BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
January 22, 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. Four members were present.

MEMBERS PRESENT
Jennifer Bain – President
Kelly Ramseyer - Vice President
Barbara Walters
Tosha White

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 Four members present.

1.2 Flag Salute – Ruth Clark students led the Board in the Pledge of Allegiance. Students participating were Charlotte Hollenbeck, Aleaha Whitney, Abby Sexton, Silas Hendrickson, Isaac Walker, Karli Pameticky, Zimmerly Welch, Jordan Landrum, Quinn Watson, Caelyx Streeter, Camden Inskeep, Nevaeh Forrester, Carly Crawford, Aubri Ewy, Kinzley Warner and Owen Suter.

1.3 President's Announcements (No Documentation)

- Welcome to new Board members Barb Walters and Tosha White.
- Appoint New Board Members to Fill Site Council Board Representative Openings
  Oatville Site Council meeting will be on April 22nd at 6:00 p.m., held in either the Library or Cafeteria. Greg Fenster will be the Oatville Board representative.
  Prairie Site Council meetings will be on February 8th and April 11th at 7:45 a.m., held in the Library Conference Room. Barb Walters will be the Prairie Site Council Board representative.
  Haysville West Middle School meetings will be on February 21st and April 24th at 6:00 p.m., held in the Commons Area. Tosha White will be the Haysville West Middle School Site Council Board representative.
- Opening for the District Crisis Team
  Ms. Bain announced that there is a Board representative opening on the District Crisis Team and asked for a volunteer. Ms. Bain explained that there are two meetings for the remainder of this school year. Those meeting dates are Wednesday, January 24th and Wednesday, April 10th. Both meetings are at 10:00 a.m. at the Learning Center. Board members Tosha White and Jennifer Bain will represent the Board on the District Crisis Team. Ms. Bain will attend the January 24th meeting and Ms. White will attend the April 10th meeting.

1.4 Superintendent's Announcements (No Documentation)

- Congratulations to Jennifer Bain and Kelly Ramseyer for their willingness to take on the position of Board president and vice president and welcome to new Board members Barb Walters and Tosha White.
- January is Board of Education appreciation month. Mr. Hersh read the proclamation of appreciation signed by Governor Kelly to the Board. Board members received items of appreciation from the District schools including cards and artwork from District students. Haysville Middle School FACS class provided refreshments in honor of Board Appreciation Month. Mr. Hersh thanked the members on the Board for their dedication and service to USD 261. Thanks to Adia Ludwig for coordinating the cards and refreshments for the Board.
- Congratulations to Makinsey Farber for receiving the Kansas Horizon Award.
- Congratulations to Craig Ryan and Gillian Macias. Craig was chosen as one of Wichita Business Journal's 2024 CFOs and Gillian was chosen as one of Wichita Business Journal's 2024 Human Resource Professionals.
- Joint Campus Student Council and Board of Education Breakfast will be held on February 13th, at 7:00 a.m. in room F-01.
- USD 261derful Award recipients:
  Kevin Logan – Bus Driver, Matthew Teresavage – Custodian and Amy Walker - Para
  Transportation Employees: (for helping with snow days)
  Justin Bloomer, Carol Lipke Hyle, Sarah Klein, Shelly Parton, Sherry Bradford, Steve Brown, Danny Bennett, Andrew Brown, Freddy Moreno
  Maintenance Employees: (for helping with snow days)
  B.J. Knudson, Freddy Robinson, Glen Durham, Kyle Berger, Jason Downing, Patrick Riggle, Rodney Smith, Mark Haupt, Alan Barton, Grant Stranathan, Logan Barton, Todd Bush, Shawn McKinley, Domingo Peralta, Mark Tombeaugh and Larry Slaughter
  Custodians (for helping with snow days)
  Zach Anderson, Kevin Emerson, Donovin Floanco, Melinda Goff, Matt Salts, Briana Smith, Cody Snover and Carissa Vince

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:

- GEM 5K
- Staff Appreciation will be celebrated February 12 – 14.
- Joint Breakfast Meeting with the Board and Student Council – February 13th, 7:00 a.m.

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.
(White/Ramseyer) Motion carried 4-0.

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

- Tri-City Day School was the recipient of the Blue Cross Blue Shield Foundation Healthy Habits for Life Grant valued at $2,000.00.
- Support/Homeless Services received a $100.00 donation from Theodore Gorychka.
- Oatville Elementary School a donation of $500.00 from Charlie's Car Wash.
- Food Service:
  Freeman Elementary School received $90.00 from an anonymous donor.
  Nelson Elementary School received $20.00 from Olivia Rogers.
  Prairie Elementary School received $71.00 from anonymous donors and $21.20 from Kendra Peak.
  Ruth Clark Elementary School received $55.00 from anonymous donors.
  Haysville West Middle School received $00.65 from Matthew Whitson.
  Campus High School Angel Fund received $3.70 from a student transfer.

3.4 Permission to Sell Excess IT Inventory

APPROVE/AMEND CONSENT AGENDA
MOTION to approve the Consent Agenda as presented.
(Ramseyer/White) Motion carried 4-0.

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/Walters) Motion carried 4-0.

5.0 REPORTS – Focus on Learning

- School Based Health Clinic
  Ms. Linda Long, and KU Staff members Arron Ryan, Dr. Kari Harris, Dr. Elizabeth Lewis, and Dr. Nicole Klaus presented information to the Board regarding the School Based Health Clinic. Ms. Long announced a grant totaling $ 545,568.00 was awarded to USD 261. This grant will sustain the SBHC for the next 3 years.
  MOTION to grant permission to fill a part-time position.
  (Bain/White) 4-0.
- K-5 Principals – Impact of New Assistant Principals
  K-5 administrators, Savannah Wright Fox principal at Prairie Elementary School, Toni Haight principal at Freeman Elementary School, and Jenny King Reid principal at Nelson Elementary School presented information to the Board regarding the impact K-5 assistant principals have had in the elementary buildings. Amber Dougan is an assistant principal at Prairie and Freeman and Katlin Zimmerman is an assistant principal at Rex and Nelson.
- Paid Plans
  Ms. Reed presented information to the Board regarding paid plans.
- K-3 Summer Elementary Intervention Program
  Ms. Jennifer Reed presented information to the Board regarding the K-3 Summer Elementary Intervention Program.

6.0 ACTION ITEMS

6.1 ASA

Mr. Craig Ryan presented information to the Board regarding ASA advertising.
MOTION to discontinue the relationship with ASA advertising and form a committee to look for other advertising options to bring back to the Board.
(Ramseyer/White) Motion carried 4-0.

6.2 Classified Staff Compensation for Snow Day.
Mr. Ryan presented information to the Board and requested approval for compensation for snow days that classified staff had on January 5th, 9th and 16th.
MOTION to approve compensating Classified Staff for Snow Days – January 5th, 9th and 16th as presented.
(Bain/Ramseyer) Motion carried 4-0.

7.0 FIRST READINGS
No First Readings

8.0 DISCUSSION/REPORT ITEMS
8.1 Future Agenda Items
- All First Readings (if any) moved to Action Items
- 261derful Presentation
- Flag Salute – February – Rex Elementary
- Food Service Grant – Lee – Report – February
- Committee Results Concerning Future Advertising for Athletics - February
- Campus High School Dress Code Review – Macias and Seeley - February
- Summer Exploration and Enrichment – Reed – 1st Read - February
- HAC Agreement re: Baseball Fields – Consent Agenda - February
- 2024 – 2025 District Calendar Proposals – 1st Read – February
- KASB Policy Updates – Hersh - 1st Read – February
- Request for Additional Licensed Positions – Reed – 1st Read - February
- 2024 – 2025 District Calendar Proposals – 1st Read – Feb
- Haysville High School Alternative Scheduling – Report – Winter – March
- Handbooks – 1st Read – Macias – March
- 2024 – 2025 District Calendar Proposals – Action – March
- Temporary Summer Help - March
- Capital Outlay – 1st Read - March

8.2 Board Calendar

9.0 EXECUTIVE SESSION
No Executive Session

10.0 ADJOURNMENT
Meeting adjourned at 8:25 p.m.

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Jennifer Bain, Board of Education President

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Debra M. Coleman, Board of Education Clerk