BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
October 23, 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	OTHERS PRESENT
Tom Gibson – President	Jeff Hersh, Superintendent of Schools
Jeremy Bennett – Vice President	Debbie Coleman, Clerk of the Board
Greg Fenster	Craig Ryan, Assistant 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	Dr. Angie Karraker, Director of Special Services
Jennifer Bain	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 – Haysville Middle School Hawk Singers led the Board in the Flag Salute and sang a beautiful song to the Board.

1.3 President's Announcements (No Documentation)
President Gibson asked Jeremy Bennett, Voting Delegate for USD 261 to present the items to be voted on at the KASB Annual Convention.

- KASB Delegates/Voting
  1.) Delegate Assembly Rules
  2.) President-Elect Candidate Information
  3.) Legislative Priorities
- American Education Week – November 13 – 17, 2023

1.4 Superintendent's Announcements (No Documentation)

- 261derful Presentation, Horizon and Kansas Teacher of the Year Awards (KTOY)
  Ms. Gillian Macias presented Mike and Tina Andre and Bob Frazier with 261derful awards. Estephania Sandoval also received a 261derful award but could not be present.
  Makinsey Farber and Brittany Noel were announced as Horizon award nominees.
  Rex teacher Robyn Darbyshire and Sheila Fulton teacher at Campus were announced as Kansas Teacher of the Year (KTOY) nominees.
- There will be a Special Board Meeting on Monday, November 13, 2023 at 6:00 p.m. to discuss Nonresident Students' Policy.
- KASB Annual Conference will be November 10 – 12, 2023.
- The December 11, 2023 Board of Education Meeting will start at 5:30 p.m. in order for Board members to attend District music programs.
- The Haysville Education Foundation's Barn Bash fund raiser will be held on Friday, November 17th at the Wichita Union Stockyards.
- Mr. Hersh will contact the District's Legislators to schedule individual District tours.

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:

- Bonfire
- Homecoming/Homecoming parade
- PT Conferences
- Trick or Treat on Mainstreet

1.6 New and Good (No Documentation)
Jennifer Bain: Conferences were good.

1.7 MOTION to approve the agenda as amended by adding a second executive session for Non-Elected Personnel under 9.0 Executive Session.
(Bennett/Bain) 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

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

3.3 Gifts and Grants

- Support/Homeless Services received two donations of school supplies from Tom Hunsecker, the Haysville United Methodist Church donated school supplies, the First Baptist Church donated soup jars and Building Controls & Services, Inc. donated shoes, clothing and school supplies totaling $7600.00 for Christmas assistance.
- Food Service Angel Funds received the following donations:
  Rex, Nelson and Freeman Elementary Schools received a shared donation of $398.37 from Resurrection Church.
  Freeman Elementary School received gifts of $13.00, $1.50, $13.00, $10.00 and $10.00 from anonymous donors.
  Prairie Elementary School received $10.00 from an anonymous donor.
  Campus High School received $.15 from an anonymous donor.
  Rex Elementary School received $100.00 from an anonymous donor.
  Haysville Middle School received $60.00 from an anonymous donor.

3.4 Campus Barbeque Team Field Trip Request
The Campus Barbeque Team will be traveling to Temple, Texas for the Highschool BBQ Texas Regional Championship.

MOTION to approve the Consent Agenda as presented.
(Bain/Williams) 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.
(Norton/Ramseyer) Motion carried 7-0.

5.0 REPORTS – Focus on Learning

- Campus High School Stompin Grounds Update
  Campus students Emily Juarez, Abbey Sheler, and Lilly Meier and sponsor Mr. Zach Kliewer gave a brief update on Campus High School Stompin Grounds.
- Enrollment Numbers
  Mr. Hersh and Mr. Ryan informed the Board of the unofficial 2023-2024 enrollment numbers for USD 261 and the impact they have on funding.
- Narcan Presentation – B. Schutte
  Beth Schutte presented information to the Board on the Narcan implements located across the District.

6.0 ACTION ITEMS

No Action Items

7.0 FIRST READINGS

7.1 KASB Policy Updates

Mr. Hersh presented information to the Board regarding KASB Policy Updates.
This was a first reading with no action requested from the Board.

7.2 Assistant Director for Food Service

Ms. Gillian Macias, Mr. Craig Ryan and Ms. Gina Lee presented information to the Board and proposed a new position for an assistant director for Food Service.
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
- ASA – Ryan – November
- Curriculum Proposals – November
- Out-of-District Enrollment – November and December
- K-5 Principals – Impact of New Assistant Principals – January 2024 & May 2024
- School Based Health Clinic - January
- Audit Report - Future

8.2 Board Calendar

(No Changes)

Tom Gibson declared a 7-minute break from 8:38 to 8:45 p.m.
Seven Board members returned to the Boardroom at 8:45 p.m.

9.0 EXECUTIVE SESSION –

1. 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 8:45 p.m. for 45-minutes, to return at 9:30 p.m. for the discussion of Negotiations.
   (Gibson/Bain) Motion carried 7-0.

   The Board invited Mr. Hersh, Mr. Ryan and Ms. Gillian Macias to join them in Executive Session at 8:45 p.m.

   Five members of the Board reconvened at 9:30 p.m.
   (Gibson, Bennett, Bain, Norton and Williams - Mr. Hersh also returned to the Boardroom)

   MOTION to return to Executive Session at 9:30 p.m. for 10-minutes to return at 9:40 p.m.
   (Gibson/Bain) Motion carried 5-0.

   Four members of the Board returned to the Board Room at 9:40 p.m.
   (Gibson, Norton, Bennett and Williams)

   Mr. Hersh, Mr. Hersh and Ms. Gillian Macias also returned to the Boardroom at 9:40 p.m.

   No action taken.

2. Non-Elected Personnel – To protect the privacy interests of an identifiable individual.
   MOTION to go into executive session at 9:43 p.m. for 10-minutes, to return at 9:53 p.m. for the discussion of Non-Elected Personnel regarding the Superintendent's contract.
   (Gibson/Williams) Motion carried 4-0.

   The Board invited Mr. Hersh to join them in Executive Session at 9:45 p.m.

   Seven members of the Board returned to the Board Room at 9:53 p.m.

   Mr. Hersh returned to the Board Room at 9:53 p.m.

   No action taken.

10.0 ADJOURNMENT
Meeting adjourned at 9:53 p.m.

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Tom Gibson, Board of Education President

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Debra M. Coleman, Board of Education Clerk