BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
October 17, 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 Vice President Jennifer Bain. Six members were present.

MEMBERS PRESENT	OTHERS PRESENT
Jennifer Bain – Vice President	Jeff Hersh, Superintendent of Schools
Greg Fenster	Debbie Coleman, Clerk of the Board
Courtney Williams	Dr. Clint Schutte, Associate Supt. of Business and Finance
Kelly Ramseyer	Gillian Macias, Assistant Supt. of Personnel
Dr. Susan Norton	Jennifer Reed, Asst. Supt. of Learning Services
Jeremy Bennett	Dr. Angie Karraker, Director of Special Services
	David Herbert, Director of IT
	Adia Ludwig, Communications Director
	Jarrod Craig, Prairie Elementary School Principal
	Penny Schuckman, Dr. John Burke Learning Center Director
	Lisa Cundiff, Director of Instructional Technology
	Others

1.0 ORGANIZATION MEETING OPENING

1.1 Call to Order

Jennifer Bain called the meeting to order at 7:00 p.m. with six members present.

1.2 Flag Salute - Prairie students Joya Moss, Ray Hamman, Rhemi Rooker, Kinley Jones-Reser, Klay Strait, Krue Craig, Nova Lint, Madison Merritt and Charlotte Ranstead led the Board in the Pledge of Allegiance.

1.3 Vice President's Announcements (No Documentation)

- Ms. Bain read the Proclamation for American Education Week and declared the week of November 14th – 18th as American Education Week.
- Ms. Bain reminded the Board members to review the Superintendent's goals.
- Ms. Bain asked for volunteers for the voting KASB delegates for the KASB Annual Convention in Wichita, KS, November 11 – 13, 2022

  Dr. Norton volunteered to be the voting delegate and Courtney Williams volunteered to be the alternate.

1.4 Superintendent's Announcements (No Documentation)

- 261derful Presentation

  Jennifer Reed presented the 261derful award to Lisa Cundiff for her outstanding job and dedication to keeping USD 261 staff and students up-to-date on the latest technology devices and apps.
- Facilities Review

  Dr. Schutte, B.J. Knudson, Freddy Robinson and Board member Dr. Susan Norton will be conducting a facilities review of District facilities.
- Classified Salaries

  Dr. Schutte, Gillian Macias and Board member Jeremy Bennett will review the classified pay schedule.
- The KASB Conference will be held at the Hyatt Hotel in Wichita, November 11th – 13th.
- The next Negotiations meeting will be held on November 9, 2022 at 5:00 p.m.

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:

- Student Council Regionals - very successful
- Homecoming week was awesome. The bonfire was canceled due to high winds, the other activities were enjoyed by all.
- Trick or Treat on Main Street – October 31, 2022
- Powder Puff Football – November 10th , at Colt Stadium

1.6 New and Good (No Documentation)

- Susan Norton:
  "My thanks to Dr. Schutte, David and the IT folks for their help with zoom meetings while I was traveling."
  "Haysville Education Foundation update has gone out to committee members and thanks to those that are working to help."
- Jennifer Bain:
  Thank you to the community and all those that worked on making Bierocks for Haysville Pride. 1500 Bierocks were made and 120 dozen were sold.

1.7 Approve/Amend Agenda (No Documentation)

MOTION to approve the agenda as presented.
(Bennett/Ramseyer) Motion carried 6-0.

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 received a $20.00 donation for the Rex Elementary School Angel Fund from an anonymous donor.
- Food Service received a $10.00 donation for the Rex Elementary School Angel Fund from an anonymous donor.
- Mrs. McShane's math class at HMS received donations from Donors Choice valued at $356.33 to be used for educational resources.
- Oatville Elementary School received a donation of a Whirlpool refrigerator valued at $1000.00 from True Life Church.
- Food Service received a $100.00 donation for the Rex Elementary School Angel Fund from an anonymous donor.
- Food Service received a $20.00 donation for the Ruth Clark Elementary School Angel Fund from Carla Wulf.
- Ruth Clark Elementary School received a case (48 packs) of pencils from the Desantiago-Galindo family.
- Food Service received a $50.00 donation for the Rex Elementary School Angel Account from an anonymous donor.
- Food Service received a $20.00 donation for the Rex Elementary School Angel Account from an anonymous donor.

3.4 Campus High School Choir Out-of-State Travel to Branson – PDF – Riffee
3.5 MobileMind Renewal - Cundiff
MOTION to approve the Consent Agenda as presented.
(Norton/Bennett) Motion carried 6-0.

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.
(Williams/Norton) Motion carried 6-0.

5.0 REPORTS – Focus on Learning

- Audit Report - Tara Laughlin of Allen Gibbs and Houlik, L.C. CPAs & Advisors presented information to the Board regarding the District audit. Audit results for the District were very positive.
- Enrollment Numbers – Schutte
  Dr. Schutte presented the final September enrollment numbers that were submitted to KSDE on the SO66.
- ESSER Funding Update – Schutte
  Dr. Clint Schutte gave a brief update regarding ESSER III Funding. The newest application for funds has been approved.
- After School Academic Support – Reed
  Ms. Reed gave a short report on the 2021-2022 After School Academic Support. The After School Academic Support for the 2022-2023 year begins on Monday, October 24, 2022.

6.0 ACTION ITEMS

6.1 HMS Choir Trip
HMS Choir teacher, Paul Graves, presented information to the Board and requested permission for the HMS Choir to travel to Carnegie Hall in New York City. The trip is scheduled for June 2-6, 2023. Mr. Graves is also requesting funding assistance from the Board in the amount of $5000.00 to enable 65 students and 6 sponsors to go on the trip.
MOTION to approve the HMS Choir traveling to Carnegie Hall in New York City and $5000.00 in funding assistance.
(Williams/Norton) Motion carried 6-0.

6.2 KASB Board Policy Sections A and B
After Board discussion the following motion was made:
MOTION to change the dates on policy AEA from May 15th to March 31st.
(Williams/Norton)
The motion and second were rescinded.
MOTION to approve KASB Board Policy Sections A and B with the revision to AEA changing the date from May 15th to March 31st.
(Williams/Norton) Motion carried 6-0.

7.0 FIRST READINGS

7.1 KASB Board Policy Sections C and D
The Board reviewed KASB Board Policy Sections C and D.
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
- Flag Salute – Rex - November
- BOE will Review Superintendent's Goals – November
- Send Invitation to Legislators to take a District tour of our schools with the Superintendent and Board - November
- Strategic Planning – Report - November
- Attendance Policy Update – Reed
- School Based Health Clinic Evaluation Update – Near Future
- Special Board Meeting for Board Self Evaluation - February
- School Liaison Report – April or May

8.2 Board Calendar

9.0 EXECUTIVE SESSION – Negotiations

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.

Ms. Bain declared a 5-minute break from 8:41 p.m. – 8:46 p.m.

MOTION to go into executive session at 8:46 p.m. for 30-minutes, to return at 9:16 p.m. for the discussion of Negotiations.
(Bain/Norton) Motion carried 6-0.

The Board invited Mr. Hersh, Dr. Schutte and Ms. Gillian Macias to join them in Executive Session at 8:46 p.m.

Four members of the Board reconvened at 9:16 p.m.
(Bain, Williams, Ramseyer and Bennett) Mr. Hersh and Gillian Macias also returned to the Board Room with the Board.

Dr. Schutte returned to the Board Room at 9:16 p.m.

9.0 EXECUTIVE SESSION – Non-Elected Personnel
Non-Elected Personnel - To protect the privacy interests of an identifiable individual.

Four members of the Board were present. (Bain, Williams, Ramseyer and Bennett)
Mr. Hersh and Gillian Macias were also present with the Board members.

MOTION to go into executive session at 9:16 p.m. for 20-minutes, to return at 9:36 p.m. for the discussion of Non-Elected Personnel.
(Bain/Bennett) Motion carried 4-0.

The Board invited Mr. Hersh, and Ms. Gillian Macias to join them in Executive Session at 9:16 p.m.

Four members of the Board reconvened at 9:36 p.m.
(Bain, Williams, Norton, and Ramseyer) Mr. Hersh and Gillian Macias also returned to the Board Room with the Board.

MOTION to return to Executive Session for 20-minutes to return at 9:56 p.m.
(Bain/Williams) Motion carried 4-0.

Mr. Hersh and Ms. Gillian Macias returned to the Board Room at 9:56 p.m.

Six members of the Board reconvened at 9:56 p.m.

10.0 ADJOURNMENT
Meeting adjourned at 9:56 p.m.

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Jennifer Bain, Board of Education Vice President

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Debra M. Coleman, Board of Education Clerk