BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
March 25, 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
Courtney Williams
Barbara Walters
Tosha White
Greg Fenster
Jeremy Bennett

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 – Nelson Elementary School Singers led the Board in the Pledge of Allegiance. Students participating were: Evan Stobart, Alex Stobart, Aubri Black, Mileena Sanchez, Whitney Bueller, Karlee Meier, Sawyer Charland, Susie Harrington, Aly Wise, Addy Palmer, Adalynn Purdie, JayCeon Sears, Ella Keating, Jace Conner, Natalie Gerdes, and Kara Luckey.

1.3 President's Announcements (No Documentation)
Campus High School hosted a Regional BBQ contest with seven schools and eight parent teams competing. Ms. Bain participated as a judge. Notorious P.I.G. – the Campus team, came out on top and will move on to Nationals in Branson, MO.

1.4 Superintendent's Announcements (No Documentation)

- Mr. Hersh attended and was a judge for the Regional BBQ contest hosted by Campus High School. Great food and congratulations to Campus High School Notorious P.I.G. team for taking first place.
- Recognition of the Campus Girls State Bowling Team for coming in first place as the Class 6A state champions.
  Head coach Kenny Fulkerson, assistant coach Brett Marrs and team members: Allie Gentry, Caitlynn Clough, Riley Emerson, McKenzie Craig, Angie Moser, Ella Rutter, and McKenzie Goupil.
- USD 261derful Award recipients:
  Georgia O'Brien, Rex Elementary School Counselor
  Jessica Terry, Rex Elementary School Teacher
  Will Neugent, Rex Elementary School Para
- Class of the Year Olympics at Campus is coming up.

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 Olympics
GEM5K

1.6 New and Good (No Documentation)
No New and Good

1.7 Approve/Amend Agenda (No Documentation)
MOTION to approve the agenda as amended by removing 4.0 TREASURER'S REPORT and holding a Special BOE Meeting via ZOOM on Thursday, March 28, 2024 at 12:00 p.m. to review and approve the Treasurer's Report.
(Bane/Bennett) 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
The following grants were given from the USD 261 Education Foundation:
Campus High School

- Teacher, Sarah Henning - $1,000.00 to enable Health Occupations Students to attend the Spring Leadership Conference in Manhattan, KS
- Teacher, Martha Brohammer - $1120.00 to purchase camera equipment
- Teacher, William Welch - $1300.00 for the Farmbot Express to assist in growing plants year-round in a confined space
- Teacher, Nina Graham - $844.00 for Escape Rooms in the classroom
- Teacher, Samantha Sexton - $833.00 to introduce a variety of fidgets in the classroom

Haysville Middle School

- $1000.00 for the Hawk Buck Store

Haysville West Middle School

- $1000.00 for students to attend a Wind Surge game in May

Nelson Elementary School

- 4955.81 for Tier 3 intervention supplies and incentives

Parents As Teachers

- $410.26 to purchase a wooden playhouse

Parents As Teachers received a donation of $4,000.00 from the Beach Family Foundation for new books to give to PAT families during home visits.
Food Service – Angel Fund:

- Prairie Elementary School received $100.00, $3.00, $90.00, and $60.00 donations from anonymous donors.
- Rex Elementary School received a $1,900.00 donation from former teacher Marilyn Christmore and a $25.00 donation from anonymous donor.
- Ruth Clark Elementary School received a $40.00 donation from Olivia Rogers and a $100.00 donation from Mark Eastman.

Prairie Elementary School

- 4 tickets from Exploration Place valued at $60.00
- 5 tickets from Derby Plaza Theater valued at $30.00
- 2 tickets from Sedgwick County Zoo valued at $44.00
- 1 Ultimate Prize Pack for 4 kids from Urban Air valued at $150.00

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

4.0 TREASURER'S REPORT / BILLS – PDF

The Treasurer's Report was pulled due to the Business Department being unable to complete the report. The Treasurer's Report will be presented to the Board for review and approval during a Special BOE Meeting via ZOOM on Thursday, March 28, 2024 at 12:00 p.m.

5.0 REPORTS – Focus on Learning

- USD 261 Booster Club Update
  Christy Arneson updated the Board on the Booster Club advertising endeavors.

6.0 ACTION ITEMS

6.1 2024 – 2025 District Calendar Proposal – Hersh

The result of the calendar survey, which was sent out to all staff, was the 2024 – 2025 District Calendar Proposal - option 2.

MOTION to approve the 2024 – 2025 District Calendar - option 2 as presented.
(Bennett/Williams) Motion carried 6-0.

6.2 Graduation Credits Update – Seely and Reed

Mr. Seely requested Board approval to set the Campus High School graduation credit requirement at 25 credits.

MOTION to approve setting the Campus High School graduation credit requirement at 25 credits as presented.
(Williams/Walters) Motion carried 6-0.

6.3 Request for Career and Tech Ed. Specialist - Reed and Ryan

Ms. Reed and Mr. Ryan requested Board approval to hire a Career and Tech Ed. Specialist.

MOTION to approve the hiring of a Career and Tech Ed. Specialist as presented.
(Bain/White) Motion carried 6-0.

7.0 FIRST READINGS

7.1 Handbooks – Macias

Ms. Macias presented information to the Board regarding the 2024-2025 Handbooks.
This was a First Reading with no Action requested from the Board.

7.2 Temporary Summer Help - Knudson

Mr. Knudson presented information to the Board regarding Temporary Summer Help.

MOTION to approve Temporary Summer Help as presented.
(Fenster/Bennett) Motion carried 6-0.

7.3 Capital Outlay – Knudson

Mr. Knudson presented information to the Board regarding USD 261 Capital Outlay.
This was a First Reading with no Action requested from the Board.

7.4 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.
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 – April – Tri-City Day School
- LEA (VI-B) Application for Federal Flow Through Funds (SPED) – Consent Agenda - April
- Proclamation for Teacher Appreciation – Superintendent's Announcements - April
- Graduation / Promotion Dates - April
- Haysville High School Alternative Scheduling – April
- Open Enrollment – Action – April
- Pre-K Report Card Update – Reed – April
- Algebra I Credits for 8th Graders – Reed – First Reading - April
- Kindergarten Pilot - Reed & King-Reid – First Reading - April
- Assistant Principal Update - May
- New Web Site Presentation – Ludwig – By July 1

8.2 Board Calendar

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 7:54 p.m. for 20-minutes, to return at 8:14 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 7:54 p.m.

Six members of the Board, Gillian Macias, Craig Ryan and Mr. Hersh returned to the Boardroom at 8:14 p.m.

10.0 ADJOURNMENT

Meeting adjourned at 8:15 p.m.

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Jennifer Bain, Board of Education President

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Debra M. Coleman, Board of Education Clerk