BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
February 13, 2023 – 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 Vice President Jeremy Bennett. Five members were present.

MEMBERS PRESENT	OTHERS PRESENT
Jeremy Bennett – Vice President	Jeff Hersh, Superintendent of Schools
Courtney Williams	Debbie Coleman, Clerk of the Board
Jennifer Bain	Steve Williams, Director of Business and Finance
Greg Fenster	Gillian Macias, Assistant Supt. of Personnel
Dr. Susan Norton	Jennifer Reed, Asst. Supt. of Learning Services
	Dr. Angie Karraker, Director of Special Services
	David Morford, Principal of Campus High School
	David Herbert, Director of IT
	Adia Ludwig, Communications Director
	B.J. Knudson, Executive Director of Operations
	Others

1.0 MEETING OPENING

1.1 Call to Order
Jeremy Bennett called the meeting to order at 7:00 p.m. with five members present.

1.2 Flag Salute –Campus High School - Members of the Campus Singers led the Board in the flag salute and sang the Star Spangled Banner.
Students participating were: Breanna Brockman, Kaitlyn Flinn, Audrey Theis, Jesse Walston and Ashlyn Theriot.

1.3 Vice President's Announcements
None

1.4 Superintendent's Announcements (No Documentation)

- 261derful Presentation
  Those individuals receiving 261derful certificates were: Shirley McCutchen for See Beyond the Labels and her outstanding support for Special Services, Christy Long for her willingness to help out whenever needed, Eli Bright for his photography assistance with Adia Ludwig, and District retirees: Mark Foster – HMS Principal, Susan Callaway-Clouse - Campus High School, Marita Holton – Food Service, Kim Newby Campus High School, Connie Schaef - Campus High School, Lisa Strohn - Prairie Elementary School and Jan Ward – HMS.
- Campus students will have their signing day on February 15th from 2:00 p.m. – 3:00 p.m.
- Cody Kirkendoll Horizon Award recipient will be recognized at the KEEN Conference on Friday, February 17th.
- Mr. Hersh introduced and welcomed the new Asst. Supt. of Finance, Mr. Craig Ryan.
- Campus High School boys Basketball coach, Chris Davis reached his 100th win at last Friday's basketball game.
- Congratulations to our KSHSAA fall activity and sports teams for their academic achievements during the first semester. Campus High School had 11 teams with grade point averages of over 3.25 to earn Distinguished Certificates and 2 teams with between a 3.00 to 3.24 to earn Outstanding Certificates. A total of 482 students are included. Great job Colts!!!
- Just a reminder that the March BOE meeting is early. The Board meeting will be on Monday, March 6, 2023 at 7:00 p.m.

1.5 Campus High School Student Council Report
Student Council Executive Board President Maddie Carpenter gave a short presentation to the Board on Student Council events: Beneficiary for the GEM 5k is the family of Mr. Painter. Staff appreciation was celebrated and the Polar Plunge will be held on February 18, 2023.

1.6 New and Good (No Documentation)

- Mr. Hersh became a Grandpa for the first time on February 1st to baby girl Lucia.

1.7 Approve/Amend Agenda (No Documentation)
MOTION to approve the agenda as amended by removing 9.0 Executive Session. (Norton/Williams) Motion carried 5-0.

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.
Ms. Kimberly Murrow addressed the Board with a concern about the scheduling of District conferences.

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

3.3 Gifts and Grants

- Ruth Clark Elementary School received $100.00 from an anonymous donor for the Angel Fund.
- Homeless Services/Foster Care received a $100.00 donation from LaRue Gorychka, $300.00 for hoodies from Lacey Grunden/HUMC and a $100.00 gift card from Kristen McDaniel/Haysville Senior Center.
- Food Service Department received the following donations from anonymous donors for Angel Accounts…
  Freeman Elementary School: $35.00, 40.00 and $20.00
  Nelson Elementary School: $50.00 and $11.00
  Oatville Elementary School: $40.00
  Prairie Elementary School: $25.00
  Rex Elementary School: $50.00, $25.00, $25.00 and $80.00
  Ruth Clark Elementary School: $100.00
  Food Service received $100.00 for the Freeman Elementary School Angel Account from Brenda Hood.
  Food Service received $50.00 for the Nelson Elementary School Angel Account from Tyrone Bell.
  Food Service received $50.00 for the Freeman Elementary School Angel Account from Heather Hernandez.
  Food Service received $20.00 for the Freeman Elementary School Angel Account from Karyn Bell-Simon.
  Food Service received $100.00 for the Freeman Elementary School Angel Account from Erin Allen.
  Tri-City Day School received $166.53 from The Kroger Company.

3.4 Excess Inventory
David Herbert, Director of Information Technology, requested Board permission to sell 42 – desktop computers, 10 – network switches and 60 – computer monitors online.
B.J. Knudson, Executive Director of Operations requested Board permission to sell a 72-passenger bus manufactured in 1998 through an online auction site.

3.5 Approve/Amend Consent Agenda (No Documentation)
MOTION to approve the Consent Agenda as presented.
(Norton/Williams) Motion carried 5-0.

4.0 TREASURER'S REPORT / BILLS – PDF
Mr. Steve Williams presented information to the Board regarding the Treasurer's Report and Bills.
MOTION to approve the Treasurer's Report/Bills as presented.
(Norton/Bain) Motion carried 5-0.

5.0 REPORTS – Focus on Learning

- School Based Health Care Clinic Report – Long
  Ms. Linda Long, Dr. Kari Harris, Dr. Elizabeth Lewis, Dr. Nicole Klaus and Krista Weaver, APRN presented information to the Board regarding the School Based Health Care Clinic.
- Haysville High School Alternative Scheduling – Winter
  Mr. Jeremy Winter presented information to the Board regarding Haysville High School Alternative Scheduling.

6.0 ACTION ITEMS

6.1 USD 261 Absentee Policy
Ms. Jennifer Reed was present to address questions from the Board regarding the USD 261 Absentee Policy.

6.2 KASB Board Policy Section(s) H
Mr. Hersh was present to address questions from the Board regarding KASB Board Policy Section H.

6.3 Superintendent Policy Regarding Travel Percentage and Per Diem
Mr. Hersh was present to answer questions from the Board regarding Travel Percentage and Per Diem, Board Policy GAN.

6.4 Bid Approval for a 72-Passenger Bus and a Handicapped Accessible Bus
Mr. Justin Bloomer, Director of Transportation, presented information to the Board regarding the bid results for a 72-Passenger Bus and a Handicapped Accessible Bus.
MOTION to approve the bus bid for a 72-Passenger Bus and a Handicapped Accessible Bus from Kansas Truck Equipment for $255,218.00 as presented.

6.5 MOTION to approve items under 6.0 as presented.
(Norton/Williams) Motion carried 5-0.

7.0 FIRST READINGS

7.1 Curriculum Adoptions (ELA and Math) – Reed - PDF
Jennifer Reed presented information to the Board regarding curriculum adoptions (ELA and Math).

Jennifer Bain left the Board meeting at 8:28 p.m.
Ms. Bain returned to the Board room at 8:29 p.m.

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

7.2 Summer Exploration and Enrichment – Reed
Jennifer Reed presented information to the Board regarding Summer Explorations and Enrichment.
This was a first reading with no action requested from the Board.

7.3 KASB Board Policy Section(s) - I
Mr. Hersh presented information to the Board regarding KASB Board Policy Section I.
This was a first reading with no action requested from the Board.

7.4 2023-2024 District Calendar – Hersh
Mr. Hersh presented two 2023-2024 District Calendar Drafts to the Board. Mr. Hersh informed the Board that the preference of USD 261 staff was calendar #2.
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 – March - HWMS
- Handbooks – 1st Read – Macias - March
- 2023-2024 District Calendar – Action – Hersh - March
- Capital Outlay 1st Read – Knudson Hersh - March
- Free Breakfast Program Update – Report - Lee – March
- Temporary Summer Help – 1st Read - Knudson – March
- Campus EMT Curriculum Proposal – Reed – PDF – March
- Haysville High School Alternative Scheduling – Winter – Action - March
- Handbooks – Action – Macias – April
- Proclamation for Teacher Appreciation – President's Announcements – April
- Graduation / Promotion Parade Dates – President's Announcements – April

8.2 Board Calendar

9.0 EXECUTIVE SESSION – Canceled

10.0 ADJOURNMENT
Meeting adjourned at 8:56 p.m.

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Jeremy Bennett, Board of Education Vice President

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Debra M. Coleman, Board of Education Clerk