BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
December 19, 2022 – 5:30 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 5:30 p.m., by Board President Tom Gibson. Six members were present in person. One member was present via speaker phone.

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 - participated via phone	Gillian Macias, Assistant Supt. of Personnel
Dr. Susan Norton	Jennifer Reed, Asst. Supt. of Learning Services
Jeremy Bennett	Dr. Angie Karraker, Director of Special Services
Greg Fenster	David Herbert, Director of IT
	Adia Ludwig, Communications Director
	Carla Wulf, Ruth Clark Elementary School Principal
	B.J. Knudson, Executive Director of Operations
	Freddy Robinson, Director of Facilities
	Others

1.0 ORGANIZATION MEETING OPENING

1.1 Call to Order

Tom Gibson called the meeting to order at 5:30 p.m. with six members present in person and one member present via speakerphone.

1.2 Flag Salute – The following Ruth Clark Elementary School students led the Board in the Pledge of Allegiance: Jasmyne Edwards, Astra Calderon, Renee Jones, Lakin Busher, Leelan Morse, Taybor Mwankusye, Kynlee Strait, Hayden Cassity, Kaleb Haddley, D'Angelo Fierros, Paislee McMahon.

1.3 President's Announcements (No Documentation)

- Mr. Gibson attended the Haysville Middle School Band Concert and Vocal Music Concert.
- Haysville Middle School student, Declan Thomas, participated in the John Phillip Sousa State Middle School Honor Band.
- Haysville Middle School performed with the Friends University Hand Bell Choir. HMS Assistant Principal, Dawn Blue was the conductor. The soloists did a great job.
- Tom visited Rex while they decorated cookies.
- Nelson teacher, Angela Bose received the Treat the Teacher award from Good Day Kansas. She was awarded a $250.00 Amazon gift card and a box of supplies from Credit Union of America.
- The following Haysville Middle School wrestlers participated in the Patriot League Meet:
  - Brady Tauer. 1st 180lbs
  - Dominic Trujillo 1st. 115lbs
  - Aiden Weaver. 1st. 215lbs
  - Christian March. 3rd 134lbs
  - Ashtyn Mcfeaters 3rd 110lbs
  - Kandan Shelinbarger 3rd 165lbs

1.4 Superintendent's Announcements (No Documentation)

- 261derful Presentation
  Retiree's Dave Morford - Campus High School Principle, Connie Jones - Nelson Elementary School Custodian, Kenny Stroh – Transportation Mechanic were recognized for their service to USD 261. Shana Ricke with Golden Plains Credit Union was recognized for the donations made to PAT.
- Mr. Hersh announced that January is Board Appreciation Month. Board members will be recognized at the Campus Basketball game on January 6, 2023.
- The Board was invited to attend the Joint District Site Council and PTO meeting at HWMS, on January 11, 2023, at 6:30 p.m.
- Mr. Hersh discussed the Legislative Platform regarding Special Education Funding.

1.5 Campus High School Student Council Report – Place Holder
Student Council member, Lilly Meier, gave a short presentation to the Board on the following Student Council events: The Powder Puff Game made $ 1006.00, the Cocoa Cram had a great turn out, and the gift cards for Winter Wishes are ready to go.

1.6 New and Good (No Documentation)

- Greg Fenster took Senator Dan Kerschen on a District tour showcasing the Stompin Grounds Coffee Shop, Valley State Bank and the automotive and construction classes. They talked about classroom challenges, AVID, IB and the recess initiative.
- Jennifer Bain
  Thank you to Tom Gibson for playing Santa at the special needs support group.
- Dr. Norton thanked all who helped select the grant winners for the Education Foundation.
- Tom Gibson took Representative Cyndi Howerton on a tour of the Campus High School Coffee Shop; the student ran bank and the FACS classes. They also toured Ruth Clark Elementary School and the School Based Health Clinic.
- Jennifer Bain will take Representative Tom Kessler on a District Tour on Wednesday of this week.

1.7 Approve/Amend Agenda (No Documentation)
MOTION to approve the agenda as presented.
(Norton/Bennett) Motion carried 7-0. Ramseyer voting via speakerphone.

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 EXECUTIVE SESSION – Negotiations

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 6:10 p.m. for 10-minutes, to return at 6:20 p.m. for the discussion of Negotiations.
(Gibson/Bain) Motion carried 7-0. Ramseyer voting via speakerphone.

The Board invited Mr. Hersh, Dr. Schutte and Ms. Gillian Macias to join them in Executive Session at 6:10 p.m.

Four members of the Board reconvened at 6:20 p.m.
(Gibson, Williams, Norton and Bennett)
Mr. Hersh, and Gillian Macias also returned to the Board Room at 6:20 p.m. with the Board.

MOTION to return to Executive Session for 10-minutes to return at 6:30 p.m.
(Gibson/Williams) Motion carried 4-0.

Mr. Hersh, Dr. Schutte and Ms. Gillian Macias returned to Executive Session at 6:20 p.m.

Mr. Hersh, Dr. Schutte and Ms. Gillian Macias returned to the Board Room at 6:30 p.m.

Six members of the Board reconvened in person at 6:30 p.m. Board member Kelly Ramseyer returned at 6:30 p.m. via speakerphone

MOTION to approve the 2022-2023 Negotiated Agreement for certified staff as presented at a cost of $1,274,803.
(Bain/Ramseyer)

Mr. Bennett asked if the percent of yes votes was known. Mr. Hersh informed Mr. Bennett that the information had not been shared.

Motion carried 7-0. Ms. Ramseyer voted via speakerphone.

MOTION to approve the increase in salary and benefits to all classified staff as presented.
This is a 4.6% increase with a cost of $509,865.
(Bain/Norton) Motion carried 7-0. Ms. Ramseyer voted via speakerphone.

MOTION to approve the increase in salary and benefits to all administrative staff as presented.
This is a 4.6% increase and a cost of $144,406.
(Bain/Bennett) Motion carried 7-0. Ms. Ramseyer voted via speakerphone.

3.0 EXECUTIE SESSION cont.
EXECUTIVE SESSION – Non-Elected Personnel
Non-Elected Personnel - To protect the privacy interests of an identifiable individual.

MOTION to go into executive session at 6:35 p.m. for 30-minutes, to return at 7:05 p.m. for the discussion of Non-Elected Personnel.
(Gibson/Bennett) Motion carried 7-0. Ms. Ramseyer voted via speakerphone.

The Board invited Mr. Hersh to join them in Executive Session at 6:35 p.m.

Ms. Ramseyer left the meeting at 6:56 p.m.

Mr. Hersh returned to the Board Room at 7:05 p.m.

Six members of the Board reconvened at 7:05 p.m.

No action taken.

Mr. Gibson declared a 2-minute break at 7:05 p.m.

Six members of the Board returned at 7:07 p.m.

4.0 CONSENT AGENDA
4.1 Previous Minutes
4.2 Routine Personnel
4.3 Gifts and Grants
- Prairie Elementary School received a donation of children's books for classrooms and the library from Tim and Amy Mills.
- Tri-City Day School received a $123.00 donation from NuWay Burgers.
- Nelson Elementary School received a donation of $250.00 from the Campus High School Alumni Class of 1970.
- Nelson Elementary School received two turkeys, with a dollar value of $40.00, for the school's Thanksgiving luncheon from Ashley Garner and Connie Wingeart.
- Nelson Elementary School received a donation of pulled pork, with a dollar value of $100.00, for the school's Christmas party from Greg and Becky Thompson.
- Food Service received a grant from the USDA Food and Nutrition Service in the amount of $137,682.59 for Supply Chain Assistance.
- Food Service received donations for Angel Funds in the amounts of $10.00 - Rex, $247.00 - Prairie, $53.00 - Prairie, $250.00 - Freeman, $50.00 - Oatville from anonymous donors and $200.00 ($20.00 per building) from Susan Plikuhn.
- Parents As Teachers received a donation of 53 books from the Haysville Retired Teachers group.
- Nelson Elementary School received a donation of 24 pencil boxes valued at $23.88 from Joyce Purdie.
- Nelson Elementary School received bike valued at $129.99 from Cassidy Rainwater.
- Parents As Teachers received a donation of diapers and wipes from The Friends of PAT.

4.4 City of Haysville / USD 261 Plagens Carpenter Sports Complex Agreement
MOTION to approve the Consent Agenda as presented.
(Bain/Bennett) Motion carried 6-0.

5.0 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/Williams) Motion carried 5-1. Greg Fenster voted no.

6.0 REPORTS – Focus on Learning

No Reports

7.0 ACTION ITEMS

7.1 Middle School Chromebook Purchase

Mr. Herbert was present to answer questions from the Board regarding the Middle School Chromebook Purchase.
MOTION to approve purchasing approximately 1400 Middle School Chromebooks at an approximate total cost $ 560,000.00 as presented.
(Norton/Bain) Motion carried 6-0.

7.2 New Teacher Laptop Purchase

Mr. Herbert was present to answer questions from the Board regarding the New Teacher Laptop Purchase.
MOTION to approve purchasing approximately 515 New Teacher Laptops at an approximate total cost of $373,375.00 as presented.
(Norton/Bennett) Motion carried 6-0.

7.3 KASB Board Policy Sections E and F

Mr. Hersh was present to answer questions from the Board regarding the KASB Board Policy Sections E and F.
MOTION to approve KASB Board Policy Sections E and F as presented.
(Bain/Norton) Motion carried 6-0.

7.4 Permission to Seek Bids for Heating and Air Units in the new Print Shop Area

B.J. Knudson presented information to the Board and requested permission to seek bids for heating and air units for the new Print Shop area to be located at Campus High School.
MOTION to approve seeking bids for heating and air units for the new Print Shop area to be located at Campus High School as presented.
(Norton/Bennett) Motion carried 6-0.

8.0 FIRST READINGS

8.1 KASB Board Policy Section – G

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

8.2 Strategic Plan

Mr. Hersh presented information to the Board regarding the Strategic Plan.
This was a first reading with no action requested from the Board.

8.3 New Class Proposals - Reed

Ms. Reed presented information to the Board regarding New Class Proposals for Campus High School. The two classes proposed were Military History and Introduction to eSports.
Mr. Dravis presented information on Military History and Mr. Willig presented information to the Board regarding Introduction to eSports.
This was a first reading with no action requested from the Board.

9.0 DISCUSSION/REPORT ITEMS

9.1 Future Agenda Items

- All First Readings (if any) moved to Action Items
- 261derful Presentation
- Board Policy Update – On Going Until Completed
- Flag Salute – Oatville Elementary School – January
- Election of Board Officers – January
- Elect Board Negotiations Team - January
- School Board Appreciation Month – January
- Universal Free Breakfast Update – Reports - Lee – January
- Superintendent's Goals for 2nd Semester – Hersh - January
- Superintendent's Policy Regarding Travel Percentage and Perdiem – Hersh - January
- Campus High School EMT Curriculum Proposal – First Reading – Reed – January
- Summer Explore and Learning – Reed – Report - January
- Absentee Policy – Reed – January
- School Based Health Clinic Evaluation Update – January
- Pre-K Class Size – Reed – Report - January
- Special Board Meeting for Board Self Evaluation - February
- School Liaison Report – April or May

9.2 Board Calendar

10.0 ADJOURNMENT

Meeting adjourned at 8:22 p.m.

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Tom Gibson, Board of Education President

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Debra M. Coleman, Board of Education Clerk