BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
August 15, 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. Seven members were present.

MEMBERS PRESENT	OTHERS PRESENT
Tom Gibson – President	Jeff Hersh, Superintendent of Schools
Jennifer Bain – Vice President	Debbie Coleman, Clerk of the Board
Greg Fenster	Dr. Clint Schutte, Associate Supt. of Business and Finance
Courtney Williams	Gillian Macias, Assistant Supt. of Personnel
Kelly Ramseyer	Jennifer Reed, Asst. Supt. of Learning Services
Dr. Susan Norton	Dr. Angie Karraker, Director of Special Services
Jeremy Bennett	David Herbert, Director of IT
	Mark Foster, Haysville Middle School Principal
	Adia Ludwig, Communications Director
	B.J. Knudson, Executive Director of Operations
	Others

1.0 ORGANIZATION MEETING OPENING

1.1 Call to Order

Tom Gibson called the meeting to order at 7:00 p.m. with seven members present.

1.2 Flag Salute

1.3 President's Announcements (No Documentation)

- Mr. Gibson welcomed everyone to the Board meeting.
- The Community/District Retreat was well attended and very good.
- Welcome back students for the best school year ever.
- Buildings will be open for families to join in their student's education.
- Mr. Gibson encourages schools to have open houses and get Fun Nights back in the buildings.
- All school buildings will have new security checks for visitors.
- Special BOE Meetings coming up:
  September 12th Needs Assessment @ 6:30 p.m.
  September 19th Revenue Neutral Hearing @ 6:30 p.m.
  September 19th Budget Hearing @ 6:45 p.m.
- Board phone cards have been placed at Board member's seats.
- Statement of Substantial Interests forms are on the table for Board members to complete.

1.4 Superintendent's Announcements (No Documentation)

- 261derful Presentation

  Ms. Gillian Macias presented Mr. Jarrod Craig, Prairie Elementary School Principal with the USD 261derful award. Mr. Craig went beyond expectations demonstrating his dedication to his students when one student was reported missing. Mr. Craig assisted in the search late into the night helping to locate the student.

Dr. Clint Schutte presented Mr. Justin Bloomer and the Transportation staff members with the USD 261derful award. Mr. Bloomer and Transportation Mechanics - Steve Brown, Danny Bennett, Levi Hauserman, Kenny Stroh and Bus Washers - Sherry Bradford, Kerri Jones, Danica Dorsey received top reviews from the Highway Patrol bus inspection. Mr. Hersh received calls and letters from the State Director for School Bus Safety saying how impressive our Transportation Department is. They have set the benchmark high for other districts.

- Mr. Hersh gave a brief recap of the startup of school
  Open House for elementary, Campus High School, Haysville Middle School and Haysville West Middle School will be Tuesday, August 16, 2022.
  Tri-City Day School and Haysville High School Open House will be on Wednesday, August 17, 2022. Check with the schools for their time schedules.
  The first day of school for Pre-K – 6th grade and 9th grade will be Wednesday, August 17th.
  The first day of school for 7 – 8th grades and 10 – 12th grades will be Thursday, August 18th.
- Strategic Planning will begin in September. District staff and community members will be participating in the Strategic Planning process. September 7th and 21st @ 5:30 p.m. will be planning sessions including community members and September 28th will be Board only. Sue Givens from KASB will be leading the process.
- Stuff the Bus was a great success.
- KASB has completed the Policy update.
- The Board will be starting a new book study reading *Hello My Name is Public School and I have an image problem*, by Leslie Milder and Jane Braddock, Ed.D.
- The Covid operation plan for the 2022-2023 year outlines the District plan.

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

1.6 New and Good (No Documentation)
Norton – Stuff the Bus was awesome, but HOT!
Bain – Good participation by dance/cheer teams, the band and volunteers.
Gibson – There was great involvement from Sonic for Stuff the Bus.
Hersh – Items collected from Stuff the Bus are being distributed tonight.

1.7 Approve/Amend Agenda (No Documentation)
MOTION to approve the agenda as amended by changing the order of Executive Session items to present Negotiations first then Non-Elected Personnel.
(Bain/Norton) Motion carried 7-0.

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

- Food Service Gift – Food Service received a $500.00 donation from an anonymous source. The donation is to be monitored by Gina Lee and used for students struggling to pay for meals.

Dr. Susan Norton offered a “Thank You” to the anonymous donor.

3.4 PANDO Agreement; Memorandum of Understanding – PDF
MOTION to table 3.4 PANDO and have a PANDO representative present information to the Board on the progress of PANDO in September.
(Fenster/Ramseyer) Motion carried 6-1. Norton voted no.

MOTION to approve the Consent Agenda as amended by tabling 3.4 PANDO until September or October.
(Bain/Williams) Motion carried 7-0.

4.0 TREASURER'S REPORT / BILLS – PDF

Dr. Clint Schutte presented information to the Board regarding the Treasurer's Report and Bills.
Dr. Schutte wanted to make sure that the Board took note that the balance is missing. This is due to the auditors pulling the balance once the specified changes are made the balance will be identified.
MOTION to approve the Treasurer's Report/Bills as presented.
(Norton/Ramseyer) Motion carried 7-0.

5.0 REPORTS – Focus on Learning

- Building Relationships and Targeting Healthy Emotions (BREATHE) After School Program
  Dr. Karraker presented information to the Board regarding the K.U. BREATHE After School Program for children with ADHD.

6.0 ACTION ITEMS

6.1 Mental Health Intervention Team Grant
Dr. Karraker presented information to the Board regarding the Mental Health Intervention Team Grant. This 1 year grant covers specialists to help kids.
USD 261 has been awarded $225,000.00 in Mental Health Intervention Team funding.
The State Grant amount of $178,750.00 was awarded for School Liaisons.
The State Grant of $56,250.00 is a matching grant which USD 261 will match the $56,250.00 for the Community Mental Health Center.
MOTION to approve the Mental Health Intervention Team Grant as presented.
(Norton/Bain) Motion carried 7-0.

6.2 School Liaison
Ms. Gillian Macias presented information to the Board regarding the job position for the School Liaison.
MOTION to approve the hiring of 3-FTE positions for School Liaison for the 2022-2023 school year to support the Mental Health Intervention Team grant as presented.
(Norton/Williams) Motion carried 7-0.

6.3 HMS Choir to New York City to Sing in Carnegie Hall
Haysville Middle School Choir Director Mr. Paul Graves and HMS principal Mr. Mark Foster presented information to the Board regarding the 7th and 8th grade HMS Choir students participating in the Distinguished Concerts International NY Concert Series at Carnegie Hall in New York City June 2-6, 2023.
MOTION to approve the 7th and 8th grade HMS Choir students participating in the Distinguished Concerts International NY Concert Series at Carnegie Hall in New York City as presented.
(Bennett/Bain) Motion carried 7-0.

7.0 FIRST READINGS

7.1 Power School Performance Matters
Ms. Jennifer Reed presented information to the Board regarding Power School Performance Matters. This is covered by Title II money.
MOTION to approve the purchase of Power School Performance Matters as presented.
(Norton/Bain) Motion carried 5-2. Gibson and Fenster voted no.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- All First Readings (if any) moved to Action Items
- 261derful Presentation
- ASA – Schutte – September
- SITE Council Membership Approval – September
- Summer School Programs – Reports – September
- PANDO Presentation – September
- School Liaison Report – April or May

8.2 Board Calendar

Tom Gibson declared a 10-minute break from 8:10 – 8:20 p.m.

9.0 EXECUTIVE SESSION –

1. Negotiations - To discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.
To protect the district's right to the confidentiality of its negotiating position and the public interest.

MOTION to go into executive session at 8:20 p.m. for 15-minutes, to return at 8:35 p.m. for the discussion of Negotiations.
(Bennett/Williams) Motion carried 7-0.

The Board invited Mr. Hersh, Dr. Schutte and Ms. Gillian Macias to join them in Executive Session at 8:20 p.m.
Mr. Hersh, Dr. Schutte and Ms. Gillian Macias returned to the Board Room at 8:35 p.m.

Four members of the Board reconvened at 8:35 p.m. (Gibson, Bain, Williams and Bennett)
No action taken.

2. Nonelected Personnel – Matters for nonelected personnel – To discuss Superintendent's Contract.
Justification: To protect the privacy interests of an identifiable individual.

MOTION for the Board only to go into executive session at 8:35 p.m. for 15-minutes, to return at 8:50 p.m. for the discussion of Nonelected Personnel.
(Gibson/Bain) Motion carried 4-0.

Four members of the Board reconvened at 8:50 p.m. (Gibson, Norton, Williams and Bennett)

MOTION to return to Executive Session for 5-minutes to return at 8:55 p.m.
(Gibson/Norton) Motion carried 4-0.

The Board invited Mr. Hersh to join them in Executive Session at 8:50 p.m.
Mr. Hersh returned to the Board Room at 8:55 p.m.

The Board reconvened at 8:55 p.m. with seven members present.

MOTION to approve the 2-year contract of Superintendent Jeff Hersh from July 1, 2022 through June 30, 2024.
(Bain/Williams) Motion carried 7-0.

10.0 ADJOURNMENT

Meeting adjourned at 8:57 p.m.

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Tom Gibson, Board of Education President

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Debra M. Coleman, Board of Education Clerk