BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
February 26, 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. Seven 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
Jeremy Bennett	Dr. Angie Karraker, Director of Special Services
Courtney Williams	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 seven members present.

1.2 Flag Salute – Rex students led the Board in the Pledge of Allegiance. Students participating were: Rory Samson, Kayla Terry, Isiah Belknap, Dominick Pierce, Kale Harris, Reddin Barkley and Bailey Ewertz.

1.3 President's Announcements (No Documentation)

- Ms. Bain hoped students, parents and staff had good conferences two weeks ago.
- Campus High School's FCCLA competed in Districts and took home 3 gold medals, 5 silver medals and 3 bronze medals. Eight teams qualified for state.
- Nelson first grade teacher, Katherine Clark-Brooks received a Golden Apple award.
- HMS Hawk Singers were asked to sing the national anthem at the Thunder Hockey game.
- Swim with a Wish swam for the 12th year, raising $30,334 and funded three wishes in our area.

  Ms. Bain thanked all of the donors, participants and coaches that helped support Swim with a Wish.

1.4 Superintendent's Announcements (No Documentation)

- Campus teacher, Travis Bourn, received a Golden Apple Award.
- Dr. Marvin Miller was awarded KASEA Special Education Professional of the Year award.
- USD 261derful Award recipients:

  Carla Wulf - Ruth Clark Elementary School Principal
  Craig McDaniel – Haysville High School Administrator
  Dr. Susan and Tim Norton

  Mr. Norton gave a brief update on the Education Foundation and Barn Bash fundraiser.

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:

- Staff Appreciation
- Middle School Visits
- GEM 5K

1.6 New and Good (No Documentation)

Tosha White:

- At the Campus FCCLA meeting it was announced that junior, Brandt Smith, was elected to FCCLA State Office as Vice President of Public Relations and will be up for a national office.

1.7 Approve/Amend Agenda (No Documentation)

MOTION to approve the agenda as presented.
(Williams/Bennett) 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.

None

3.0 CONSENT AGENDA

3.1 Previous Minutes
3.2 Routine Personnel
3.3 Gifts and Grants

- Support/Homeless Services received $1000.00 to be used for Holiday Assistance for the McKinney-Vento Program from Credit Union of America.
- Support/Homeless Services received $50.00 for the Prom Pop-Up Boutique from Patricia Kitchen.
- Support/Homeless Services received $50.00 for the Prom Pop-Up Boutique from Melissa Dennehy.
- Gorilla Television received a $1,000.00 donation for television equipment for the television classroom from Be the Change Volunteers.
- Food Service:
  Nelson Elementary School received $14.60 for the Angel Fund from Patricia Payne and a $5.00 donation for the Angel Fund from an anonymous donor.
  Prairie Elementary School received $105.05 for the Angel Fund from anonymous donors and $100.00 from Vickie Delzer.
  Rex Elementary School received $50.00 from anonymous donors.
- Tri-City Day School received a donation of $170.31 from The Kroger Co.
- Prairie Elementary School received a $250.00 Amazon gift card for classroom supplies from Darrell Leffer.
- Food Service received a $121,062.56 KSDE-Nutrition Services grant for the food chain supply.

3.4 Plagens Carpenter Sports Complex Agreement
3.5 Assistant Superintendent Contract Renewals
3.6 Early Graduation Requests

Having met all requirements, Brooke Teneyck, Gillian Salmeron, Mikayla O'Brien and Makayla Cooper requested Board approval to graduate from Campus High School prior to May 19, 2024.

3.7 Out-of-State Travel
3.8 IT Excess Inventory

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.
(White/Williams) Motion carried 7-0.

5.0 REPORTS – Focus on Learning

- Summer Exploration and Enrichment – Reed
- Campus High School Dress Code Review – Seeley and Macias
- Staffing Update – Reed
- Substitute Pay – Macias and Ryan
- Overview of Career and Tech Education Offerings – Seeley and Reed

6.0 ACTION ITEMS

6.1 HR Process – Resolution for BOE - Macias

Ms. Macias presented information to the Board regarding the HR process for employee replacement and hiring.
MOTION to approve the resolution giving the Superintendent and Assistant Superintendent of Human Resources and Student Services authority to formally accept employee resignations and begin the employee search process as presented.
(Bain/Bennett) Motion carried 7-0.

7.0 FIRST READINGS

7.1 2024 – 2025 District Calendar Proposals – Hersh

The result of the calendar survey, which was sent out to all staff, was the 2024 – 2025 District Calendar Proposal - option 2.
This was a First Reading with no Action requested from the Board.

7.2 Graduation Credits Update – Seely and Reed

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

7.3 Request for Additional Licensed Positions – Business* and CTE Specialist - Reed and Ryan

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

*MOTION to move forward and approve hiring one Business teacher if presented with a qualified candidate.
(Bennett/Walters) Motion carried 7-0.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- All First Readings (if any) moved to Action Items
- 261derful Presentation
- Flag Salute – March – Nelson Elementary
- Enrollment – 1st Reading - March
- Principal and Assistant Principal Contracts – Consent Agenda - March
- 2024 – 2025 District Calendar Proposals – Action – March
- USD 261 Booster Club Update – March

- Request for Additional Licensed Position – Reed - Action – March
- Haysville High School Alternative Scheduling – Report – Winter – March
- Handbooks – 1st Read – Macias – March
- Temporary Summer Help - March
- Capital Outlay – 1st Read - March
- Free Breakfast Program Update - March
- Summer Extra Duty Compensation – March
- Flag Salute – April – Tri-City Day School
- LEA (VI-B) Application for Federal Flow Through Funds (SPED) - April
- KASB Membership Renewal and Legal Assistance Fund – April
- Handbooks – Action – Macias - April
- Proclamation for Teacher Appreciation – April
- Graduation / Promotion Dates - April

8.2 Board Calendar

Ms. Bain declared a 5-minute break from 9:17 p.m. until 9:22 p.m.

Ms. Bain announced that upon returning from the break, the Board would go into executive session for Non-Elected Personnel – To protect the privacy interests of an identifiable individual.
Mr. Bennett seconded.
Due to no vote taken this action failed.

Seven Board members returned to the Boardroom at 9:22 p.m.

9.0 EXECUTIVE SESSION

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

MOTION to go into executive session at 9:22 p.m. for 10-minutes, to return at 9:32 p.m. for the discussion of Non-Elected Personnel.
(Bain/Williams) Motion carried 7-0.

The Board invited Mr. Hersh, Ms. Gillian Macias and Jarrod Craig to join them in Executive Session at 9:22 p.m.

Four members of the Board and Mr. Hersh returned to the Board Room at 9:32 p.m.
(Bennett, Bain, White, and Williams)

MOTION to return to Executive Session for 5-minutes to return to the Board Room at 9:37 p.m.
(Bain/Bennett) Motion carried 4-0.

Seven members of the Board, Gillian Macias, Jarrod Craig and Mr. Hersh returned to the Board Room at 9:37 p.m.

No action taken.

2. 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)*

MOTION to go into executive session at 9:40 p.m. for 20-minutes, to return at 10:00 p.m. for the discussion of Negotiations.
(Bain/Williams) Motion carried 7-0.

The Board invited Mr. Hersh, Ms. Gillian Macias and Mr. Craig Ryan to join them in Executive Session at 9:40 p.m.

Seven members of the Board, Gillian Macias, Craig Ryan and Mr. Hersh returned to the Boardroom at 10:00 p.m.

10.0 ADJOURNMENT
Meeting adjourned at 10:01 p.m.

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Jennifer Bain, Board of Education President

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Debra M. Coleman, Board of Education Clerk