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

MEMBERS PRESENT	OTHERS PRESENT
Tom Gibson, President	Jeff Hersh, Superintendent of Schools
Jennifer Bain – Vice President	Debbie Coleman, Clerk of the Board
Courtney Williams	Dr. Clint Schutte, Associate Supt. of Business and Finance
Kelly Ramseyer	Jennifer Reed, Asst. Supt. of Learning Services
Dr. Susan Norton	Dr. Angie Karraker, Director of Special Services
Jeremy Bennett	Laura Rogers, Rex Elementary School Principal
Greg Fenster	Doug Berryman, Tri-City Day School Principal
	Toniette Haight, Freeman Elementary School
	David Morford, Campus High School Principal
	David Herbert, Director of IT
	Adia Ludwig, Communications Director
	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 – Rex Elementary School students, Dani Rosete, Ryland Roach, Piper Reece, Halle Mars, Maci Sheler, Lilyana Reid, Kynlee Falcon, Stephanie Sells, Davin Keltner, Micah Walker, Crosby Fussell and Isabella Smith led the Board in the Pledge of Allegiance.

1.3 President's Announcements (No Documentation)

- Tri-City is having a fund raiser 3:00 - 8:00 pm on Wednesday, November 16th at Nu Way, 3441 E. Harry, Wichita. Mention Tri-City when you order and they will receive 25% of the total sale as a donation.
- Mr. Gibson had the privilege of hearing several District students perform the past few days. "We have many very talented students in USD 261."
- KASB members toured USD 261 to see the great things going on in Haysville schools.
- District schools recognized Veteran's Day by having veterans speak about what it means to be a veteran to the students.

1.4 Superintendent's Announcements (No Documentation)

- 261derful Presentation – Recipients…
  Horizon Award Nominees: Cody Kirkendoll and Natasha Phillips
  Kansas Teacher-of-the-Year Nominees: Josh Kelly and Stephanie Owen
  Individuals: Lesley Thomas, Assistant District Nurse was recognized for her willingness to make sure USD 261 students and staff have the necessary supplies to stay safe and healthy.
  Kansas Assistant Principal of the Year: Mark Foster was chosen Kansas Assistant Principal of the Year for 2021-2022. Mr. Foster is now the Principal of Haysville Middle School.
  Photographer and staff member, Laura Nicholas, was recognized for supporting the District through her photography at District events. Laura has taken thousands of pictures of USD 261 students and provides the photos at no charge to the students.
- Negotiations will be held Thursday, November 17th at 5:00 p.m. The meeting will be in the Administration Building Board Room and will be streamed on YouTube.
- Mr. Hersh shared a draft copy of the Strategic Plan with Board members.
- The December Board Meeting will be on Monday, December 19th at 5:30.
- Invitations have been sent to the Legislators to visit Haysville schools.

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: Powderpuff, Cocoa Cram and Winter Wishes.

1.6 New and Good (No Documentation)

- Tom Gibson:
  Congratulations to Haysville Police Officer J.D. Willis who received a Life Saving award from HPD for recently saving the life of an accident victim through his quick actions.
- Jeremy Bennett
  During the KASB Convention, Jeremy received many accolades regarding the USD 261 schools from KASB attendees who toured our District.
- Dr. Susan Norton
  The USD 261 Education Foundation has sent District teachers information regarding grant proposal applications. All applications are due by November 28th.
- Jeff Hersh
  Happy Birthday to Board member, Courtney Williams.

1.7 Approve/Amend Agenda (No Documentation)
MOTION to approve the agenda as presented.
(Norton/Ramseyer) 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

- Food Service received a $100.00 donation for the Rex Elementary School Angel Fund from Michelle Groh.
- Food Service received a $20.00 donation for the Rex Elementary School Angel Fund from an anonymous donor.
- Food Service received a $130.00 donation for the Rex Elementary School Angel Fund from an anonymous donor.
- Food Service received a $25.00 donation for the Rex Elementary School Angel Fund from an anonymous donor.
- Food Service received a $200.00 donation for the Rex Elementary School Angel Account from an anonymous donor.
- Food Service received a $110.00 donation for the Rex Elementary School Angel Account from an anonymous donor.
- Food Service received a $300.00 donation for the Freeman Elementary School Angel Account from an anonymous donor.
- Food Service received a $5.00 donation for the Freeman Elementary School Angel Account from an anonymous donor.
- Food Service received a $50.00 donation for the Rex Elementary School Angel Fund from an anonymous donor.
- Haysville Middle School received a donation of 5-sets of NutriChef Kitchenware Pots and Pans valued at $519.85 from Donors Choose.

3.3 Gifts and Grants cont.

- Tri-City Day School received a donation of $180.59 from The Kroger Company.
- Tri-City Day School received a donation of $27.55 from King Solutions, Inc.
- Food Service received a $300.00 donation for the Rex Elementary School Angel Fund from Bonnie Shenefelt.
- Food Service received a $20.00 donation for the Ruth Clark Elementary School Angel Fund from Janet Reichenbach.
- Food Service received a $500.00 donation for the Freeman Elementary School Angel Fund from the Freeman PTA.
- Parents As Teachers received a $33.18 donation from Derby Chick-Fil-A.
- Prairie Elementary School received a donation of two certificates for facials valued at $230.00 from Nuude Aesthetics for Bingo Night prizes.
- Prairie Elementary School received a $40.00 gift card from Beautiful Nails for Bingo Night prizes.
- Prairie Elementary School received two free entrees and a gift basket from Texas Roadhouse for Bingo Night prizes.
- Prairie Elementary School received entree gift card from Carlos O'Kelly's for Bingo Night prizes.
- Prairie Elementary School received a donation of salsa and seasoning for Bingo Night prizes.
- Rex Elementary School was awarded a grant for the Fresh Fruit and Vegetable Program valued at $33,810.00 from the USDA, Food and Nutrition Service.

3.4 Student Discipline Appeal

3.5 HWMS Band, Orchestra and Choir Out of State Travel

MOTION to approve the Consent Agenda as presented.
(Bain/Bennett) 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.
(Bain/Norton) Motion carried 6-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- Attendance Policy Update – Reed

  Ms. Jennifer Reed presented information to the Board regarding the Attendance Policy update.

6.0 ACTION ITEMS

6.1 KASB Board Policy Sections C and D

MOTION to approve KASB Board Policy Sections C and D with questions that were answered.
(Bain/Bennett) Motion carried 7-0.

7.0 FIRST READINGS

7.1 KASB Board Policy Sections E and F

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

7.2 Middle School Chromebook Purchase

IT Director David Herbert presented information to the Board and requested permission to purchase approximately 1400 Chromebooks for Haysville Middle School and Haysville West Middle School and additional spare Chromebooks for replacements. The total cost, including shipping, is approximately $560,000.00.

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

7.3 New Teacher Laptop Purchase

Mr. Herbert, IT Director, presented information to the Board and requested permission to purchase approximately 515 laptops for teacher use. This number includes a group of spare laptops for replacements. The total cost, including shipping, is approximately $373,375.00. 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 – Ruth Clark Elementary School – December
- Curriculum Proposal – Reed – December
- Legislative Platform – December
- Strategic Plan – 1st Reading – December
- Superintendent Policy Regarding Travel Percentage and Perdiem – December
- Universal Free Breakfast Update - Lee – January
- Superintendent goals for 2nd semester – January
- Absentee Policy – Reed - January
- 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 2 - EXECUTIVE SESSIONS – Negotiations and Non-Elected Personnel

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.

Mr. Gibson declared a 5-minute break from 8:10 p.m. – 8:15 p.m.

MOTION to go into executive session at 8:15 p.m. for 20-minutes, to return at 8:35 p.m. for the discussion of Negotiations.
(Gibson/Bain) Motion carried 7-0.

The Board invited Mr. Hersh and Dr. Schutte to join them in Executive Session at 8:15 p.m.

Five members of the Board reconvened at 8:35 p.m.
(Gibson, Williams, Fenster, Norton and Bennett)

Mr. Hersh and Dr. Schutte also returned to the Board Room at 8:35 p.m.

9.0 EXECUTIVE SESSION – Non-Elected Personnel – To Discuss the Superintendent's Goals
Non-Elected Personnel - To protect the privacy interests of an identifiable individual.

Five members of the Board were present.
(Gibson, Williams, Fenster, Norton, and Bennett)
Mr. Hersh and Dr. Clint Schutte were also present with the Board members.

MOTION to go into executive session at 8:35 p.m. for 30-minutes, to return at 9:05 p.m. for the discussion of Non-Elected Personnel.
(Gibson/Williams) Motion carried 5-0.

The Board invited Mr. Hersh to join them in Executive Session at 8:51 p.m.

Four members of the Board reconvened at 9:05 p.m.
(Gibson, Williams, Norton and Bennett)

Mr. Hersh also returned to the Board Room at 9:05 p.m.

MOTION to return to Executive Session for 20-minutes to return at 9:25 p.m.
(Gibson/Bennett) Motion carried 4-0.

The Board invited Mr. Hersh to join them in Executive Session at 9:05 p.m.

Mr. Hersh returned to the Board Room at 9:25 p.m.

Seven members of the Board reconvened at 9:25 p.m.

10.0 ADJOURNMENT
Meeting adjourned at 9:25 p.m.

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Tom Gibson, Board of Education President

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Debra M. Coleman, Board of Education Clerk