BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
May 23, 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
Dr. Susan Norton

OTHERS PRESENT
Jeff Hersh, Superintendent of Schools – Present via Zoom
Debbie Coleman, Clerk of the Board
Dr. Clint Schutte, Associate Supt. of Business and Finance
Dr. Mike Clagg, Assistant Supt. of Personnel
David Herbert, Director of IT
Adia Ludwig, Communications Director
David Morford, Campus High School Principal
Nicki McMullen, Haysville West Middle School Principal
Dr. Mike Maurer, Haysville Middle School Principal
Mark Foster, Haysville High School Principal
Walter Zemanick, Campus High School Counselor
Chantel Johnson, Campus High School Assistant Principal
Gina Lee, Director of Food Service
HPD Officer Simmons
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

1.3 President's Announcements (No Documentation)

- Lady Colts swim team went to State.
- Graduations and promotions are done for 2022. They went very well.
- In June, seven members of the Campus High School Culinary Arts group will be going to Nationals in San Diego.
- The End-of-Year Event was well received.

1.4 Superintendent's Announcements (No Documentation)

- 261derful presentation
  Oatville Elementary School secretary, Chris Ferris was the recipient of the May 261derful presentation.
- 2021-2022 USD 261 Retirees

Certified

Michael L. Cox – 2010 – 2022
Rhonda Dezotell – 1993 – 2022
Lisa Kreutzer – 1998 – 2022
Dr. Michael Maurer – 1986 – 2022
Patricia Nye – 2007-2022
Randy Pretzer – 2000 - 2022
Keven McDonald – 1991 – 2022
Natalie Johnson – 2016 – 2022
Maureen McAdams – 2007 – 2022
Dana Monson – 2012 – 2022
Tambra Owens – 2007 – 2022

Classified

Catherine Branum – 2000 – 2022
Nancy A. Gunter – 1994 – 2022
Joseph Schermuly – 2000 – 2022
Jennifer Warrington – 1993 – 2021
Rosie A Engelbrecht – 2005 – 2022
Kelley Keais – 1999 – 2022
Patricia Schermuly – 2016 – 2022
Donna J. White – 1989 – 2022

- The Community Retreat will be held on August 3rd from 7:30 a.m. to 5:00 p.m.
- Mr. Morford, Campus Principal and Mr. Foster, Haysville High School Principal had wonderful graduations.
- Thank you to both Ms. McMullin and Dr. Maurer for the great 8th grade promotion parades.
- Mr. Hersh thanked the Board for their understanding and support during his absence and for the plant.
- USD 261 Education Foundation Update – Norton
  Dr. Norton presented information to the Board regarding a brief update on the USD 261 Education Foundation.

1.5 Campus High School Student Council Report – Place Holder
No Report

1.6 New and Good (No Documentation)
Jennifer Bain

- Thank you to Mel Hambelton for providing popsicles to the HWMS and HMS 8th graders being promoted.
- Promotions and Graduations went well. Very nice.

Dr. Susan Norton

- Attended the Culinary Showcase at Campus High School on Saturday. Susan participated in cupcake judging. It was great.

1.7 Approve/Amend Agenda (No Documentation)
MOTION to approve amending the Agenda by adding two Executive Sessions.
The first Executive Session will be for Negotiations - To protect the District's right to the confidentiality of its negotiating position and the public interest.
The second Executive Session will be for Nonelected Personnel – To protect the privacy interests of an identifiable individual.
In addition, add 6.7 BOE Meeting Date Change to 6.0 ACTION ITEMS.
(Gibson/Bain) Motion carried 6-0.
MOTION to approve the Agenda as amended.
(Bennett/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

- Tri-City Day School received a $159.41 donation from the Kroger Company.
- Tri-City Day School received a donation of $19.50 from Box Tops Education.
- Prairie Elementary School received 10 crossing-guard safety vests from Ms. Olga McKinley.
- Rex Elementary School received a donation of 100 drink gift vouchers from Quick Trip.
- Parents as Teachers received a $17.61 donation Derby Chick-Fil-A.

3.4 Aristotle K-12 License Renewal
3.5 Microsoft Office License
3.6 Non-Renewal

MOTION to approve the Consent Agenda as presented.
(Bain/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 5-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- Information Services Report – Herbert
  David Herbert gave a brief report to the Board on the Information Technology area.
- Campus High School Curriculum Follow-Up – Morford and Zemanick
  Campus Principal David Morford and Campus Counselor Walter Zemanick gave an update to the Board regarding Campus Curriculum.
  Campus High School Enrollment Schedule Update – Morford
  Mr. David Morford and Walter Zemanick presented information to the Board regarding the Campus High School enrollment schedule.
- School Based Health Clinic Follow-Up – Long
  Linda Long, Krista Weaver and April Knudson presented a brief report on the School Based Health Clinic.
- Healthy Relationships for 9th Grade Students – B. Schutte & D. Morford
  District Nurse Beth Schutte and Campus Principal Mr. Morford presented information on the Healthy Relationships for 9th Grade Students program.

6.0 ACTION ITEMS

6.1* Campus High School Staff, Student, Activities and Athletic Handbooks
Mr. David Morford was/were present to answer questions from Board regarding the Campus High School Staff, Student, Activities and Athletic Handbooks.
MOTION to approve the Campus High School Staff, Student, Activities and Athletic Handbooks as presented.
( ) Motion carried

6.2* 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.
MOTON to approve the Haysville High School Staff and Student Handbooks as presented.
( ) Motion Carried

6.3* 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.
MOTON to approve the Haysville Middle School Staff and Student Handbooks as presented.
( ) Motion Carried

6.4* 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.
MOTON to approve the Haysville West Middle School Staff and Student Handbooks as presented.
( ) Motion Carried

6.5* Substitute and Educational Support Handbooks
Dr. Mike Clagg was present to answer questions from the Board regarding the Substitute and Educational Support Handbooks.
MOTION to approve the Substitute and Educational Support Handbooks as presented.
( ) Motion carried

* MOTION to approve ACTION ITEMS 6.1 – 6.5 as presented.
(Norton/Bennett) Motion carried 6-0.

6.6 ESOL – Additional Staff for Elementary Level

Dr. Schutte presented information to the Board regarding an additional ESOL teacher for the elementary level.

MOTION to approve the additional ESOL teacher for the elementary level as presented. (Bain/Norton) Motion carried 6-0.

6.7 BOE Meeting Date Change

Due to Juneteeth being celebrated on June 20, 2022 the June 20th BOE Meeting will be changed to June 27, 2022. The BOE Meeting will begin at 7:00 p.m.

(The Board needs to be present at 6:30 p.m. for Board pictures.)

MOTION to change the June BOE Meeting date from June 20th to June 27, 2022 as presented. (Bennett/Bain) Motion carried 6-0.

7.0 FIRST READINGS

7.1 Board Policy EE–Food Services Management – Lee - PDF

Ms. Lee presented information to the Board regarding making a change to the borrow policy portion of Board Policy EE-Food Services Management.

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

7.2 Food Service Meal Prices – Lee & Schutte - PDF

Ms. Lee presented information to the Board regarding the increase in food prices resulting in a request to increase meal prices. The requested increase for breakfast will be $ .50 and lunch will increase by $ .25.

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

7.3 2022 Campus High School Security Proposal – Morford - PDF

Mr. Morford presented information to the Board regarding the Campus High School Security Proposal. KSDE did a security walk-through at Campus evaluating possible security threats and provided a report with the results.

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
- SAEBRS Report – Reed - June
- Paper Bid - June
- Budget Meeting Date/Time – Schutte - June
- Crisis/Safety Report – Knudson – June
- JGCA Wellness Policy – June
- ECC & PAT Move – June
- Transportation Handbook – June
- Revenue Neutral Rate – ACTION – June
- Communications Department Report – Ludwig - June

8.2 Board Calendar

Mr. Gibson declared a 5-minute break at 9:10 p.m.
Six Board members returned to the Board Room at 9:15 p.m.

9.0 EXECUTIVE SESSION – Two 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.

Negotiations - To protect the district's right to the confidentiality of its negotiating position and the public interest.
MOTION to go into executive session at 9:15 p.m. for 10-minutes, to return at 9:25 p.m. for the discussion of negotiations.
(Gibson/Bennett) Motion carried 6-0.

The Board invited Mr. Hersh, Dr. Schutte and Dr. Clagg to join them in Executive Session at 9:15 p.m.

The Board reconvened at 9:25 p.m. with four members present.
(Norton, Gibson, Bennett and Ramseyer)

MOTION to extend executive session 10-minutes for discussion of negotiations to return at 9:35 p.m.
(Gibson/Norton) Motion carried 4-0.

Mr. Hersh via Zoom, Dr. Schutte and Dr. Clagg left executive session at 9:35 p.m.
Mr. Hersh left the Board Meeting at 9:35 p.m.
Dr. Schutte and Dr. Clagg returned to the Board Room at 9:35 p.m.

The Board reconvened at 9:35 p.m. with four members present.
(Gibson, Bennett, Bain and Ramseyer)

MOTION to go into executive session at 9:35 p.m. for 20-minutes to return at 9:55 p.m. for discussion of Nonelected Personnel - Matters for nonelected personnel. Justification: To protect the privacy interests of an identifiable individual.
Board members only in Executive Session.
(Gibson/Bain) Motion carried 6-0.

The Board reconvened at 9:55 p.m. with six members present.

No action taken.

10.0 ADJOURNMENT
Meeting adjourned at 10:00 p.m.

_____
Tom Gibson, Board of Education President

_____
Debra M. Coleman, Board of Education Clerk