

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
September 18, 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.

MEMBERS PRESENT

Tom Gibson – President
Jeremy Bennett – Vice President
Greg Fenster
Courtney Williams
Kelly Ramseyer
Dr. Susan Norton
Jennifer Bain

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
David Herbert, Director of IT
Adia Ludwig, Communications Director
B.J. Knudson, Executive Director of Operations
Jeanett Barrera, Campus High School Executive Board President
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 – Campus High School FCCLA group led the Board in the Flag Salute.

1.3 President's Announcements (No Documentation)

- County Commissioner Lopez will be visiting Campus High School Tuesday.
- Tom Gibson, Jennifer Bain and Dr. Angie Karraker met with Senator Marshal and discussed concerns for USD 261.

1.4 Superintendent's Announcements (No Documentation)

- **261derful Presentation**
Ms. Gillian Macias presented Danielle Blount with K-2 Jump Start and Ruth Clark Elementary School Principal Carla Wulf with 261derful awards. Adia Ludwig had 261derful awards for Kristina Bonilla and Sarah Downey from Sonic for their support of Stuff the Bus (they were unable to attend but sent a representative to receive the award).
- County Commissioner Sara Lopez will be visiting Campus High School Tuesday to donate three handmade American flags to USD 261. Each flag has the Pledge of Allegiance written on the flag in braille.
- Parents As Teachers 30th birthday celebration will be Saturday, September 30th at the Fred Cohlma Park from 10:00 a.m. – 1:00 p.m.
- Monday, October 9th, at 6:30 p.m. there will be a joint Site Council Meeting at Campus High School. District attendance issues will be discussed.
- Mr. Hersh proposed a Special Board Meeting on Monday, October 23rd at 5:45 p.m. (before the Regular Board Meeting). USD 261 Capital Needs will be discussed.

MOTION to hold a Special Board Meeting on Monday, October 23rd at 5:45 p.m. to discuss Capital Needs across the District. (Bain/Ramseyer) Motion carried 7-0.

- An area realtor has requested to use the Campus colt logo on publications.
Board members suggested to request a sponsorship donation from the realtor for use of the logo.

1.5 Campus High School Student Council Report – No Documentation
Student Council Executive Board President Jeanett Barrera gave a short presentation to the Board on the following Student Council events:

- Student Council Regionals at Douglas High School
- Bonfire – October 4th at 7:00 p.m.
- Trick or Treat on Main Street – October 31st

1.6 New and Good (No Documentation)
Jennifer Bain

- On October 6th students from both middle schools will be invited to attend 5th Quarter for food, games and fun.

Jeremy Bennett

- The brisket and chili prepared by the Campus High School FCCLA future barbeque team was great.

1.7 MOTION to approve the agenda as amended by moving 6.0 ACTION items 6.1 Campus High School Barbeque Team Funding and 6.2 Elementary Math Report Card to follow 2.2 Remarks/Comments from District Visitors. This will prevent the presenters of 6.1 Campus High School Barbeque Team Funding from having to stay later into the meeting. (Bennett/Ramseyer) 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

* Moved here so presenters don't have to stay longer into the meeting.

6.0 ACTION ITEMS

6.1 Campus High School Barbeque Team Funding

Ms. Brooke Ward introduced the future members of the proposed Barbeque team and presented information to the Board regarding the proposed funding needs for the Campus High School Barbeque Team. Ms. Ward asked the Board for \$23,101.00 in order to get the Barbeque Team up and going.

MOTION to approve funding, not to exceed, \$25,000.00 for the startup cost of the Campus High School Barbeque team as presented.

(Bennett/Bain) Motion carried 7-0.

6.2 Elementary Math Report Card

Ms. Jennifer Reed presented information to the Board regarding changing the Math portion of the Elementary Math report card to match the current standards and align with the new curriculum. Ms. Reed requested Board approval for the changes.

MOTION to approve the changes to the Elementary Math Report Card as presented.

(Bennett/Williams) Motion carried 7-0.

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

3.3 Gifts and Grants

- Campus High School received a donation of a couch and recliner for the “war room” from David and Sharon Morford.
- Tri-City Day School received a donation of \$173.07 from The Kroger Co.

- Angel Funds...
Freeman Elementary School: received donations from anonymous donors in the amounts of \$35.00, \$55.00, \$280.00, \$20.00, \$40.00, \$20.00 and \$40.00.
Nelson Elementary School: received donations from anonymous donors in the amounts of \$50.00 and \$20.00.
- Prairie received donations from anonymous donors in the amounts of \$25.00, \$25.00, \$65.00, \$40.00, \$45.00 and \$100.00.
- Rex Elementary School: received donations from anonymous donors in the amounts of \$120.00, \$25.00, \$120.00, \$170.00, \$50.00, \$100.00, \$200.00, \$300.00 and \$80.15.
- Ruth Clark Elementary School received donations from anonymous donors in the amounts of \$20.00, \$20.00 and \$20.00.
- Campus High School: received donations from anonymous donors in the amount of \$100.00.

3.4 Site Council Membership Approval

3.5 Acknowledgement and Modification Agreement

3.6 Campus High School War Stories class fieldtrip to WWI and WWII museums in Kansas City, MO.

MOTION to approve the Consent Agenda as presented.

(Williams/Norton) Motion carried 7-0.

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.

(Bain/Norton) Motion carried 7-0.

5.0 REPORTS – Focus on Learning

- Summer School Update
Ms. Reed, Cortney Debenham, Heather Bristor, Jennifer Call and Grant Jones gave a brief update on Summer School.
- Haysville Education Foundation Barn Bash
Dr. Susan Norton presented information to the Board regarding the Haysville Education Foundation Barn Bash, which will be held on November 17, 2023.
- Learning Center Back Alley Wall Panel Redo
B.J. Knudson presented information on the redo of the Dr. John Burke Learning Center back outside wall.
- Update on Classified Staff
Ms. Gillian Macias and Craig Ryan presented an update on classified staff pay.

* 6.0 ACTION ITEMS, 6.1 Campus High School Barbeque Team Funding and 6.2 Elementary Math Report Card were presented after 2.2 Remarks/Comments from District Visitors – 2 min.

6.0 ACTION ITEMS

- 6.1 Campus High School Barbeque Team Funding
- 6.2 Elementary Math Report Card

7.0 FIRST READINGS

7.1 Power School Attendance Add On

Ms. Jennifer Reed presented information to the Board regarding Power School Attendance Add On. This add on will allow staff to compile data, look for trends or issues, contact parents in various ways, and help engage staff to focus on decreasing chronic absenteeism.

MOTION to approve the Power School Attendance Add On as presented.

(Bain/Norton) Motion carried 7-0.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- All First Readings (if any) moved to Action Items
- 261derful Presentation
- School Based Health Clinic Update – October
- Policies – October – First Reading
- ASA – Ryan – November
- K-5 Principals – Impact of New Assistant Principals – December 2023 & May 2024

8.2 Board Calendar

(No Changes)

Tom Gibson made a motion to take a 5-minute break from 9:10 p.m. to 9:15 p.m.

(Gibson/Williams) Motion carried 7-0.

9.0 EXECUTIVE SESSION –

1. Student Issue - Matters relating to actions adversely or favorable affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person.

MOTION to go into executive session at 9:15 p.m. for 15-minutes, to return at 9:30 p.m. for the discussion of a Student Issue.

(Gibson/Williams) Motion carried 7-0.

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

Mr. Hersh returned to the Board Room at 9:30 p.m.

Four members of the Board reconvened at 9:30 p.m. (Gibson, Bennett, Williams and Norton)

No action taken.

2. 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 9:30 p.m. for 15-minutes, to return at 9:45 p.m. for the discussion of Negotiations.

(Gibson/Norton) Motion carried 4-0. (Gibson, Bennett, Williams and Norton)

The Board invited Mr. Hersh, Mr. Ryan and Ms. Gillian Macias to join them in Executive Session at 9:30 p.m.

Mr. Hersh, Mr. Ryan and Ms. Gillian Macias returned to the Board Room at 9:45 p.m.

Four members of the Board reconvened at 9:45 p.m.
(Gibson, Bain, Norton, and Bennett)

MOTION to return to Executive Session at 9:45 p.m. for 10-minutes to return at 9:55 p.m.

Four members of the Board reconvened at 9:55 p.m.
(Gibson, Williams, Bennett and Fenster)

No action taken.

3. 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 9:55 p.m. for 10-minutes, to return at 10:05 p.m. for the discussion of Nonelected Personnel.
(Gibson/Bennett) Motion carried 4-0. (Gibson, Bennett, Williams and Fenster)

Mr. Hersh returned to the Board Room at 10:00 p.m.

The Board reconvened at 10:05 p.m. with seven members present.
No action taken.

10.0 ADJOURNMENT

Meeting adjourned at 10:05 p.m.

Tom Gibson, Board of Education President

Debra M. Coleman, Board of Education Clerk