BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
January 24, 2022 – 7:00 P.M.
***The Administration Building is Under a Mask Mandate until January 28, 2022.**
Anyone entering the Administration Building will be required to wear a mask.
*** (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 Vice President Tom Gibson. Six members were present.

MEMBERS PRESENT
Tom Gibson – Vice President
Dr. Susan Norton
Jennifer Bain
Greg Fenster
Kelly Ramseyer
Courtney Williams

OTHERS PRESENT
Jeff Hersh, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Dr. Clint Schutte, Associate Supt. of Business and Finance
Dr. Mike Clagg, Assistant Supt. of Personnel
Jennifer Reed, Asst. Supt. of Learning Services
Angie Estell, Director of Special Services
David Herbert, Director of IT
Adia Ludwig, Communications Director
B.J. Knudson, Executive Director of Operations
HPD Officer Case
Others

1.0 ORGANIZATION MEETING OPENING

1.1 Call to Order
Tom Gibson called the meeting to order at 7:00 p.m. with six members present.

1.2 Flag Salute – Haysville High School students: Gabriel Moss, Jordan Jones, Phoenix Pinon, Caylee McNeal and Rowan Law and Prairie Elementary School students: Rhemi Rooker, Kinley Jones-Reser, Klay Strait, Gessilyn Pugh, Eli McCarty and Nova Lint led the Board in the Pledge of Allegiance.

1.3 Oath of Office for new BOE members
Board of Education Clerk, Debbie Coleman, issued the Oath of Office to newly elected Board members Kelly Ramseyer and Courtney Williams.

1.4 Election of Board Officers
Mr. Gibson opened the floor for nominations for Board president.
Susan Norton nominated Tom Gibson for president.
Mr. Gibson asked if there were additional nominations.
Hearing none, a motion was made to cease nominations.
MOTION to close nominations.
(Norton/Fenster) Motion carried 6-0.
With no other nominations Mr. Gibson was elected Board President.

Newly elected Board president, Tom Gibson, opened the floor for nominations for Vice-President.
Susan Norton nominated Jennifer Bain for Vice-President.
Mr. Gibson asked if there were additional nominations.
Hearing none, a motion was made to close nominations.
MOTION to close nominations for Vice-President.
(Norton/Fenster) Motion carried 6-0.
With no other nominations, Ms. Bain was elected Vice-President.

1.5 President's Announcements (No Documentation)

- Election of Negotiations Team
  MOTION to nominate Tom Gibson and Jeremy Bennett as Board representatives and Jennifer Bain as an alternate to represent the Haysville BOE on the USD 261 Negotiations Team.
  (Norton/Fenster) Motion carried 6-0.
- Classified / Administrative Sick Leave Bank Appeal Board - Board Representation
  MOTION to approve Dr. Susan Norton for the Classified / Administrative Sick Leave Bank Board Representation.
  (Fenster/Bain) Motion carried 6-0.
- Site Council Representation for Ruth Clark Elementary School and Campus High School
  This item will be brought back to the Board at the February BOE meeting.

1.6 Superintendent's Announcements (No Documentation)

- Board Appreciation Month
  January is Board of Education appreciation month. Mr. Hersh read a proclamation of appreciation to the Board and Board members received items of appreciation from the District schools including handmade cards from District students. The Board will be recognized during the Campus High School basketball game on February 1, 2022.
- 261derful Presentation
  Superintendent Jennifer Reed presented Kelley Keais, Ruth Clark Elementary School secretary, with a 261derful certificate for her awesomeness.
  Dr. Clint Schutte presented B.J. Knudson and Freddy Robinson with the 261derful certificates for their quick actions during the maintenance emergency at Rex Elementary School.
- Joint Campus Student Council and Board of Education Breakfast will be held during the fourth quarter.
- District/Community Retreat
  Mr. Hersh shared with the Board that the District/Community Retreat is scheduled for August 3, 2022, 8:00 a.m. – 5:00 p.m.
- 7000 computers have arrived. Mr. Hersh thanked David Herbert and his team for their work on this.
- Mr. Hersh, B.J. Knudson, the HEA Leadership and elementary school representation has been working on a proposed schedule change for elementary schools. The proposed change will be a start time of 8:00 a.m. and dismissal at 4:00 p.m. This will be voted on by all District teachers.

1.7 Campus High School Student Council Report

Student Council Executive Board President Maddie Carpenter gave a short presentation to the Board on Student Council events: Winter Homecoming will be February 11th, the Gary Engels Memorial (GEM) 5K is coming up, the Polar Plunge will be held February 19, 2022 in Riggs Park, a Joint BOE/Student Council Breakfast will be held during the 2nd 9-weeks.

1.8 New and Good (No Documentation)

Jennifer Bain

- Ms. Bain, Jeremy Bennett and Mr. Hersh attended the Kansas Advocacy Network workshop in Topeka. They were able to meet with the Legislators.

Dr. Susan Norton

- Attended the Campus swim meet. Dr. Norton overhear many positive comments regarding the Glenn Crum Natatorium.
- Dr. Norton has volunteered to head up the 261 Education Foundation.

New and Good cont.

Tom Gibson

- Mr. Gibson was invited to Oatville Elementary School to speak to the students about what it means to be a Board of Education member.
- The Campus High School debate team placed 9th in State competition.
- Tom attended the Campus High School bowling team meet, which was very impressive.
- Haysville USD 261 has two Golden Apple award winners. Nelson Elementary's Cassandra Hughes and Freeman Elementary teacher Jessica Leeper. Congratulations to both Cassandra and Jessica.

1.9 Amend Agenda (No Documentation)
MOTION to approve the agenda as presented.
(Bain/Norton) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
Charles Grice – Mr. Grice was not present.

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

- Ruth Clark received a check for $27.50 from Coca-Cola Give.

3.4 HAC Agreement – Baseball Fields
MOTION to approve the Consent Agenda as presented.
(Bain/Norton) Motion carried 6-0.

4.0 TREASURER'S REPORT / BILLS – PDF
Dr. Clint Schutte presented information to the Board regarding the Treasurer's Report and Bills.
MOTION to approve the Treasurer's Report/Bills as presented.
(Norton/Williams) Motion carried 6-0.

5.0 REPORTS – Focus on Learning

- School Based Health Clinic Evaluation – Linda Long and Krista Weaver presented updates to the Board regarding the School Based Health Clinic.
  A follow up on the Clinic will be scheduled for the April BOE Meeting.

Ms. Bain left the Board Room at 8:11 p.m.
Ms. Bain returned to the Board Room at 8:12 p.m.

- Curriculum Report – Reed
  Jennifer Reed presented information to the Board regarding District curriculum.
- Overview of the Summer Exploration and Enrichment Program – Reed
  Ms. Reed presented information to the Board regarding the Summer Exploration and Enrichment Program scheduled for June 6 – 30, 2022. ESSER III funds will be used to finance this program.
  The Board requested that Ms. Reed follow up with the Board on the Summer Exploration and Enrichment Program in February and May.

6.0 ACTION ITEMS

None

7.0 FIRST READINGS

7.1 Parents As Teachers Staff and Student Handbooks

Ms. Emily Goetz, Parents As Teachers Coordinator, presented information to the Board regarding Parents As Teachers Staff and Student Handbooks. The only changes at this time are names and dates.

This was a first reading with no action requested from the Board.

7.2 Tri-City Day School Staff and Student Handbooks

Mr. Doug Berryman, Tri-City Day School Administrator, presented information to the Board regarding Tri-City Day School Staff and Student Handbooks. Changes to the handbooks will be calendar, staff names, titles and BOE member updates.

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 – February – Nelson
- Handbooks
- SPED Report – Estell – February
- Capital Outlay 1st Reading – Schutte
- Bus Purchase – 1st Reading in February
- Report of Administrative Evaluations – Executive Session - February
- Extension of Administrative Contracts – Executive Session – February
- Summer Exploration and Enrichment – Reed – Action Item – February
- 2022-2023 District Calendar – 1st Reading – February
- ESSAR III Learning Loss – February – Reed & Estell
- Live Streaming BOE meetings – June
- Demographic Study – Hersh – Update in February

8.2 Board Calendar

8.3 Live Streaming BOE Meetings – postponed until January 2022

9.0 EXECUTIVE SESSION – 2 Executive Sessions - 1. Negotiations and 2. Nonelected Personnel

1. Negotiations - Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. Justification: To protect the District's right to the confidentiality of its negotiating position and the public interest.

2. Nonelected Personnel - Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. Justification: To protect the District's right to the confidentiality of its negotiating position and the public interest.

1. Negotiations

MOTION to take a 5-minute break from 8:35 until 8:40 p.m. then go into executive session at 8:40 p.m. for 20-minutes, to return at 9:00 p.m. for the discussion of negotiations.
(Bain/Williams) Motion carried 6-0.

The Board invited Mr. Hersh, Dr. Clagg, and Dr. Schutte to join them in Executive Session.
Mr. Hersh, Dr. Clagg and Dr. Schutte joined the Board in Executive Session at 8:40 p.m.

The Board reconvened at 9:00 p.m. with six members present.

Mr. Hersh, Dr. Clagg and Dr. Schutte returned to the Board Room at 9:00 p.m.

2. Nonelected Personnel

MOTION to go into executive session at 9:00 p.m. for 15-minutes, to return at 9:15 p.m. for the discussion of nonelected personnel.
(Bain/Norton) Motion carried 6-0.

The Board reconvened at 9:15 p.m. with four members present.
(Gibson, Norton, Williams and Ramseyer)

MOTION to extend executive session for 15-minutes to return at 9:30 p.m.
(Norton/Ramseyer) Motion carried 4-0.

The Board reconvened at 9:30 p.m. with four members present.
(Gibson, Norton, Williams and Ramseyer)

MOTION to extend executive session for 15-minutes to return at 9:45 p.m.
The Board invited Mr. Hersh to join them in Executive Session.
(Norton/Williams) Motion carried 4-0.

Mr. Hersh joined the Board in Executive Session at 9:30 p.m.

The Board reconvened at 9:45 p.m. with six members present.
(Gibson, Fenster, Bain, Norton, Williams and Ramseyer)

Mr. Hersh returned to the Board Room at 9:45 p.m.

10.0 ADJOURNMENT

Meeting adjourned at 9:47 p.m.

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Tom Gibson, Board of Education President

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Debra M. Coleman, Board of Education Clerk