BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
November 15, 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 President Paige Crum. Seven members were present.

MEMBERS PRESENT	OTHERS PRESENT
Paige Crum – President	Jeff Hersh, Superintendent of Schools
Tom Gibson – Vice President	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
Jerome Crawford	David Herbert, Director of IT
	Adia Ludwig, Communications Director
	HPD Officer Sergeant Case
	Others

1.0 ORGANIZATION MEETING OPENING

1.1 Call to Order

Paige Crum called the meeting to order at 7: 00 p.m. with seven members present.

1.2 Flag Salute – Campus High School

Campus High School teacher Ms. Angie Luna and the Campus High School Super Colts led the Board in the Pledge of Allegiance. Super Colts members present for the Pledge of Allegiance were: Autumn McCutchen, Christian Wisdom, Joscelyn Arellano, Morgan McDonald, Lane Leis, Chance Crawford, Jordan Bonds, Danika Balding, Andrew Landreth, Alyssa Wapelhorst, Lilly Miller, Zander Shaffer and Sebastian Dotson.

1.3 President's Announcements (No Documentation)

- Star Polisher

  The Board recognized USD 261 Star Polisher Award certified staff recipient Kelly Rummery nominated by Mark Foster and classified staff recipient Carol Lipke Hyle nominated by B. J. Knudson for their outstanding dedication to USD 261.
- KASB Delegates – KASB Annual Convention

  Ms. Crum gave a brief overview of the KASB Annual Convention. Board members Paige Crum, Jeremy Bennett, Dr. Susan Norton, and Jennifer Bain attended the KASB Annual Convention along with Superintendent Jeff Hersh. Mr. Jeremy Bennett was the designated Board Delegate.
- Discuss Possible December Meeting Time Change

  MOTION to change the meeting time of the December 20, 2021 Regular BOE Meeting from 7:00 p.m. to 5:30 p.m. in order for BOE members to attend District programs. (Gibson/Norton) Motion carried 7-0.

1.4 Superintendent's Announcements (No Documentation)

- 261derful Presentation

  Mr. Jeff Hersh presented the following individuals with the 261derful award: Prairie Elementary School Principal, Jarrod Craig and Prairie kindergarten teacher Alexandria Brumbaugh for their dedication and support of the students at Prairie.

COVID testing paras – Makayla Chavez and Kayla Browning for their unwavering service to the families of USD 261.

Jeremy Johnson, Campus High School alum and owner of JJ's Quality Homes Construction Company donated all building materials and assisted in the construction of an outdoor shed. After completion of the construction, Mr. Johnson donated the shed to Campus to do whatever Campus chooses to do with the shed. Mr. Johnson also offered summer internships to the students that worked on the shed construction.

- Legislators' Invitation to Meet with the Board
  Mr. Hersh discussed inviting the Legislators' to meet with the Board the week of January 3, 2022. The in-person meeting will take place at Haysville High School.
  Mr. Hersh will send the Board members possible dates to meet with Mark Tallman from KASB to compile questions for the Legislators. Invitations to a Special BOE Meeting for an open panel discussion on educational issues will be sent to State Senator Dan Kerschen, Representatives Brian Bergkamp and Cindy Howerton, State School Board member Jim McNiece and District 2 County Commissioner Sarah Lopez. The Haysville Mayor, City Council members, City leaders, and the USD 261 Executive Team will be invited to join in the discussion.
- New Personnel – Dr. Sherrie Frazey, Nelson Elementary Principal
  Mr. Hersh introduced Dr. Sherrie Frazey, Nelson Elementary Principal to the Board.
- ESSER III Committee
  Jennifer Reed reported that a committee will be formed to look into ESSER III funds.
- KASB Conference
  Jeremy Bennett attended a session on Social and Emotional Learning which was excellent.
  Dr. Norton noted that there were many good sessions offered and with four Board members attending they were able to divide up and attend several of the sessions and share information with one another.
  Jennifer Bain was excited that there were many things to bring back and share with USD 261. One session she was very motivated by was with Principal EL who talked about how to speak to young people.

1.5 Campus High School Student Council Report
Student Council Executive Secretary Kayla Johnson gave a short presentation to the Board on Student Council events: Trick-or-Treat on Main Street, United Way Fundraiser which will include a teacher getting a pie in the face and Winter Wishes.

1.6 New and Good (No Documentation)
None

1.7 Amend Agenda (No Documentation)
MOTION to approve the Consent Agenda as presented.
(Bain/Bennett)
MOTION corrected to approve the Agenda as presented.
(Bain/Bennett) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

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

- Kimberly Steward addressed the Board with a concern regarding Halloween costumes.

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

- Parents As Teachers received a donation in the amount of $48.89 from the Derby Chick-Fil-A fundraiser.
- Nelson Elementary School received a donation of 34 Kleenex Boxes with an approximate value of $34.00 from David Carroll.
- Hemphill Building received a donation of QT drink coupons valued at $300.00.
- Hemphill Building received $100.00 for winning the float contest at Haysville Fall Festival.

Thank you cards were received from Ruth Clark Elementary School for the donuts for American Education Week and Sonic drinks.

MOTION to approve the Consent Agenda as presented.

(Norton/Gibson) 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.

(Norton/Bain) Motion carried 6-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- Department Reports: Personnel Report – Clagg
  Dr. Clagg gave a brief overview of the Personnel Department. A new avenue for recruiting is scheduled for Friday, December 3rd. All areas of USD 261 will be participating by show casing their part of USD 261.
- Elementary Report Card – Reed
  Jennifer Reed presented information to the Board regarding the Elementary Report Card. Ms. Reed informed the Board that a proposed wording change to the Language Arts portion of the report card will be made. Wording will change on the 1st – 5th grade report card from "Reading Instructional Level" to "Fluency %ile". This change will start the second semester of the 2021-2022 school year.
- 2021-2022 Student Count Update – C. Schutte
  Dr. Schutte provided the Board with information regarding the unofficial 2021-2022 student count.
- KASB Board Policy Review
  Mr. Hersh presented information to the Board regarding the process for KASB to review and update all USD 261 Board Policies.
  The cost to the District for the review will be approximately $11,500.00 to review the Board Policies and all Student and Staff Handbooks.
- Cyber Security – Herbert
  Mr. David Herbert and Dr. Clint Schutte presented information to the Board regarding cyber security and insurance costs associated with cyber security within USD 261.

6.0 ACTION ITEMS

No Action Items

Ms. Crum declared a 5-minute break from 9:25 p.m. – 9:30 p.m.
Seven Board members returned to the meeting at 9:30 p.m.

7.0 FIRST READINGS

7.1 Curriculum Proposals – Reed

Mr. Morford, Campus Principal and Mr. Walter Zemanick, Counselor at Campus High School presented information to the Board regarding eight curriculum proposals from Campus High School.

The following curriculum proposals were presented:

- Adding Essentials of Fashion, Apparel and Interior Design to the Fashion and Interior Design Pathway.
- Adding Fashion Trends to the Fashion and Interior Design Pathway.
  FACs teacher Ms. Brooke Ward was present to answer questions from the Board regarding Fashion curriculum.
- Adding AP World History as an elective for Juniors and Seniors.
  Mr. Casey Meier and Mr. Jacob Ditton were present to answer questions from the Board regarding History curriculum.
- Adding a new Meteorology class to the Science Department.
- Adding AP Environmental Science as part of the CTE Energy Pathway in the Science Department.
- Adding Vertebrate and Invertebrate Zoology to the Biology Department.
  Mr. Travis Bourn and Mr. Darrin May were present to answer questions from the Board regarding Science curriculum.

This was a first reading with no action requested from the Board.

7.2 Computer Purchase / Lease - Herbert

Mr. David Herbert requested Board approval to purchase approximately 2000 Chromebook computers for student use.

This was a first reading with no action requested from the Board.

7.3 Additional SPED Personnel

Ms. Angie Estell presented information to the Board and requested Board approval for additional SPED personnel.

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
- Flag Salute -
- Board Policy Review
- Health Clinic Report - January
- Curriculum Report – Reed - January
- District / Community Retreat - January
- Live Streaming BOE meetings - January
- Demographic Study - January
- SPED Review - February

8.2 Board Calendar

8.3 Special BOE Meeting in January

Schedule a Special BOE Meeting the week of January 3rd for an open panel discussion on educational issues.

Ms. Crum declared a 5-minute break from 10:32 p.m. – 10:37 p.m.
Seven Board members returned to the meeting at 10:37 p.m.

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

MOTION to go into executive session at 10:37 p.m. for 15-minutes, to return at 10:52 p.m. for the discussion of Nonelected Personnel – To protect the privacy interests of an identifiable individual.
(Crum/Gibson) Motion carried 7-0.

The Board reconvened at 10:52 p.m. with four members present.
(Crum, Bennett, Bain, and Crawford)

MOTION to extend executive session for 20-minutes to return at 11:13 p.m. for Nonelected Personnel – To protect the privacy interests of an identifiable individual (Superintendent's Evaluation)
(Crum/Bain) Motion carried 4-0.

The Board invited Mr. Hersh to join them in Executive Session.
Mr. Hersh joined the Board in Executive Session at 10:52 p.m.

The Board reconvened at 11:13 p.m. with seven members present.

Mr. Hersh returned to the Board Room at 11:13 p.m.

10.0 ADJOURNMENT
Meeting adjourned at 11:15 p.m.

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Paige Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk