BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
April 15, 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
Greg Fenster	Jennifer Reed, Asst. Supt. of Learning Services
Courtney Williams	Amy Bedient, Assistant 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 – Tri City Day School students led the Board in the Pledge of Allegiance. Students participating were: JerMicheal Johnson (Derby), Eli Lewellen (Derby) and Jaxon Littleton (Derby).

1.3 President's Announcements (No Documentation)

- Proclamation for Teacher Appreciation – May 7, 2024
- Congratulations to the HMS Hawk Singers. They swept the competition at the Heartland Music Festival in Oklahoma City receiving Best overall Choir and won a total of 53 medals and 3 trophies.
- Campus High School Mane Stage Players will be hosting The Curious Savage April 19th , 20th and 21st.
- Campus High School had their Prom Saturday night. Pictures that have been posted are beautiful.

1.4 Superintendent's Announcements (No Documentation)

- Campus High School FCCLA & BBQ Teams State Awards
- At the 2024 State FCCLA Leadership Conference the Campus FCCLA group earned many distinctive awards and the Campus BBQ Notorious P.I.G. team were named State Champions.
- USD 261derful Award Recipients:
  Haysville Activity Center Staff Members
  Justin Bloomer - Transportation
  Jennifer Henry – Para at Oatville
- May BOE Meeting Date Change from May 20th to May 13th due to HWMS 8th Grade Promotion Parade
- Graduation / Promotion Parade Dates
  Campus – May 19th, 1:00 p.m. at WSU Koch Arena
  Haysville High School – May 19th, 5:00 p.m. at Bethel Life Center
  HWMS Promotion Parade – May 20th , 7:00 p.m.
  HMS Promotion Parade – May 21st , 7:00 p.m.

- Per BOE Policy-LED, the Superintendent must notify the Board of activities scheduled on a Wednesday or Sunday. Wednesday, May 8, 2024 JV and Varsity Baseball will each play a single game. JV plays at 4:00 p.m. and Varsity will follow.
- Ms. Reed informed the Board that KSDE has approved USD 261 Accreditation – wonderful news.

1.5 Campus High School Student Council Report

Student Council Executive Board President Jeanett Barrera gave a brief presentation to the Board on the following Student Council events:

COTY

GEM 5K

Community Service Projects

1.6 New and Good (No Documentation)

No New and Good

1.7 Approve/Amend Agenda (No Documentation)

MOTION to approve the agenda as presented.

(Ramseyer/Williams) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.

None

2.2 Remarks/Comments from District Visitors – 2 min.

None

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

3.3 Gifts and Grants

Board member Ramseyer thanked everyone that donated to USD 261 schools.

Prairie Elementary School received 86 free fountain drink coupons from Quicktrip for staff appreciation.

Rex Elementary School received a donation of $500.00 from the Haysville Activity Center for winning the Shamrock Shuffle participation challenge.

Campus High School Golf received a $300.00 donation from the Kahmann Memorial fund.

Food Service – Angel Fund:

- Prairie Elementary School received donations of $20.00, $100.00 and $50.00 from anonymous donors
- Rex Elementary School received a donation of $75.00 from anonymous donors
- Haysville West Middle School received a donation of $0.40 in coins

Haysville Education Foundation Donations:

- Prairie Elementary School $1000.00 for Family STEM night
- Prairie teacher, Ms. Olivia Redelsheimer, received $899.96 for standing desks
- Prairie teacher, Ms. Kara Painter, received $934.00 for decodable books
- Prairie teacher, Ms. Sarah Gould, received $1000.00 for magnetic letterboards and letter tiles
- Prairie teacher, Ms. Diania Pile, received $978.50 for flexible seating
- Prairie teacher, Ms. Jeanne Rudd, received $950.00 for author Isaiah Basye to present to students and purchase 30 of his books

3.4 LEA (VI-B) Application for Federal Flow Through Funds (SPED)

3.5 Campus High School BBQ Nationals in Branson, MO, June 6-9 with travel June 5-10 – Out of State Travel Request

3.6 Campus High School FCCLA Nationals in Seattle, WA, approx. June 26-July 3: The travel times could vary based on airline tickets and competition schedule. – Out of State Travel Request

3.7 Student Discipline Hearing Results
3.8 Early Graduation Requests

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

5.0 REPORTS – Focus on Learning

- Haysville High School Alternative Scheduling
  Mr. Jeremy Winter presented information to the Board regarding Haysville High School alternative scheduling.
- Pre-K Report Card Update
  Ms. Jennifer Reed presented information to the Board regarding the Pre-K report card update.
- Audit Report
  Tara Laughlin of Allen Gibbs and Houlik, L.C. CPAs & Advisors presented information to the Board regarding the District audit.
- Summer Extra Duty Activity Pay
  Mr. Craig Ryan presented information to the Board regarding summer extra duty activity pay.
- RFP Facility Review Update
- Mr. Ryan presented information to the Board regarding the RFP facility review. Hutton Construction submitted the low bid and was selected to evaluate District facilities and needs. The facility review should be completed by June 1, 2024 and the findings of the review should be reported back by June 17, 2024.
- District Facilities Transition Update.
  Mr. Ryan presented information to the Board regarding possible department transitions to better utilize District buildings.
- Kindergarten Pilot – Reed
  Jennifer Reed, Jenny King Reid, and Susan Shipman presented information to the Board regarding the kindergarten pilot program in Nelson, Prairie, and Ruth Clark Elementary Schools. A follow up report to the Board will be given in September or October.

6.0 ACTION ITEMS

6.1 Handbooks – Macias

Ms. Macias presented information to the Board regarding the 2024-2025 Handbooks.
MOTION to approve the 2024 – 2025 Handbooks as presented.
(Walters/White) Motion carried 6-0.

6.2 Capital Outlay – Ryan

Mr. Craig Ryan presented information to the Board regarding USD 261 Capital Outlay.
MOTION to approve the USD 261 Capital Outlay as presented.
(Bain/White) Motion carried 6-0.

6.3 Technology Purchase – Herbert

Mr. Herbert presented information to the Board regarding the buyout of the elementary Chromebooks (2700 units) from the leasing company in the amount of $269,973.00.
MOTION to approve the buyout of the elementary Chromebooks (2700 units) from the leasing company in the amount of $269,973.00 as presented.
(White/Ramseyer) Motion carried 6-0.

6.4 Open Enrollment – Hersh

Mr. Hersh presented information to the Board regarding 240 Open Enrollment spots beginning with the 2024-2025 school year.

MOTION to approve the Open Enrollment process as presented.
(Williams/Ramseyer) Motion carried 6-0.

7.0 FIRST READINGS

7.1 Algebra I Credits for 8th Graders - Reed

Ms. Reed presented information to the Board regarding Algebra I credits for 8th graders.
This was a First Reading with no Action requested from the Board.

7.2 HWMS STEM Elective

Ms. Reed and Ms. McMullin presented information to the Board regarding the HWMS STEM Elective.
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 – May – Prairie Elementary School
- Assistant Principal Update - Reports - May
- Microsoft Licensing – Herbert - Consent - May
- Aristotle K12 – Herbert – Consent - May
- Google for Education – Herbert – Consent – May
- Free Breakfast Program – Lee – Reports – May
- Set Special BOE Meetings for Budget Workshop, Revenue Neutral Rate hearing, and Budget Hearing – June
- Annual Paper Bid – Ryan – June
- JGCA Wellness Policy Update – First Read – June
- Crisis/Safety Report - June
- Capturing Kids' Hearts Annual Contract - June
- Schedule Superintendent's Evaluation – June
- New Web Site Presentation – Ludwig – June
- Hutton Construction Facility Review Findings Report - June
- Open Enrollment Update – Hersh - August
- Kindergarten Pilot Program Follow Up – Reed – September or October

8.2 Board Calendar

Ms. Bain declared a 5-minute break from 8:50 – 8:55 p.m.

9.0 EXECUTIVE SESSION

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 8:55 p.m. for 15-minutes, to return at 9:10 p.m. for the discussion of Negotiations.
(Bain/ Williams) Motion carried 6-0.

The Board invited Mr. Hersh, Ms. Gillian Macias, and Mr. Craig Ryan to join them in Executive Session at 8:55 p.m.

Six members of the Board, Gillian Macias, Craig Ryan, and Mr. Hersh returned to the Boardroom at 9:10 p.m.

No Action Taken

10.0 ADJOURNMENT
Meeting adjourned at 9:10 p.m.

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Jennifer Bain, Board of Education President

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Debra M. Coleman, Board of Education Clerk