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	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 (arrived at 7:01 p.m.)	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.

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Jennifer Bain, Board of Education President

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Debra M. Coleman, Board of Education Clerk