

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
April 17, 2023 – 7:00 P.M.

* (A live link to this meeting is 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
Jeremy Bennett – Vice President
Courtney Williams
Jennifer Bain
Greg Fenster
Kelly Ramseyer

OTHERS PRESENT

Jeff Hersh, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Steve Williams, Director 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
B.J. Knudson, Executive Director of Operations
Others

1.0 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 led the Board in the flag salute.

Students participating were: Stetson Moody and Brian Farmer.

1.3 President's Announcements

- Proclamation for Teacher Appreciation
Board President, Tom Gibson, read the Teacher Appreciation Proclamation.
- Graduation / Promotion Parade Dates and Times
Mr. Gibson announced the upcoming high school graduation dates and the middle school promotion parade dates.
Campus High School – May 21, 2023 – Wichita State KOCH Arena – 1:30 p.m.
Haysville High School – May 21, 2023 – Bethel Life – 5:00 p.m.
HWMS Parade – May 15, 2023 – 7:00 p.m.
HMS Parade – May 16, 2023 – 7:00 p.m.
- Mr. Gibson reminded Board members of the CNA Pinning Ceremony on April 20, 2023 at Campus High School.
- Campus High School sports physicals will be held on May 1, 2023, from 6:00 – 10:00 p.m.
- Mr. Gibson attended the the Campus High School Theater musical Annie. It was a great performance and students and staff did a fantastic job.
- Mr. Gibson attended the Culinary Arts Competition between students and staff. This was a fun event and the students won the competition.
- President Gibson asked the Board for a motion to have a Special Board Meeting on Wednesday, April 19, 2023, 7:30 a.m., in room F-01 for the joint BOE & Student Council Breakfast meeting.
MOTION to approve a Special Joint BOE and Campus High School Student Council Breakfast Meeting on Wednesday, April 19, 2023 at 7:30 a.m. in room F-01 at Campus High School .
(Gibson/Williams) Motion carried 6-0.
- Mr. Gibson informed the Board of the need to schedule a Special Board Meeting via Zoom for Non-Elected Personnel on Thursday, April 20, 2023, at 6:00 p.m.
MOTION to hold a Special Board Meeting via Zoom on April 20, 2023, at 6:00 p.m. for Non-Elected Personnel.
(Gibson/Ramseyer) Motion carried 6-0.

- 1.4 Superintendent's Announcements (No Documentation)
- 261derful Presentation
Those individuals receiving 261derful certificates were: Jennifer Alexander, Sylvia Bruce, Krista (Pottier) Watson , Lynette Sharlow, Amy Sheler, Shenae Stein and Maddie Carpenter (Maddie was delayed getting to the Board Meeting because she had senior year obligations at Campus).
 - Angie Karraker introduced Craig McDaniel as the new Tri-City Day School principal.
 - Mr. Hersh introduced Jarrod Craig as the new Haysville Middle School principal.
 - Mr. Hersh provided a draft brochure of the Strategic Plan.
 - Mr. Hersh recently met with Representative Tom Kessler. Jeff thanked Representative Kessler for taking the time to meet.

- 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:
Joint Board of Education and Student Council Breakfast – Wednesday, April 19, 2023, 7:30 a.m., in room F-01, Gem 5k - Process so far, Student Council Elections - new board members, Community Service Week - coming up fast, Senior Activities - last days lunch and breakfast.
Maddie was presented with a 261derful certificate for the excellent job she has done keeping the Board updated on Student Council events.

- 1.6 New and Good (No Documentation)
None

- 1.7 Approve/Amend Agenda (No Documentation)
MOTION to amend the agenda by removing *3.6 Campus High School Out of District Travel to Jenks, OK due to lack of student interest.
(Bennett/Bain) 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
- Prairie Elementary School received a donation of school supplies valued at \$50.00 from Kurt and Stephanie Meyer.
 - Prairie Elementary School received a donation of \$106.39 from the Chick Fil-A Spirit Night fund raiser.
 - Parents as Teachers received a donation of 65 boxes of diapers and wipes valued at \$2,505.04 from Nicholas and Rachel Byrd.
 - Ruth Clark Elementary School received running shoes for 10 runners from Rising New York Road Runners. An anonymous donor will donate running shoes for the remainder of the team.
 - The School-Based Health Clinic received 20 handmade blankets from Erin Hendry – Project Linus.
 - Food Service received the following donations for the Angel accounts...
Freeman Elementary received a donation of \$50.00 from an anonymous donor.
Oatville Elementary received donations of \$8.00 and \$25.00 from anonymous donors.
Rex Elementary received donations of \$115.00, \$100.00 and \$525.00 from anonymous donors.
Haysville Middle School received donations of \$48.59 and \$5.00 from anonymous donors.
Tri-City Day School received a donation of \$10.00 from Carol Rotramel – Kitchen Staff.
 - The Haysville School Based Health Clinic received a \$100.00 donation from Theodore Gorychka.
- 3.4 LEA (VI-B) Application
- 3.5 KASB Membership Renewal and Legal Assistance Fund

~~*3.6 Campus High School Out of District Travel to Jenks, OK (Removed)~~

3.7 Student Discipline Appeal

3.8 HMS and HWMS Out of District Travel to Oklahoma City, OK

3.9 Disposal of a 72 Passenger Bus

Approve/Amend Consent Agenda (No Documentation)

MOTION to amend the Consent Agenda as presented by removing 3.6 Campus High School Out of District Travel to Jenks, OK.

(Bain/Williams) Motion carried 6-0.

4.0 TREASURER'S REPORT / BILLS – PDF - Due to technical problems this line item was tabled and will be reviewed and voted on during a Special Board Meeting via Zoom.

MOTION to have a Special Board Meeting via Zoom for review and approval of 4.0 TREASURER'S REPORT/BILLS on Thursday, April 20, 2023 at 6:15 p.m.

(Gibson/Bain) Motion carried 6-0.

5.0 REPORTS – Focus on Learning

- Fee Structure – Student Enrollment

Mr. Steve Williams presented information to the Board regarding the fee structure for student enrollment. This item will return to the Board for Action during the May 22nd BOE meeting.

- Food Service Purchase of a Dishwasher for Campus High School Kitchen

Mr. Steve Williams presented information to the Board regarding the purchase of a dishwasher for the Campus High School kitchen.

MOTION to approve the purchase of a dishwasher for the Campus High School Food Service Department for the low bid of \$26,000.00.

(Bain/Bennett) Motion carried 6-0.

- Kansas Education Systems of Accreditation (KESA) 5-Year Plan

Ms. Jennifer Reed presented information to the Board regarding the Kansas Education (KESA) 5-Year Plan.

MOTION to take a 5-minute break at 7:52 p.m. to return at 7:57 p.m.

(Gibson/Bain) Motion carried 6-0.

Six members returned to the Board Room at 7:57 p.m.

Due to technical difficulties the Board did not reconvene until 8:03 p.m.

- GEAR UP College and Career Summer Elective Credit

Ms. Jennifer Reed presented information to the Board regarding the GEAR UP College and Career Summer Elective Credit.

- Building Level Administrative Staffing

Mr. Hersh presented information to the Board regarding elementary, middle school, and Campus High building level administrative staffing.

6.0 ACTION ITEMS

6.1 Temporary Summer Help

Mr. Knudson requested Board approval to hire temporary positions for summer maintenance and transportation for late May – August 2023.

6.2 Capital Outlay

Mr. Knudson and Mr. Steve Williams requested Board approval for the purchase of a bus, gym-flooring resurfacing at HWMS, Ruth Clark Elementary School, Prairie Elementary School, the Campus High School main gym and auxiliary gym as presented.

6.3 Handbooks

Ms. Gillian Macias requested Board approval of the 2023-2024 USD 261 District Handbooks as presented.

6.4 Renew Administrator Contracts for the 2023-2-24 School Year

Ms. Gillian Macias requested Board approval of the Administrator Contracts for the 2023-2024 School Year.

MOTION TO APPROVE 6.0 AS PRESENTED

(Bennett/Ramseyer) Motion carried 6-0.

7.0 FIRST READINGS

- 7.1 Computers for Campus High School Business Department – Reed
Ms. Reed presented information to the Board regarding a request for computers for the Business Department.
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
 - Universal Free Breakfast Program Update – Lee – May
 - KASB Board Policy Section(s) J –First Reading – May
 - Microsoft Licenses – May
 - Mental Health Intervention Team (MHIT) – Karraker – Report – May
 - Fee Structure – Action – May
 - Addition of Staff – May
 - School Based Health Clinic Agreement with KU - May
 - Superintendent’s Goals – June
 - Set Budget Meeting Date and Time – June
 - Crisis/Safety Report – June
 - Annual Paper Bid - June
- 8.2 Board Calendar – No Changes

9.0 EXECUTIVE SESSION

1. Negotiations - Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.

MOTION to go into executive session at 8:53 p.m. for 20-minutes, to return at 9:13 p.m. for the discussion of negotiations.

(Gibson/Ramseyer) Motion carried 6-0.

The Board invited Mr. Hersh, Gillian Macias, Steve Williams, Jennifer Reed and Angie Karraker to join them in Executive Session at 8:53 p.m.

The Board reconvened at 9:13 p.m. with four members present.
(Gibson, Williams, Bennett, Ramseyer and Bain)

Mr. Hersh also returned to the Board Room at 9:13 p.m.

MOTION to return to Executive Session for 15-minutes to return at 9:28 p.m.
(Gibson/Bennett) Motion carried 4-0.

The Board reconvened at 9:28 p.m. with six members present.

Mr. Hersh, Gillian Macias, Steve Williams, Jennifer Reed and Angie Karraker returned to the Board Room at 9:28 p.m.

10.0 ADJOURNMENT

Meeting adjourned at 9:31 p.m.

Tom Gibson, Board of Education President

Debra M. Coleman, Board of Education Clerk