BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
March 21, 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
Jennifer Bain – Vice President
Greg Fenster
Jeremy Bennett
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
Jarrod Craig, Prairie Elementary School Principal
David Morford, Campus High School Principal
Nicki McMullen, Haysville West Middle School Principal
Dr. Sherrie Frazey, Nelson Elementary School Principal
Carla Wulf, Ruth Clark Elementary School Principal
HPD Officer Ronger
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 Middle School Web Crew
Isabel Stranthan, Chloe and Caleb LeGrande, Madilyn Harris, Brandy Trail, Will Groh

1.3 President's Announcements (No Documentation)
- Thank you to Officer Ronger for being at the Board Meeting.
- The Board received a "Thank You" from Make A Wish.

1.4 Superintendent's Announcements (No Documentation)
- 261derful Presentation
  Ms. Adia Ludwig presented the 261derful award to Prairie Elementary School Secretaries Jan Williams and Jerri Clagg for outstanding customer service. Dr. Mike Clagg presented the 261derful award to District Nurse Beth Schutte for being named Educator of the Year by the Kansas Learning Center for Health. Prairie teacher, Ms. Courtney Debenham, suggested Ms. Williams and Ms. Clagg for the award. Superintendent Jeff Hersh presented the 261derful award to Freeman Elementary School Crosswalk Guard Robbie Reynolds for her dedication to keeping our students safe.
- The Board / Student Council breakfast will be this Thursday, March 24th, at 7:30 a.m., in room C-16.
- The District Art Fair will be held at Campus High School March 24th and 25.
- Special BOE Meeting
  Special BOE Meeting on April 25th, from 5:30 to 6:45 p.m., for Board Development. This meeting will be held in the Administration Board Room. This will be an open meeting.
- Strategic Plan – KASB – Hersh
  Mr. Hersh shared the KASB Strategic Plan process.

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:

- Board / Student Council breakfast – March 24th, 7:30 a.m., in room C-16
- Gem 5k – April 23rd, 9:00 a.m., at Riggs Park
- Community service week – will be April 18th – 22nd
- Elections for the 2022 – 2023 Student Council officers will be held in mid-April

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 .
(Bain/Williams) 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
Parents As Teachers received a donation in the amount of $21.32 from the Derby Chick-Fill-A spirit night for Parents AsTeachers.
MOTION to approve the Consent Agenda as amended by editing 3.1 Previous Minutes, under 5.0 REPORTS – changing Dr. Schutte to Beth Schutte in Healthy Relationships for 9th Grade Students.
(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.
(Bain/Bennett) Motion carried 5-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- Food Service – Gina Lee
  Ms. Lee provided a brief report on the Food Service Department.
- Middle School Promotion – Maurer and McMullen
  Principals Dr. Mike Maurer and Nicki McMullen presented information to the Board regarding the middle school promotions. Dr. Maurer and Ms. McMullen recommended continuing with the drive through parade in recognition of those 8th grade students being promoted to 9th grade.
- Gallup Student Poll – Reed
  Ms. Reed reviewed the most recent results of the Gallup Student Poll.
- ESSER III Funds
  Dr. Schutte presented information to the Board regarding the ESSER III Funds and resources to assist with student learning loss.

6.0 ACTION ITEMS

6.1 Capital Outlay – Schutte
Dr. Schutte was present to answer questions from the Board.
MOTION to approve capital outlay as presented.
(Bain/Williams) Motion carried 6-0.

6.2 Bus Bids – Schutte

Dr. Schutte presented information to the Board regarding bus bids.

MOTION to approve the bus bid from Kansas Truck for two 2023, 72-passenger Blue Bird All-American buses in the amount of $267,280.00 as presented.

(Bennett/Ramseyer) Motion carried 6-0.

6.3 2022-2023 School Calendar Proposal - Hersh

Mr. Hersh was present to address questions and/or concerns regarding the 2022-2023 School Calendar proposal.

MOTION to approve Draft 2 of the 2022-2023 School Calendar proposal as presented.

(Bennett/Bain) Motion carried 5-1. Greg Fenster voted no.

7.0 FIRST READINGS

7.1 Elementary School Staff and Student Handbooks

Ms. Carla Wulf presented information to the Board regarding the Elementary School Staff and Student handbooks.

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

7.2 Temporary Summer Help

Dr. Schutte presented information to the Board regarding temporary summer help. Temporary summer help is needed in the areas of summer grounds crew, paint crew, and bus cleaning crew.

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
- Star Polisher Award – Clagg - April
- LEA (VI-B) Application for Federal Flow Through Funds – Consent Agenda - Estell - April
- KASB Membership Renewal and Legal Assistance Fund – Consent Agenda - April
- Proclamation for Teacher Appreciation – BOE President – April
- Haysville Middle School Staff and Student Handbooks – April
- Haysville West Middle School Staff and Student Handbooks - April
- Campus High School Staff, Student, Activities and Athletic Handbooks – Morford - First Reading April
- Haysville High School Staff and Student Handbooks – Foster – First Reading April
- Substitute and Educational Support Handbooks – Clagg – First Reading April
- Transportation Handbooks – Bloomer – First Reading April
- COVID Update – Schutte – April
- NSBA Recap – Attendees - April
- SAEBRS – Reports – Reed – June
- Food Service Update – Lee – May or June
- Campus High School Enrollment Schedule Update – Morford – May or June
- Foundation Update – Norton – May
- Review ASA Contract – Schutte - May
- Live Streaming BOE meetings – June
- Healthy Relationships for 9th Grade Students – June – Reed/B. Schutte

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.

Mr. Gibson declared a 5-minute break from 8:40 p.m. to 8:45 p.m.
Six Board members returned to the Board room at 8:45 p.m.

1. MOTION to go into executive session at 8:45 p.m. for 10-minutes, to return at 8:55 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 8:45 p.m.
Dr. Schutte returned to the Board Room at 8:55 p.m.
The Board reconvened at 8:55 p.m. with four members present.
(Gibson, Bennett, Bain and Williams)

2. MOTION go into executive session at 8:55 p.m. for 30-minutes, to return at 9:25 p.m. for the discussion of nonelected personnel.
(Bain/Bennett) Motion carried 4-0.

The Board invited Mr. Hersh and Dr. Clagg to join them in Executive Session.
Mr. Hersh and Dr. Clagg joined the Board in Executive Session at 8:55 p.m.
The Board invited Dr. Maurer to join them in Executive Session at 8:56 p.m.
Dr. Maurer returned to the Board Room at 9:10 p.m.
The Board invited Dr. Sherrie Frazey to join them in Executive Session at 9:10 p.m.
Dr. Frazey returned to the Board Room at 9:22 p.m.
The Board reconvened at 9:25 p.m. with four members present.
(Gibson, Bain, Williams and Bennett)

MOTION to extend executive session for 15-minutes to return at 9:40 p.m.
(Bain/Williams) Motion carried 4-0.

Dr. Clagg returned to the Board Room at 9:30 p.m.
The Board reconvened at 9:40 p.m. with six members present.
Mr. Hersh returned to the Board Room at 9:40 p.m.

10.0 ADJOURNMENT

Meeting adjourned at 9:45 p.m.

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Tom Gibson, Board of Education President

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Debra M. Coleman, Board of Education Clerk