REGULAR BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE., HAYSVILLE, KS *
December 19, 2022 – 5:30 P.M.
(A live link to this meeting has been made available on the USD 261 website.)

1.0 MEETING OPENING (No Documentation) – Board President
- 1.1 Call to Order (No Documentation)
- 1.2 Flag Salute (No Documentation) – Ruth Clark Elementary School
- 1.3 President's Announcements (No Documentation)
- 1.4 Superintendent's Announcements (No Documentation)
  - 261derful Presentation
- 1.5 Campus High School Student Council Report – Place Holder (No Documentation)
- 1.6 New and Good (No Documentation)
- 1.7 Approve / Amend Agenda (No Documentation)

2.0 DISTRICT PATRON/PERSONNEL TIME
- 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
- 2.2 Remarks/Comments from District Visitors – 2 min.

3.0 EXECUTIVE SESSION – 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.

Non-Elected Personnel - To protect the privacy interests of an identifiable individual.

4.0 CONSENT AGENDA
- 4.1 Previous Meeting Minutes
- 4.2 Routine Personnel
- 4.3 Gifts and Grants
- 4.4 City of Haysville / USD 261 Plagens Carpenter Sports Complex Agreement

5.0 TREASURER'S REPORT / BILLS – PDF

6.0 REPORTS – Focus on Learning

7.0 ACTION ITEMS
- 7.1 Middle School Chromebook Purchase – Herbert
- 7.2 New Teacher Laptop Purchase - Herbert
- 7.3 KASB Board Policy Sections E and F – PDF
- 7.4 Permission to Seek Bids for Heating and Air Units in the new Print Shop Area

8.0 FIRST READINGS
- 8.1 KASB Board Policy Section – G - PDF
- 8.2 Strategic Plan – PDF
- 8.3 New Class Proposals – PDF – Reed

9.0 DISCUSSION/REPORT ITEMS
- 9.1 Future Agenda Items
- 9.2 Board Calendar

10.0 ADJOURNMENT (No Documentation)

1.0 MEETING OPENING

No supporting documentation.

End of Section

1.1 Call to Order

No supporting documentation.

End of Section

1.2 Flag Salute

No supporting documentation.

End of Section

1.3 President's Announcements

No supporting documentation.

End of Section

1.4 Superintendent's Announcements

No supporting documentation.

End of Section

1.5 Campus High School Student Council Report (Place Holder)

No supporting documentation.

End of Section

1.6 New and Good

No supporting documentation.

End of Section

1.7 Approve / Amend Agenda

No supporting documentation.

End of Section

2.0 DISTRICT PATRON / PERSONNEL TIME

No supporting documentation.

End of Section

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes

No supporting documentation.

End of Section

2.2 Remarks-Comments from District Visitors

No supporting documentation.

End of Section

3.0 EXECUTIVE SESSION

No supporting documentation.

End of Section

4.0 CONSENT AGENDA

No supporting documentation.

End of Section

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
Tom Gibson, President
Jennifer Bain – Vice President
Courtney Williams
Kelly Ramseyer
Dr. Susan Norton
Jeremy Bennett
Greg Fenster

OTHERS PRESENT
Jeff Hersh, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Dr. Clint Schutte, Associate Supt. of Business and Finance
Jennifer Reed, Asst. Supt. of Learning Services
Dr. Angie Karraker, Director of Special Services
Laura Rogers, Rex Elementary School Principal
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.

_____
Tom Gibson, Board of Education President

_____
Debra M. Coleman, Board of Education Clerk

TO: Board of Education

FROM: Gillian Macias
Assistant Superintendent for Human Resources and Student Services

DATE: December 19, 2022

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of David Morford, Principal at Campus High School, effective June 30, 2023.

CA

TO: Board of Education

FROM: Gillian Macias
Assistant Superintendent for Human Resources and Student Services

DATE: December 19, 2022

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of Clint Schutte, Associate Superintendent of Business & Finance, effective June 30, 2023.

CA

USD 261
HAYSVILLE
SCHOOLS
1745 W Grand Avenue
Haysville, KS 67060
(316) 554-2303

To: Board of Education

From: Amy Sheler, Parents as Teachers

Date: December 12, 2022

RE: Diaper Donation

To the Board of Education:

Parents as Teachers is requesting Board Approval for a donation of several boxes of diapers and wipes from The Friends of PAT.

Thank You,

Amy Sheler
Parents as Teachers Secretary
(316) 554-2303

parents as teachers

USD 261
HAYSVILLE SCHOOLS

Nelson Elementary School

245 N. Delos
Haysville, Kansas 67060
316-554-2273
Fax# 316-554-2275

Dr. Sherrie Frazey
Principal

To: Board Of Education
From: Nelson Elementary
Date: Dec 8, 2022

To The Board Of Education:

Nelson Elementary is requesting Board approval for a donation that was made for our family in need for Christmas, a bike was donated from Cassidy Rainwater. The dollar value of the donation is $129.99.

Donor's Address:
13000 E Churchill St
Wichita, KS 67230

Thank You,
Sherrie Frazey
Dr. S. Frazey

USD 261
HAYSVILLE SCHOOLS

Nelson Elementary School

245 N. Delos
Haysville, Kansas 67060
316-554-2273
Fax# 316-554-2275

Dr. Sherrie Frazey
Principal

To: Board Of Education
From: Nelson Elementary
Date: Dec 8, 2022

To The Board Of Education:

Nelson Elementary is requesting Board approval of a donation that was made to our school from Joyce Purdie who donated 24 pencil boxes. The dollar value of the donation is $23.88.

Donor's Address:
Joyce Purdie
322 E Spencer Dr
Haysville KS 67060

Thank You,
Sherrie Frazey

Dr. S. Frazey

USD 261
HAYSVILLE
SCHOOLS
1745 W Grand Avenue
Haysville, KS 67060
(316) 554-2303

To: Board of Education

From: Amy Sheler, Parents as Teachers

Date: November 8, 2022

RE: Haysville Retired Teachers

To the Board of Education:

Parents as Teachers is requesting Board Approval for a donation of the amount of 53 books purchased for us by the Haysville Retired Teacher group.

Thank You,

Amy Sheler
Parents as Teachers Secretary
(316) 554-2303

parents as teachers

USD#261-Haysville Food Service Department
132 Stewart Door #15
Haysville,KS 67600
(316)554-2219

Haysville Food Service Department
132 Stewart Door#15
Haysville,KS 67060

To: Haysville Board of Education
From: Gina Lee, Food Service Director

Re: Donation

To Whom It May Concern:

November 29, 2022: Food Service Department received a $10.00 check for the Angel Fund account at Rex Elementary from an anonymous donor.

December 05, 2022: Food Service Department received $247.00 cash for the Angel Fund account at Prairie Elementary from an anonymous donor.

December 05, 2022: Food Service Department received a $53.00 checks for the Angel Fund account at Prairie Elementary from an anonymous donor.

December 06, 2022: Food Service Department received a $250.00 check for the Angel Fund account at Freeman Elementary from an anonymous donor.

December 07, 2022: Food Service Department received a $50.00 check for the Angel Fund account at Oatville Elementary from an anonymous donor.

December 07, 2022: Food Service Department received a $200.00 check for the Angel Fund accounts ($20.00 per Bldg) from Susan Plikuhn.

Thank You,

Gina Lee
Food Service Department

KANSAS
STATE DEPARTMENT OF
EDUCATION

900 S.W. Jackson Street, Suite 102
Topeka, Kansas 66612-1212
(785) 296-3201
www.ksde.org

D0261
Haysville

CFDA Number 10.555
Allocation 2 – Period of Performance: July 31, 2022-September 30, 2023
Allocation 3 – Period of Performance: October 1, 2022-September 30, 2023

To assist School Food Authorities (SFA's) experiencing supply chain disruptions, USDA Food and Nutrition Service has provided a second and third allocation of Supply Chain Assistance (SCA) Funds made available through the Commodity Credit Corporation (CCC) and authorized under the CCC Charter Act [15 U.S.C. 714]. Both allocations for each Kansas SFA will include two components: a base payment of $5,000 and a proportional funding amount based on each SFA's share of statewide student enrollment (based on 9/20/22 headcount data).

The formula-calculated payment shown below is the amount to be disbursed to D0261 Haysville through SCA Funds:

Allocation 2:	Base Payment	$	5,000.00	OPT IN
	Proportional Funding Amount	$	88,364.75	GL
	Total Allocation 2	$	93,364.75	
Allocation 3:	Base Payment	$	5,000.00	
	Proportional Funding Amount	$	39317.84	GL
	Total Allocation 3	$	44,317.84	
Grand Total Allocations 2 & 3:		$	137,682.59	GL

SCA Funds must be deposited in the federal food service account; however, D0261 Haysville is not required to account for these funds separately within the non-profit school food service account. SFA's are required to maintain documentation supporting food purchases that are allowable SCA purchases and equal in amount received, consistent with the regular program recordkeeping requirements. There is no deadline to use these funds.

D0261 Haysville has an attestation on file. To opt into the second round and/or third round of Supply Chain Assistance (SCA) Funds as calculated, initial next to the funding totals above. If D0261 Haysville does not want the second round and/or third round of SCA funds, do not initial above to opt in. Sign, date, scan and return this form to cnw@ksde.org before December 2, 2022.

Gina Lee — Authorized Representative Signature

11/28/22 — Date

Gina Lee
Printed Name

This institution is an equal opportunity provider.

Kansas leads the world in the success of each student.

USD 261
HAYSVILLE SCHOOLS

Nelson Elementary School

245 N. Delos
Haysville, Kansas 67060
316-554-2273
Fax# 316-554-2275

Dr. Sherrie Frazey
Principal

To: Board Of Education
From: Nelson Elementary
Date: Nov 18, 2022

To The Board Of Education:

Nelson Elementary is requesting Board approval for a donation of Pulled Pork from Gregg and Becky Thompson for our school Christmas Party. The dollar value of the donation is $100.00.

Donor's Address:
Gregg and Becky Thompson
767 W Lockwood St
Wichita, KS 67217

Thank You,
Sherrie Frazey

USD 261
HAYSVILLE SCHOOLS

Nelson Elementary School

245 N. Delos
Haysville, Kansas 67060
316-554-2273
Fax# 316-554-2275

Dr. Sherrie Frazey
Principal

To: Board Of Education
From: Nelson Elementary
Date: Nov 18, 2022

To The Board Of Education:

Nelson Elementary is requesting Board approval for a donation of two turkeys from Ashley Garner (1st Grade Teacher) and Connie Winegeart (3rd Grade Teacher) for our school Thanksgiving Luncheon. The dollar value of the donation is $40.00.

Donor's Location:
Nelson Elementary
245 N Delos St
Haysville KS 67060

Thank You,
Sherrie Frazey

USD 261
HAYSVILLE SCHOOLS

Nelson Elementary School

245 N. Delos
Haysville, Kansas 67060
316-554-2273
Fax# 316-554-2275

Dr. Sherrie Frazey
Principal

To: Board Of Education
From: Nelson Elementary
Date: Nov 10, 2022

To The Board Of Education:

Nelson Elementary is requesting Board approval for a check of $250.00 from The Campus Class Of 1970 Alumni Group. So it can get spent on classroom supplies. The dollar value of the donation is $250.00.

Donor's Address:
Peggy Torrens
4732 SE Croco Rd
Berryton, KS 66409

Thank You,
Sherrie Frazey

USD 261
HAYSVILLE SCHOOLS

Mr. Jarrod Craig
Principal
Prairie Elementary

7101 S. Meridian
Haysville, KS 67060
Office: (316)-554-2350
Fax: (316)-554-2357

Date: 11-29-2022

To the USD 261 Haysville School Board,

Please accept the donation of Childrens' books to be used for enrichment in the Library & classrooms

from:

Jim + Amy Mills
3735 W Angel St
Wichita, KS
67217

We are very grateful for their support for Prairie Elementary School and the Haysville School System!

Jarri Clagg

Secretary, Prairie Elementary School

USD 261
HAYSVILLE SCHOOLS

Tri-City Day School

1975 W Grand
Haysville, KS 67217
316-554-2324

November 29, 2022

To: Debbie Coleman, BOE Clerk

From: Tonya Nelson, Secretary

RE: Donation from NuWay Burgers

Tri-City Day School received a donation of funds in form of Check #28671 for the amount of $123.00

from FSF, Inc.
NuWay Burgers
3441 E Harry Street
Wichita, KS 67218

We are requesting acceptance of this donation.

Sincerely,

Tonya Nelson

Tonya Nelson

HAYSVILLE
KANSAS

CITY OF HAYSVILLE, KANSAS

RECREATION DEPARTMENT - 523 SARAH LANE/ P.O. BOX 404
HAYSVILLE, KANSAS 67060 - (316) 529-5922 (316) 529-5923 - FAX

AGREEMENT

This Agreement is made and entered into as of this _____ day of _____, *2023*, by and between the **City of Haysville, Kansas** (**City**), and the **Unified School District No. 261 ("District")**.

WHEREAS, **City** owns and operates a developing Sports Complex commonly known as Plagens Carpenter Sports Complex (Sports Complex) located at 665 West 63rd Street South, Haysville, KS; and

WHEREAS, **District** desires to obtain the right to use Field One, Two, Three, Five and Six located at Sports Complex for baseball/softball games played by students of Campus High School, and **City** is willing to permit such use upon the terms and conditions provided for herein.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, **City** and **District** agree as follows:

I. **City** agrees to and does hereby allow **District** use of Field One, Two and Three and necessary appurtenances thereto, for Campus baseball games, tournaments and practices and use of Field Five and Six and necessary appurtenances thereto, for Campus softball practices.

II. Term: **District** and **City** agree that this Agreement shall commence on the date first above written and shall terminate no later than *May 30, 2023*, or on such earlier date as the **District** and **City** may determine by written agreement.

III. **District** agrees to abide by the Plagen's Carpenter Sports Complex Rules and Regulations established by **City**, and to ensure that players, guests, invitees and other persons associated with **District** games and activities conducted at Sports Complex abide by the same:

A. A preseason meeting will be held between the **District** coaches and **City** to discuss field and equipment usage as well as field maintenance.

B. District shall replace divots and smooth pitching mounds and home plate areas and first base area at the conclusion of each practice and/or game on all fields that were utilized.

C. **District** shall provide adequate personnel to supervise activities and participants at the Sports Complex.

D. No vehicles will be allowed to pass through any gate without PRIOR permission.

E. **District Team** shall pick up trash in and around the sports complex after each home game and dispose in trash receptacles provided at sports complex by City.

F. Campus Booster Club and/or Campus HS Activities Group shall collect and dispose of the concession stand trash and collect and dispose of trash in and around the sports complex after each home game.

G. The use of a barbeque grill will be allowed by the Campus Booster Club and/or Campus HS Activities Group in association with operating the concession stand, but a grease catch must be placed underneath the grill during use and the grease must be disposed of properly after each use. No grease may be disposed of in sinks, and no hot grease may be disposed of in any trash receptacle. The grill may be stored at the concession stand for during the home game season and removed from the premises immediately after the last game of the season.

H. All beverage products sold must be COCA-COLA products.

I. No alcoholic beverages are allowed on **City** property, including parking lots.

J. Deliberately hitting baseballs into the fences is not allowed.

K. Use of the sound system during practices and games is allowed but volume must be kept at a level that will not disturb the surrounding neighborhood.

IV. Any and all **District** games cancelled due to inclement weather or poor field conditions shall be rescheduled through approved by either **City**'s Recreation Director or Assistant Recreation Director. The final decision to play after inclement weather will be made by the **City**.

V. All concessions shall be handled by **District** unless other written arrangements are negotiated and agreed to by **City** and **District**, and shall conform to all health code standards and regulations of the City, County, and State.

A. Lessee shall furnish all necessary equipment, supplies and utilities for cooling, refrigeration, cooking or heating purposes.

B. Lessee shall abide by all public health rules and regulations and shall not sell or offer for sale any food or drink for immediate consumption unless said food or drink is wrapped or boxed to prevent contamination by flies, dust, dirt, or other contaminants.

C. All soft drinks shall be dispensed in a paper cup, aluminum can, or in another similar container, but shall not be dispensed in or with a glass bottle.

D. Lessee shall verify that all vendors of food, beverage, and other goods for sale during the contract period herein set forth have obtained and hold current all licenses and permits required by law.

VI. **City** will provide mowing, watering and grading of the Sports Complex fields, and **City** staff will be in charge of field maintenance for all games.

VII. **District** shall furnish a Certificate of Insurance evidencing coverage for any damage caused by **District**, or **District**'s agents, servants, employees, guests, invitees, volunteers and/or individuals participating in the event(s) described herein. Such Certificate of Insurance shall name "City of Haysville, Kansas, and its officers, employees and agents" as additional insured's and shall be in the amount of $500,000.00 combined single limit per occurrence for bodily injury, personal injury, and property damage. Said Certificate shall be submitted to the attention of Angie Millspaugh, Haysville City Clerk, 200 W. Grand, Haysville, Kansas, 67060. Said Certificate shall also contain a clause granting a minimum of ten (10) calendar days prior notice to **City** before any material change or

cancellation of insurance is effective. Failure of **District** to provide **City** an approved Certificate of Insurance prior to use of fields shall cancel and make void this agreement.

VIII. **District** shall reimburse **City** for any cost associated with damage to the Sports Complex fields and/or facility that exceed normal or routine maintenance requirements.

IX. **District** will be issued four sets of keys to the Plagen's Carpenter Sports complex. If keys are lost the **District** will be billed for the costs associated with replacing all locks at the sports complex and generating the necessary number of keys for each new lock.

X. **City** will provide trash service and receptacles for the sports complex.

XI. **District** shall be able to solicit to obtain corporate sponsors, and such sponsors may display signage or banners in the complex. The size of the signs shall be limited to 4' x 8' or 3' x 10'. Such signage/banners should not contain inappropriate language or images (alcohol, cigarettes, lewd or suggestive images or statements) or be derogatory in any manner. **District** will be in charge of putting up and taking down the signs/banners. **City** may request any banner to be removed that is deemed by **City** to be inappropriate or offensive to the Community as a whole. Banners can be displayed year-round.

XII. **District** will have use of the LED sign only during games.

XIII. **City** shall remove and abate immediately all nuisances that are potentially of a hazardous character and shall address issues of unsightliness in a timely manner.

XIV. USE OF TOBACCO PRODUCTS IS PROHIBITED at all times in or on all **City** owned or leased personal or real property.

XV. **District** agrees to indemnify and hold harmless **City**, its agents, servants, employees or invitees, from and against any and all claims of every kind or character for injuries and/or damages to persons and/or property arising out of or in connection with the use and occupancy of said Sports Complex, and not caused by **City** negligence. **City** shall give to **District** notice of any claim made or litigation instituted which directly or indirectly contingently or otherwise in any way affects or might affect **District**. **District** shall have the right to compromise and participate in the defense of the same to the extent of their own interests.

XVI. This agreement may be canceled and/or terminated at any time by mutual agreement, or by either party upon giving thirty (30) days prior written notice of the cancellation to the other party.

XVII. This agreement may be modified, changed, or amended only as may be mutually agreed in writing between **City** and **District.**

XVIII. It is understood that this agreement supersedes and cancels any and all prior existing arrangement(s) between the parties hereto and their predecessors concerning the uses provided for herein. If any covenant, condition or provision herein contained is held to be invalid by any court of competent jurisdiction, the invalidity of any such covenant,

condition or provision shall in no way affect any other covenant, condition or provision herein contained; provided, however, that the invalidity of any such convent, condition, or provision does not materially prejudice either **District** or **City** in the respective rights and obligations contained in the valid covenants, conditions, or provisions in this agreement.

XIX. It is understood and agreed that **District** shall not sell, sign or transfer any of its rights or privileges granted hereunder without the prior written consent of **City**.

IN WITNESS WHEREOF, **City** and **District** have executed this Agreement as of the day and year first above written.

GOVERNING BODY OF HAYSVILLE, KANSAS

ATTEST:

_____
Russ Kessler, Mayor

_____
Angie Millspaugh, City Clerk/Treasurer

UNIFIED SCHOOL DISTRICT, NO. 261

_____
Board President

5.0 TREASURER'S REPORT / BILLS - PDF

No supporting documentation.

End of Section

HAYSVILLE USD #261

RESOLUTION#: 6

DATED: 12/19/2022

AUTHORIZATION FOR PAYMENT OF CLAIMS AS FOLLOWS:

PAYROLL

DATE:	11/12/2022	DIRECT DEPOSIT	CK#	83024-84162	2,765,551.14
		WITHHOLDING	CK#	80805-80837	1,898,216.29
		WITHHOLDING	CK#	81036-81037	249,636.80
			CK#		

LONGEVITY PAYROLL

DATE:	11/18/2022	DIRECT DEPOSIT	CK#	84165-84841	413,659.42
		WITHHOLDING		81048-81050	112,751.13

ACCOUNTS PAYABLE

DATE:	11/11/2022	Manual Cks	81038-81047	27,721.34
	11/17/2022	Manual Cks	81053-81063	73,389.59
	11/18/2022	Manual Cks	81064	924.68
	11/30/2022	Manual Cks	81065-81071	22,122.44
	12/7/2022	Manual Cks	81072-81085	174,058.40
	12/14/2022	Manual Cks	81122-81135	130,688.78
	12/19/2022	Cks	81136-81306	584,529.17
		Void Cks		(2,518.04)

TOTAL REGISTER: 6,450,731.14

SUBMITTED BY: _____
TREASURER

APPROVED BY: _____
BOARD PRESIDENT

ATTESTED BY: _____
BOARD CLERK

FUND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
06	GENERAL FUND	1,050,219.90	3,099,560.00	-3,691,534.03	458,245.87	-104,732.89	353,512.98	3,395.43
07	FEDERAL FUNDS	-2,409,739.44	26,537.00	-113,914.48	-2,497,116.92	-53,159.81	-2,550,276.73	0.00
08	SUPPLEMENTAL GENERAL	2,050,469.33	0.00	-1,342,757.04	707,712.29	-84,870.23	622,842.06	0.00
11	AT-RISK (4 YEAR OLD)	73,372.94	0.00	-43,428.23	29,944.71	0.00	29,944.71	0.00
13	AT-RISK (K-12)	131,903.48	100,172.50	-192,002.79	40,073.19	0.00	40,073.19	0.00
14	BILINGUAL	8,581.88	50,000.00	-19,050.62	39,531.26	0.00	39,531.26	0.00
15	VIRTUAL EDUCATION	-13,692.00	50,000.00	-13,692.00	22,616.00	0.00	22,616.00	0.00
16	CAPITAL OUTLAY	361,174.99	312,676.66	-122,449.34	551,402.31	-282,093.52	269,308.79	0.00
18	DRIVER TRAINING	116,887.45	215.00	-415.18	116,687.27	0.00	116,687.27	0.00
24	FOOD SERVICE	3,370,544.17	314,035.62	-357,493.81	3,327,085.98	-17,639.49	3,309,446.49	0.00
26	PROFESSIONAL DEVELOPMENT	33,381.58	0.00	-1,020.91	32,360.67	-5,957.23	26,403.44	0.00
28	PARENTS AS TEACHERS PROGRAM	97,234.97	0.00	-43,695.30	53,539.67	-389.31	53,150.36	0.00
30	SPECIAL EDUCATION	561,835.83	880,136.04	-1,396,170.75	45,801.12	-3,246.78	42,554.34	0.00
31	CONSTRUCTION	-1,100,000.00	0.00	0.00	-1,100,000.00	0.00	-1,100,000.00	0.00
34	VOCATIONAL EDUCATION	376,911.60	0.00	-62,750.00	314,161.60	0.00	314,161.60	0.00
51	KPERS RETIREMENT CONTRIBUTIO	0.00	0.00	0.00	0.00	0.00	0.00	0.00
53	CONTINGENCY RESERVE	1,055,702.55	0.00	0.00	1,055,702.55	0.00	1,055,702.55	0.00
55	TEXTBOOK & STUDENT MATERIAL	825,040.78	8,395.68	-6,764.23	826,672.23	-18,805.39	807,866.84	0.00
62	BOND & INTEREST #1	9,389,264.03	0.00	0.00	9,389,264.03	0.00	9,389,264.03	0.00
70	ECC STATE GRANT	-22,500.30	0.00	-8,634.80	-31,135.10	0.00	-31,135.10	0.00

FUND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
71	KANSAS PRESCHOOL PILOT GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
95	PAYROLL CLEARING	102,098.25	50,717.39	-10,508.82	142,306.82	-300.00	142,006.82	0.00
TOTAL		16,058,691.99		-7,426,282.33		-571,194.65		3,395.43
			4,892,445.89		13,524,855.55		12,953,660.90	

- 9000.00 Petty Cash
+ 3395.43 General Ledger Liabilities
13,519,250.98 Bank Balance
13,519,250.98 General Ledger Balance
-0-

Bank Statement Closing Date: 11/30/2022
Bank Cash Account: PAY (Checking)
Cash Account #: ** A 9010 000 0000 000
Reconciled: YES Reconciliation Date: 12/07/2022 Reconciled By: Nadine Foreman
Transitional Reconciliation: NO Initial Reconciliation: NO

Bank Statement Balance			
Ending Balance Shown on this Bank Statement:		13,728,331.55	
Items Not Listed on this Statement			
Checks:	-209,080.57		
Cash Receipts Sources:	0.00		
Journal Entries Sources:	0.00		
Subtotal of Skyward Sources not on Statement:		-209,080.57	
Manual Adjustments:		0.00	
Adjusted Bank Statement Balance:			13,519,250.98
Ending Cash Balance as of 11/30/2022			
Beginning Cash Balance:		16,049,691.99	
Items from Skyward Sources			
Accounts Payable Sources:	-3,283,944.20		
Cash Receipts Sources:	3,937,640.13		
Journal Entries Sources:	-4,926.38		
Payroll Sources:	-3,179,210.56		
Subtotal of Skyward Sources:		-2,530,441.01	
Month End Balance:			13,519,250.98
Variance:			0.00

********** End of report **********

Haysville USD 261, KS
Budget Summary of Funds (Date: 11/2022)

FD	FD	2022-23 Revised Budget	2022-23 FYTD Activity	2022-23 FYTD Unexpended Bal	Encumbered Amount	2022-23 FYTD Unencumbered Bal	2022-23 FYTD %
06	GENERAL FUND	43,748,669.00	13,391,119.47	30,357,549.53	104,732.89	30,252,816.64	30.85
07	FEDERAL FUNDS	4,390,993.00	1,250,462.05	3,140,530.95	53,159.81	3,087,371.14	29.69
08	SUPPLEMENTAL GENERAL	14,556,384.00	3,550,107.89	11,006,276.11	84,870.23	10,921,405.88	24.97
11	AT-RISK (4 YEAR OLD)	525,000.00	120,055.29	404,944.71	0.00	404,944.71	22.87
13	AT-RISK (K-12)	9,314,531.00	563,674.31	8,750,856.69	0.00	8,750,856.69	6.05
14	BILINGUAL	168,415.00	60,468.74	107,946.26	0.00	107,946.26	35.90
15	VIRTUAL EDUCATION	109,536.00	27,384.00	82,152.00	0.00	82,152.00	25.00
16	CAPITAL OUTLAY	4,118,725.00	971,889.62	3,146,835.38	282,093.52	2,864,741.86	30.45
18	DRIVER TRAINING	144,700.00	60,886.63	83,813.37	0.00	83,813.37	42.08
24	FOOD SERVICE	4,360,000.00	1,181,736.59	3,178,263.41	17,639.49	3,160,623.92	27.51
26	PROFESSIONAL DEVELOPMENT	113,579.00	67,639.33	45,939.67	5,957.23	39,982.44	64.80
28	PARENTS AS TEACHERS PROGRAM	475,000.00	123,231.33	351,768.67	389.31	351,379.36	26.03
30	SPECIAL EDUCATION	15,054,235.00	3,849,440.52	11,204,794.48	3,246.78	11,201,547.70	25.59
31	CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00
34	VOCATIONAL EDUCATION	965,296.00	185,838.40	779,457.60	0.00	779,457.60	19.25
51	KPERS RETIREMENT CONTRIBUTIONS	6,701,731.00	2,969,534.98	3,732,196.02	0.00	3,732,196.02	44.31
53	CONTINGENCY RESERVE	0.00	0.00	0.00	0.00	0.00	0.00
55	TEXTBOOK & STUDENT MATERIAL -R	745,476.00	162,244.75	583,231.25	18,805.39	564,425.86	24.29
62	BOND & INTEREST #1	7,545,789.00	6,206,361.89	1,339,427.11	0.00	1,339,427.11	82.25
70	ECC STATE GRANT	0.00	23,310.41	-23,310.41	0.00	-23,310.41	0.00
95	PAYROLL CLEARING	0.00	460,575.03	-460,575.03	300.00	-460,875.03	0.00
	Grand Expense Totals	113,038,059.00	35,225,961.23	77,812,097.77	571,194.65	77,240,903.12	31.67

Number of Accounts: 2562

********** End of report **********

FD	T	FUNC	OBJ	BLDG	PRG	Account Level Description	2022-23 Revised Budget	November 2022-23 Monthly Activity	2022-23 FY Activity	Encumbered Amount	2022-23 Available Funds
06	E	5208	931	0000	000	Transfer to Supplemental Gener	0.00	0.00	0.00	0.00	0.00
06	E	5211	911	0000	000	Transfer to At Risk (4 Yr. Old	200,000.00	0.00	0.00	0.00	200,000.00
06	E	5213	913	0000	000	Transfer to At Risk (K-12)	7,057,714.00	0.00	0.00	0.00	7,057,714.00
06	E	5216	918	0000	000	Transfer To Capital Outlay	0.00	0.00	0.00	0.00	0.00
06	E	5226	926	0000	000	Transfer to Professional Devel	0.00	0.00	0.00	0.00	0.00
06	E	5228	928	0000	000	Transfer To Parent Ed	100,000.00	0.00	100,000.00	0.00	0.00
06	E	5230	930	0000	000	Transfer To Special Education	6,404,270.00	0.00	1,352,648.00	0.00	5,051,622.00
06	E	5234	934	0000	000	Transfer To Vocational Ed	0.00	0.00	0.00	0.00	0.00
06	E	5251	951	0000	000	Transfer to KPERS	0.00	0.00	0.00	0.00	0.00
06	E	5253	953	0000	000	Transfer To Contingency Reser	0.00	0.00	0.00	0.00	0.00
08	E	5211	000	0000	000	Transfer to At Risk (4 Yr. Old	325,000.00	0.00	150,000.00	0.00	175,000.00
08	E	5213	000	0000	000	Transfer to At Risk (K-12)	2,366,096.00	100,000.00	600,000.00	0.00	1,766,096.00
08	E	5214	000	0000	000	Transfer To Bilingual	168,415.00	50,000.00	100,000.00	0.00	68,415.00
08	E	5215	000	0000	000	Transfer to Virtual	125,000.00	50,000.00	50,000.00	0.00	75,000.00
08	E	5226	000	0000	000	Transfer to Professional Devel	100,000.00	0.00	100,000.00	0.00	0.00
08	E	5228	000	0000	000	Transfer To Parent Ed	225,000.00	0.00	0.00	0.00	225,000.00
08	E	5230	000	0000	000	Transfer To Special Ed	5,100,000.00	850,000.00	850,000.00	0.00	4,250,000.00
08	E	5234	000	0000	000	Transfer To Vocational Ed	950,000.00	0.00	500,000.00	0.00	450,000.00
08	E	5255	000	0000	000	Transfer to Textbook & Student	0.00	0.00	0.00	0.00	0.00
30	E	5253	953	0000	000	Transfer to Contingency Reserv	0.00	0.00	0.00	0.00	0.00
53	E	5206	910	0000	000	Transfer to General Fund	0.00	0.00	0.00	0.00	0.00
53	E	5206	930	0000	000	Transfer to General Fund	0.00	0.00	0.00	0.00	0.00
53	E	5208	931	0000	000	Transfer to Supplemental Gener	0.00	0.00	0.00	0.00	0.00
53	E	5230	930	0000	000	Transfer to Special Education	0.00	0.00	0.00	0.00	0.00
Grand Expense Totals							23,121,495.00	1,050,000.00	3,802,648.00	0.00	19,318,847.00

Number of Accounts: 24

********** End of report **********

HAYSVILLE USD #261

CASH BALANCES

November 30, 2022

NEGATIVE UNENCUMBERED CASH BALANCES:

07	FEDERAL FUND.....	Awaiting Federal Funds
31	CONSTRUCTION.....	Awaiting Transfer of Funds
70	ECC STATE GRANT.....	Awaiting State Funds

6.0 REPORTS

No supporting documentation.

End of Section

7.0 ACTION ITEMS

No supporting documentation.

End of Section

Unified School District 261

Phone 316-554-2203
Fax: 316-554-2230
1745 West Grand Aveune
Haysville, Kansas 67060

David Herbert
Director of Information Technology
dherbert@usd261.com

To: Dr. Clint Schutte

From: David Herbert

Date: October 31st, 2022

RE: Student Chromebook Purchase

Dr. Schutte,

The district's current three year Chromebook lease for middle school Chromebooks (grade 6-8) will come to a conclusion in June of 2023. Due to possible supply chain issues that are currently effecting electronic products, it would be prudent and reasonable to start the purchasing process at this time. Current plans are to purchase approximately 1400 Chromebooks for student use (Haysville Middle School and Haysville West Middle School), and additional spare Chromebooks to provide minimal downtime for students if a Chromebook failure occurs.

The current price point is approximately $400 per unit. Total cost of this purchase including shipping, is around $560,000.00. A lease/purchase option will also be considered at the time of purchase. I am requesting that the Board of Education approve the purchase of Chromebook computers for student use in the amount not to exceed $560,000.00 with the vendor, quantity, lease/purchase, and final price to be left up to the school district's administration. The district's IT Department will be applying for E-Rate moneys what would help offset the total cost of the student Chromebooks if available and granted. As in all purchases this large, all state and local guidelines will be followed. The current student Chromebooks will be collected and returned to the leasing company to fulfil the current lease obligation. Please feel free to contact me if you have any questions.

David Herbert
Director of Information Services
Haysville Public Schools

Unified School District 261

Phone 316-554-2203
Fax: 316-554-2230
1745 West Grand Aveune
Haysville, Kansas 67060

David Herbert
Director of Information Technology
dherbert@usd261.com

To: Dr. Clint Schutte

From: David Herbert

Date: October 31st, 2022

RE: Teacher Laptop Purchase

Dr. Schutte,

Per the district's three year (finishing four years with currently teacher laptops) schedule for refreshing teacher laptops, it's time once again to start this process. Current plans are to purchase approximately 515 laptops for teacher (certified staff) use, which includes a group of spare laptops to provide minimal downtime for teachers if a laptop failure occurs.

The current price point is approximately $725 per unit. Total cost of this purchase, with shipping, is around $373,375.00. A lease/purchase option will also be considered at the time of purchase. I am requesting that the Board of Education approve the purchase of teacher laptop computers in the amount not to exceed $373,375.00 with the vendor, quantity, lease/purchase, and final price to be left up to the school district's administration. The district's IT Department will be applying for E-Rate moneys what would help offset the total cost of the teacher laptops if available and granted. As in all purchases this large, all state and local guidelines will be followed. The current teacher laptops will be collected, refurbished, and redeployed. Please feel free to contact me if you have any questions.

David Herbert
Director of Information Services
Haysville Public Schools

7.3 KASB Board Policy E and F

See Supporting Documentation in PDF

End of Section

HAYSVILLE SCHOOLS USD 261

USD 261 Service Center

1745 W. Grand
Haysville, KS 67060
Phone: 316-554-2210 • Fax 316-554-2212
bknudson@usd261.com

B.J. Knudson
Executive Director of Operations

TO: Haysville Board of Education

FR: B.J. Knudson, Executive Director of Operations

DA: December 13,2022

RE: Request to seek bids for heating and air conditioning for the Print Shop

History/Relevance: We are in the process of renovating a space for the District Print Shop to move into and it currently does not have any heat or air conditioning.

What: We are asking for approval to seek bids to add heating and air conditioning to the new Print Shop area.

Why: The space that the Print Shop will be moving into currently does not have any heating or air conditioning.

Where: Campus High School

When: We would like to send out bid information on December 20, 2022, and have bids returned to us on January 18, 2023.

Who: The development of this project included the Associate Superintendent for Business and Finance, Executive Director of Operations and Director of Facilities and HVAC technicians.

How Much: The cost for seeking bids is zero dollars.

If you have any questions, please do not hesitate to contact me.

bjk

8.0 FIRST READINGS

No supporting documentation.

End of Section

8.1 KASB Board Policy Section – G

See Supporting Documentation in PDF

End of Section

8.2 Strategic Plan - PDF

See Supporting Documentation in PDF

End of Section

8.3 New Class Proposals

See Supporting Documentation in PDF

End of Section

9.0 DISCUSSION / REPORT ITEMS

No supporting documentation.

End of Section

9.1 Future Agenda Items

No supporting documentation.

End of Section

Haysville Board of Education Calendar

July
Organizational Meeting
Budget Workshop - Scheduling
August
Budget Workshop
Budget Hearing
Approve Budget
September
Site Council Mmbrshp. Apprvl (C. A.)
October
Audit Report
Enrollment Numbers
American Education Week (Dates)
ESSER Fund Update
November
KASB Delegates/Voting
Curriculum Proposals
Send Invitation to Legislators for Dec. Meeting
School Based Health Clinic Evaluation
Review Superintendent's Goals
December
Schedule Superintendent Evaluation
Yearly Activities:
Joint BOE/City Meeting (a 5th Monday)
Crisis / Safety Report
Emergency Safety Intervntns.– Prsnnl. (Reports)
Joint BOE/Stu-Co Meeting
KASB State Convention
KASB Spring & Fall Regional Mtgs.
On Going:
Policy Review (monthly)
Advertising Revenue (periodic)

January
Supt. Evaluation/Contract (Ex. Sssn.)
Handbooks
Elect Board Negotiations Team
School Bd. Appreciation Mo. (Certificates)
Legislative Meeting
Election of BOE Officers
Health Care Clinic Report
February
Report of Admin. Evaluations (Ex. Sssn.)
Extension of Admin. Contracts (Ex. Sssn.)
Handbooks
Capital Outlay (1st Reading)
HAC Agreement re: Baseball Fields (C.A.)
March
School Calendar Proposals
Handbooks
Temp. Summer Help
April
Handbooks
Proclamation for Teacher Appreciation
Graduation/Promotion Dates
May
Handbooks
Microsoft Licenses
Review ASA Contract – Advrtng. (Reports)
June
Handbooks
Set Budget Meeting Date and Time
Approve Updated Wellness Policy
Crisis / Safety Report
Annual Paper Bid

10.0 ADJOURNMENT

No supporting documentation.

End of Section