BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
October 18, 2021 – 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 Tom Gibson. Six members were present.

MEMBERS PRESENT	OTHERS PRESENT
Tom Gibson – Vice President	Jeff Hersh, Superintendent of Schools
Jerome Crawford	Debbie Coleman, Clerk of the Board
Jennifer Bain	Dr. Clint Schutte, Associate Supt. of Business and Finance
Greg Fenster	Dr. Mike Clagg, Assistant Supt. of Personnel
Dr. Susan Norton	Jennifer Reed, Asst. Supt. of Learning Services
Jeremy Bennett	Angie Estell, Director of Special Services
	David Herbert, Director of IT
	Adia Ludwig, Communications Director
	B.J. Knudson, Executive Director of Operations
	Justin Bloomer, Teacher at HMS
	HPD Officer Carpenter
	Others

1.0 ORGANIZATION MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute – Oatville Elementary School

Oatville Elementary School students Kaden Martin, Wilson Lee, Chloe Wishler, Halee Jackson, and Tyler Clough led the Board with the Pledge of Allegiance and under the direction of Music teacher, Sarah Bloomquist sang Welcome Song. The group also sang Happy Birthday to Board member Tom Gibson.

1.3 Vice President's Announcements (No Documentation)

- American Education Week Proclamation
  Board Vice President, Tom Gibson, read and signed the American Education Week Proclamation declaring the week of November 15 - 19, 2021 as American Education Week.

1.4 Superintendent's Announcements (No Documentation)

- Mr. Hersh recognized Oatville Elementary student, Chance Suenram for his contribution of $431.00 for the students and teachers at Oatville Elementary School. Chance earned the money by selling lemonade this summer.
- Mr. Hersh recognized Misty Long for her outstanding work on COVID statistics, the web site and everything she does to promote USD 261.
- David Herbert and Kathy Walker were recognized for their outstanding contribution to the success of the September 20th Count Report.
- Mr. Hersh gave a brief update regarding the new Health Clinic. The Clinic is a great benefit to the community and being highly utilized.
- COVID update – testing will begin on Sunday with 30 slots available and same day responses.
- Introduction of new personnel

Mr. Hersh introduced Justin Bloomer. Upon Board approval Justin will be the new Director of Transportation. Mr. Bloomer will move from HMS teacher to the Director of Transportation in January 2022.

1.5 Campus High School Student Council Report

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

Student Council Regionals:

Students and advisors from across the state heard Kim Karr, a motivational speaker, talk about the importance of digital citizenship and leadership. Students then had a swap shop exchanging ideas for fundraising, school spirit, teacher recognition etc.

The Bonfire was a big success.

Trick-or-Treat on Main Street:

Sunday, October 31st, from 4-6pm, clubs from the high school will decorate a table in front of Cash Savers and hand out candy.

United Way Fundraiser:

Student Council will be holding a fundraiser to raise money for the United Way.

1.6 New and Good (No Documentation)

Jennifer Bain

- Jennifer volunteered at the Fall Festival. It was a nice weekend and a great turnout.
- Campus Project Life and Auto Medic floats took first place in separate categories. Auto Medic donated their cash winnings to Campus Project Life.

Dr. Norton

- Walked in the parade just ahead of the Campus Band. The Band did a great job.

1.7 Amend Agenda (No Documentation)

MOTION to approve the agenda as amended by adding 3.4 Pando Initiative.
(Bain/Norton) 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

- Ruth Clark Elementary School was selected by the local UPS store to be the beneficiary of the Toys for Tots Literacy Program.
- Oatville Elementary School received a donation from the Oatville Community Church in the amount of $150.00 for classroom supplies.
- Parents As Teachers received a donation from Chick-Fill-A in the amount of $117.35. This donation was the result of the PTA's Spirit Night.
- Prairie Elementary School received items donated by friends and family of Prairie to their Kindness Campaign totaling approximately $400.00 in value.
- Nelson Elementary School Social Committee received a cash donation of $75.00 from Mr. Ronnie Yockey to be used for the Christmas Party.
- Nelson Elementary School received 49 boxes of masks valued at approximately $24.50 from the Haysville United Methodist Church.
- Nelson Elementary School received 200 coupons for ice cream cones and 200 coupons for free drinks valued at $428.00 from QuickTrip.

- Nelson Elementary School received 200 coupons for free ice cream cones valued at $578.00 from Freddy's Frozen Custard for Student of the Week awards.

3.4 Pando Initiative

MOTION to approve the Consent Agenda as amended by adding 3.4 Pando Initiative.
(Bain/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.
(Norton/Bennett) Motion carried 5-1. Greg Fenster voted no.

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.
- Department Update: Business and Finance – Dr. Clint Schutte
  Dr. Schutte gave a brief overview of the Business and Finance Department.
- Gallup Poll Report – Reed
  Jennifer Reed presented information to the Board regarding the latest Gallup Poll.

6.0 ACTION ITEMS

6.1 Thanksgiving Break – Clagg

Dr. Clagg presented information to the Board regarding extending the 2021 Thanksgiving Break.
MOTION to approve a one-time option to add Monday, November 22nd and Tuesday, November 23rd to the Thanksgiving Break as a paid holiday for all staff as presented.
(Norton/Crawford) Motion carried 6-0.

7.0 FIRST READINGS

No First Readings

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- All First Readings (if any) moved to Action Items
- 261derful Presentation
- Flag Salute - Campus High School - November
- KASB Delegate Voting - November
- Curriculum Proposals - November
- Star Polisher Awards - November
- Invite Legislators for January BOE Meeting - November
- Personnel Report – Clagg –November
- Elementary Report Card Report – Reed – November
- Board Policy Review – November
- Computer Purchase Proposals - First Reading-November, Action-December
- Curriculum Report – Reed - December
- District / Community Retreat - January
- Live Streaming BOE meetings - January
- Demographic Study - January
- Facility Review – Knudson - January

8.2 Board Calendar

8.3 Live Streaming BOE Meetings – postponed until January 2022

BREAK: Mr. Gibson declared a 5-minute break from 8:30 – 8:35 p.m.
Six members of the Board returned at 8:35 p.m.

9.0 EXECUTIVE SESSION – Nonelected Personnel – Superintendent's Evaluation
(To protect the privacy interests of an identifiable individual.)

MOTION to go into executive session at 8:35 p.m. for 20-minutes, to return at 8:55 p.m. for the discussion of Nonelected Personnel, to protect the privacy interests of an identifiable individual.
(Bennett/Bain) Motion carried 6-0.

The Board invited Mr. Hersh to join them in Executive Session.
Mr. Hersh joined the Board in Executive Session at 8:35 p.m.

The Board reconvened at 8:55 p.m. with six members present.
(Fenster, Bennett, Gibson, Bain, Norton, and Crawford)

Mr. Hersh returned to the Board Room at 8:55 p.m.

10.0 ADJOURNMENT
Meeting adjourned at 8:55 p.m.

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Tom Gibson, Board of Education Vice President

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Debra M. Coleman, Board of Education Clerk