERS Designated Agent
  - 2.2.8 Freedom of Information Officer
  - 2.2.9 Kansas Educational Risk Management Insurance Pool Rep.
  - 2.2.10 Food Service/Lunch Agreement Representative
  - 2.2.11 Hearing Officer for Free & Reduced Meal Application Appeals
  - 2.2.12 Attendance Officer
    - a. Early Childhood Program
    - b. Parents As Teachers Program
    - c. Oatville Elementary
    - d. Rex Elementary
    - e. Nelson Elementary
    - f. Freeman Elementary
    - g. Ruth Clark Elementary
    - h. Prairie Elementary
    - i. Haysville Middle School
    - j. Haysville West Middle School
    - k. Campus High School

l. Haysville High School
m. Tri-City Day School

2.2.13 a. Title Six Coordinator
b. Title Nine Coordinator

2.2.14 504 Coordinator

2.2.15 Coordinator for Homeless Children

2.2.16 Resolutions

2.2.16.1 1116 Hour School Year
2.2.16.2 Surety Bond for District Treasurer, High School and Middle School Principals
2.2.16.3 Official Newspaper
2.2.16.4 Participation in Federal Programs
2.2.16.5 Early Payment of Bills
2.2.16.6 Official Depository of Funds
2.2.16.7a&b Rescinding Policy Statement and Adoption of New Board Policies
2.2.16.8 Waiver of GAAP Resolution
2.2.16.9 Home Rule Resolution
2.2.16.10 Disposal of School Property valued less than $5,000.00.
2.2.16.11 Re-funding of bonds

MOTION to approve items 2.2.1 through 2.2.16.11

2.2.17 Appointment of Board Member(s) / KASB Governmental Relations Network
2.2.18 PANDO Representative
2.2.19 Site Council BOE Reps.
2.2.20 Crisis Team Representative
2.2.21 Classified/Administrative Sick Leave Bank Representative
2.2.22 District Professional Advisory Committee (DPAC) Representative
2.2.23 Board Representation for Negotiations

3.0 DISTRICT PATRON/PERSONNEL TIME

3.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
3.2 Remarks/Comments from District Visitors – 2 min.

4.0 CONSENT AGENDA *(Student Engagement, Goal 2; Resources, Goal 3; Community Engagement, Goal 2)*

4.1 Previous Meeting Minutes
4.2 Routine Personnel
4.3 Gifts and Grants
4.4 Acellus Licenses
4.5 FastBridge Renewal
4.6 MobileMind Renewal
4.7 HMH for Middle School Tiered Classes

MOTION TO APPROVE/AMEND 4.0 CONSENT AGENDA (No Documentation)

5.0 TREASURER'S REPORT / BILLS – PDF - Ryan *(Student Engagement, Goal 1, 2, 3; Resources, Goal 1)*

- 2023-2024 Closeout Update

6.0 REPORTS – Focus on Learning

- Insurance Update – Ryan - *(Student Engagement, Goal 2)*
  - Medical
  - Property
- Strategic Plan Update – Macias *(Student Engagement, Goal 2; Culture, Goal 3; Resources, Goal 3; Community Engagement, Goal 2)*

7.0 ACTION ITEMS

7.1 Update to the Campus High School 2024-2025 Student Handbooks – Macias *(Student Engagement, Goal 1, 2; Culture, Goal 1,3; Resources, Goal 1; Community Engagement, Goal 1)*
7.2 Update to the Tri-City Day School Staff Handbooks – Macias – PDF *(Student Engagement, Goal 1, 2; Culture, Goal 1,3; Resources, Goal 1; Community Engagement, Goal 1)*

8.0 FIRST READINGS

9.0 DISCUSSION/REPORT ITEMS

9.1 Future Agenda Items

9.2 Board Calendar

10.0 EXECUTIVE SESSION –

10.1 Negotiations - Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. - *(Student Engagement, Goals 1, 2, 3; Resources, Goals 1, 3)*

11.0 ADJOURNMENT

1.0 MEETING OPENING

No supporting documentation.

End of Section

1.1 Call to Order

No supporting documentation.

End of Section

1.2 Flag Salute

No supporting documentation.

End of Section

1.3 President's Announcements

No supporting documentation.

End of Section

1.4 Superintendent's Announcements

No supporting documentation.

End of Section

1.5 Campus High School Student Council Report

No supporting documentation.

End of Section

1.6 New and Good

No supporting documentation.

End of Section

1.7 Approve / Amend Agenda

No supporting documentation.

End of Section

2.0 BOARD REORGANIZATION

No supporting documentation.

End of Section

Agenda Topics 2.1, 2.2, – 1-16

2.1 **Designate Regular Meeting Date, Time, and Place**- Please see the attached resolution relative to this agenda item for Board information.

2.2 **Personnel Appointments** – The superintendent suggests the following appointments and wording for agenda items 2.2.

"Be it resolved that the Board of Education of Unified School District 261does hereby appoint the below listed individuals by name, responsibility and / or title:"

2.2.1	Clerk of the Board	Debra M. Coleman
2.2.2	Deputy Clerk of the Board	Gillian Macias
2.2.3	Treasurer of the Board	Craig Ryan
2.2.4	Custodian of District Office Records	Craig Ryan
	a. Custodian of Early Childhood Program	Program Administrator
	b. Parents As Teachers Program	Program Administrator
	c. Custodian of Oatville Elementary Office Records	Building Principal
	d. Custodian of Rex Elementary Office Records	Building Principal
	e. Custodian of Nelson Elementary Office Records	Building Principal
	f. Custodian of Freeman Elementary Office Records	Building Principal
	g. Custodian of Ruth Clark Elementary Office Records	Building Principal
	h. Custodian of Prairie Elementary School Office Records	Building Principal
	i. Custodian of Haysville Middle School Office Records	Building Principal
	j. Custodian of Haysville West Middle Schl. Office Records	Building Principal
	k. Custodian of Campus High School Office Records	Building Principal
	l. Custodian of Haysville High School	Building Principal
	m. Custodian of Tri-City Day School	Building Coordinator
2.2.5	Representative for Title Projects	Jennifer Reed
2.2.6	Attorney for the Board of Education	John Robb - Somers Robb & Robb
2.2.7	KPERS Designated Agent	Craig Ryan
2.2.8	Freedom of Information Officer	Communications Director
2.2.9	Kansas Educational Risk Management Insurance Pool Rep.	Craig Ryan
2.2.10	Food Service/Lunch Agreement Representative	Director of Food Service
2.2.11	Hearing Officer for Free & Reduced Meal Application Appeals	Craig Ryan
2.2.12	Attendance Officer	
	a. Early Childhood Program	Dir. of Special Services
	b. Attendance Officer for Parents As Teachers	Dir. of Special Services
	c. Attendance Officer for Oatville Elementary	Building Principal
	d. Attendance Officer for Rex Elementary	Building Principal
	e. Attendance Officer for Nelson Elementary	Building Principal
	f. Attendance Officer for Freeman Elementary	Building Principal
	g. Attendance Officer for Ruth Clark Elementary	Building Principal
	h. Attendance Officer for Prairie Elementary	Building Principal
	i. Attendance Officer for Haysville Middle School	Building Principal
	j. Attendance Officer for Haysville West Middle Schl.	Building Principal
	k. Attendance Officer for Campus High School	Building Principal
	l. Attendance Officer for Haysville High School	Building Principal
	m. Attendance Officer for Tri-City Day School	Building Coordinator
2.2.13	a. Title Six Coordinator	Asst. Superintendent of Human Resources and Student Services
	b. Title Nine Coordinator	Asst. Superintendent of Human Resources and Student Services
2.2.14	504 Coordinator	Asst. Superintendent of Human Resources and Student Services
2.2.15	Coordinator for Homeless Children	McKinney-Vento Coordinator

2.2.16 Resolutions — Agenda Topics 2.2.16.1–2.2.16.11

RE: Comments and Recommendations of the superintendent

The superintendent suggests the below resolutions for agenda topics 2.2.16.1 – 2.2.16.11.

2.2.16.1 **1116-Hour School Year** –
"Be it resolved that the Board of Education of Unified School District 261 does hereby authorize the 1116-hour policy calendar as defined by the Kansas State Department of Education for the 2024-2025 school year."

2.2.16.2 **Surety Bond for District Treasurer and High School and Middle School Principals** –
"Be it resolved that the Board of Education of Unified School District 261 does hereby authorize the procurement of surety bonds for the district treasurer and high school and middle school principals."

2.2.16.3 **Official Newspaper** –
"Be it resolved that the Board of Education of Unified School District 261 does hereby designate the Haysville Times Sentinel as the official newspaper publication of the district for the 2024-2025 school year."

2.2.16.4 **Participation in Federal Programs** –
"Be it resolved that the Board of Education of Unified School District 261 does hereby approve and authorize the district to participate in federal programs as appropriate."

2.2.16.5 **Early Payment of Bills** –
"Be it resolved that the Board of Education of Unified School District 261 does hereby authorize Jeff Hersh, superintendent of schools, and Craig Ryan, assistant superintendent of business and finance, to make early payment of bills when such payments result in a reduction in the amount charged to the district for goods or services or penalty or interest." This resolution is allowed for in Board policy DJEJ.

2.2.16.6 **Official Depository of Funds** –
Please see the attached resolution.

2.2.16.7 (a & b) **Rescinding Policy Statement and Adoption of New Board Policies** –
Please see Exhibit # 2.2.16.7 a & b for supporting information.

2.2.16.8 **Waiver of GAAP Resolution** –
Please see the attached resolution.

2.2.16.9 **Home Rule Resolution** –
Please see the attached resolution.

2.2.16.10 **Authority to Dispose of School Property with Value of Less than $5,000.00 Resolution** -
Please see the attached resolution.

2.2.16.11 **Authority to Re-Fund Bonds if in Best Interest of USD 261 Resolution**-
Please see the attached resolution.

MOTION to approve items 2.2.1 through 2.2.16.11.

2.2.17 Appointment of Board Member(s)/KASB Governmental Relations Network
2.2.18 PANDO Initiative Representative
2.2.19 Site Council BOE Representatives
2.2.20 Crisis Team Representative(s)
2.2.21 Classified/Administrative Sick Leave Bank Representative
2.2.22 District Professional Advisory Committee (DPAC) Representative
2.2.23 Board Representation for Negotiations

2.1

RESOLUTION ESTABLISHING MEETING SCHEDULES FOR BOARD OF EDUCATION

Pursuant to K.S.A. 72-8205, the Board of Education of USD 261, Sedgwick County, Kansas, by resolution duly adopted at its regular meeting held July 15, 2024, established the following meeting schedule for regular Board of Education meetings to be held during the 2024-2025 school year:

Hour of commencing the meeting: 7:00 p.m.

Day of the week the meeting will be held: Monday

Week of the month the meeting will be held: Third*

Meeting Place: Board of Education Room, Administration Building
1745 West Grand, Haysville, Kansas

If the established date falls on a legal holiday or a holiday specified by the Board of Education, the regular meeting would be held on a date specified by the Board, commencing at the same hour as detailed above.

The Board of Education reserves the right to adjourn any regular meeting to another time and place.

_____

Board President

_____

Attest: Clerk of the Board

* Exceptions to include:
- September 9th rather than September 16th (in order to immediately follow the Special BOE Meetings for Revenue Neutral Rate Hearing and Budget Hearing)
- December 9th rather than December 16th (Due to Holiday Music Programs)
- January 27th rather than January 20th (MLK Day Holiday)
- February 24th rather than February 15th (President's Day)
- March 10h rather than March 15th (Need to meet before Spring Break)
- April 14th rather than April 21st (No school)
- May 12th rather than May 19th (HWMS Promotion Parade)

2.2.16.6

RESOLUTION

BE IT RESOLVED by the Board of Education of Unified School District No. 261, (Haysville) Sedgwick County, State of Kansas, that all banks in Sedgwick County be designated as official depositories and that the following bank be and is hereby designated as depository bank for Unified School District No. 261 funds for the budget year beginning July 1, 2024, and ending June 30, 2025:

Intrust Bank

and

BE IT RESOLVED that withdrawals from all accounts of Unified School District No. 261 now carried with the within named bank, shall be made by check signed by the following duly elected officers of the Board of Education, Jennifer Bain , President, and countersigned by Craig Ryan, the Treasurer of USD 261, and Debra M. Coleman, Clerk of the Board of Education.

BE IT FURTHER RESOLVED, that such signatures of any officer may be affixed mechanically in facsimile, provided that such facsimile signatures shall be valid only when used on standard Unified School District No. 261 check forms, and provided that the facsimile signature shall correspond to the specimen thereof, submitted and certified to the bank by the Clerk of the Board of Education of Unified School District No. 261 to execute, and to the bank to accept, signatures as provided above, and that any action consistent with this Resolution is hereby ratified and confirmed.

ADOPTED: July 15, 2024.

ATTEST: UNIFIED SCHOOL DISTRICT NO. 261
(HAYSVILLE) SEDGWICK COUNTY, KANSAS

_____ **BY:** _____

CLERK **PRESIDENT**

2.2.16.7a

RESOLUTION FOR RESCINDING POLICY STATEMENTS FOUND IN BOARD MINUTES

Mr. / Ms. President,

I move the adoption of the following resolution:

RESOLUTION

Be it resolved that all policy statements found in the minutes of this board of education prior to June 30, 2024, be rescinded, and that the board of education adopt the policy manual (or written policies) as presented and recommended by the superintendent of schools, to govern this school district during the 2024-2025 school year, subject to periodic review, amendment, and revision by the board of education.

2.2.16.7b

RESOLUTION TO ADOPT NEW BOARD POLICIES

Mr. / Ms. President, I move the adoption of the following resolution:

RESOLUTION

Be it resolved that the Board of Education of Unified School District No. 261 adopt the new policies, Board Policy book, and administrative rules attached to the official agenda of the board meeting of July 15, 2024, with said new policies and administrative rules to become effective July 1, 2024.

FURTHER, be it resolved that all policies and administrative rules adopted prior to June 30, 2024 be declared as null and void and of no effect as of July 15, 2024.

FURTHER, be it resolved that the full text of said newly adopted board policies and administrative rules be attached to and incorporated in the board minutes of the July 15, 2024 board meeting; however, said new board policies and administrative rules will be actually filed in the superintendent's office in a permanent file to be established and maintained by said superintendent or his/her designated representative. All such newly adopted policies and administrative rules adopted this date will be marked with the effective date in the appropriate place on each such page of the policies and rules.

2.2.16.8

WAIVER OF GAAP RESOLUTION

"Be it resolved by the Board of Education of Haysville USD 261, Haysville, Kansas, in the regular meeting assembled this 15thday of July 2024, that the Board of Education waives the requirements of K.S.A. 751120, that the Board of Education waived the requirements of K.S. A. 75-1120a (a) (as amended) as they apply to the Haysville USD 261 for the year ended June 30, 2024."

"Be it further resolved that the Board of Education shall cause the financial statements and financial reports of the Haysville USD 261 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State."

2.2.16.9

RESOLUTION TO ESTABLISH HOME RULE BY BOARD OF EDUCATION

Mr. / Ms. President,

I move the adoption of the following resolution:

RESOLUTION

WHEREAS, the Board of Education of Unified School District No. 261, Sedgwick County, Kansas, has determined that the exercise of powers granted by the legislature is of benefit to the board and local patrons; and

WHEREAS, Kansas law authorizes the board to transact all school district business; and

WHEREAS, the board intends to adopt policies that the board deems appropriate to perform its constitutional duty to maintain, develop and operate local public schools; and

WHEREAS, the board acknowledges that the power granted by law shall not be construed to relieve the board from any obligations to comply with state law; and

WHEREAS, the board acknowledges that the powers granted by law and this resolution shall not be construed to relieve any other unit of government of its duties and responsibilities prescribed by law; and

WHEREAS, the board acknowledges that the powers granted by law do not create any responsibility on the part of the district to assume the duties or responsibilities that are required of another unit of government;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 261, Sedgwick County, Kansas, that the board shall exercise the power granted by law and by this resolution.

ADOPTED by the Board of Education of Unified School District 261, Sedgwick County, Kansas, the 15th day of July, 2024.

2.2.16.10

RESOLUTION TO DISPOSE OF SCHOOL PROPERTY

Mr. / Ms. President,

I move the adoption of the following resolution:

RESOLUTION

The Board of Education authorizes the superintendent and the assistant superintendent for business and finance to dispose of school property valued at $5,000 or less. Such disposal shall be reported to the Board at the next school board meeting following such disposal.

2.2.16.11

RESOLUTION FOR RE-FUNDING OF BONDS

Mr. / Ms. President,

I move the adoption of the following resolution:

RESOLUTION

In the event that the district's bonding company informs the superintendent and the assistant superintendent for business and finance that it would be to the district's advantage to refinance its bonds, the Board of Education authorizes the superintendent and assistant superintendent for business and finance to approve such refinancing. This refinancing shall be reported to the Board at its next regular meeting.

2.2.17 Appointment of Board Member(s) / KASB Governmental Relations Network

No supporting documentation.

End of Section

2.2.18 PANDO Initiative Representative

No supporting documentation.

End of Section

2.2.19 Site Council BOE Representatives

No supporting documentation.

End of Section

2.2.20 Crisis Team Representative

No supporting documentation.

End of Section

2.2.21 Classified/Administrative Sick Leave Bank Representative

No supporting documentation.

End of Section

2.2.22 District Professional Advisory Committee (DPAC) Representative

No supporting documentation.

End of Section

2.2.23 Board Representation for Negotiations

No supporting documentation.

End of Section

3.0 DISTRICT PATRON / PERSONNEL TIME

No supporting documentation.

End of Section

3.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes

No supporting documentation.

End of Section

3.2 Remarks-Comments from District Visitors – 2 minutes

No supporting documentation.

End of Section

4.0 CONSENT AGENDA

No supporting documentation.

End of Section

SPECIAL MEETING U.S.D. # 261 – DISCUSSION OF NEGOTIATIONS
District Office Conference Room
1745 W. Grand Ave., HAYSVILLE, KS
5:00 P.M. – June 17, 2024
(A live link to this meeting has been made available on the USD 261 website.)

Subject to Board Approval

MEMBERS PRESENT	OTHERS PRESENT
Jennifer Bain, President	Jeff Hersh, Superintendent
Kelly Ramseyer, Vice President	Debbie Coleman, BOE Clerk
Jeremy Bennett	Gillian Macias, Asst. Superintendent of Personnel
Tosha White	Craig Ryan, Asst. Superintendent of Business
Courtney Williams	Kirsten Zerger, Chisholm Conflict Resolution
Barb Walters	Others
*Greg Fenster (arrived at 5:30)	

1.0 MEETING OPENING

1.1 Call to Order - Bain

The Special Board of Education Meeting of Haysville School District # 261, Haysville, Kansas was called to order 5:00 p.m., by Board President Jennifer Bain. Five members were present.

2.0 EXECUTIVE SESSION FOR DISCUSSION OF NEGOTIATIONS

Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.
*To protect the district's right to the confidentiality of its negotiating position and the public interest.

MOTION to go into executive session at 5:05 p.m. for 1 hour and 30-minutes, to return at p.m. 6:35 p.m. for the discussion of 2024-2025 Negotiations.
(Bain/Ramseyer) Motion carried 6-0.

The Board invited Mr. Hersh, Ms. Gillian Macias, Mr. Craig Ryan, and Kirsten Zerger to join them in Executive Session at 5: 05 p.m.

*Greg Fenster joined the Board in Executive Session at 5:30 p.m.

Four members of the Board and Mr. Hersh returned to the Boardroom at 6:35 p.m.
(Bain, Ramseyer, Walters, and Bennett)

MOTION to return to Executive Session for 10-minutes to return at 6:46 p.m.
(Bain/Ramseyer) Motion carried 4-0.

Four members of the Board and Mr. Hersh returned to the Boardroom at 6:46 p.m.
(Bain, Ramseyer, White, and Bennett)

MOTION to return to Executive Session for 10-minutes to return at 6:58 p.m.
(Bain/Ramseyer) Motion carried 4-0.

Seven members of the Board, Gillian Macias, Craig Ryan, Mr. Hersh, and Kirsten Zerger returned to the Board Room at 6:58 p.m.

3.0 ADJOURNMENT

Meeting adjourned at 6:59 p.m.

_____

Jennifer Bain, Board of Education President

_____

Debra M. Coleman, Board of Education Clerk

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
June 17, 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
Jennifer Bain – President
Kelly Ramseyer, Vice President
Barbara Walters
Tosha White
Courtney Williams
Jeremy Bennett
*Greg Fenster (arrived at 7:01 p.m.)

OTHERS PRESENT
Jeff Hersh, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Craig Ryan, Assistant Superintendent of Business and Finance
Gillian Macias, Assistant Supt. of Personnel
Jennifer Reed, Asst. Supt. of Learning Services
Dr. Angie Karraker, Director of Special Services
David Herbert, Director of IT
Adia Ludwig, Communications Director
Jeanett Barrera, CHS Executive Student Council Board President
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

*Greg Fenster arrived at 7:01 p.m.

1.3 President's Announcements (No Documentation)

- Congratulations to all the graduates!
- Congratulations to the Campus High School Notorious PIG BBQ team who placed 4th in "Skirt Steak Tacos" and 8th in "Chicken" at the National HS BBQ Championship in Branson, MO. Overall, they came in 18th in the Nation.

1.4 Superintendent's Announcements (No Documentation)

- USD 261derful - No awards given
- Mr. Hersh congratulated the Campus Girls' Softball Team who finished runner up at the state tournament.
- The Haysville USD 261 night at the Wind Surge game will be June 27th with Campus graduate, Gabby Stauffer, throwing the first pitch.
- The Community Retreat will be July 31st.
- Set Special Meetings Dates and Times
  - Needs Assessment – Special BOE Meeting on August 19, 2024 at 6:00 p.m.
  - Budget Workshop – As a report during the Regular BOE Meeting on August 19, 2024
  - 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.

1.5 Campus High School Student Council Report
No Student Council Report

1.6 New and Good (No Documentation)
Jeremy Bennett

- Mr. Bennett's daughter attended the Kansas Future Teacher Academy (KFTA) on June 3-7, 2024. Another session will be held on July 15-19, 2024 at Emporia State.

1.7 Approve/Amend Agenda (No Documentation)
MOTION to approve the agenda as presented.
(Bennett/White) 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.
Debby Potter, candidate for the Kansas State Board of Education, introduced herself to the Board.

3.0 CONSENT AGENDA

3.1 Previous Minutes
3.2 Routine Personnel
3.3 Gifts and Grants

- USD 261 was awarded a $2,000.00 grant for the Summer Exploration & Enrichment program. The grant was from the Brian David Higby Fund at the Wichita Foundation.
- Prairie Elementary School received a donation of $200.00 from the Flippin Group for being a Capturing Kids' Hearts National Showcase School.
- Campus High School FCCLA 2024 National Runner Up Career Connection Award from The Gallop and received a $500.00 award.
- Oatville Elementary School received a $200.00 donation from The Flippen Group LLC.

3.4 Capturing Kids' Hearts Annual Contract
3.5 Annual Paper Bid
3.6 Child Nutrition Programs Procurement Plan
3.7 Early Graduation Requests

APPROVE/AMEND 3.0 CONSENT AGENDA
MOTION to approve 3.0 Consent Agenda as presented.
(Bennett/Ramseyer) Motion carried 7-0.

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

- RFP for External Auditor
  Mr. Ryan presented information to the Board regarding the RFP for External Auditor.

5.0 REPORTS – Focus on Learning

- Free Breakfast Program – Lee – The program will continue.
- Classified Bi-Weekly Payroll Reports – Ryan – This will go into effect September 20, 2024.
- New Website Presentation – Ludwig – The new website will go live on July 15, 2024.
- Interest Based Bargaining (IBB) – Hersh – Board representation will consist of 3 Board members.

6.0 ACTION ITEMS

6.1 Social Work Position - Karraker

Dr. Angie Karraker was present to answer questions from the Board regarding the Social Work position.

MOTION to approve the Social Work position as presented.

(Bain/Bennett) Motion carried 7-0.

6.2 IT Job Reclassification

Mr. David Herbert presented information to the Board regarding the IT SIS Coordinator Job Reclassification position.

MOTION to approve the IT SIS Coordinator Job Reclassification position as presented.

(Bennett/White) Motion carried 7-0.

6.3 Authority to Close Out the 2023-2024 Budget

Mr. Ryan requested Board approval to close out the 2023-2024 budget on June 30, 2024.

MOTION…

I move the Board of Education authorize all final bills paid and year end transfers to be completed as necessary to close out the current fiscal year.

(Bain/Ramseyer) Motion carried 7-0.

6.4 Adjustment to Classified and Administrative 2023-2024 Compensation

Mr. Hersh and Mr. Ryan presented information to the Board regarding adjusting the Classified and Administrative compensation by 1.1% to equal the 5.1% increase in the 2023-2024 negotiated agreement.

MOTION to approve adjusting the Classified and Administrative compensation by 1.1% to equal the 5.1% increase in the 2023-2024 negotiated agreement as presented.

(Bennett/Bain) Motion carried 7-0.

7.0 FIRST READINGS

7.1 Cyber Security – Herbert and Soupene

Mr. Herbert and Mr. Soupene presented information to the Board regarding the need to increase the District's cyber security.

The Board felt an urgency to move forward with this process.

MOTION to approve increasing the District's cyber security by changing from MDR to EDR.

(Ramseyer/Bain) 7-0.

7.2 Update to the Campus High School 2024-2025 Student Handbooks – Seeley

Mr. Seeley presented information to the Board regarding changes to the Campus High School 2024-2025 Student Handbooks.

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

7.3 Update to the Tri-City Day School Staff Handbook – Macias – PDF

Ms. Macias presented information to the Board regarding changes to the Tri-City Day School Staff Handbook.

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 Reorganization Meeting Agenda – July
- Hutton Construction Facility Review Findings – Special BOE Meeting – July
- Enterprise Fleet – Knudson & Bloomer - July
- Crisis / Safety Report – Knudson – July or August
- Budget Workshop – Report – Ryan – August

- Approve JGCA Wellness Policy – Schutte - August or September
- Update the District on the cyber security process – Soupene - October

8.2 Board Calendar

Ms. Bain declared a 5-minute break from 8:07 – 8:12 p.m.
Seven members of the Board returned to the Board Room at 8:12 p.m.

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 8:12 p.m. for 15-minutes, to return at 8:27 p.m. for the discussion of Negotiations.
(Bain/Bennett) Motion carried 7-0.

The Board invited Mr. Hersh, Ms. Gillian Macias and Mr. Craig Ryan to join them in Executive Session at 8:12 p.m.

Seven members of the Board, Gillian Macias, Craig Ryan and Mr. Hersh returned to the Boardroom at 8:27 p.m.

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

MOTION for Board members only to go into executive session at 8:27 p.m. for 30-minutes, to return at 8:57 p.m. for the discussion of Non-Elected Personnel.
(Bain/Bennett) Motion carried 7-0.

Four members of the Board returned to the Board Room at 8:57 p.m.
(Bennett, Bain, White, and Williams)

MOTION to return to Executive Session for 15-minutes to return to the Board Room at 9:12 p.m.
(Bain/Williams) Motion carried 4-0.

The Board invited Mr. Hersh to join them in Executive Session at 8:57 p.m.

Four members of the Board and Mr. Hersh returned to the Board Room at 9:12 p.m.
(Bennett, Bain, White, and Walters)

MOTION to return to Executive Session for 20-minutes to return to the Board Room at 9:32 p.m.
(Bain/Bennett) Motion carried 4-0.

Seven members of the Board, and Mr. Hersh returned to the Board Room at 9:32 p.m.

No action taken.

Board President Bain recognized this as IT Director David Herbert's last Board meeting.
Ms. Bain told Mr. Herbert that the Board appreciates everything he has done for the District and wished him well in his next endeavors.

10.0 ADJOURNMENT
Meeting adjourned at 9:34 p.m.

_____
Jennifer Bain, Board of Education President

_____
Debra M. Coleman, Board of Education Clerk

4.2 Routine Personnel

No supporting documentation.

End of Section

New Hires

Staff Last Name	Staff First Name	Position	Building / Department	Years of Experience	Effective Date	Position
Bennett	Carl	Custodian	Nelson	0	7/8/2024	Classif
Bradfield	Penny	SpEd Para (Special Programs)	Nelson	3	8/7/2024	Classif
Chapman	Andrew	Assistant Football Coach	CHS	NA (Supplemental Position)	8/1/2024	Supplem
Cole	Shabri	Counselor	Rex	2	8/1/2024	Certifi
Cooper	Anna	1st Grade Teacher	Freeman	0	8/1/2024	Certifi
Craine	Emma	SpEd Para	Prairie	1	8/7/2024	Classif
Diemer	Christine	ESOL Teacher	Ruth Clark	9	8/1/2024	Certifi
Flowers	Kenzie	SpEd Para (Special Programs - Life Skills)	HWMS	5	8/7/2024	Classif
Glenn	Robert	6th Grade Social Studies	HMS	27	8/1/2024	Certifi
Griffin	Jamie	Para (Early Childhood)	Nelson	0	8/7/2024	Classif
Horner	Kylie	Para (Library)	CHS	1	8/7/2024	Classif
Hughes	Summer	2nd Grade Teacher	Freeman	0	8/1/2024	Certifi
Huxman	Alexa	2nd Grade Teacher	Oatville	0	8/1/2024	Certifi
Lacy	Summer	SpEd Para	HWMS	2	8/7/2024	Classif
Mader-Cauble	Lauren	SpEd Para (Special Programs)	Rex	4	8/7/2024	Classif
McCormack	Eric	GenEd Para (Special Programs)	HWMS	9	8/7/2024	Classif
Melendy	Jennifer	Secretary	Oatville	5	7/227/2024	Classif
Newman	Erin	Para (Early Childhood)	Oatville	5	8/7/2024	Classif
Nye	Patricia	Science Teacher	CHS	30	8/1/2024	Certifi
Parks	Heather	Kindergarten Teacher	Prairie	0	8/1/2024	Certifi
Sanchez	Thu	SpEd Para	Prairie	0	8/7/2024	Classif
Soupene	Jason	Director of Informational Technology	Admin Building	15+	7/1/2024	Classif
Spencer	Wade	Social Studies Teacher	CHS	10	8/1/2024	Certifi
Stika	Myranda	3rd Grade Teacher	Freeman	0	8/1/2024	Certifi
Stoner	Ashlynn	Para (Library)	Ruth Clark	5	8/7/2024	Classif
Tate	Desiree	Para (Early Childhood)	Oatville	0	8/7/2024	Classif
Tschohl	Megan	1st Grade Teacher	Oatville	3	8/1/2024	Certifi
Urbin	Mary	SpEd Para (Special Programs - Project Life)	CHS	5	8/7/2024	Classif
Whited	Daniel	SpEd Para	Nelson	5	8/7/2024	Classif
Willcoxon	Sheila	Food Service	Rex	0	8/7/2024	Classif

In-District Transfers

Staff Last Name	Staff First Name	Current Position	Current Building/Department	New Position	New Building/Department	Effective Date	Positi
Box	Madison	Receptionist (Part Time)	SBHC	Admin Receptionist	Admin Building	7/1/2024	Clas
Carter	Kelly	SpEd Para (Special Programs)	Rex	Para (Early Childhood)	Rex	8/7/2024	Clas
Clarke	Kayla	Para (Early Childhood)	Freeman	SpEd Para	Freeman	8/7/2024	Clas
Hatfield	Melissa	SpEd Para	Rex	GenEd Para	Rex	8/7/2024	Clas
Holliman	Marissa	Sped Para	Ruth Clark	SpEd Para (Special Programs)	Ruth Clark	8/7/2024	Clas
Horning	Haley	SpEd Para	Freeman	SpEd Para (Special Programs)	Freeman	8/7/2024	Clas
Knudson	Callie	SpEd Para	Ruth Clark	SpEd Para (Special Programs)	Ruth Clark	8/7/2024	Clas
Lawson	Kallie	SpEd Para (Special Programs)	Rex	SpEd Para (Special Programs)	Nelson	8/7/2024	Clas
Mocky	Misty	Web Coordinator	Admin Building	SIS Coordinator	Admin Building	7/1/2024	Clas
Salisbury	Angela	SpEd Para (Special Programs)	Rex	SpEd Para	Rex	8/7/2024	Clas
Shaw	Tess	SpEd Teacher	Tri-City	Kindergarten Teacher	Rex	8/1/2024	Cer
Sheler	Derek	SpEd Para	HMS	Teacher Sub	Admin Building	8/14/2024	Sub
Whitfield	Jil	Para (Library)	Freeman	GenEd Para	Freeman	8/72024	Clas

Separations (Resignations, Retirements, Terminations)					
Staff Last Name	Staff First Name	Position	Building / Department	Effective Date	Position Ty
Banick	LeeAnn	Kindergarten Teacher	Rex	5/31/2024	Certified
Buff	Kenneth	Alternative Middle School Teacher	HMS	6/30/2024	Certified
Curry	Kelli	SpEd Para (Special Programs)	Tri-City	5/21/2024	Classifiec
Hebb	Bonnie	Bus Aide	Transportation	5/21/2024	Classifiec
Hunt	Kaitlyn	SpEd Para	Rex	5/21/2024	Classifiec
Kalkofen	Erica	SpEd Para	Nelson	5/21/2024	Classifiec
Laulicht	Brandi	Para (Library)	Prairie	5/22/2024	Classifiec
Petersburg	Anna	Kindergarten Teacher	Freeman	7/1/2024	Certified
Porter	Elizabeth	SpEd Para	Ruth Clark	7/31/2024	Classifiec
Reinstattler	Debbie	Para (Early Childhood)	Freeman	5/21/2024	Classifiec
Smith	Devan	Custodian	HWMS	6/13/2024	Classifiec
Snover	Cody	Custodian	Freeman	6/13/2024	Classifiec
Streeter	Kendra	Middle School Assistant Track Coach	HMS	6/11/2024	Supplemen
VanDorn	Paige	Custodian	Oatville	6/17/2024	Classifiec

Haysville USD #261
1745 W. Grand
Haysville, KS 67060

To: Haysville Board of Education
From: Linda Long, Support/Homeless Services Coordinator & Foster Care Liaison
Re: Donations
Date: 05/24/2024

To Whom It May Concern:

Support/Homeless Services received the following donation:

LaRue Gorychka
209 N. Jameson
Haysville, KS 67060 $100

Thank You,

Linda Long
Support/Homeless Services Coordinator
Foster Care Liaison

Basic Acellus School License Quote

Order Confirmation

Please send payment to:
Acellus Educational Services LLC
Attn: Accounts Receivable
11020 N. Ambassador Drive, Kansas City, MO 64153 USA
Phone: 816-229-3800

Proposal Number: 1014762
Approved By: Jennifer Reed, Asst. Superintendent for Learning Services
Approval Date: 05/22/2024
Notice Email(s): jreed@usd261.com,

Delay Invoice Date To: July

Sole Source Provider: It is important to note that Acellus stands as the sole source for the items offered within this grant. Throug comprehensive learning acceleration system and Vectored Instruction technologies, we are uniquely positioned to provide schools the necessary tools and resources to elevate their educational practices.

Acellus Coordinator: Julie Habing | Phone: 816-883-3815 | julie.habing@science.edu

School: Campus High School
District: Haysville USD 261
State: KS

Contact: Ms. Jennifer Reed, Asst. Superintendent
Phone: (316) 554-2205
Email: jreed@usd261.com

QTY	DESCRIPTION	PRICE	EXTENDED PRICE
1,500	**Basic Acellus School License** • 24/25 School Year. Note: License fee for Acellus Basic acquired after September 1, 2024, will be increased to $35 per student.	$ 25.00	$ 37,500.
		Amount to be Paid by School:	**$ 37,500.**

Basic Acellus School License Quote

Order Confirmation

Please send payment to:
Acellus Educational Services LLC
Attn: Accounts Receivable
11020 N. Ambassador Drive, Kansas City, MO 64153 USA
Phone: 816-229-3800

Proposal Number: 1014766
Approved By: Jennifer Reed, Assistant Superintendent for Learning Services
Approval Date: 05/22/2024
Notice Email(s): jreed@usd261.com,

Delay Invoice Date To: July

Sole Source Provider: It is important to note that Acellus stands as the sole source for the items offered within this grant. Throug comprehensive learning acceleration system and Vectored Instruction technologies, we are uniquely positioned to provide school the necessary tools and resources to elevate their educational practices.

Acellus Coordinator: Julie Habing | Phone: 816-883-3815 | julie.habing@science.edu

School: Haysville High School
District: Haysville USD 261
State: KS

Contact: Ms. Jennifer Reed, Asst. Superintendent
Phone: (316) 554-2205
Email: jreed@usd261.com

QTY	DESCRIPTION	PRICE	EXTENDED PRICE
122	**Basic Acellus School License** • 24/25 School Year. Note: License fee for Acellus Basic acquired after September 1, 2024, will be increased to $35 per student.	$ 25.00	$ 3,050.
	Amount to be Paid by School:		**$ 3,050.**

Basic Acellus School License Quote

Order Confirmation

Please send payment to:
Acellus Educational Services LLC
Attn: Accounts Receivable
11020 N. Ambassador Drive, Kansas City, MO 64153 USA
Phone: 816-229-3800

Proposal Number: 1014770
Approved By: Jennifer Reed, Assistant Superintendent for Learning Services
Approval Date: 05/22/2024
Notice Email(s): jreed@usd261.com,

Delay Invoice Date To: July

Sole Source Provider: It is important to note that Acellus stands as the sole source for the items offered within this grant. Throug comprehensive learning acceleration system and Vectored Instruction technologies, we are uniquely positioned to provide schools the necessary tools and resources to elevate their educational practices.

Acellus Coordinator: Julie Habing | Phone: 816-883-3815 | julie.habing@science.edu

School: Tri City Day School
District: Haysville USD 261
State: KS

Contact: Ms. Jennifer Reed, Asst. Superintendent
Phone: (316) 554-2205
Email: jreed@usd261.com

QTY	DESCRIPTION	PRICE	EXTENDED PRICE
35	**Basic Acellus School License** • 24/25 School Year. Note: License fee for Acellus Basic acquired after September 1, 2024, will be increased to $35 per student.	$ 25.00	$ 875.
	Amount to be Paid by School:		**$ 875.**

Renaissance

Subscription

2911 Peach Street, Wisconsin Rapids, WI 54494-1905
Phone: (800) 338-4204 | Fax: (877) 280-7642
Federal I.D. 39-1559474
www.renaissance.com

Quote #: RPRNQ3
Reference ID: 66
Subscription E
6/30/

Haysville Unified School District 261 - 199928
1745 W Grand Ave
Haysville, KS 67060-1234
Contact: Jennifer Reed - (316) 554-2200
Email: jreed@usd261.com

Quote Summary

School Count: 1

Renaissance Products & Services Total	$22,0
Shipping and Processing	
Sales Tax	
Grand Total	**USD $22,0**

By signing below, Customer:

- acknowledges that the Person signing this Quote is authorized to do so;
- agrees that this Quote, any other quotes issued to Customer during the Subscription Period and Customer and its Authorize Users access to and use of the Products and Services are subject to the Renaissance Terms of Service and License locatec https://doc.renlearn.com/KMNet/R62416.pdf which are incorporated herein by reference;
- acknowledges receipt of the Notice of Renaissance's Practices Relating to Children's Online Privacy https://docs.renaissance.com/R63870 directed to you as the school official responsible for authorizing the use of the Renaissance Products and Services in the educational context.

To accept this offer and place an order, please sign and return this Quote.
Renaissance will issue an invoice for this Quote on the earlier of (a) the date You specify below or (b) the day before Your Subscript Period starts (Invoice Date). If You require a purchase order, You agree to provide one to Renaissance at least 15 days before the In Date. You also agree to pay the invoice within 30 days of the Invoice Date.

Please check here if your organization requires a purchase order prior to invoicing: [ ]

Renaissance Learning, Inc.	Haysville Unified School District 261 - 199928
Ted Wolf	By:
Name: Ted Wolf	Name:
Title: VP - Corporate Controller	Title:
Date: 7/1/2024	Date:
	Invoice Date:

Email: electronicorders@renaissance.com

If your billing address is different from the address at the top of this Quote, please add that billing address below.
Bill To:

If changes are necessary, or additional information is required, please contact your account executive at (800) 338-4204, Thar You.

Renaissance

2911 Peach Street, Wisconsin Rapids, WI 54494-1905
Phone: (800) 338-4204 | Fax: (877) 280-7642
Federal I.D. 39-1559474
www.renaissance.com

Subscription

Quote #: RPRNQ3

All quotes and orders are subject to availability of merchandise. This Quote is valid for 60 days from the date under Renaissance's signature. Profes development expires one year from purchase date. Alterations to this quote will not be honored without Renaissance approval. Please note: Any pric discount indicated is subject to change with alterations to the quote. Tax has been estimated and is subject to change without notice. Unless you pr Renaissance with a valid and correct tax exemption certificate applicable to your purchase of product and the product ship-to location, you are responsible for sales and other taxes associated with this order.

United States government and agency transactions into Arizona: The Tax or AZ-TPT item(s) listed on this quote and subsequent invoice(s) is a char recover the cost of the Arizona Transaction Privilege Tax ('TPT'). The incidence of the TPT is on Renaissance Learning for the privilege of conductin business in the State of Arizona. Since the tax is not directly imposed on the United States, the constitutional immunity of the United States does no apply.

Hawaii residents only: Orders shipped to Hawaii residents will be subject to the 4.166% (4.712% O'ahu Is.) Hawaii General Excise tax. United States government and agency transactions into Hawaii: The Tax or General Excise Tax item(s) listed on this quote and subsequent invoice(s) is a charge t recover the cost of the Hawaii General Excise Tax. The incidence of the General Excise Tax is on Renaissance Learning for the privilege of conductir business in the State of Hawaii. Since the tax is not directly imposed on the United States, the constitutional immunity of the United States does not

New Mexico residents only: Orders shipped to New Mexico residents will be subject to the 5.125% (Location Code: 88-888) Gross Receipts tax. Unit States government and agency transactions into New Mexico: The Tax or Gross Receipts Tax item(s) listed on this quote and subsequent invoice(s charge to recover the cost of the New Mexico Gross Receipts Tax. The incidence of the Gross Receipts Tax is on Renaissance Learning for the privi conducting business in the State of New Mexico. Since the tax is not directly imposed on the United States, the constitutional immunity of the Unite States does not apply. Starting July 1, 2021 New Mexico requires sellers to collect tax on the state and local rate. This varies depending on the city county.

*Educational Research. (Applicable to only FastBridge for Kansas clients). Subject to the terms and conditions attached in this Quote, Purchase Ord otherwise, including Renaissance's Privacy Policy and/or a data sharing agreement that has been entered into with Client, Client hereby grants Renaissance the right to share de-identified data that has entirely omitted any and all personally identifiable information with the University of Minne for educational research purposes. Furthermore, Client hereby grants Renaissance the right to share assessment data along with personally identifi information with the Kansas State Department of Education, if requested. By signing this Quote, Client consents to the terms of this provision.

Students can become their most amazing selves — only when teachers truly shine. Renaissance amplifies teachers' effectiveness in the classroom transforming data into actionable insights to improve learning outcomes. Remember, we're here to ensure your successful implementation. Please 30-90 days for installation and set-up.

Renaissance

Subscription

2911 Peach Street, Wisconsin Rapids, WI 54494-1905
Phone: (800) 338-4204 | Fax: (877) 280-7642
Federal I.D. 39-1559474
www.renaissance.com

Quote #: RPRNQ3

Quote Details

Haysville Unified School District 261 - 199928

Products & Services	Subscription Period	Quantity	Unit Price
Applications			
FastBridge Subscription (KS)	07/01/2024 - 06/30/2025	5,500	$4.00
Professional Services			
Foundations Professional Learning Package (included with purchase)		1	$0.00
Training - FASTflix Subscription (KS)	07/01/2024 - 06/30/2025	1	$0.00
		Haysville Unified School District 261 Total	**US**

Lexile is a registered trademark of MetaMetrics, Inc.

©Copyright 2024 Renaissance Learning, Inc. All rights reserved.
All logos, designs, and brand names for Renaissance's products and services are trademarks of Renaissance Learning, Inc., and its subsidiaries, regi
common law, or pending registration in the United States. All other product and company names should be considered the property of their respectiv
companies and organizations.

7-1-24

INVOICE

USD 261 Haysville Schools
Attention: Penny Schuckman
1745 W. Grand
HAYSVILLE KS 67060

Invoice Date
Jul 1, 2024

Invoice Number
13268

MobileMind Technologies Inc
101 Marketside Ave Ste
404-302
PONTE VEDRA FL 32081-1542
USA

Description	Quantity	Unit Price	Amount USD
6 mo co-term | Ultimate: Professional Learning Hub + Events (250-499 users) Annual subscription license of MobileMind Professional Learning Hub + Events. HQ extends MobileMind features for internal content creation, customized learning paths, customer digital badge creation with social sharing capabilities, activity-based learning, auto-grading, and advanced tracking and compliance reporting. Events allows districts to schedule synchronous/asynchronous PD sessions in a single console.	10.00	17.13	171.25
6 mo co-term | MobileMind for Google Content MobileMind: Ready-Made PD - This is an add-on to any of the MobileMind plans for Google Workspace for Education.	10.00	6.98	69.75
Annual subscription license of MobileMind Professional Learning Hub + Events. HQ extends MobileMind features for internal content creation, customized learning paths, customer digital badge creation with social sharing capabilities, activity-based learning, auto-grading, and advanced tracking and compliance reporting. Events allows districts to schedule synchronous/asynchronous PD sessions in a single console.	485.00	34.25	16,611.25
MobileMind: Ready-Made PD - This is an add-on to any of the MobileMind plans listed above for Google Workspace for Education.	485.00	13.95	6,765.75
This is the 1st payment for the 2-Year Subscription Renewal (paid annually) for MobileMind Ultimate Licenses + Ready-Made Content for 485 licenses (includes 10 additional added 1/1/24 and co-termed with renewal subscription. Total district license count at time of renewal: 485 MM-ULT Subscription Period: 7/1/24-6/30/26 Customer Notes: *Please note the (10) additional licenses that have been co-termed for 6 month term (Jan-June 2024 per our January Conversation).			
		Subtotal	23,618.00
		TOTAL TAX	0.00

TOTAL USD	23,618.00

Due Date: Jul 30, 2024

View and pay online now

PAYMENT ADVICE

To: MobileMind Technologies Inc
101 Marketside Ave Ste 404-302
PONTE VEDRA FL 32081-1542
USA

Customer	USD 261 Haysville Schools
Invoice Number	13268
Amount Due	23,618.00
Due Date	Jul 30, 2024
Amount Enclosed	

Enter the amount you are paying above



Houghton Mifflin Harcour

Proposal #009055144

Prepared For

USD 261 Haysville Schools

Attention:
Shenae Stein
sstein@usd261.com

For the Purchase of:

Read 180 on Ed 1 year

Prepared By
Jennifer Rayfield
jennifer.rayfield@hmhco.com

Please submit this proposal with your purchase order.

Purchase orders or duly executed service agreements for **Professional Services** purchased, mu submitted at least 30 days before the service event date.

For greater detail, the complete Terms of Purchases may be reviewed here:
http://www.hmhco.com/common/terms-conditions

Date of Proposal: 6/17/2024

Proposal for

USD 261 Haysville Schools

Expiration Da

ISBN		Title	Price	Quantity	Value of all Materials	Value of Free Materials
Stage B						
Student Licenses						
1866600	9780358937265	Read 180 on Ed Student Digital Subscription 1 Year	$109.00	284	$30,956.00	$3,095.60
Includes: Read 180 on Ed Student License 1 Year; Implementation Success						
Total for Student Licenses			**$27,860.40**			
Teacher Licenses						
1835546	9780358740643	Read 180 on Ed Teacher Digital Subscription 1 Year	$299.00	4	$1,196.00	$1,196.00
Includes: Read 180 on Ed Teacher License 1 Year; Access to Teacher's Corner						
Total for Teacher Licenses			**$0.00**			
A la Carte Items Available for Purchase						
Student Materials						
1840249	9780358766377	Read 180 Stage B ReaL Book Workshops 1-3 Student Edition Bundle	$30.00	171	$5,130.00	$513.00
Includes: Read 180 Stage B ReaL Book Workshop 1-3 Student Edition; Read 180 Stage B Getting Started Book 1 Student Edition						
1843211	9780358789963	Read 180 Code Books 1-4 Student Edition Bundle for Stage B	$30.00	123	$3,690.00	$369.00
Includes: Read 180 Code Books 1-4 Student Edition; Read 180 Stage B Getting Started Book 1 Student Edition						
Total for A la Carte Items Available for Purchase			**$7,938.00**			
Total for Stage B			**$35,798.40**			
Stage C						
Teacher Licenses						
1835546	9780358740643	Read 180 on Ed Teacher Digital Subscription 1 Year	$299.00	5	$1,495.00	$1,495.00
Includes: Read 180 on Ed Teacher License 1 Year; Access to Teacher's Corner						
Total for Teacher Licenses			**$0.00**			
Total for Stage C			**$0.00**			
Professional Services - Read 180						
Implementation Success Plan						
1833602	9780358732082	Getting Started Introduction to Read 180 on Ed Live Online 2-Hour Grade 3-12	$800.00	1	$800.00	$800.00
This two-hour Getting Started session introduces teachers to their new program's structure, essential resources, and implementation recommendations. Teachers will also explore Ed, HMH's teaching and learning platform, and the professional learning pathway on Ed. Getting Started is the initial step toward a successful first 30 days. Ongoing training and support will be also provided on Ed. There, teachers will access a guided learning pathway based on their grade level and implementation timeline. A recommended sequence of topics, which includes live sessions, videos, interactive media, and related resources, will help teachers plan, teach, and assess student learning using their new HMH program. After teachers complete each pathway topic, they receive a certificate of completion.						
Total for Implementation Success Plan			**$0.00**			

Date of Proposal: 6/17/2024

Proposal for

USD 261 Haysville Schools

Expiration Da

ISBN	Title	Price	Quantity	Value of all Materials	Value of Free Materials
Total for Professional Services - Read 180		$0.00			

Total Savings:	$6,668.60
Subtotal Purchase Amount:	$35,798.40
Shipping & Handling:	$912.87
Total Cost of Proposal (PO Amount):	$36,711.27

**Please add proper sales tax to your ord

Date of Proposal: 6/17/2024

Proposal for
USD 261 Haysville Schools

Expiration Da

Total Cost of Proposal (PO Amount): $36,711.27

Thank you for considering HMH as your partner. We are committed to providing an excellent experience and delivering ongoi quality service to our customers. To meet these goals, we want to ensure you are aware of the below Terms of Purchase. The help us process your order quickly, efficiently, and accurately, ensuring successful delivery and implementation of our solution

- Please return this cost proposal with your signed purchase order that matches product, prices and shipping charge
- Provide the exact address for *delivery* of print materials. The shipping address may be your district warehouse or in school sites, but it is essential that this is accurate.
- Please supply the name of each important district point of contact for all aspects of the solution including their direc contact information (email/phone):
  - Point of Contact for Print materials
  - Point of Contact for Digital materials
  - Point of Contact for Scheduling Professional Development
- Please confirm that we have the correct 'Ship to' and 'Sold to' information on the cost proposal.

Ship to:
USD 261 Haysville Schools
1745 W Grand Ave
Haysville, KS 67060-1234

Sold to:
USD 261 Haysville Schools
1745 W Grand Ave
Haysville, KS 67060-1234

- Please provide funding start and end dates.
- Please note that all products and services will be billed upon the processing of your purchase order.
- Our payment terms are 30 days from the invoice date.
- Print subscription material quantities may be adjusted across grades for like products, to accommodate enrollment fluctuations, quantities cannot be adjusted between different programs or copyrights.
- Our shipping terms are FOB shipping point. The shipping term for your proposal is Shipping Point.
- Any proposed shipping or tax amount provided on this proposal, is based on the Ship To account location quoted w
- If the location of your delivery changes, please include the proper sales tax and shipping charges for that location ir applicable Purchase Order
- Should any of these Terms of Sale conflict with any preprinted terms on your purchase order, the HMH terms of ser apply.

Thank you in advance for supplying us with the necessary information at time of purchase.
Our goal is to ensure your success throughout the duration of this agreement, which starts with a highly successful delivery solution.

For greater detail, the complete Terms of Purchase may be reviewed here: http://www.hmhco.com/common/terms-condition

Date of Proposal: 6/17/2024

Proposal Expiration Date: 8

Houghton Mifflin Harcourt

Coupon Code: PRODPB10

Attention:
Shenae Stein

Send **Orders** to:
orders@hmhco.com

APPROVE / AMEND CONSENT AGENDA

(No Documentation)

End of Section

5.0 TREASURER'S REPORT / BILLS - PDF

No supporting documentation.

End of Section

6.0 REPORTS

No supporting documentation.

End of Section

7.0 ACTION ITEMS

No supporting documentation.

End of Section

Index of changes since the BOE Approval in Spring 24
DATE 5/22/2024

Page	Change	Rationale
6	ESOL Policy and Information Page Updated	
34	FROM: **Cell Phone and Earbud Policy** At Campus High School, we prioritize a focused learning environment to maximize student success. Therefore, the use of cell phones and earbuds during class is strictly prohibited. During Class Time, cell phones must be turned off or on silent mode and stored away out of sight. Earbuds are not permitted to be worn or used during class and must be stored away. Any student found using a cell phone or wearing earbuds during class time will face disciplinary consequences. Any student who refuses to comply with the cell phone and earbud policy will face escalating disciplinary action. TO: **Cell Phone and Earbud Policy** At Campus High School, we prioritize a focused learning environment to maximize student success. Therefore, personal electronic devices (cell phones, earbuds, etc.) may not be used unless permission is granted by a teacher or administrator. Personal Electronics are allowed before and after school, during lunch, with teacher permission, and during passing periods. Any student who fails to comply with the rule will face disciplinary consequences. Any student who refuses to comply with the cell phone and earbud policy will face escalating disciplinary action.	Improve clarity

(Activities Handbook Pages 138-148)

StuCo Constitution

DATE

Index of Changes

Page	Change	Rationale
139	Section 5. Any member of the student body, who has run for an official office in the Student Council the previous year and was defeated or for some other reason was unable to take office, may become a member-at-large. StuCo club members who not elected or who didn't run for office can become such a member the student must submit a petition signed by 50 students, three faculty members and a counselor. Such a student	
140	Section 1. Executive Board members of Student Council will be elected on or before the 2nd Friday in April prior to their term of service. ~~Each candidate for office must present to the sponsor a petition signed by 50 students who are current freshman, sophomores or juniors and three faculty members.~~ Any candidate running for the office of President or Vice-president must have at least one year of Student Council experience and be of Junior-Senior standing during the following school year. "Student Council experience shall be minimally defined as being a voting member-at-large. Each candidate running for Executive President, Executive Vice President, Executive Treasurer, Executive secretary or Executive Representative from a designated class will hold an accumulated GPA of 3.0 or better, fill out a declaration stating their intent to run, two teacher recommendations, the social media contract. ~~Each candidate running for Executive President and Vice President will also have an interview for candidacy with two sponsors, a current Executive Board member not seeking re-election, and any other person appointed to the committee by the Student Council sponsor(s).~~ Any candidate running for office status is strongly urged to attend the Kansas State High School Activities Associations' Student Council Workshop held during the summer. Exec President and Vice president will be required to attend Kansas State High School Activities Associations' Student Council Workshop unless	

they have attended year(s) prior or been to other Student Council trainings. Newly elected officers will gain experience by working with the incumbent officers. If there is a tie between two students for the same position, there will be co-officers for that specific office.

Section 2. Senior, junior, and sophomore class officers will be elected on or before the 4th Friday in April, at least one week after the election of Executive Board members. ~~Each candidate for office must present to the sponsor a petition signed by 50 students from their own class, three faculty members and one counselor while also holding an accumulated GPA of 2.5 or better.~~ Students running for Senior, Junior, and Sophomore class officers will need a accumulated GPA of 2.5 or better, fill out a declaration stating their intent to run, two teacher recommendations, the social media contract. They shall be elected by filing for office in their respective classes. Campaigning and election will be limited to the candidates' respective class and will be in accordance with Student Council guidelines. Upon election they shall become voting members of the Student Council. They shall hold office from May 1 until April 30 of the following school year. If there is a tie between two students for the same position, there will be co-officers for that specific office. ~~Each candidate running for Class President and Vice President will also have an interview for candidacy with two sponsors, a current Executive Board member not seeking re-election, and any other person appointed to the committee by the Student Council sponsor(s).~~

Section 4. There shall be one week of campaigning prior to each election period under the direction and supervision of the Student Council. ~~The principal StuCo sponsor or his/her designee must approve all campaign material before being distributed. This is the responsibility of each individual seeking office. Campaign spending is limited to $25.00~~ Requirements for campaign materials are a single Google Slide with information containing candidates name, grade, position running for, and election date that will be posted on commons television(s) during school hours and cross posted on Student Council social media. Individual candidates can post on personal social media but still need to follow social media guidelines.

Section 5. Freshmen Class Leadership Panel of officers shall be elected on or before the 3rd week of May at each middle school building. An election committee will provide information to 8th graders about Student Council the campaign and election process, and the duties of elected panel members at Campus. ~~The filing process shall be the notification of the Student Council sponsor or his/her designee, and the presentation of a petition signed by 50 8th grade classmates and three teachers and one counselor while holding accumulated GPA of 2.5 or better.~~ Students running for Freshmen panel will need a accumulated GPA of 2.5 or better, fill out a declaration stating their intent to run, two teacher recommendations, the social media contract. Elections will be conducted by the election committee at the convenience of each middle school building. Each middle school building will elect 3 representatives to the panel. The

Section 2. The Executive Vice-president shall perform the duties of the President in case of the absence of the President; shall assist the President and carry out all delegated responsibilities associated with this office; shall be liaison between the President and all committees created by the President; shall attend all School Board meetings or appoint a representative to attend the meetings and report to the councils the events of those meetings; shall maintain an attendance record of all meetings. And be responsible for the stuco social media page(s).

146	**Lettering Requirements for Student Council** Section 1. The Student council member must meet the following participation requirements in order to letter. A. Must gain 15 ~~points~~ hours by attending All STUCO Club meetings, executive board meetings, class board meetings, and committee meetings ~~(out of school meeting/planning time gains one point per hour).~~ B. Must serve actively on three committees for the entirety of the committee. C. Must gain five ~~points~~ hours by participating in Student Council community service projects ~~(up to five hours of service, one point per hour)~~. D. Must gain 10 ~~points~~ hours by serving as a worker on StuCo sponsored events or activities ~~(up to 10 hour – one point per hour)~~. ~~E. Must gain 5 points by attending StuCo sponsored activities.~~ F. Must attend at least one leadership training workshop throughout the year. ~~G. Must bring one student visitor to an All-StuCo Meeting.~~ H. The Student Council member must devote a minimum of 60 hours ~~each year~~ to planning, participating in, and executing Student Council activities. ~~I. Must bring at least one non-Student Council member to one regularly scheduled meeting.~~	
146	the Student Council. Section 8. If you have not lettered, you may use information from the past three years (Examples: Seniors- senior, junior, sophomore years. Juniors- junior, sophomore, freshman years).	
OTHER	**3/25/21: Changes were made for this year to remove the requirement of petition and campaign posters for the 2021-2022 election. Online application, FlipGrid video, and teacher recommendations were required to allow for inclusion of all students-both remote and in person. If this continues for next year, vote to amend the constitution and make changes.** **11/2023: Changes were made to update roles, election procedures, and make language more clear.**	

7.2 Update to the Tri-City Day School Staff Handbook
See Supporting Information in PDF

End of Section

8.0 FIRST READINGS

No supporting documentation.

End of Section

9.0 DISCUSSION / REPORT ITEMS

No supporting documentation.

End of Section

9.1 Future Agenda Items

No supporting documentation.

End of Section

Haysville Board of Education Calendar

July

Organizational Meeting

Budget Workshop - Scheduling

August

Budget Workshop

Budget Hearing

Approve Budget

September

Site Council Mmbrshp. Apprvl (C. A.)

October

Audit Report

Enrollment Numbers

American Education Week (Dates)

November

KASB Delegates/Voting

Curriculum Proposals

Send Invitation to Legislators for Dec. Meeting

School Based Health Clinic Evaluation

Review Superintendent's Goals

December

Yearly Activities:

Joint BOE/City Meeting (a 5th Monday)

Crisis / Safety Report

Emergency Safety Intervntns.– Prsnnl. (Reports)

Joint BOE/Stu-Co Meeting

KASB State Convention

KASB Spring & Fall Regional Mtgs.

On Going:

Policy Review (monthly)

Advertising Revenue (periodic)

January

Supt. Evaluation/Contract (Ex. Sssn.)

Elect Board Negotiations Team

School Bd. Appreciation Mo. (Certificates)

Legislative Meeting

Election of BOE Officers

Health Care Clinic Report

February

Report of Admin. Evaluations (Ex. Sssn.)

Extension of Admin. Contracts (Ex. Sssn.)

HAC Agreement re: Baseball Fields (C.A.)

Capital Outlay (1st Reading)

March

School Calendar Proposals

Handbooks (First Reading)

Temp. Summer Help

Free Breakfast Program Update

Capital Outlay (Action)

April

Handbooks (Action)

Proclamation for Teacher Appreciation

Graduation/Promotion Dates

May

Microsoft Licenses

June

President's Announcements:
Set Budget Workshop, Needs Assessment, Revenue Neutral Rate Hearing, and Budget Hearing Special Meetings Date and Time

Schedule Superintendent's Evaluation

Approve Updated Wellness Policy

Crisis / Safety Report

Annual Paper Bid

10.0 EXECUTIVE SESSION

No supporting documentation.

End of Section

11.0 Adjournment (No Documentation)

No supporting documentation.

End of Section