BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
December 20, 2021 – 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 Paige Crum. Six 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
Jerome Crawford	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
	David Herbert, Director of IT
	Adia Ludwig, Communications Director
	B.J. Knudson, Executive Director of Operations
	Nichole McMullin, Principal at Haysville West Middle School
	David Morford, Principal at Campus High School
	Westina Fields, Rex Elementary School Teacher & HEA Rep.
	HPD Officer Mullin
	Others

1.0 ORGANIZATION MEETING OPENING

1.1 Call to Order

Paige Crum called the meeting to order at 5:30 p.m. with six members present.

1.2 Flag Salute –

Students from HWMS's Life Skills classroom led the Board in the Pledge of Allegiance. Students participating were Michael McDaniel and Courtney Clark. The students were from Ms. Sharon Bush's class.

1.3 President's Announcements (No Documentation)

- One additional Personnel item has been placed at each Board member's seat.
- The Board received Thank You cards from Mrs. Rolla Crum and Ruth Clark Elementary School for the cookies the Board provided.
- Ms. Crum thanked HPD Officer Mullin for being present during the BOE Meeting.

1.4 Superintendent's Announcements (No Documentation)

- Mr. Hersh gave an update on traffic at Campus High School and Freeman Elementary School.
- USD 261 Board of Education will be holding a Legislative Forum at 6:30 p.m., on January 4, 2022, at Haysville High School. Representatives Howerton, Bergkamp and Kessler, and Sedgwick County Commissioner Lopez have confirmed that they will attend.
- 261derful Presentation

  Mr. Hersh presented Haysville United Methodist Church Minister Jennifer Jones, Haysville Resurrection Lutheran Church Minister Elizabeth Cummings, Rob Arneson from the Haysville Activity Center and Campus High School student Cori Hoover with the 261derful award for December. Ms. Constance Black from the Haysville Christian Church was also to be recognized, but couldn't make the meeting.

- Mr. Hersh presented Paige Crum and Jerome Crawford with appreciation awards for their service on the Haysville USD Board of Education. Ms. Crum served from 2013 – 2021 and Mr. Crawford served from 2019 – 2021. Former USD 261 Superintendent, Dr. John Burke, also recognized Ms. Crum and Mr. Crawford for the time they served on the Board with Dr. Burke.

  Remarks from Paige Crum:
  One of the first and greatest lessons I have learned in my experience on the Board is that being elected to this position is not a seat of power or control, this position is one of great obligation and responsibility. When we take this oath, we commit to doing everything we can to help all students in the Haysville Community achieve success. We work together as a team; recognizing that as with any team, our positions and processes vary according to our role, experience, and expertise. However, in the end, we all have the same goal of doing what is best for the students. With this in mind, I want you all to know that I am immensely proud of this Board, our Administration, staff, and students, and all the work that we have done over the years. I am particularly proud of the way this Board has addressed changing priorities regarding the health, wellbeing, and academic success of our kids. This Board has displayed a humility that I believe is rare, continually assessing ever-changing needs and not being too proud to adjust according to what is best for our students. This is one of the best districts in the state, and I will always continue to announce that from the rooftops. These past nine years as a Board member for the #USD261derful Haysville Schools has been one of the greatest and most humbling honors of my life! I wish to thank our teachers, staff, administration, families, and most of all our students for allowing me to be a small part of such an amazing piece of your lives. I pray and hope each and every one of you continues to find the good in all things that come into your lives. Being a Board member is absolutely one of my most beautiful "best things". Thank you.

  Mr. Crawford acknowledge his time serving on the Board and his appreciation for his time serving the children of USD 261.

- Campus High School Campus Spirit (Cheerleading) Head Coach **Pam Burkett** has been named the State 2021-22 Spirit Coach of the year for Kansas by the Kansas State High School Activities Association (KSHSAA). She will now be in the running for National Coach of the Year.

1.5 Campus High School Student Council Report
Student Council Executive Board President Maddie Carpenter gave a short presentation to the Board on Student Council events: United Way Fundraiser, Winter Wishes and Cocoa Cram.

1.6 New and Good (No Documentation)
Jeremy Bennett

- Mr. Bennett gave a brief recap of the Nelson Site Council Meeting.

Tom Gibson

- Mr. Gibson attended the Friday night Campus High School Women's and Men's Basketball games. Both teams won their games.

Jennifer Bain

- Holiday Concerts are in full swing.

1.7 Amend Agenda (No Documentation)
MOTION to approve the agenda as presented.
(Norton/Bain) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
Emily Zieser addressed the Board regarding USD 261 COVID quarantine procedures.

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 Services received a donation from Melinda Eddington of 3091 bottles of hand sanitizer and 999, 80 count packages of hand sanitizing wipes.
- Nelson Elementary School
  Nelson Elementary School received a donation of 13 boxes of cookies, a box of Chips, a bag of trail mix and a bag of Hershey's chocolate from the Haysville United Methodist Church. The donations were valued at approximately $179.68.

3.4 Student Appeal

Dr. Norton voiced her appreciation to everyone who gave gifts to the schools.

MOTION to approve the Consent Agenda as presented.
(Bennett/Crawford) Motion carried 6-0.

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/Gibson) Motion carried 6-0.

5.0 REPORTS – Focus on Learning

- Recruitment Day for Prospective Teachers – Clagg
  Dr. Clagg presented a short overview of the Recruitment Day for Prospective Teachers. 33 participants attended. The event was well received.
- Grant Partnership with the Haysville Activity Center
  Rob Arneson from the Haysville Activity Center (HAC) presented information to the Board regarding a Grant Partnership between the HAC and USD 261. New indoor and outdoor equipment will provided to USD 261 through the grant.
- SPEAK UP
  B.J. Knudson presented information to the Board regarding the SPEAK UP an anonymous tip campaign which provides an avenue for reporting high risk events.
- COVID Update
- Superintendent Hersh presented information to the Board regarding COVID protocols.
  Effective January 4, 2022:
  - •No longer exclude students who are a close contact at school.
  - •No COVID restrictions during recess.
  - •Staff no longer required to keep class seating charts.
  - •No seating charts in lunchroom.
  - •Exclude students and staff who are close contacts outside of school.
  - •Two-week mask mandate when a building reaches 5% positivity rate among students OR staff in a one-week period (Friday-Thursday).
  - •The Federal masking mandate will continue on buses.

  MOTION to approve the recommendation to change the COVID-19 protocols as presented.
  (Norton/Bennett) Motion carried 6-0.

Jennifer Bain left the BOE Meeting at 6:49 p.m.
Ms. Bain returned to the Meeting at 6:51 p.m.

6.0 ACTION ITEMS

6.1 KASB Board Policy Review

Mr. Hersh was present to answer questions from the Board regarding KASB reviewing and updating all USD 261 Board Policies and staff and student handbooks.

MOTION to approve having KASB review and update all USD 261 Board Policies and staff and student handbooks at an approximate cost of $11,500.00 as presented.

(Norton/Gibson) Motion carried 6-0.

6.2 Curriculum Proposals – Reed

Ms. Reed and Campus High School Principal David Morford were present to address questions from the Board regarding the following curriculum proposals:

- 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 Pre-AP World History and Geography Course for 9th grade students and offering Advanced Placement World History as an elective option for Juniors and Seniors.
- Adding AP World History as an elective for juniors and seniors.
- Adding AP European History as an elective option for juniors and seniors.
- 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.

MOTION to approve the curriculum proposals as presented with a follow-up from Mr. Morford in March of 2022.

(Bain/Bennett) Motion carried 5-1. Tom Gibson voted no.

Angie Estell left the BOE Meeting 7:20 p.m.

6.3 Computer Lease Proposals – Herbert

Mr. Herbert was present to answer questions from the Board.

MOTION to approve USD 261 leasing approximately 2000 Chromebook computers for student use at a cost capped at $700,000.00.

(Norton/Gibson) Motion carried 6-0.

6.4 Additional SPED Personnel

Dr. Clint Schutte filled in for Angie Estell to answer questions from the Board regarding the request for additional SPED personnel as presented.

MOTION to approve the request for additional SPED personnel as presented.

(Norton/Bain) Motion carried 6-0.

7.0 FIRST READINGS

None

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- All First Readings (if any) moved to Action Items
- 261derful Presentation
- Flag Salute – January – Haysville High School
- Executive Session for Negotiations - January
- Handbooks - January
- Report on the Health Care Clinic - January
- Election of Board President and Vice President - January
- District / Community Retreat - January
- Demographic Study – January
- Renewal of PaperCut Software – January
- Elementary Summer School – January
- Handbooks – Parents as Teachers Student and Staff and Tri-City Day School Student and Staff - January
- Curriculum and Instruction - January – Reed
- SPED – February – Estell
- Campus High School Curriculum Follow-up from Mr. Morford - March

8.2 Board Calendar

9.0 EXECUTIVE SESSION – None

Mr. Jeremy Bennett thanked Paige Crum and Jerome Crawford for their service on the Board of Education.

10.0 ADJOURNMENT

Meeting adjourned at 7:30 p.m.

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Tom Gibson, Board of Education Vice President

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Debra M. Coleman, Board of Education Clerk