**REGULAR BOARD OF EDUCATION MEETING U.S.D. # 261**
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE., HAYSVILLE, KS ***
**November 15, 2022 – 7:00 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) – Rex Elementary School
- 1.3 President's Announcements (No Documentation)
  - Send Invitation to Legislators for District Tour
  - Review Superintendent's Goals
  - December BOE Meeting Start Time Change to 5:30 p.m.
- 1.4 Superintendent's Announcements (No Documentation)
  - 261derful Presentation -
    Cody Kirkendoll, Natasha Phillips, Josh Kelly, Stephanie Owen, Lesley Thomas and Mark Foster
  - Last Year's Legislative Platform
- 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 CONSENT AGENDA
- 3.1 Previous Meeting Minutes
- 3.2 Routine Personnel
- 3.3 Gifts and Grants
- 3.4 Student Discipline Appeal
- 3.5 HWMS Band, Orchestra and Choir Out of State Travel

4.0 TREASURER'S REPORT / BILLS – PDF

5.0 REPORTS – Focus on Learning
- Attendance Policy Update - Reed

6.0 ACTION ITEMS
- 6.1 KASB Board Policy Sections C and D - PDF

7.0 FIRST READINGS
- 7.1 KASB Board Policy Sections E and F - PDF
- 7.2 Middle School Chromebook Purchase – Herbert
- 7.3 New Teacher Laptop Purchase - Herbert

8.0 DISCUSSION/REPORT ITEMS
- 8.1 Future Agenda Items
- 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.

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

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 – 2 minutes

No supporting documentation.

End of Section

## 3.0 CONSENT AGENDA

No supporting documentation.

End of Section

**BOARD OF EDUCATION MEETING U.S.D. # 261**
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS***
**October 17, 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 Vice President Jennifer Bain. Six members were present.

MEMBERS PRESENT
Jennifer Bain – Vice President
Greg Fenster
Courtney Williams
Kelly Ramseyer
Dr. Susan Norton
Jeremy Bennett

OTHERS PRESENT
Jeff Hersh, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Dr. Clint Schutte, Associate Supt. of Business and Finance
Gillian Macias, Assistant Supt. of Personnel
Jennifer Reed, Asst. Supt. of Learning Services
Dr. Angie Karraker, Director of Special Services
David Herbert, Director of IT
Adia Ludwig, Communications Director
Jarrod Craig, Prairie Elementary School Principal
Penny Schuckman, Dr. John Burke Learning Center Director
Lisa Cundiff, Director of Instructional Technology
Others

1.0 ORGANIZATION MEETING OPENING

1.1 Call to Order
Jennifer Bain called the meeting to order at 7:00 p.m. with six members present.

1.2 Flag Salute - Prairie students Joya Moss, Ray Hamman, Rhemi Rooker, Kinley Jones-Reser, Klay Strait, Krue Craig, Nova Lint, Madison Merritt and Charlotte Ranstead led the Board in the Pledge of Allegiance.

1.3 Vice President's Announcements (No Documentation)

- Ms. Bain read the Proclamation for American Education Week and declared the week of November 14th – 18th as American Education Week.
- Ms. Bain reminded the Board members to review the Superintendent's goals.
- Ms. Bain asked for volunteers for the voting KASB delegates for the KASB Annual Convention in Wichita, KS, November 11 – 13, 2022
  Dr. Norton volunteered to be the voting delegate and Courtney Williams volunteered to be the alternate.

1.4 Superintendent's Announcements (No Documentation)

- 261derful Presentation
  Jennifer Reed presented the 261derful award to Lisa Cundiff for her outstanding job and dedication to keeping USD 261 staff and students up-to-date on the latest technology devices and apps.
- Facilities Review
  Dr. Schutte, B.J. Knudson, Freddy Robinson and Board member Dr. Susan Norton will be conducting a facilities review of District facilities.
- Classified Salaries
  Dr. Schutte, Gillian Macias and Board member Jeremy Bennett will review the classified pay schedule.
- The KASB Conference will be held at the Hyatt Hotel in Wichita, November 11th – 13th.
- The next Negotiations meeting will be held on November 9, 2022 at 5:00 p.m.

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:

- Student Council Regionals - very successful
- Homecoming week was awesome. The bonfire was canceled due to high winds, the other activities were enjoyed by all.
- Trick or Treat on Main Street – October 31, 2022
- Powder Puff Football – November 10th , at Colt Stadium

1.6 New and Good (No Documentation)

- Susan Norton:
  "My thanks to Dr. Schutte, David and the IT folks for their help with zoom meetings while I was traveling."
  "Haysville Education Foundation update has gone out to committee members and thanks to those that are working to help."
- Jennifer Bain:
  Thank you to the community and all those that worked on making Bierocks for Haysville Pride. 1500 Bierocks were made and 120 dozen were sold.

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

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 $20.00 donation for the Rex Elementary School Angel Fund from an anonymous donor.
- Food Service received a $10.00 donation for the Rex Elementary School Angel Fund from an anonymous donor.
- Mrs. McShane's math class at HMS received donations from Donors Choice valued at $356.33 to be used for educational resources.
- Oatville Elementary School received a donation of a Whirlpool refrigerator valued at $1000.00 from True Life Church.
- Food Service received a $100.00 donation for the Rex Elementary School Angel Fund from an anonymous donor.
- Food Service received a $20.00 donation for the Ruth Clark Elementary School Angel Fund from Carla Wulf.
- Ruth Clark Elementary School received a case (48 packs) of pencils from the Desantiago-Galindo family.
- Food Service received a $50.00 donation for the Rex Elementary School Angel Account from an anonymous donor.
- Food Service received a $20.00 donation for the Rex Elementary School Angel Account from an anonymous donor.

3.4 Campus High School Choir Out-of-State Travel to Branson – PDF – Riffee
3.5 MobileMind Renewal - Cundiff
MOTION to approve the Consent Agenda as presented.
(Norton/Bennett) 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.
(Williams/Norton) Motion carried 6-0.

5.0 REPORTS – Focus on Learning

- Audit Report - Tara Laughlin of Allen Gibbs and Houlik, L.C. CPAs & Advisors presented information to the Board regarding the District audit. Audit results for the District were very positive.
- Enrollment Numbers – Schutte
  Dr. Schutte presented the final September enrollment numbers that were submitted to KSDE on the SO66.
- ESSER Funding Update – Schutte
  Dr. Clint Schutte gave a brief update regarding ESSER III Funding. The newest application for funds has been approved.
- After School Academic Support – Reed
  Ms. Reed gave a short report on the 2021-2022 After School Academic Support. The After School Academic Support for the 2022-2023 year begins on Monday, October 24, 2022.

6.0 ACTION ITEMS
6.1 HMS Choir Trip
HMS Choir teacher, Paul Graves, presented information to the Board and requested permission for the HMS Choir to travel to Carnegie Hall in New York City. The trip is scheduled for June 2-6, 2023. Mr. Graves is also requesting funding assistance from the Board in the amount of $5000.00 to enable 65 students and 6 sponsors to go on the trip.
MOTION to approve the HMS Choir traveling to Carnegie Hall in New York City and $5000.00 in funding assistance.
(Williams/Norton) Motion carried 6-0.
6.2 KASB Board Policy Sections A and B
After Board discussion the following motion was made:
MOTION to change the dates on policy AEA from May 15th to March 31st.
(Williams/Norton)
The motion and second were rescinded.
MOTION to approve KASB Board Policy Sections A and B with the revision to AEA changing the date from May 15th to March 31st.
(Williams/Norton) Motion carried 6-0.

7.0 FIRST READINGS
7.1 KASB Board Policy Sections C and D
The Board reviewed KASB Board Policy Sections C and D.
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 – Rex - November
- BOE will Review Superintendent's Goals – November
- Send Invitation to Legislators to take a District tour of our schools with the Superintendent and Board - November
- Strategic Planning – Report - November
- Attendance Policy Update – Reed
- 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 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.

Ms. Bain declared a 5-minute break from 8:41 p.m. – 8:46 p.m.

MOTION to go into executive session at 8:46 p.m. for 30-minutes, to return at 9:16 p.m. for the discussion of Negotiations.
(Bain/Norton) Motion carried 6-0.

The Board invited Mr. Hersh, Dr. Schutte and Ms. Gillian Macias to join them in Executive Session at 8:46 p.m.

Four members of the Board reconvened at 9:16 p.m.
(Bain, Williams, Ramseyer and Bennett) Mr. Hersh and Gillian Macias also returned to the Board Room with the Board.

Dr. Schutte returned to the Board Room at 9:16 p.m.

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

Four members of the Board were present. (Bain, Williams, Ramseyer and Bennett)
Mr. Hersh and Gillian Macias were also present with the Board members.

MOTION to go into executive session at 9:16 p.m. for 20-minutes, to return at 9:36 p.m. for the discussion of Non-Elected Personnel.
(Bain/Bennett) Motion carried 4-0.

The Board invited Mr. Hersh, and Ms. Gillian Macias to join them in Executive Session at 9:16 p.m.

Four members of the Board reconvened at 9:36 p.m.
(Bain, Williams, Norton, and Ramseyer) Mr. Hersh and Gillian Macias also returned to the Board Room with the Board.

MOTION to return to Executive Session for 20-minutes to return at 9:56 p.m.
(Bain/Williams) Motion carried 4-0.

Mr. Hersh and Ms. Gillian Macias returned to the Board Room at 9:56 p.m.

Six members of the Board reconvened at 9:56 p.m.

10.0 ADJOURNMENT
Meeting adjourned at 9:56 p.m.

_____
Jennifer Bain, Board of Education Vice President

_____
Debra M. Coleman, Board of Education Clerk

TO: Board of Education

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

DATE: October 24, 2022

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of Charlotte Presley, Science Teacher at Haysville Middle School, effective October 20, 2022.

CA

KANSAS STATE DEPARTMENT OF EDUCATION

# NOTIFICATION OF FEDERAL GRANT SUBAWARD

November 4, 2022

| GRANTEE AWARD INFORMATION | | Action Number | Action Type |
|---|---|---|---|
| | | 1 | New |
| **Subrecipient Name**[i] CONSOLIDATED UNIFIED SCHOOL DISTRICT 261 | **Subrecipient SAM.gov UEI**[ii] DNKVAHNYNHE5 | **Federal Award Identification Number (FAIN)**[iii] 233K5374L1603 | **Grant Award Number** N/A |
| **Total Amount of Federal Funds Obligated** [vi,vii,viii] **Award Amount:** $33,810.00 | | **Project Description** Fresh Fruit and Vegetable Program<br>**Project Code** N/A | **Subaward Period of Performance**[v] Start Date 10/01/2022 End Date 09/30/2023 |

| GRANT REPORTING INFORMATION | | |
|---|---|---|
| **Federal Award Date**[iv] FY 2023 – October 1, 2022 | **Federal Award Project Description**[ix] The Fresh Fruit and Vegetable Program (FFVP) is a federally assisted program providing free fresh fruits and vegetables to students in participating elementary schools during the school day. The goal of the FFVP is to improve children's overall diet and create healthier eating habits to impact their present and future health. The FFVP will help schools create healthier school environments by providing healthier food choices; expanding the variety of fruits and vegetables children experience; and increasing children's fruit and vegetable consumption. | |
| **Federal Awarding Agency**[x] USDA, Food and Nutrition Service | **LOC Fund** 32031<br>**School Finance Index** N/A | **Research and Development Grant**[xii] ■ No ☐ Yes |
| **CFDA Number and CFDA Name**[xi] 10.582 Fresh Fruit & Vegetable Grant | | **CFDA Amount Made Available**[xi] FY 2023 $2,664,497 |
| **Pass-Through Entity & Awarding Official**[x] Kansas State Department of Education, CNW<br>Cheryl Johnson, Director<br>csjohnson@ksde.org | **Indirect Rate Type:** [xiii] N/A | |

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: 11/9/22

To the USD 261 Haysville School Board,

Please accept the donation of Salsa + Seasoning to be used for Staff bingo night prizes

from:
Shelly Stude
2344 S. Linden Circle
Wichita KS 67207

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

Secretary, Prairie Elementary School

**Haysville Parents As Teachers**
1745 W. Grand
Haysville, KS 67060
Phone: 316-554-2303 • Fax: 316-554-2272

HAYSVILLE
UNIFIED SCHOOL DISRICT 261
*The excitement in Education*

To: Board of Education

From: Amy Sheler, Parents as Teachers

Date: November 8, 2022

RE: Chick-Fil-A Spirit Night Fundraiser

To the Board of Education:

Parents as Teachers is requesting Board Approval for a donation of the amount of $33.18 from the Derby Chick-Fil-A. This was the profit made from a spirit night that PAT had on November 3rd.

Donor's address is:
Derby Chick-Fil-A
1818 N Rock Road
Derby, KS 67037

Thank You,

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

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:
Oct 24, 2022: Food Service Department received a $300.00 check for the Angel Fund account at Rex Elementary from Bonnie Shenefelt.

Nov 02, 2022: Food Service Department received a $20.00 cash for the Angel Fund account at Ruth Clark Elementary from Janet Reichenbach.

Nov 02, 2022 Food Service Department received a $500.00 check for the Angel Fund account at Freeman Elementary from Freeman-PTA

Thank You,
Gina Lee
Gina Lee
Food Service Department

USD 261
HAYSVILLE SCHOOLS

# Tri-City Day School

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

October 28, 2022

To: Debbie Coleman, BOE Clerk

From: Tonya Nelson, Secretary

RE: Donation from The Kroger Company & King Solutions (Coca-Cola)

Tri-City Day School received a donation in form of Check #501728060 for the amount of $180.59 from

*The Kroger Company*
*1014 Vine Street*
*Cincinnati, OH 45202*

And Check #110043773 for the amount of $27.55 from

*King Solutions, Inc.*
*11011 Holly Lane N*
*Dayton, MN 55369*

We are requesting acceptance of this donation.

Sincerely,

Tonya Nelson

Tonya Nelson

*Haysville Middle School*
*316-554-2251*
*900 W. Grand*
*Haysville, KS 67060*

***Mark Foster***
*Principal*
***Samantha Glover***
*Assistant Principal*
***Dawn Blue***
*Assistant Principal/*
*Athletic Director*

**October 24th, 2022**

**To: Debbie Coleman, BOE Clerk**
**From: Mark Foster, HMS Principal**

**RE: Donations from Donors Choose**

1. **The HMS FACS Department received a donation in the form of requested classroom cooking utensils valued at $519.85 from Donors Choose in the form of NutriChef Kitchenware Pots & Pans (5 Sets at MSRP of 103.97 each).**

2. **The HMS FACS Department received a donation in the form of requested classroom mixers valued at $299.95 from Donors Choose in the form of (5 KitchenAid Mixers at MSRP of $59.99 each).**

**Donors Choose**
**134 West 37th Street**
**11th Floor**
**New York, NY 10018**

**We are requesting acceptance of both of these donations. Thank you.**

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

Date: October 19, 2022

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:
Food Service Department received a $50.00 check for the Angel Fund account at Rex Elementary from an anonymous donor.

Thank You,

Gina Lee
Food Service Department

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

Date: October 17, 2022

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:
Food Service Department received a $5.00 cash for the Angel Fund account at Freeman Elementary from an anonymous donor.

Thank You,

Gina Lee
Food Service Department

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

Date: October 17, 2022

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:
Food Service Department received a $300.00 check for the Angel Fund account at Freeman Elementary from an anonymous donor.

Thank You,

Gina Lee
Food Service Department

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

Date: October 17, 2022

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:
Food Service Department received a $110.00 check for the Angel Fund account at Rex Elementary from an anonymous donor.

Thank You,

Gina Lee
Food Service Department

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

Date: October 17, 2022

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:
Food Service Department received a $200.00 check for the Angel Fund account at Rex Elementary from an anonymous donor.

Thank You,

Gina Lee
Food Service Department

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

Date: October 17, 2022

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:
Food Service Department received a $25.00 check for the Angel Fund account at Rex Elementary from an anonymous donor.

Thank You,

Gina Lee
Food Service Department

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

Date: October 17, 2022

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:
Food Service Department received a $130.00 check for the Angel Fund account at Rex Elementary from an anonymous donor.

Thank You,

Gina Lee
Food Service Department

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

Date: October 13, 2022

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:
Food Service Department received a $20.00 check for the Angel Fund account at Rex Elementary from anonymous donor.

Thank You,

Gina Lee
Food Service Department

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

Date: October 13, 2022

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:
Food Service Department received a $100.00 check for the Angel Fund account at Rex Elementary from Michelle Groh.

Thank You,

Gina Lee
Food Service Department

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: 10/27/22

To the USD 261 Haysville School Board,

Please accept the donation of 2 x $115.00 = $230.00 Facials to be used for Staff bingo night prize

from:

Nuude Aesthetics
7724 E. 37th St. N.
Suite 100 - Attn: Chelsea Ayala
Wichita KS 67226

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

Secretary, Prairie Elementary School

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: 10/18/22

To the USD 261 Haysville School Board,

Please accept the donation of $40.00 gift card to be used for Staff bingo night donation

from:

Beautiful Nails
1606 N. Nelson Drive
Suite D
Derby, KS 67037

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

Jan Williams

Secretary, Prairie Elementary School

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: 9/26/22

To the USD 261 Haysville School Board,

Please accept the donation of 2 free entrees + gift basket to be used for Staff bingo night prize

from:

Texas Roadhouse
6707 W Kellogg
Wichita KS 67209

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

Secretary, Prairie Elementary School

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: 10/27/22

To the USD 261 Haysville School Board,

Please accept the donation of Entree gift Cards to be used for Teacher/Staff appreciation

from:
Carlo's O'Kellys
4872 S. Broadway
Wichita, KS 67216

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

Jan Williams

Secretary, Prairie Elementary School

## 3.4 Student Discipline Appeal

No supporting documentation.

End of Section

# HWMS Out of State Trips

**Rachel Unruh** <runruh@usd261.com> Wed, Nov 9, 2022 at 11:53 AM
To: Debbie Coleman <dcoleman@usd261.com>, Bobbi Rubeck <brubeck@usd261.com>, Cassidy Puderbaugh <cpuderbaugh@usd261.com>

**Out of State Trip Approval Request**

**Explanation**: Each year HWMS takes their 8th grade music groups/Silverback choir on a trip to a music performance festival as a culminating trip for the students' middle school years. The students perform at the festival in the morning and then the festival helps organize tickets for the students to enjoy a local theme park in the afternoon. This year Silverbacks and 8th grade Band plan to perform around Oklahoma City, OK and then visit Frontier City theme park. Due to the orchestra director being on maternity leave until just before the trip, the orchestra plans to tour a local string repair shop, rather than perform, and then join the other students at Frontier City in the afternoon.

**Who**: HWMS Silverbacks Choir, 8th Grade Band and 8th Grade Orchestra
**Where**: Oklahoma City, OK
**When**: Saturday, April 22, 2023 for Silverbacks; Saturday, April 29, 2023 for 8th Grade Band/Orchestra
**Times**: Approximately 6AM-9PM
**Cost**: Approximately $66 per student, which includes a park ticket, festival fees and t-shirt. Not all meals are not included in this amount.
**Funding**: Students are fundraising by selling chocolate bars. They will be able to cover the $66 fee entirely by selling chocolate, but will be responsible for extra food purchases during the day.

**Music Teachers:** Cassidy Puderbaugh, choir; Bobbi Rubeck, band; Rachel Unruh, orchestra

**Rachel Unruh**
Orchestra Director
Haysville West Middle School
316-554-2370

## 4.0 TREASURER'S REPORT / BILLS - PDF

No supporting documentation.

End of Section

USD 261
HAYSVILLE
SCHOOLS

RESOLUTION#: 5

DATED: 11/15/2022

AUTHORIZATION FOR PAYMENT OF CLAIMS AS FOLLOWS:

**PAYROLL**

| | | | | | |
|---|---|---|---|---|---|
| DATE | 10/12/2022 | DIRECT DEPOSIT | | Ck# 81899-83023 | 2,603,506.21 |
| | | WITHHOLDING | | Ck# 80553-80587 | 1,840,252.28 |
| | | WITHHOLDING | | Ck# 80589-80590 | 238,365.33 |
| | | WITHHOLDING | | Ck# | |

**ACCOUNTS PAYABLE**

| | | | |
|---|---|---|---|
| DATE | 10/13/2022 | Manual Cks 80763-80766 | 24,815.16 |
| | 10/18/2022 | Manual Cks 80767 | 22,100.00 |
| | 10/21/2022 | Manual Cks 80768-80777 | 92,081.15 |
| | 10/28/2022 | Manual Cks 80778-80785 | 17,732.19 |
| | 11/4/2022 | Manual Cks 80786-80804 | 183,221.45 |
| | 11/15/2022 | CKS 80838-81035 | 618,003.72 |
| | | VOIDS | (14,473.68) |
| | | TOTAL REGISTER: | 5,625,603.81 |

SUBMITTED BY:

TREASURER

APPROVED BY:

BOARD PRESIDENT

ATTESTED BY:

BOARD CLERK

| FUND | DESCRIPTION | BEGINNING | REVENUE | EXPENDITURE | ENDING | ENCUMBRANCES | UNENCUMBERED | OUTSTANDING LIABILITIES |
|---|---|---|---|---|---|---|---|---|
| 06 | GENERAL FUND | 1,110,145.34 | 4,555,286.34 | -4,615,211.78 | 1,050,219.90 | -228,429.47 | 821,790.43 | 0.00 |
| 07 | FEDERAL FUNDS | -2,493,175.38 | 208,490.28 | -125,054.34 | -2,409,739.44 | -71,941.27 | -2,481,680.71 | 0.00 |
| 08 | SUPPLEMENTAL GENERAL | -931,476.67 | 4,590,982.19 | -1,609,036.19 | 2,050,469.33 | -43,020.38 | 2,007,448.95 | 0.00 |
| 11 | AT-RISK (4 YEAR OLD) | -37,003.73 | 150,000.00 | -39,623.33 | 73,372.94 | -23.60 | 73,349.34 | 0.00 |
| 13 | AT-RISK (K-12) | -202,778.70 | 500,025.00 | -165,342.82 | 131,903.48 | -1,716.27 | 130,187.21 | 0.00 |
| 14 | BILINGUAL | -21,138.14 | 50,000.00 | -20,279.98 | 8,581.88 | 0.00 | 8,581.88 | 0.00 |
| 15 | VIRTUAL EDUCATION | 0.00 | 0.00 | -13,692.00 | -13,692.00 | 0.00 | -13,692.00 | 0.00 |
| 16 | CAPITAL OUTLAY | 613,731.10 | 88,137.73 | -340,693.84 | 361,174.99 | -319,167.77 | 42,007.22 | 0.00 |
| 18 | DRIVER TRAINING | 116,887.45 | 0.00 | 0.00 | 116,887.45 | 0.00 | 116,887.45 | 0.00 |
| 24 | FOOD SERVICE | 3,346,454.59 | 349,897.85 | -325,808.27 | 3,370,544.17 | -55,665.77 | 3,314,878.40 | 0.00 |
| 26 | PROFESSIONAL DEVELOPMENT | -52,892.34 | 100,000.00 | -13,726.08 | 33,381.58 | -5,550.00 | 27,831.58 | 0.00 |
| 28 | PARENTS AS TEACHERS PROGRAM | 36,752.97 | 100,000.00 | -39,518.00 | 97,234.97 | -1,131.86 | 96,103.11 | 0.00 |
| 30 | SPECIAL EDUCATION | 336,730.97 | 1,417,487.58 | -1,192,382.72 | 561,835.83 | -12,865.64 | 548,970.19 | 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 | -67,420.06 | 500,000.00 | -55,668.34 | 376,911.60 | -7,524.02 | 369,387.58 | 0.00 |
| 51 | KPERS RETIREMENT CONTRIBUTIO | 0.00 | 1,367,261.40 | -1,367,261.40 | 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 | 832,887.38 | 8,378.00 | -16,224.60 | 825,040.78 | -7,682.25 | 817,358.53 | 0.00 |
| 62 | BOND & INTEREST #1 | 10,219,681.75 | 5,373,114.17 | -6,203,531.89 | 9,389,264.03 | 0.00 | 9,389,264.03 | 0.00 |
| 70 | ECC STATE GRANT | -15,366.59 | 0.00 | -7,133.71 | -22,500.30 | 0.00 | -22,500.30 | 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 | 63,515.13 | 49,997.95 | -11,414.83 | 102,098.25 | 0.00 | 102,098.25 | 0.00 |
| TOTAL | | 12,811,237.62 | 19,409,058.49 | -16,161,604.12 | 16,058,691.99 | -754,718.30 | 15,303,973.69 | 0.00 |

9,000.00 Petty Cash
16,049,691.99 Bank Balance
16,049,691.99 General Ledger Balance
-0-

Haysville USD 261, KS
Bank Reconciliation Summary Report

**Bank Statement Closing Date:** 10/31/2022
**Bank Cash Account:** PAY (Checking)
**Cash Account #:** ** A 9010 000 0000 000
**Reconciled:** YES **Reconciliation Date:** 11/03/2022 **Reconciled By:** Nadine Foreman
**Transitional Reconciliation:** NO **Initial Reconciliation:** NO

| | | | |
|---|---|---|---|
| **Bank Statement Balance** | | | |
| **Ending Balance Shown on this Bank Statement:** | | 16,167,774.92 | |
| Items Not Listed on this Statement | | | |
| **Checks:** | -118,082.93 | | |
| **Cash Receipts Sources:** | 0.00 | | |
| **Journal Entries Sources:** | 0.00 | | |
| **Subtotal of Skyward Sources not on Statement:** | | -118,082.93 | |
| **Manual Adjustments:** | | 0.00 | |
| **Adjusted Bank Statement Balance:** | | | 16,049,691.99 |
| **Ending Cash Balance as of 10/31/2022** | | | |
| **Beginning Cash Balance:** | | 12,799,532.87 | |
| Items from Skyward Sources | | | |
| **Accounts Payable Sources:** | -3,363,577.97 | | |
| **Cash Receipts Sources:** | 16,794,192.60 | | |
| **Journal Entries Sources:** | -7,576,949.30 | | |
| **Payroll Sources:** | -2,603,506.21 | | |
| **Subtotal of Skyward Sources:** | | 3,250,159.12 | |
| **Month End Balance:** | | | 16,049,691.99 |
| **Variance:** | | | 0.00 |

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

# HAYSVILLE USD #261

## CASH BALANCES

## October 31, 2022

NEGATIVE UNENCUMBERED CASH BALANCES:

| | | |
|---|---|---|
| 07 | FEDERAL FUND..... | Awaiting Federal Funds |
| 15 | VIRTUAL..... | Awaiting Federal Funds |
| 31 | CONSTRUCTION..... | Awaiting Transfer of Funds |
| 70 | ECC STATE GRANT..... | Awaiting State Funds |

| 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 | 0.00 | 9,699,585.44 | -9,699,585.44 | 228,429.47 | -9,928,014.91 | 0.00 |
| 07 | FEDERAL FUNDS | 0.00 | 1,136,547.57 | -1,136,547.57 | 71,941.27 | -1,208,488.84 | 0.00 |
| 08 | SUPPLEMENTAL GENERAL | 0.00 | 3,057,350.85 | -3,057,350.85 | 43,020.38 | -3,100,371.23 | 0.00 |
| 11 | AT-RISK (4 YEAR OLD) | 0.00 | 76,627.06 | -76,627.06 | 23.60 | -76,650.66 | 0.00 |
| 13 | AT-RISK (K-12) | 0.00 | 371,671.52 | -371,671.52 | 1,716.27 | -373,387.79 | 0.00 |
| 14 | BILINGUAL | 0.00 | 41,418.12 | -41,418.12 | 0.00 | -41,418.12 | 0.00 |
| 15 | VIRTUAL EDUCATION | 0.00 | 13,692.00 | -13,692.00 | 0.00 | -13,692.00 | 0.00 |
| 16 | CAPITAL OUTLAY | 0.00 | 849,440.28 | -849,440.28 | 319,167.77 | -1,168,608.05 | 0.00 |
| 18 | DRIVER TRAINING | 0.00 | 60,471.45 | -60,471.45 | 0.00 | -60,471.45 | 0.00 |
| 24 | FOOD SERVICE | 0.00 | 824,242.78 | -824,242.78 | 55,665.77 | -879,908.55 | 0.00 |
| 26 | PROFESSIONAL DEVELOPMENT | 0.00 | 66,618.42 | -66,618.42 | 5,550.00 | -72,168.42 | 0.00 |
| 28 | PARENTS AS TEACHERS PROGRAM | 0.00 | 79,536.03 | -79,536.03 | 1,131.86 | -80,667.89 | 0.00 |
| 30 | SPECIAL EDUCATION | 0.00 | 2,453,269.77 | -2,453,269.77 | 12,865.64 | -2,466,135.41 | 0.00 |
| 31 | CONSTRUCTION | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 34 | VOCATIONAL EDUCATION | 0.00 | 123,088.40 | -123,088.40 | 7,524.02 | -130,612.42 | 0.00 |
| 51 | KPERS RETIREMENT CONTRIBUTIONS | 0.00 | 2,969,534.98 | -2,969,534.98 | 0.00 | -2,969,534.98 | 0.00 |
| 53 | CONTINGENCY RESERVE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 55 | TEXTBOOK & STUDENT MATERIAL -R | 0.00 | 155,480.52 | -155,480.52 | 7,682.25 | -163,162.77 | 0.00 |
| 62 | BOND & INTEREST #1 | 0.00 | 6,206,361.89 | -6,206,361.89 | 0.00 | -6,206,361.89 | 0.00 |
| 70 | ECC STATE GRANT | 0.00 | 14,675.61 | -14,675.61 | 0.00 | -14,675.61 | 0.00 |
| 95 | PAYROLL CLEARING | 0.00 | 450,066.21 | -450,066.21 | 0.00 | -450,066.21 | 0.00 |
| | Grand Expense Totals | 0.00 | 28,649,678.90 | -28,649,678.90 | 754,718.30 | -29,404,397.20 | 0.00 |

**Number of Accounts:** 2559

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

| FD | T | FUNC | OBJ | BLDG | PRG | Account Level Description | 2022-23 Revised Budget | October 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 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 06 | E | 5213 | 913 | 0000 | 000 | Transfer to At Risk (K-12) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 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 | 0.00 | 100,000.00 | 100,000.00 | 0.00 | -100,000.00 |
| 06 | E | 5230 | 930 | 0000 | 000 | Transfer To Special Education | 0.00 | 1,352,648.00 | 1,352,648.00 | 0.00 | -1,352,648.00 |
| 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 | 0.00 | 150,000.00 | 150,000.00 | 0.00 | -150,000.00 |
| 08 | E | 5213 | 000 | 0000 | 000 | Transfer to At Risk (K-12) | 0.00 | 500,000.00 | 500,000.00 | 0.00 | -500,000.00 |
| 08 | E | 5214 | 000 | 0000 | 000 | Transfer To Bilingual | 0.00 | 50,000.00 | 50,000.00 | 0.00 | -50,000.00 |
| 08 | E | 5215 | 000 | 0000 | 000 | Transfer to Virtual | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 08 | E | 5226 | 000 | 0000 | 000 | Transfer to Professional Devel | 0.00 | 100,000.00 | 100,000.00 | 0.00 | -100,000.00 |
| 08 | E | 5228 | 000 | 0000 | 000 | Transfer To Parent Ed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 08 | E | 5230 | 000 | 0000 | 000 | Transfer To Special Ed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 08 | E | 5234 | 000 | 0000 | 000 | Transfer To Vocational Ed | 0.00 | 500,000.00 | 500,000.00 | 0.00 | -500,000.00 |
| 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 | | | | | | | 0.00 | 2,752,648.00 | 2,752,648.00 | 0.00 | -2,752,648.00 |

**Number of Accounts:** 24

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

## 5.0 REPORTS

No supporting documentation.

End of Section

## 6.0 ACTION ITEMS

No supporting documentation.

End of Section

6.1 KASB Board Policy Sections C and D

See Supporting Documentation in PDF

End of Section

## 7.0 FIRST READINGS

No supporting documentation.

End of Section

7.1 KASB Board Policy Sections E and F

See Supporting Documentation in PDF

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

## 8.0 DISCUSSION/REPORT ITEMS

No supporting documentation.

End of Section

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
- Universal Free Breakfast Update - Lee - January
- School Based Health Clinic Evaluation Update – Near Future
- Special Board Meeting for Board Self Evaluation - February
- School Liaison Report – April or May

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

## 9.0 EXECUTIVE SESSION

No supporting documentation.

End of Section

## 10.0 ADJOURNMENT

No supporting documentation.

End of Section