BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
November 13, 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
	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 – Freeman Elementary students led the Board in the Flag Salute.

1.3 President's Announcements (No Documentation)

- The WSU Tech CNA pinning ceremony will be held on November 29th.
- This is American Education Week.
- The Campus Barbeque team attended a competition in Texas.
- Mr. Gibson asked Jeremy Bennett to report on the KASB Annual Conference.
  Mr. Bennett reported that it was a great conference and there were great sessions.
  Others attending the conference were Jennifer Bain, Mr. Hersh, Gillian Macias, and Debbie Coleman.
- Mr. Gibson reminded everyone that the December BOE meeting will be held on December 11th and the meeting begins at 5:00 p.m. to allow Board members to attend District musical programs.

1.4 Superintendent's Announcements (No Documentation)

- 261derful Presentation – The following businesses or individuals received the USD 261derful award for their outstanding contribution and/or actions for USD 261.
  Vicki and Dale Blaine from Blaine's Candy Store
  Building Controls & Services – donations totaling $7600.00
  Jordan Gray – Para at Prairie Elementary School
  Brian Howard and Suzie Cochran – Campus High School Assistant Principals
- American Education Week – Mr. Hersh thanked the USD 261 parents, bus drivers, nutrition services staff, paraprofessionals, School resource officers, security officers, SPED support staff, teachers,
- Mr. Hersh asked Board member, Dr. Susan Norton to give an update on the Haysville Education Foundation Barn Bash.
  Dr. Norton reported that tickets for the Barn Bash are sold out.
  Mr. Hersh thanked Tim and Susan Norton for leading the process.

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:

- Powder Puff Football
- Winter Wishes
- Cocoa Cram

1.6 New and Good (No Documentation)
Jennifer Bain

- HMS PTO put on Turkey Bingo and Craft Fair to benefit the HMS PTO. It was very successful and so much fun. Ms. Bain thanked everyone that helped put on the event and those that participated.

Dr. Norton

- The Haysville Education Foundation received a check for $1,000.00 from the Haysville Fall Festival Car Show. Dr. Norton thanked the car show sponsor, Josh Blick for the donation.

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

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
Garrett Allen – School Safety
Mr. Allen voiced his concern regarding recent events, communication, and increased school safety.

2.2 Remarks/Comments from District Visitors – 2 min.
Kris Shafer - Student concern
The Board deemed this an issue that should be discussed in Executive Session.
MOTION to go into Executive Session for 5-minutes for student concerns.
Student concerns are 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. (Norton/Bain) Motion carried 7-0.
The Board invited Kris Shafer and his daughter to join them in Executive Session at 7:30 p.m. for 5-minutes to return at 7:35 p.m.
Seven members of the Board returned to the Boardroom at 7:35 p.m.
Mr. Shafer and daughter left the building at 7:35 p.m.

3.0 CONSENT AGENDA

3.1 Previous Minutes
3.2 Routine Personnel
3.3 Gifts and Grants

- Support and Homeless Services received a donation of over 300 seed packets from Baker Creek Heirloom Seeds.
- Tri-City Day School received a donation of $170.00 from The Kroger Co.
- HWMS 8th grade Silverbacks Choir Out-of-State field trip to Oklahoma City, OK

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

5.0 REPORTS – Focus on Learning

- Colt Branded - Marrs
  Mr. Brett Marrs and students Marissa Hill and Savannah Bockelman presented information on Colt Branded at Campus High School.
- ASA – Ryan
  Mr. Craig Ryan gave a short update on the ASA advertising program.

6.0 ACTION ITEMS

6.1 KASB Policy Updates
Mr. Hersh presented information to the Board on KASB Policy Updates.
Mr. Bennett voiced concerns with policy section IFCC.
MOTION to approve the KASB Policy Updates as presented.
(Fenster/Ramseyer) Motion carried 6-1. Jeremy Bennett voted no.
Policy IFCC will be sent to the District's attorney for review. Policy IFCC will be brought back to the Board during the January 2024 Board meeting for Board consideration of the attorney's opinion and or suggestion.

6.2 Assistant Director for Food Service
Ms. Macias and Mr. Ryan were present to answer questions from the Board and proposed a new position for an assistant director for Food Service.
MOTION to approve the new position for an assistant director for Food Service as presented.
(Fenster/Bennett) Motion carried 7-0.

7.0 FIRST READINGS

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- All First Readings (if any) moved to Action Items
- 261derful Presentation
- Strategic Plan / Curriculum and Instruction – Report - December
- Policy JBCC – Enrollment of Nonresident Students – Action – December
- ASA - January
- K-5 Principals – Impact of New Assistant Principals – January 2024 & May 2024
- Policy IFCC - January
- School Based Health Clinic - January
- Audit Report

8.2 Board Calendar
(No Changes)

9.0 EXECUTIVE SESSION –

1. Nonelected Personnel - To protect the privacy interests of an identifiable individual.

MOTION to go into executive session at 8:27 p.m. for 20-minutes, to return at 8:47 p.m. for the discussion of Nonelected Personnel.
(Gibson/Williams) Motion carried 7-0.

Tom Gibson declared a 5-minute break from 8:22 p.m. until 8:27 p.m.

Seven members of the Board returned to the Board Room at 8:27 p.m.

The Board invited Mr. Hersh, Ms. Gillian Macias and Natalie Lightcap to join them in Executive.

Ms. Natalie Lightcap, Oatville Principal, joined the Board in Executive Session at 8:27 p.m.

Ms. Natalie Lightcap left Executive Session at 8:37 p.m.

Mr. Hersh returned to the Boardroom at 8:37 p.m. and invited Dr. Angie Karraker, Director of Special Services, to join the Board in Executive Session at 8:37 p.m.

Dr. Karraker returned to the Boardroom at 8:47 p.m.

Four members of the Board and Mr. Hersh returned to the Board Room at 8:47 p.m.
(Gibson, Bennett, Bain, and Williams)

MOTION to return to Executive Session for 5-minutes to return to the Board Room at 8:52 p.m.
(Gibson/Bennett) Motion carried 4-0.

Four members of the Board and Mr. Hersh returned to the Board Room at 8:52 p.m.
(Gibson, Bennett, Bain, and Norton)

MOTION to return to Executive Session for 5-minutes to return to the Board Room at 8:57 p.m.
(Gibson/Bain) Motion carried 4-0.

Four members of the Board, Gillian Macias and Mr. Hersh returned to the Board Room at 8:57 p.m.
(Gibson, Bennett, Ramseyer, 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.

With four members of the Board present (Gibson, Bennett, Ramseyer and Norton) a motion was made to go into executive session at 8:58 p.m. for 20-minutes, to return at 9:18 p.m. for the discussion of Negotiations.
(Gibson/Bennett) Motion carried 4-0.

The Board invited Mr. Hersh, Mr. Ryan and Ms. Gillian Macias to join them in Executive Session at 8:58 p.m.

Seven members of the Board returned to the Board Room at 9:18 p.m.
Mr. Hersh, Mr. Ryan and Ms. Gillian Macias returned to the Board Room at 9:18 p.m.

No action taken.

10.0 ADJOURNMENT
Meeting adjourned at 9:19 p.m.

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Tom Gibson, Board of Education President

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Debra M. Coleman, Board of Education Clerk