BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
September 19, 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. Board member Dr. Norton, was present via ZOOM.

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 – via ZOOM	Dr. Angie Karraker, Director of Special Services
Jeremy Bennett	David Herbert, Director of IT
	Adia Ludwig, Communications Director
	Jarrod Craig, Prairie Elementary School Principal
	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. Board member Dr. Norton, was present via ZOOM.

1.2 Flag Salute - Freeman Elementary School

Freeman students: Annabella Milam, Memphis B., Luke W., Addisyn D., Joe Rueda, Mason Vlach and Sapphire Bey lead the Board in the Pledge of Allegiance.

1.3 President's Announcements (No Documentation)

- Board replacement for PANDO
  Jennifer Bain volunteered to take Mr. Bennett's spot as the PANDO representative for the Board. Ms. Kelly Ramseyer volunteered to be the backup representative.
- The cash balance information for July, 2022 is at each Board member's seat. The audit interfered with the completion of the cash balance portion of the July's Treasurer's Report.

1.4 Superintendent's Announcements (No Documentation)

- 261derful Presentation
  Ms. Gillian Macias presented Dawn Womack and Joe Zimmerman with 261derful certificates for outstanding service.
  Mr. Jeff Hersh presented the 261derful certificate to 11th grade, Campus High School student Jonathan Marquez-Carbajal who was selected as the National recipient of the National Council for Community and Educational Partnership. Mr. Marquez-Carbajal exemplifies outstanding pride and commitment to Campus High School and himself.
- The Strategic Planning Meeting will take place Wednesday, September 21st, at 5:30 p.m.in the Commons area at Campus High School. The final Strategic Planning meeting with the Board will be on September 28th.
- Negotiations will be held on Thursday, September 22nd, at 5:00 p.m. The meeting will be live streamed on the District's YOUTUBE channel.

1.4 Superintendent's Announcements continued…

- The Campus High School Homecoming parade will be held at 2:00 p.m. on Friday, September 30th. Let Debbie know if you will ride or walk in the parade.

1.5 Campus High School Student Council Report – Place Holder

Student Council Executive Board President Maddie Carpenter gave a short presentation to the Board on the following Student council events:

- StuCo Regionals
- Campus Bonfire
- Homecoming
- Spirit Day – Netflix Theme

1.6 New and Good (No Documentation)

None

1.7 Approve/Amend Agenda (No Documentation)

MOTION to approve the agenda as presented.
(Bain/Ramseyer) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.

Jeremy Culver - Executive Session for Student Issue: Matters relating to actions adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person.
Justification: To protect the privacy rights of a student who is identifiable.

MOTION to go into Executive Session at 7:20 p.m. for 20-minutes to return at 7:40 p.m., for the discussion of a Student Issue.
(Gibson/Williams) Motion carried 7-0.

The Board invited Mr. Hersh, Jennifer Reed and Ms. Gillian Macias to join them in Executive Session at 7:20 p.m.

Four members of the Board reconvened at 7:40 p.m.
(Gibson, Williams, Ramseyer and Bennett)
MOTION to return to Executive Session for 10-minutes to return at 7:50 p.m.
(Gibson/Williams) Motion carried 4-0.

The Board invited Mr. and Mrs. Jeremy Culver to join them in Executive Session at 7:40 p.m.
Mr. and Mrs. Culver left Executive Session at 7:47 p.m.

Four members of the Board reconvened at 7:50 p.m.
(Gibson, Williams, Bain and Ramseyer)
MOTION to return to Executive Session for 5-minutes to return at 7:55 p.m.
(Gibson/Bain) Motion carried 4-0.
Ms. Reed and Ms. Macias returned to the Board Room at 7:55 p.m.
Seven members of the Board and Mr. Hersh and reconvened at 7:55 p.m.

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 a check for $73.00 from their PTO for replacement parts for the Die-cut machine.
- Nelson Elementary School received 452 assorted school supplies from the Haysville United Methodist Church.
- Nelson Elementary School received an Amazon gift card valued at $100.00 from Concrete
- of Kansas.
- Haysville Middle School FACS Department received classroom cooking utensils valued at $338.59 from Donors Choice.
- Freeman Elementary School's Angel Food Service account received an anonymous donation of $500.00.
- Campus High School teacher received a grant valued at $1000.00 to support student engagement in the culinary arts.
- Support/Homeless Services received a donation of $500.00 from Golden Plains Credit Union.
- Campus High School received a grant of $1853.98 to be used to support student engagement outdoors while collecting local scientific data.
- Rex Elementary School received 816 ice cream cups valued at $400.00 for the Rex Open House.
- Ruth Clark Elementary School received 80 plastic cupcake rings to be used for keyboarding.
- Tri-City Day School received a donation of $140.67 from Kroger.
- Haysville Middle School Family and Consumer Science class received a grant from the Kansas Soybean Commission. The grant will reimburse the school $2.00 per student up to $400.00. The reimbursement is expected to be around $340.00.
- Haysville Middle School Family and Consumer Science Class received a grant from the Kansas Soybean Commission for reimbursement for $2.00 per student up to $400.00. Anticipated reimbursement will be $340.00.
- Special Services
  Special Services received a donation of $300.00 from candle sales at Cox Farm.

3.4 Site Council Membership Approval
Kelly Ramseyer should be added to the Nelson Site Council membership list.

3.5 Campus High School Broadcasting Students Competition in Springfield, MO – Kliewer

3.6 Rehired/Retired Teacher Work Agreement – Macias

Dr. Norton thanked all donors and grant providers for their support of Haysville schools.
MOTION to approve the Consent Agenda as presented.
(Bain/Bennett) 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.
MOTION to approve the Treasurer's Report/Bills as presented.
(Bennett/Ramseyer) Motion carried 7-0.

5.0 REPORTS – Focus on Learning

- PANDO Presentation – PANDO representatives Penny Olsen and Kenya McConico, and Jarrod Craig, Principal of Prairie Elementary School
- Summer School Programs – Reed, Karraker, Winter, Fulton, Debenham and Bristor
- Stuff the Bus – Ludwig

6.0 ACTION ITEMS

6.1 PANDO Agreement; Memorandum of Understanding - PDF

MOTION to approve the PANDO Agreement and the Memorandum of Understanding as presented.

(Bain/Bennett) Motion carried 7-0.

7.0 FIRST READINGS

7.1 KASB Board Policy Sections A and B

The Board reviewed KASB Board Policy Sections A and B.

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
- Board Policy Update – On Going Until Completed
- Audit Report – October
- Enrollment Numbers – October
- American Education Week Dates – October
- Attendance Policy Update Report – October
- ESSER Funding Update – October
- Campus High School Choir Out-of-District Travel to Branson, MO – October
- After School Academic Support - October
- BOE will Review Superintendent's Goals - November
- School Liaison Report – April or May

8.2 Board Calendar

9.0 EXECUTIVE SESSION – If Needed

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 8:51 p.m. for 20-minutes, to return at 9:11 p.m. for the discussion of Negotiations.
(Gibson/Bain) Motion carried 7-0.

The Board invited Mr. Hersh, Dr. Schutte and Ms. Gillian Macias to join them in Executive Session at 8:51 p.m.

Four members of the Board reconvened at 9:11 p.m.
(Gibson, Bain, Williams, and Bennett)

MOTION to return to Executive Session for 10-minutes to return at 9:22 p.m.
(Bain/Bennett) Motion carried 4-0.

Four members of the Board reconvened at 9:22 p.m.
(Gibson, Bain, Ramseyer, and Bennett)

MOTION to return to Executive Session for 5-minutes to return at 9:27 p.m.
(Gibson/Bennett) Motion carried 4-0.

Mr. Hersh, Dr. Schutte and Ms. Gillian Macias returned to the Board Room at 9:27 p.m.

The Board reconvened at 9:27 p.m. with seven members present.

10.0 ADJOURNMENT

Meeting adjourned at 9:31 p.m.

_____
Tom Gibson, Board of Education President

_____
Debra M. Coleman, Board of Education Clerk