BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
June 12, 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. Seven members were present; Courtney Williams was present via phone.

MEMBERS PRESENT	OTHERS PRESENT
Tom Gibson – President	Jeff Hersh, Superintendent of Schools
Jeremy Bennett – Vice President	Debbie Coleman, Clerk of the Board
Courtney Williams – via phone	Steve Williams, Director of Business and Finance
Kelly Ramseyer	Craig Ryan, Assistant Superintendent of Business and Finance
Jennifer Bain	Gillian Macias, Assistant Supt. of Personnel
Greg Fenster	Jennifer Reed, Asst. Supt. of Learning Services
Dr. Susan Norton	Dr. Angie Karraker, Director of Special Services
	David Herbert, Director of IT
	Gina Lee, Director of Food Service
	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 seven members present. Courtney Williams was present via phone.

1.2 Flag Salute

1.3 President's Announcements

- The Board received a thank you card from Marita Holt for the retirement plaque from the Board.
- Set Budget Workshop Meeting Date and Time
  MOTION to hold a Special Board Meeting for a budget workshop meeting on August 21, 2023 at 6:30 p.m.
  (Gibson/Bennett) Motion carried 7-0. Courtney Williams voted via phone.
- Set a Needs Assessment Meeting Date and Time.
  MOTION to hold a Special Board Meeting for Needs Assessment on September 11, 2023 at 6:00 p.m.
  (Gibson/Bennett) Motion carried 7-0. Courtney Williams voted via phone.
- Set a Revenue Neutral Rate Hearing Date and Time.
  MOTION to hold a Special Board Meeting for a Revenue Neutral Rate Hearing on September 18, 2023 at 6:30 p.m.
  (Gibson/Bain) Motion carried 7-0. Courtney Williams voted via phone.
- Set a Budget Hearing Meeting Date and Time.
  MOTION to hold a Special Board Meeting for a Budget Hearing on September 18, 2023 at 6:45 p.m.
  (Gibson/Bain) Motion carried 7-0. Courtney Williams voted via phone.

1.4 Superintendent's Announcements (No Documentation)

- Mr. Hersh announced the Community Retreat will be held on Tuesday, August 1, 2023 at Campus High School, from 8:00 a.m. until 5:00 p.m.
- As reported at the May 2023 BOE meeting Campus High School Boys' Basketball Team had been scheduled to go to a camp at Oklahoma State. Since the May 2023 BOE, meeting the team received an invitation to attend the NCAA camp in Kansas City, Missouri. The team will not be traveling to Oklahoma, but will attend the NCAA camp in Kansas City, Missouri at no cost to the District.
- 97 All Star high schools including Campus High School will be recognized on June 15, 2023 at 8:30 by the Kansas Board of Regents.
- Mr. Hersh asked Gillian Macias to introduce the new Assistant Principal's.

  Suzie Cochran – Campus High School
  Chris Jensen – Campus High School
  Kasarha Cotton – Haysville West Middle School
  Kaitlyn Zimmerman - Elementary
  Amber Dougan - Elementary

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

1.6 New and Good (No Documentation)

- Jennifer Bain: The Haysville Middle School Choir went to New York City and performed at Carnegie Hall. It was a wonderful trip and the students did a fantastic job.
- Tom Gibson: Mr. Gibson welcomed the new assistant principals.

1.7 Approve/Amend Agenda (No Documentation)
MOTION to approve the agenda as presented.
(Bain/Norton) Motion carried 7-0. Courtney Williams voted via phone.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
2.2 Remarks/Comments from District Visitors – 2 min.

3.0 CONSENT AGENDA

3.1 Previous Minutes
3.2 Routine Personnel
3.3 Gifts and Grants

- Food Service received anonymous donations of $50.00, $50.00 and $5.00 for the Angel Fund at Freeman Elementary School.
- Food Service received an anonymous donation of $30.69 for the Angel Fund at Oatville Elementary School.
- Food Service received an anonymous donation of $100.00 for the Angel Fund at Prairie Elementary School.
- Support/Homeless Services received a $216.18 gift card from the Resurrection Lutheran Church.
- Support/Homeless Services received underwear and socks from the Rebecca Circle of the Haysville United Methodist Church.

3.4 School Based Health Care Clinic Agreement with KU
3.5 Edited Food Services Management Policy EE

Approve/Amend Consent Agenda (No Documentation)
MOTION to approve the Consent Agenda as presented.
(Norton/Ramseyer) Motion carried 6-1. Courtney Williams abstained via phone because she is employed by KU.

4.0 TREASURER'S REPORT / BILLS – PDF

Mr. Williams presented information to the Board regarding the Treasurer's Report/Bills.
MOTION to approve item 4.0 Treasurer's Report and payment of the Bills and direct to proceed with the final expenditures and transfers to close out the budgets for the 22-23 fiscal year end.
(Gibson/Norton) Motion carried 7-0. Courtney Williams voted via phone.

5.0 REPORTS – Focus on Learning

- Crisis/Safety Report – Knudson
- Insurance Update – Ryan

6.0 ACTION ITEMS

6.1 KASB Board Policy Section (s) K, L and M

Mr. Hersh was present to answer questions from the Board regarding KASB Board Policy Section(s) K, L and M.
MOTION to approve KASB Board Policy Section(s) K, L and M as presented.
(Norton/Bennett) Motion carried 7-0. Courtney Williams voted via phone.

6.2 Universal Free Breakfast Program – Lee

Ms. Lee was present to answer questions from the Board.
MOTION to approve the Universal Free Breakfast Program as presented.
(Bain/Norton) Motion carried 7-0. Courtney Williams voted via phone.

6.3 American Recovery Plan (ARP) Funds for SPED – Karraker

Dr. Karraker presented information to the Board regarding the American Recovery Plan (ARP) Funds for SPED.
MOTION to approve the American Recovery Plan Funds as presented.
(Norton/Ramseyer) Motion carried 7-0. Courtney Williams voted via phone.

7.0 FIRST READINGS

7.1 District Wide Network Upgrade for 2023-2024

David Herbert presented information to the Board regarding the District Wide Network Upgrade for 2023-2024 and requested Board approval to purchase network equipment not to exceed the amount of $ 600,000.00 with the District's portion not to exceed $120,000.00 (20%). To be paid out of the FY 2023-2024 fiscal budget if funds are available.
This was a first reading with no action requested from the Board.

7.2 Elementary English Language Arts (ELA) Report Card Changes

Ms. Jennifer Reed presented information to the Board regarding Elementary English Language Arts (ELA) Report Card Changes and requested Board approval to adjust the English Language Arts portion of the elementary report cards to match the current standards and align with the District's new curriculum.
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
- July Organizational Meeting – July
- Insurance Update – Final Numbers – July
- Mr. Hersh's Goal – Executive Session - July
- Social Contracts – July / August
- USD 261 Education Foundation Barn Bash Report – Norton - August
- Summer School Update - September
- School Based Health Clinic Update – September/October
- K-5 Principals – Impact of New Assistant Principals – December 2023 & May 2024

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 8:20 p.m. for 20-minutes, to return at 8:40 p.m. for the discussion of negotiations. Ms. Williams participated in Executive Session via phone in Executive Session Room. (Gibson/Bain) Motion carried 7-0. Courtney Williams voted via phone.

The Board invited Mr. Hersh, Gillian Macias, Craig Ryan, Steve Williams, Jennifer Reed and Dr. Angie Karraker to join them in Executive Session at 8:20 p.m.

The Board reconvened at 8:40 p.m. with four members present.
(Bain, Bennett, Fenster and Gibson)
Mr. Hersh also returned to the Board Room at 8:40 p.m.

MOTION to return to Executive Session for 15-minutes to return at 8:55 p.m.
(Gibson/Bain) Motion carried 4-0.

Mr. Hersh returned to Executive Session for 15-minutes to return at 8:55 p.m.

The Board reconvened at 8:55 p.m. with six members present. Courtney Williams remained on the phone in the Executive Session room.

Mr. Hersh, Gillian Macias, Steve Williams, Craig Ryan, Jennifer Reed and Dr. Angie Karraker returned to the Board Room at 8:55 p.m.

2. Non-Elected Personnel – Superintendent Goals – To protect the privacy interests of an identifiable individual.

MOTION to go into executive session at 8:55 p.m. for 20-minutes, to return at 9:15 p.m. for the discussion of Non-Elected Personnel.
(Gibson/Norton) Motion carried 6-0. Courtney Williams did not vote because she remained on the phone in the Executive Session room.

The Board reconvened at 9:15 p.m. with four members present.
(Bain, Bennett, Fenster and Gibson)

MOTION to return to Executive Session for 20-minutes to return at 9:35 p.m.
(Gibson/Bain) Motion carried 4-0.

The Board invited Mr. Hersh to join them in Executive Session at 9:15 p.m.

The Board reconvened at 9:35 p.m. with six members present. Courtney Williams left the meeting at 9:35 via phone.

Mr. Hersh returned to the Board Room at 9:35 p.m.

10.0 ADJOURNMENT

Meeting adjourned at 9:36 p.m.

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Tom Gibson, Board of Education President

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Debbie Coleman, Board of Education Clerk