BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
May 13, 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
	David Herbert, Director of IT
	Adia Ludwig, Communications Director
	Others

1.0 MEETING OPENING

1.1 Call to Order
Board President Jennifer Bain called the meeting to order at 7:00 p.m. with six members present.

1.2 Flag Salute – Prairie Elementary School students led the Board in the Pledge of Allegiance.
Students participating were: Garcia, Byron, Guinn, Elliana M, Hutsell, Brynlee G, Liebetreu, Amelia L, Lovelady, Caybryn J, Miller, Sadie L, Rooker, Rhemi I, Smith, Ava L, and Strait, Khloe K

1.3 President's Announcements (No Documentation)
No announcements.

1.4 Superintendent's Announcements (No Documentation)

- USD261derful Presentation (Place Holder)
  Jennifer Shumaker – Business Department
  Amy Driskill - Ruth Clark Elementary School Teacher
  Katie Zimmerman – Rex Elementary School Assistant Principal
  Terri Shurtleff – Haysville High School Teacher
- Graduation dates:
  Campus-Sunday, May 19, 2024, 1:00 p.m., at WSU KOCH Arena
  Haysville High School, May 19, 2024, 5:00 p.m., at Bethel Life Center
  Mr. Hersh will be driving any Board members that would like to carpool to the ceremonies. He will be in the Administration Building parking lot at 11:00 a.m.
- Board members are invited to attend the End of Year Event held at Bethel Life at 2:30 p.m. Ms. Bain will be the Board representative for the event.

1.5 Campus High School Student Council Report - (Place holder Until September 16, 2024 BOE Mtg.)

1.6 New and Good (No Documentation)
Jennifer Bain informed the Board that there will be a middle school swim party at the Haysville pool on Friday, May 17th. This is a fundraiser for Haysville Middle School and is for all 6th – 8th grade Haysville Middle School and Haysville West Middle School students. The cost will be $5.00.

1.7 Approve/Amend Agenda (No Documentation)
MOTION to amend the agenda by removing 9.0 Executive Session, #1 – Non-Elected Personnel. (Bennett/White) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
Robyn Darbyshire addressed the Board regarding her time in USD 261.

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 – Angel Fund:
  Prairie Elementary School received 24.5 half gallons of chocolate milk and 4 gallons of white milk for Family STEM Night from Braums.
- Prairie Elementary School received a $970.00 grant from Credit Union of America for safe spot items.
- Campus High School teacher, Tyler Balsters, received a $1837.00 grant form the Kansas Association Conservation and Environmental Education for signage on the nature trail through the Campus High School environmental lab and South Lakes Park.
- Campus High School teacher Casey Meier received a $350.00 and CHS teacher Colten Lewis received a $1,000.00 Teach, Grow, and Inspire the Future grants from Credit Union of America.
- Tri-City Day School received a $2.80 payout from Box Tops Education.
- Tri-City Day School received a $202.05 donation from the Kroger Company.
- Campus FCCLA received a $5,000.00 donation from Haysville Education Foundation to help send the FCCLA group to Nationals competition.
- Prairie Elementary School received a donation of 15 pizzas from Pizza Hut for Family STEM Night.

3.4 Microsoft Licensing - Herbert

3.5 Aristotle K12 - Herbert

3.6 Google for Education – Herbert

3.7 FCCLA Out-of-State Travel - Anaheim, CA

3.8 Student Discipline Hearing Results

3.9 Early Graduation Requests

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

5.0 REPORTS – Focus on Learning

- Assistant Principal Update – Macias
- Campus High School Update - Seeley
- We Build It Better and MS – Reed

6.0 ACTION ITEMS

6.1 Algebra I Credits for 8th Graders - Reed

Ms. Reed was present to answer questions from the Board regarding Algebra I credits for 8th graders.

MOTION to approve Algebra I credits for 8th graders as presented.
(Bain/Williams) Motion carried 6-0.

6.2 HWMS STEM Elective – Reed

Ms. Jennifer Reed was present to address questions from the Board regarding the HWMS STEM Elective.

MOTION to approve the HWMS STEM Elective as presented.
(White/Ramseyer) Motion carried 6-0.

6.3 Approval of Bus Bid and Authorization to Purchase 2-2025, 72-Passenger Blue Bird School Buses as presented.

Mr. Craig Ryan presented information to the Board and requested approval of the bus bid of $159,948.00 per bus from Kansas Truck and requested authorization to purchase 2-2025, 72-passenger Blue Bird School buses for a total of $319,896.00.

MOTION to approve the Bus Bid and Authorization to Purchase 2, 2025, 72-Passenger Blue Bird School Buses for the total amount of $319,896.00 as presented.
(Bain/Williams) Motion carried 6-0.

7.0 FIRST READINGS

7.1 Social Work Position

Dr. Angie Karraker presented information to the Board regarding a new Social Work position request.

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 –
- Set Budget Workshop – President's Announcements – June
- Revenue Neutral Rate hearing, and Budget Hearing Special Meetings Date and Time – June
- Annual Paper Bid – Ryan – June
- JGCA Wellness Policy Update – First Read – June
- Crisis/Safety Report – Knudson – June
- Capturing Kids' Hearts Annual Contract – Reed - June
- Schedule Superintendent's Evaluation – June
- Hutton Construction Facility Review Findings Report – Knudson - June
- New Web Site Presentation – Ludwig – By July 1
- Open Enrollment Update – Hersh – August-September
- Kindergarten Pilot Program Follow Up – Reed – September or October

8.2 Board Calendar

9.0 EXECUTIVE SESSION

1. Non-Elected Personnel – Removed from Agenda.

2. 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 8:18 p.m. for 45-minutes, to return at 9:03 p.m. for the discussion of Negotiations.
(Bain/Bennett) Motion carried 6-0.

The Board invited Mr. Hersh, Ms. Gillian Macias and Mr. Craig Ryan to join them in Executive Session at 8:18 p.m.

Ms. Bain declared a 5-minute break from 8:13 p.m. to 8:18 p.m.

The Board, Mr. Hersh, Ms. Gillian Macias, and Mr. Craig Ryan returned from the break at 8:18 p.m. and went into Executive Session.

Four members of the Board and Mr. Hersh returned to the Boardroom at 9:03 p.m.
(Bain, Walters, Williams, and Bennett)
MOTION to return to Executive Session for 15-minutes to return at 9:18 p.m.

Four members of the Board and Mr. Hersh returned to the Boardroom at 9:18 p.m.
(Bain, Walters, Williams, and Bennett)
MOTION to return to Executive Session for 10-minutes to return at 9:28 p.m.

Six members of the Board, Gillian Macias, Craig Ryan, and Mr. Hersh returned to the Boardroom at 9:28 p.m.

10.0 ADJOURNMENT

Meeting adjourned at 9:30 p.m.

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Jennifer Bain, Board of Education President

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Debra M. Coleman, Board of Education Clerk