BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
April 25, 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. Five members were present.

MEMBERS PRESENT
Tom Gibson – President
Jennifer Bain – Vice President
Greg Fenster
Courtney Williams
Kelly Ramseyer

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
Dr. Angie Estell, Director of Special Services
David Herbert, Director of IT
Adia Ludwig, Communications Director
Mark Foster, Haysville High School Principal
David Morford, Campus High School Principal
Nicki McMullen, Haysville West Middle School Principal
Dr. Mike Maurer, Haysville Middle School Principal
Carla Wulf, Ruth Clark Elementary School Principal
B.J. Knudson, Executive Director of Operations
Amy Bedient, Assistant Director of Special Services
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 five members present.

1.2 Flag Salute – Freeman Elementary School
Quinn Grindley, Jacob Cruce, Miley Brown, Bellana Cantrell, Sage Clark, Abigail Burson, Elliot Gabbard and Madison Schroeder led the Board in the Flag Salute and performed a song for the Board.

1.3 President's Announcements (No Documentation)

- Teacher Appreciation Proclamation
  Board President, Tom Gibson, read the Teacher Appreciation Proclamation proclaiming Tuesday, May 3, 2022 as National Teacher Day.
- National School Board Association (NSBA) Recap
  Tom Gibson, Jennifer Bain, Debbie Coleman and Jeff Hersh attended the NSBA annual conference in San Diego, CA. Those attending submitted brief recaps of sessions they attended, to the Board, of the sessions they attended.

1.4 Superintendent's Announcements (No Documentation)

- 261derful Presentation
  No 261derful Presentations
- Star Polisher Awards
  Dr. Clagg presented certified staff member Angela Boese and classified staff member Angela Hughes with Star Polisher awards for their outstanding performance as USD 261 employees.
- Change June Meeting date from June 20th to June 27th due to Juneteenth being celebrated on June 20th.
  This item will come back to the Board for approval during the May 23rd Board Meeting.

- Board group pictures will be taken before the May Board meeting at 6:45 p.m.
  This may need to be rescheduled due to scheduling conflicts with Board members.
- Board Pictures (Current and Historic)
  Mr. Hersh proposed to move the photographs of the current and former Board of Education members to another location in the Administration Building and replace the photographs with student work.
- End of Year Celebration
  The End of Year Celebration will be held at 1:15 p.m., on May 17th at Bethel Life Church.
- Graduation and Promotion Dates
  HHS graduation will be May 14th, 10:00 a.m. at Immanuel Baptist Church
  Campus High School graduation will be May 15th, 1:30 p.m. at WSU
  HWMS promotion parade will be May 16th, at 7:00 p.m.
  HMS promotion parade will be May 17th, at 7:00 p.m.
- Teacher Appreciation Week will be the week of May 3rd.
- Dr. Angie Estell was introduced to the Board. Dr. Estell recently received her doctorate degree from Southwestern University. Congratulations to Dr. Angie Estell.

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:

- There was a big turnout for the Coty Olympics.
  Results of the competition:
  4th place – freshman
  3rd place – seniors
  2nd place – sophomores
  1st place juniors
- Gem 5k raised over $3,500.00 for Cindy Elliott the beneficiary of the event.
- Prom will be Saturday, April 30th, from 8:00 p.m. – 11:00 p.m. with coronation at 9:30 p.m. The theme is Under the Stars.
- Elections for Student Council Executive Board took place 2-weeks ago. Voting for class boards will take place this week.
- A new group was formed called College Ambassadors.

1.6 New and Good (No Documentation)

Tom Gibson:

- PAT's Big Truck Night – wonderful event and great community turnout.
- Friday, April 29th will be the staff/student basketball game at Haysville High School.
- May 9th will be the Oatville fun night.
- Ruth Clark's Boogie on the Black Top will be on May 12th.
- There are numerous concerts and athletic activities for family and community members to attend.

Jennifer Bain:

- Ms. Bain attended the PANDO/Campus Reality University at Campus High School.
- The Fire Science class at Campus attended a camp.

Courtney Williams:

- Courtney's 8th grade son competed in a league track meet and did very well taking 3rd in the mile and 2nd in the 800 meter.

1.7 Approve/Amend Agenda (No Documentation)

MOTION to approve the agenda as presented.
(Bain/Ramseyer) 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.
None

3.0 CONSENT AGENDA

Dr. Clagg introduced Dr. Anthony Fulton as the new, 2022-2023 Assistant Principal at Campus High School.

3.1 Previous Minutes

3.2 Routine Personnel

3.3 Gifts and Grants

- The Support/Homeless Services Department received a $500.00 donation from the Haysville United Methodist Church Crusaders Sunday School Class to go to the Haysville Restore 261 clothing assistance program.
- Rex Elementary Counselor, Georgia O'Brien, received a grant for $500.00 for items in a calming and sensory area.
- The Support/Homeless Services Department received a $100.00 donation from Mrs. Larue Gorychka.

3.4 Assurances for Local Education Agency (LEA) Assurances for SPED – PDF

3.5 KASB Membership Dues, Season Pass and the Legal Assistance Fund Contract Renewal

3.6 Administrative Contracts

It is the recommendation of the superintendent that the District renew the administrative contracts for the following individuals for the 2022-23 school year.

David Morford	Brian Howard
Jeremy Schuefler	Suzette Cochran
Nicki McMullin	Jennifer Campbell
Dawn Blue	Samantha Glover
Mark Foster	Doug Berryman
Jared Craig	Toni Haight
Laura Rogers	Carla Wulf
Sherrie Frazey	Natalie Lightcap
Mike Clagg	Jennifer Reed
Clint Schutte	Angie Karraker
Amy Bedient	Penny Schuckman
Lisa Cundiff	Krista Pottier
Shenae Stein	

3.7 Intent to Non-Renew Staff Members - PDF

MOTION to approve the Consent Agenda as presented.
(Bain/Williams) Motion carried 5-0.

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/Ramseyer) Motion carried 5-0.

5.0 REPORTS – Focus on Learning

- District Maintenance/Operations Report - Knudson
  B.J. Knudson gave a brief report to the Board on the District Maintenance/Operations areas.
- COVID Update - Hersh
  Mr. Hersh presented a brief COVID update to the Board. We will stay on the current track for the next 3 weeks then revisit the plan. This will be brought back to the Board for review before school starts.

- Cyber Security Insurance – Schutte
  Dr. Clint Schutte informed the Board of his recommendation for the District to purchase Cyber Security Insurance to protect against possible cyber security attacks, which can be very costly.
- Capital Outlay Update – Schutte
  Dr. Schutte presented a brief Capital Outlay update to the Board regarding the purchase of a tractor, repairing parking lots and refinishing gym floors.

Mr. Gibson declared the Board take a 10-minute break from 8:20 p.m. to 8:30 p.m.
Five members of the Board returned to the Board table at 8:30 p.m.

6.0 ACTION ITEMS

6.1 Elementary School Staff and Student Handbooks - Wulf
Ms. Carla Wulf was present to answer questions from the Board regarding the Elementary School Staff and Student handbooks.
MOTION to approve the Elementary School Staff and Student Handbooks as presented.
(Bain/Williams) Motion carried 5-0.

6.2 Temporary Summer Help - Schutte
Dr. Clint presented information to the Board regarding temporary summer help. Summer help is needed in the areas of summer grounds crew, paint crew and bus cleaning crew.
MOTON to approve request for temporary summer help as presented.
(Ramseyer/Bain) Motion Carried 5-0.

6.3 Early Childhood Center – Estell
Dr. Angie Estell presented information to the Board regarding hiring additional staff for the Early Childhood Center.
MOTON to approve the hiring of additional Early Childhood Special Education staff as presented.
(Williams/Bain) Motion Carried 5-0.

7.0 FIRST READINGS

7.1 Campus High School Staff, Student, Activities and Athletic Handbooks
Mr. David Morford was present to answer questions from Board regarding the Campus High School Staff, Student, Activities and Athletic Handbooks.
This was a first reading with no action requested from the Board.

7.2 Haysville High School Staff and Student Handbooks
Mr. Mark Foster was present to answer questions from the Board regarding the Haysville High School Staff and Student Handbooks.
This was a first reading with no action requested from the Board.

7.3 Haysville Middle School Staff and Student Handbooks
Dr. Maurer was present to answer questions from the Board regarding the Haysville Middle School Staff and Student Handbooks.
This was a first reading with no action requested from the Board.

7.4 Haysville West Middle School Staff and Student Handbooks
Ms. Nicki McMullen was present to answer questions from the Board regarding Haysville West Middle School Staff and Student Handbooks.
This was a first reading with no action requested from the Board.

7.5 Substitute and Educational Support Handbooks
Dr. Mike Clagg presented information to the Board regarding the Substitute and Educational Support Handbooks.
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
- Retirees will be recognized by the Board - May
- 261derful Presentation
- Foundation Update – Superintendent's Announcements - Norton – May
- Information Technology Update – Herbert – May
- Review the ASA Contract – Schutte – May
- School Based Health Clinic Update – Long - May
- Campus High School Enrollment Schedule Update – Morford – May
- Healthy Relationships for 9th Grade Students – Reed/B. Schutte – May
- Board Policy EE – Food Services Management - May
- Food Service Meal Prices – Lee & Schutte – May
- Transportation Handbooks – Bloomer – First Reading - June
- SAEBRS Report – Reed - June
- Microsoft Licenses – Herbert – June
- JGCA Wellness Policy – June
- ECC & PAT Move – June
- Accreditation – Outside Visiting Team for KESA – Reed – June
- Busing - June
- COVID/ESSER Update – Hersh - August

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 8:57 p.m. for 15-minutes, to return at 9:12 p.m. for the discussion of negotiations.
(Gibson/Ramseyer) Motion carried 5-0.

The Board invited Mr. Hersh, Dr. Mike Clagg and Dr. Clint Schutte to join them in Executive Session at 8:57 p.m.
Mr. Hersh, Dr. Clagg and Dr. Schutte returned to the Board Room at 9:12 p.m.

The Board reconvened at 9:12 p.m.

2. MOTION to go into executive session at 9:15 p.m. for 45-minutes, to return at 10:00 p.m. for the discussion of Nonelected Personnel.
(Gibson/Bain) Motion carried 5-0.
The Board invited Mr. Hersh to join them in Executive Session at 9:15 p.m.
The Board invited Dr. Maurer to join them in Executive Session at 9:21 p.m.

Dr. Maurer left executive session at 9:25 p.m.
Mr. Hersh returned to the Board Room at 10:00 p.m.

The Board reconvened at 10:00 p.m. with five members present.

10.0 ADJOURNMENT

Meeting adjourned at 10:00 p.m.

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Tom Gibson, Board of Education President

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Debra M. Coleman, Board of Education Clerk