**BOARD OF EDUCATION MEETING U.S.D. # 261**
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS***
**August 21, 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 Vice President Jeremy Bennett. Five members were present.

MEMBERS PRESENT
Jeremy Bennett – Vice President
Jennifer Bain
Dr. Susan Norton
Courtney Williams
Kelly Ramseyer

OTHERS PRESENT
Jeff Hersh, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Craig Ryan, Assistant Supt. 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
Others

1.0 ORGANIZATION MEETING OPENING

1.1 Call to Order
Jeremy Bennett called the meeting to order at 7:00 p.m. with five members present.

1.2 Flag Salute

1.3 Vice President's Announcements (No Documentation)
- Mr. Bennett welcomed staff and students back and wished a good year for everyone.

1.4 Superintendent's Announcements (No Documentation)
- Mr. Hersh reported that the Community Retreat was very successful.
- Jeanette Barrera is the new Campus High School Student Council Executive Board President. Ms. Barrera will be reporting on Student Council events at future Board meetings.
- USD 261 has had a positive start to the school year.
- The USD 261 Transportation Department received a letter from the Kansas Highway Patrol commending them on an outstanding bus inspection.

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

1.6 New and Good (No Documentation)
No New and Good.

1.7 MOTION to approve the agenda as presented.
(Bain/Norton) 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

3.1 Previous Minutes

3.2 Routine Personnel

3.3 Gifts and Grants

- Ruth Clark Elementary School received two checks totaling $338.40 from American Online Giving Foundation.

3.4 Capturing Kids' Hearts 23-24 Contract

3.5 Disposal of a 72 Passenger Bus – Knudson

MOTON to approve the Consent Agenda as presented.
(Norton/Ramseyer) Motion carried 5-0.

4.0 TREASURER'S REPORT / BILLS – PDF

Mr. Craig Ryan presented information to the Board regarding the Treasurer's Report and Bills.
MOTION to approve the Treasurer's Report/Bills as presented.
(Williams/Bain) Motion carried 5-0.

5.0 REPORTS – Focus on Learning

- USD 261 Accreditation Update - Reed
- Insurance Update – Final Numbers – Ryan – PDF
- Stuff the Bus – Ludwig

6.0 ACTION ITEMS

6.1 Dress Code Addendum to Campus High School student handbook.

Ms. Gillian Macias and Shane Seeley presented information to the Board regarding an addendum to the dress code at Campus High School.
MOTION to approve the dress code addendum to the Campus High School student handbook as presented.
(Norton/Bain) – no vote
Dr. Norton amended the previous motion.
MOTION to approve the dress code addendum to the Campus High School student handbook with the following modification: the wearing of hoodies on sweatshirts is prohibited within the school premises. The dress code will be revisited in January 2024.
(Norton/Bain) Motion carried 5-0.

6.2 Classified Staff and Administrative Raises for the 2023/2024 School Year

Ms. Gillian Macias presented information to the Board regarding classified and administrative staff raises for the 2023/2024 school year.
MOTION to approve a 4% raise for all classified and a 4% raise for all administrative staff. The increase will be reflected on the September 2023 payroll for classified and administrative staff as presented.
(Norton/Bain) Motion carried 5-0.

7.0 FIRST READINGS

7.1 Elementary Math Report Card - Reed

Ms. Jennifer Reed presented information to the Board regarding the Elementary Math Report Card.
This was a first reading with no action requested from the Board.

7.2 Campus High School Barbeque Team – Brooke Ward

Ms. Ward, and student representatives Aleigha Kyle and Cerina Brandt presented information to the Board regarding the proposed Campus High School Barbeque Team. The team requested $31,613.00 startup funds from the Board to support 2-teams.
MOTION to establish the Campus High School Barbeque Team as presented. The funding information will be brought back to the Board at the September 2023 BOE Meeting for Action.
(Norton/Bain) 5-0.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- All First Readings (if any) moved to Action Items
- 261derful Presentation
- Special Board Meeting – Needs Assessment – September 11th at 6:00 p.m.
- Special Board Meeting – Revenue Neutral Rate – September 18th at 6:30 p.m.
- Special Board Meeting – Budget Hearing – September 18th at 6:45 p.m.
- Summer School Programs Update – Reports – September
- PANDO Presentation – September
- Haysville Education Foundation Update – Norton – Reports - September
- Campus Stompin Grounds – Report - October
- Out-of-District Enrollment – First Reading – October
- Out-of-District Enrollment – Action – November
- Campus Colt Branded – Report - November
- ASA – Ryan – November
- K-5 Principals – Impact of New Assistant Principals – December 2023 & May 2024
- Campus High School Dress Code Review – Macias and Seeley - January
- School Based Health Clinic Update – Future Meeting
- Learning Services Update – Report – Reed

8.2 Board Calendar

(No Changes)

9.0 EXECUTIVE SESSION

No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 8:38 p.m.

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Jeremy Bennett, Board of Education Vice President

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Debra M. Coleman, Board of Education Clerk