BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
February 28, 2022 – 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 Tom Gibson. Six members were present.

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

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
Doug Berryman, Tri-City Day School Administrator
David Morford, Campus High School Principal
Nicki McMullen, Haysville West Middle School Principal
Dr. Sherrie Frazey, Nelson Elementary School Principal
Michelle Groh, Rex Elementary Teacher
HPD Officer Willis
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 – Nelson Elementary School Singers
Abella Mosqueda, Aiden Smith, Aryss Cooper, Avaya Allen, Casland McKinley, Chesney Bruner, Colton Luff-Huastis, Jaxson Johns, Kailyn Jackson, Lilyana Morales, Mackenzie Ward, Mason Copp, Miley Malcom and Tenley Hamilton

1.3 President's Announcements (No Documentation)

- Thank you to all of the schools for the Board appreciation bags. They were wonderful.
- Graduation and promotion information…
  Haysville High School - May 14th, 10:00 a.m., Immanuel Church
  Campus - May 15th, 1:30 p.m., WSU
  Haysville West Middle School - May 16th, 7:00 p.m., parade at HWMS
  Haysville Middle School - May 17th, 7:00 p.m., parade at HMS
- Swim to a Wish swimmers raised $23,150.00 for Make-A-Wish Missouri and Kansas.
- Site Council BOE Representation for Ruth Clark Elementary School and Campus High School.
  Kelly Ramseyer will participate in the Nelson Site Council, Jeremy Bennett will take Campus Site Council and Courtney Williams will take Ruth Clark Elementary School Site Council.
- The School Based Health Clinic received a $16,000.00 donation from Credit Union of America and its Board. KU matched the donation for a total of $32, 000.00.

1.4 Superintendent's Announcements (No Documentation)

- Campus Wrestlers did well at State. Dylan Sheler took first in the 120 weight class and Aidan Williams was the 6A State Runner Up in the 182 weight class.
- The Campus High School boys' and girls' Basketball teams will be going to sub-state. Girls play Tuesday at 7:00 p.m. and the boys will play Wednesday at 8:50 a.m.
- The Campus High School boy's and Girl's Bowling teams qualified for State Competition. The girls came in 1st place - this will be the fifth consecutive year the girls have placed first in Regionals and gone to State. The past four years they have placed first at State. The boys placed third qualifying them for State. State competition will be next weekend at North Rock Lanes in Wichita.
- Spring sports started today.
- CHS Student Council/Board of Education breakfast will be on March 24th, at 7:30 a.m., located in Campus classroom C-16.
- 261derful Presentation

  Jennifer Reed presented Caleb McCaffree, teacher at Ruth Clark Elementary School, with the 261derful certificate for his dedication to students and the leadership he provided while Mrs. Wulf was away.

  Dr. Mike Clagg presented Luetta Yoder, Personnel Secretary, with the 261derful certificate for her outstanding work on the Office of Civil Rights Report.

  Angie Estell presented Pam Burkett, Campus High School Cheerleading Coach, with the 261derful certificate. In addition to being recognized for her dedication to the students at Campus High School Pam was chosen as the National Federation of High Schools State Cheer Coach of the Year and the National Federation of High Schools Region 5 (Kansas, Missouri, Nebraska and South Dakota) Cheer Coach of the Year.

  Dr. Clint Schutte presented Robin Darbyshire, teacher at Rex Elementary School, with the 261derful certificate for her love of students and the time she recently spent with them on the slopes of Haysville. (Sledding in the park with her kids.)

1.5 Campus High School Student Council Report

Student Council Executive Board President Maddie Carpenter gave a short presentation to the Board on the following Student Council events:

- Teacher Appreciation Week at Campus was celebrated by giving teachers a treat each day and showing an appreciation video.
- The GEM 5-K will be held on April 23rd, at 9:00 a.m., in Riggs Park beginning at the Timberlane Shelter. This year's beneficiary is Cindy Elliott, secretary at HWMS.
- CHS Student Council / Board of Education breakfast will be on March 24th, at 7:30 a.m., located in Campus classroom C-16.

1.6 New and Good (No Documentation)

Jeremy Bennett:

Great improvements to the test scores at Nelson post-Covid.

1.7 Approve/Amend Agenda (No Documentation)

- Tom informed Board members that two items would be added to the meeting agenda. Healthy Relationships was added under *5.0 Reports and 6.4 Right-of-Way will go under *6.0 Action Items. Tom asked the Board to notice that additional Personnel items and an additional Gifts and Grants item had been placed at each Board members seat.

MOTION to approve the agenda as amended by adding *Healthy Relationships for 9th Grade Students under 5.0 REPORTS and *6.4 Right of Way.
(Bain/Norton) 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
USD 261 received a donation of 1124 – 80 count packages of hand sanitizing wipes from Melinda Eddington.
Tri-City Day School received a donation from Kroger (fundraiser) in the amount of $169.83.

3.4 Renewal of Skyward Software
MOTION to approve the Consent Agenda as presented.
(Bennett/Ramseyer) 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/Bennett) Motion carried 6-0.

5.0 REPORTS – Focus on Learning

- 2022-2023 District Calendar
  Jarrod Craig and Kasehra Cotton presented information to the Board regarding the 2022-2023 District Calendar. This item will go to the Board during the March BOE Meeting as an Action Item. Draft 2 is the recommendation.
- SPED - Estell
  Angie Estell presented information to the Board regarding the SPED Department.
- ESSER III – Reed and Estell
  Ms. Reed and Ms. Estell shared the extent of student learning loss due to COVID and the use of ESSER III funds related to student learning.
  Dr. Schutte shared the breakdown of the dispersal of ESSER III funds and applications.
- NASP PrePaRE Workshop Contract – Reed and Estell
  Angie Estell and Jennifer Reed presented information to the Board regarding the NASP PrePaRE Workshop Contracts.
- Summer Exploration and Enrichment Program – Reed
  Ms. Reed presented information to the Board regarding the Summer Exploration and Enrichment Program. Ms. Reed will give an update to the Board in May.
- Financial Audit - Schutte
  Dr. Schutte presented information to the Board regarding the auditor's report.
- *Added Healthy Relationships for 9th Grade Students – Reed and Schutte
  Jennifer Reed and Dr. Schutte presented information to the Board regarding Healthy Relationships for 9th Grade Students. This is a proposed new program for Campus High School.

President Gibson declared a 7-minute break at 8:53 p.m. to return at 9:00 p.m.
Six members of the Board returned at 9:00 p.m.

6.0 ACTION ITEMS

6.1 Parents As Teachers Staff and Student Handbooks

MOTION to approve the Parents As Teachers Staff and Student Handbooks as presented. (Bain/Bennett) Motion carried 6-0.

6.2 Tri-City Day School Staff and Student Handbooks

Mr. Doug Berryman was present to answer questions from the Board regarding the Tri-City Day School Staff and Student Handbooks.

MOTION to approve the Tri-City Day School Staff and Student Handbooks with corrections. (Norton/Bennett) Motion carried 6-0.

6.3 Summer Exploration and Enrichment

Ms. Jennifer Reed presented information to the Board regarding the Summer Exploration and Enrichment Program.

MOTION to approve the Summer Exploration and Enrichment Program as presented. (Norton/Bain) Motion carried 6-0.

*Added 6.4 Right of Way – Schutte

Dr. Schutte presented information to the Board regarding the construction of a new steel pipeline at 114 Stewart Drive.

MOTION to give Kansas Gas Service the right of way to construct a new steel pipeline at 114 Stewart Drive as presented.

(Norton/Ramseyer) Motion carried 5-1. Greg Fenster voted no.

7.0 FIRST READINGS

7.1 Capital Outlay

Dr. Clint Schutte presented information to the Board regarding Capital Outlay.

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

7.2 Bus Purchase – Permission to Seek Bids

Dr. Schutte presented information to the Board and requested Board approval to seek bids on two 2023, 72-passenger Blue Bird All-American Busses.

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 – Haysville Middle School
- Handbooks
- Temporary Summer Help – March
- Gallup Student Poll – Reed – March
- Strategic Plan – KASB - March
- Live Streaming BOE meetings – June
- Foundation Update – Norton – May
- Healthy Relationships for 9th Grade Students – June

8.2 Board Calendar

9.0 EXECUTIVE SESSION – 2-Executive Sessions

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 for nonelected personnel
Justification: To protect the privacy interests of an identifiable individual.

1. MOTION to go into executive session at 9:30 p.m. for 10-minutes, to return at 9:40 p.m. for the discussion of negotiations.
(Bennett/Bain) 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 9:30 p.m.

Dr. Schutte returned to the Board Room at 9:40 p.m.

The Board reconvened at 9:40 p.m. with four members present.
(Gibson, Norton, Bennett and Ramseyer)

2. MOTION go into executive session at 9:40 p.m. for 20-minutes, to return at 10:00 p.m. for the discussion of nonelected personnel.
(Bennett/Norton) Motion carried 4-0.

The Board invited Jennifer Reed to join Mr. Hersh and Dr. Clagg in Executive Session.
Jennifer Reed joined Mr. Hersh, Dr. Clagg and the Board in Executive Session at 9:40 p.m.

The Board reconvened at 10:00 p.m. with four members present.
(Gibson, Norton, Fenster, and Bennett)

MOTION to extend executive session for 15-minutes to return at 10:15 p.m.
(Norton/Bennett) Motion carried 4-0.

The Board reconvened at 10:15 p.m. with four members present.
(Gibson, Norton, Fenster, and Bennett)

MOTION to extend executive session for 5-minutes to return at 10:20 p.m.
(Norton/Bennett) Motion carried 4-0.

The Board reconvened at 10:20 p.m. with six members present.

Mr. Hersh, Dr. Clagg and Jennifer Reed returned to the Board Room at 10:20 p.m.

10.0 ADJOURNMENT
Meeting adjourned at 10:24 p.m.

_____
Tom Gibson, Board of Education President

_____
Debra M. Coleman, Board of Education Clerk