REGULAR BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE., HAYSVILLE, KS *
August 16, 2021 – 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)
- 1.1 Call to Order (No Documentation)
- 1.2 Flag Salute (No Documentation)
- 1.3 President's Announcements (No Documentation)
- 1.4 Superintendent's Announcements (No Documentation)
  - COVID-19
- 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 PANDO Memorandum of Understanding
- 3.5 Superintendent Evaluation

4.0 TREASURER'S REPORT / BILLS – PDF

5.0 REPORTS – Focus on Learning
- KSHSAA as related to COVID – Hamilton
- 100 – Day Plan – Hersh - PDF
- Virtual School Update – Reed
- Hiring Staff Update – Clagg

6.0 ACTION ITEMS
- 6.1 2.2.17.11 Authority to Re-Fund Bonds if in Best interest of USD 261 Resolutio
- 6.2 COVID-19 Operational Plan 2021-2022 – Hersh - PDF

7.0 FIRST READINGS

8.0 DISCUSSION/REPORT ITEMS
- 8.1 Future Agenda Items
- 8.2 Board Calendar

9.0 EXECUTIVE SESSION – If Needed

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

SPECIAL BOARD MEETING – COVID-19
August 10, 2021 – 6:00 p.m.
Haysville High School Commons Area
1975 W. Grand Ave

BOARD MEMBERS
Paige Crum, President
Tom Gibson, Vice President
(Gibson left meeting at 6:12 p.m. / returned at 6:16 p.m.)
Susan Norton
Jennifer Bain
Jeremy Bennett
Jerome Crawford
Greg Fenster

OTHERS
Jeff Hersh, Superintendent
Debbie Coleman, Board Clerk
Dr. Clint Schutte, Assoc. Supt. of Finance
Dr. Mike Clagg, Asst. Supt. of Personnel
Jennifer Reed, Asst. Supt. of Learning Services
Angie Estell, Director of Special Services
David Herbert, Asst. Director of IT
Adia Ludwig, Communications Director
Others

Subject to Board Approval

1.0 MEETING OPENING

1.1 Call to Order

Board President, Paige Crum, called the Special Board Meeting to order at 6:00 p.m. with seven members present

2.0 BOARD REVIEW OF THE COVID-19 OPERATIONAL PLAN 2021-2022

2.1 Presentation of the COVID-19 Operational Plan 2021-2022 – Hersh

Mr. Hersh, Superintendent of Schools, presented information to the Board regarding the COVID-19 Operational Plan 2021-2022.

3.0 DISTRICT PATRON TIME

3.1 Hearing of Scheduled District Patrons

The following District Patrons addressed the Board regarding COVID-19 issues and the 2021-2022 school year.

1. Con Howerton – Mr. Howerton was not able to attend the meeting, but he provided his statement, which was read by Board Clerk, Debbie Coleman.

2. Phil Richardson
3. Kelly Ramseyer
4. Mindy Martinez
5. Cortney Williams
6. Melissa Ortiz
7. Melissa Radell
8. Kylie Britenbach
9. Nicholas Ritchie

4.0 ACTION (If Needed)

No action taken

5.0 ADJOURN MEETING

Board President Crum adjourned the meeting at 7:12 p.m.

SPECIAL MEETING U.S.D. # 261 – KASB Board Training
BOARD ROOM – ADMINISTRATION BUILDING – 1745 WEST GRAND
HAYSVILLE, KANSAS
August 2, 2021 – 6:00 P.M.

Subject to Board Approval

Members Present
Paige Crum, President
Tom Gibson, Vice President
Greg Fenster
Susan Norton
Jennifer Bain
Jeremy Bennett (arrived at 6:20 p.m.)

Others Present
Mr. Jeff Hersh, Superintendent
Debbie Coleman, Board Clerk
Dr. Britton Hart, KASB
Sue Givens, KASB
Others

1.0 MEETING OPENING
Paige Crum called the meeting to order at 6:00 p.m.

2.0 Kansas Association of School Boards Board / Superintendent Training
Sue Givens and Dr. Britton Hart from KASB presented a Board / Superintendent training to the USD 261 Board of Education.

Paige declared a 3-minute break at 7:27 p.m.
The Board returned to the meeting at 7:30 p.m.

3.0 ADJOURNMENT
Paige adjourned the meeting at 9:02 p.m.

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
July 19, 2021 – 7:00 P.M.
MEETING CONDUCTED FACE-TO-FACE WITH ADJUSTMENTS IN RESPONSE TO COVID 19 SOCIAL DISTANCE GUIDELINES
(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 Paige Crum. Six members were present.

MEMBERS PRESENT
Paige Crum – President
Tom Gibson – Vice President
Jennifer Bain
Greg Fenster
Dr. Susan Norton
Jeremy Bennett
Jerome Crawford – arrived at 8:15 p.m.

OTHERS PRESENT
Jeff Hersh, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Dr. Clint Schutte, Associate Supt. of Business and Finance
Dr. Mike Clagg, Assistant Supt. of Personnel
Jennifer Reed, Asst. Supt. of Learning Services
Angie Estell, Director of Special Services
Bret Long, Assistant Director of IT
Others

1.0 REORGANIZATION MEETING OPENING

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

1.2 Flag Salute

1.3 President's Announcements (No Documentation)

- Ms. Crum welcomed Mr. Jeff Hersh the new Superintendent for USD 261.
- The Budget Workshop will be held on August 16, 2021, at 5:30 p.m.
- Ms. Crum asked for a motion to hold a Special Meeting for the Budget Hearing on September 20, 2021 at 6:50 p.m. and a Revenue Neutral Rate Hearing at 6:55 p.m. before the Regular BOE Meeting on September 20, 2021.
  MOTION to hold two Special BOE Meetings on September 20, 2021 for a Budget Hearing at 6:50 p.m. and a Revenue Neutral Rate Hearing at 6:55 p.m. before the Regular BOE Meeting at 7:00 p.m..
  (Bennett/Bain) Motion carried 6-0.
- Adia - will be serving as the Member Support Chair for the Board of Directors of Kansas School Public Relations Association (*KANSPRA*) this school year.
- KASB Kansans Can Tour--- all Board members are encouraged to attend.

1.4 Superintendent's Announcements (No Documentation)

- Thank you to the Board for the opportunity to serve as the Superintendent of Schools for USD 261.
- Mr. Hersh, Paige Crum and Jennifer Bain attended the Haysville Chamber luncheon.
- Jeff toured the WSU Haysville facility and visited with their staff. It is a wonderful facility that should provide the students of USD 261 with many opportunities.
- Mr. Hersh has enjoyed having lunch with Board members and visiting with them.
- The District Leadership Team met for a planning meeting and created a Social Contract.

- August 2, 2021 will be the New Teacher Orientation.
- The evening of August 2, 2021 will be a Board Training by KASB.
- The Back to School District Inservice will be on August 12, 2021. All Board members are invited to attend.
- August 13, 2021 will be the Stuff the Bus campaign. School supplies will be collected.
- Congratulations to Adia for serving as the Member Support Chair for the Board of Directors of Kansas School Public Relations Association (*KANSPRA*) this school year. This position involves coordinating a mentorship program to assist new members, aiding districts who do not have public relations staff, as well as assisting members who are pursuing accreditation. Congratulations to Adia!

1.5 Campus High School Student Council Report (No Documentation) (No Report)

1.6 New and Good (No Documentation)

Jeff Hersh

- Met with the COVID Response Planning Committee. Very positive meeting.

Paige Crum

- Going on vacation to Hawaii.

1.7 Approve / Amend Agenda (No Documentation)

MOTION to approve the agenda as amended by removing 4.4 Schools for Fair Funding Dues and 4.5 PANDO Initiative Memorandum of Understanding under 4.0 CONSENT AGENDA. (Bennett/Norton) Motion carried 6-0.

2.0 BOARD REORGANIZATION - PDF

Standard BOE reorganization as required by Kansas Statutes and BOE Policy - Action Requested

2.1 Designate Regular Meeting Date, Time, and Place

The regular Board of Education meetings for 2021-2022 will be held on the third* Monday of each month at 7:00 p.m. in the Board of Education room of the Administration Building located at 1745 W. Grand, Haysville, Kansas.

*Exceptions would be the following designated dates:

- January 24th rather than January 17th (Non-Contract Day)
- February 28nd rather than February 21st (President's Day)
- April 25th rather than April 18th (Non-Contract Day)
- May 23rd rather than May 16th (Promotion/Graduation)

MOTION to approve the Designated Regular Meeting Date, Time and Place as presented. (Gibson/Bain) Motion carried 6-0.

2.2 Personnel Appointments and Resolutions

2.2.1	Clerk of the Board	Debra M. Coleman
2.2.2	Deputy Clerk of the Board	Dr. Mike Clagg
2.2.3	Treasurer of the Board	Dr. Clint Schutte
2.2.4	Assistant Treasurer of the Board	Nadine Foreman
2.2.5	Custodian of District Office Records	Dr. Clint Schutte
a.	Custodian of Early Childhood Program	Prog. Administrator
b.	Parents As Teachers Program	Prog. Administrator
c.	Custodian of Oatville Elementary Office Records	Building Principal
d.	Custodian of Rex Elementary Office Records	Building Principal
e.	Custodian of Nelson Elementary Office Records	Building Principal
f.	Custodian of Freeman Elementary Office Records	Building Principal
g.	Custodian of Ruth Clark Elementary Office Records	Building Principal
h.	Custodian of Prairie Elementary School Office Records	Building Principal
i.	Custodian of Haysville Middle School Office Records	Building Principal
j.	Custodian of Haysville West Middle Schl. Office Records	Building Principal
k.	Custodian of Campus High School Office Records	Building Principal
l.	Custodian of Haysville High School	Asst. Bldng. Principal
m.	Custodian of Tri-City Day School	Bldng. Administrator

2.2.6	Representative for Title Projects	Jennifer Reed
2.2.7a.	Attorney for the Board of Education	Foulston & Siefkin
2.2.7b.	John Robb – Option	Somers, Robb & Robb
2.2.8	KPERS Designated Agent	Dr. Clint Schutte
2.2.9	Freedom of Information Officer	Communications Dir.
2.2.10	Kansas Educational Risk Management Insurance Pool Rep.	Dr. Clint Schutte
2.2.11	Food Service/Lunch Agreement Representative	Dir. of Food Service
2.2.12	Hearing Officer for Free & Reduced Meal Application Appeals	Dr. Clint Schutte
2.2.13	Attendance Officer	
a.	Early Childhood Program	Dir. of Special Services
b.	Attendance Officer for Parents As Teachers	Dir. of Special Services
c.	Attendance Officer for Oatville Elementary	Building Principal
d.	Attendance Officer for Rex Elementary	Building Principal
e.	Attendance Officer for Nelson Elementary	Building Principal
f.	Attendance Officer for Freeman Elementary	Building Principal
g.	Attendance Officer for Ruth Clark Elementary	Building Principal
h.	Attendance Officer for Prairie Elementary	Building Principal
i.	Attendance Officer for Haysville Middle School	Building Prin. / Bldng. Asst. Prin.
j.	Attendance Officer for Haysville West Middle Schl.	Building Principal / Building Asst. Prin.
k.	Attendance Officer for Campus High School	Building Principal / Building Asst. Prin.
l.	Attendance Officer for Haysville High School	Asst. Bldng. Principal
m.	Attendance Officer for Tri-City Day School	Bldng. Administrator
2.2.14	Title VI Coordinator	Asst. Supt. of Personnel
2.2.15	504 Coordinator	Asst. Supt. of Personnel
2.2.16	Coordinator for Homeless Children	Linda Long
2.2.17	Resolutions	Agenda Topics

2.2.17.1 – 2.3.17.11

RE: Comments and Recommendations of the superintendent.

The superintendent suggests the below resolutions for agenda topics 2.2.17.1 – 2.2.17.11.

2.2.17.1 **1116-Hour School Year** –
"Be it resolved that the Board of Education of Unified School District 261 does hereby authorize the 1116 hour policy calendar as defined by the Kansas State Department of Education for the 2021-2022 school year."

2.2.17.2 **Surety Bond for District Treasurer and High School and Middle School Principals** –
"Be it resolved that the Board of Education of Unified School District 261 does hereby authorize the procurement of surety bonds for the district treasurer and high school and middle school principals."

2.2.17.3 **Official Newspaper** –
"Be it resolved that the Board of Education of Unified School District 261 does hereby designate the Haysville Sun-Times as the official newspaper publication of the district for the 2021-2022 school year."

2.2.17.4 **Participation in Federal Programs** –
"Be it resolved that the Board of Education of Unified School District 261 does hereby approve and authorize the district to participate in federal programs to include Title I and II."

2.2.17.5 **Early Payment of Bills** –
"Be it resolved that the Board of Education of Unified School District 261 does hereby authorize Mr. Jeff Hersh, superintendent of schools, and Dr. Clint Schutte, associate superintendent of business and finance, to make early payment of bills when such payments result in a reduction in the amount charged to the district for goods or services or penalty or interest." This resolution is allowed for in Board policy DJEJ.

2.2.17.6 **Official Depository of Funds** –
Please see the attached resolution example.

2.2.17.7 **Rescinding Policy Statement and Adoption of New Board Policies** –
(a & b) Please see Exhibit # 2.2.17.7 a & b for supporting information.

2.2.17.8 **Waiver of GAAP Resolution** –
Please see the attached resolution example.

2.2.17.9 **Home Rule Resolution** –
Please see the attached resolution example.

2.2.17.10 **Authority to Dispose of School Property with Value of Less than $5,000.00 Resolution** -
Please see the attached resolution example.

Tom Gibson requested to pull resolution 2.2.17.11 for further discussion during the August 16, 2021 BOE Meeting.

PULL - 2.2.17.11 **Authority to Re-Fund Bonds if in Best Interest of USD 261 Resolution-**
Please see the attached resolution example.

MOTION to pull 2.2.17.11 and bring this resolution back for discussion and approval during the August 16, 2021 BOE Meeting and to approve 2.2.1 through 2.2.17.10 as presented .
(Bennett/Norton) Motion carried 6-0.

2.2.18 Appointment of Board Member(s) / KASB Governmental Relations Network
MOTION to appoint Jeremy Bennett as the KASB Governmental Relations Network representative and Dr. Susan Norton as co-representative.
(Bain/Gibson) Motion carried 6-0.

2.2.19 PANDO Initiative Representative
MOTION to appoint Jennifer Bain as the PANDO Initiative Representative and Jeremy Bennett as the co-representative.
(Norton/Gibson) Motion carried 6-0.

2.2.20 Site Council BOE Representatives
Freeman Elementary School – Jennifer Bain
Nelson Elementary School - Jeremy Bennett
Oatville Elementary School – Tom Gibson
Prairie Elementary School – Tom Gibson
Rex Elementary School - Jennifer Bain
Ruth Clark Elementary School – Jerome Crawford
HMS - Jeremy Bennett
HWMS – Susan Norton
Campus High School - Paige Crum
HHS – Jerome Crawford
Add - Tri-City Day School - Paige Crum
MOTION to approve Site Council BOE Representatives including the addition of Paige Crum as the Tri-City Day School representative as presented.
(Bain/Norton) Motion carried 6-0.

2.2.21 Crisis Team Representative
MOTION to appoint Tom Gibson as the BOE Representative for the Crisis Team. (Norton/Bennett) Motion carried 6-0.

3.0 DISTRICT PATRON/PERSONNEL TIME

3.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
None

3.2 Remarks/Comments from District Visitors – 2 min.
Community members Amy Mills, Con Howerton, Mandy Kennedy and Alicia Chavers addressed the Board regarding COVID issues.

4.0 CONSENT AGENDA

4.1 Previous Minutes
4.2 Routine Personnel
4.3 Gifts and Grants
~~4.4 Schools for Fair Funding Dues*~~
~~4.5 PANDO Initiative Memorandum of Understanding*~~
4.6 Auditor's Understanding of Engagement

*Items 4.4 Schools for Fair Funding Dues and 4.5 PANDO Initiative Memorandum of Understanding under 4.0 CONSENT AGENDA were removed.

MOTION to approve the consent agenda as amended by removing 4.4 Schools for Fair Funding Dues and 4.5 PANDO Initiative Memorandum of Understanding under 4.0 CONSENT AGENDA. (Bain/Bennett) Motion carried 6-0.

5.0 TREASURER'S REPORT / BILLS – PDF
MOTION to approve the Treasurer's Report/Bills as presented.
(Norton/Gibson) Motion carried 5-1. Greg Fenster voted no.

Mr. Crawford arrived at 8:15 p.m.

6.0 REPORTS – Focus on Learning

- COVID
  Superintendent Jeff Hersh, presented information to the Board regarding COVID. Dr. Hersh recommended the Board allow the wearing of masks to be optional for USD 261, effective July 20, 2021. The District and Board will continue to monitor COVID data from Sedgwick County Health Department, KDHE, and the CDC throughout the 2021-2022 school year.
  MOTION: Effective July 20, 2021, the wearing of masks by USD 261 students and staff is optional for the 2021-2022 school year as presented.
  (Norton/Crawford) Motion carried 7-0.
- Virtual Learning Option
  Ms. Jennifer Reed presented a virtual learning option to the Board.
  The virtual learning option should be available to families for the 2021-2022 year. ESSER funds will be used to cover the cost of the online curriculum and additional staffing.
  MOTION to approve moving forward with a virtual learning option for USD 261 students during the 2021-2022 year as presented.
  (Bennett/Bain) Motion carried 7-0.

- Academic Support Staffing
  Dr. Mike Clagg presented information to the Board regarding academic support staffing.
  MOTION to authorize the hiring of up to 16 substitute teachers, 10 paraprofessionals and 4 social workers to be paid by ESSER funds as described in the 'C.L.A.S.S.' presentation. The approximate cost will be $1,257,000.00.
  (Norton/Gibson) Motion carried 7-0.
- Crisis / Safety Report
  Mr. B.J. Knudson presented information to the Board regarding crisis and safety for USD 261.
- Chromebook Management Software Renewal
  Dr. Clint Schutte presented information to the Board regarding the Chromebook Management Software renewal. Total cost of the renewal will be $26,575.11 for the year.

7.0 ACTION ITEMS

7.1 2021-2022 Rehired-Retired Teacher Work Agreement
Dr. Mike Clagg was present to answer questions from the Board.
MOTION to approve the 2021-2022 Rehired-Retired Teacher Work Agreement as presented.
(Gibson/Norton) Motion carried 7-0.

7.2 Premium Pay
Dr. Clint Schutte was present to answer questions from the Board.
Motion to approve Premium Pay as presented.
(Norton/Bain) Motion carried 7-0.

7.3 Chromebook Management Software Renewal
Dr. Clint Schutte was present to answer questions from the Board.
MOTION to approve the Chromebook Management Software renewal as presented.
(Bain/Bennett) Motion carried 7-0.

7.4 School Clinic Agreement
Dr. Clint Schutte presented the most current information on the School Clinic Agreement to the Board.
MOTION to approve the School Clinic Agreement as presented.
(Bain/Crawford) Motion carried 7-0.
The Board requested an update on this topic in 2-3 months.

8.0 FIRST READINGS
No First Readings

9.0 DISCUSSION/REPORT ITEMS

9.1 Future Agenda Items
- All First Readings (if any) moved to Action Items
- Budget Hearing
- Revenue Neutral Rate Hearing
- COVID Update
- Mr. Hersh's 100-Day Plan
- Refund Bonds Resolution
- Virtual School Update
- Hiring Staff Update
- KSHSAA as Related to COVID
- ASA Contract – October Meeting
- School Clinic Report – November Meeting

9.2 Board Calendar
No Changes

10.0 EXECUTIVE SESSION – No Executive Session

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

_____
Paige Crum, Board of Education President

_____
Debra M. Coleman, Board of Education Clerk

2021-2022

PERSONNEL RESUME

Name Brenna Miller

For Position As C.L.A.S.S. Social Worker

Building Rex/Prairie/Oatville Elementary Schools

Education

Undergraduate	Date	Degree	Major
Wichita State University	2011	BA	Social Work

Graduate	Date	Degree	Major
Wichita State University	2012	MA	Social Work

Experience	Location	Dates	Years
Social Worker	Kansas City, MO	2020-2021	1
Social Worker	Haysville, KS	2013-2020	7

Salary Offered $52,190 **Degree** MS **Level** E

2021-2022

PERSONNEL RESUME

Name Johnathon LaBelle

For Position As 5th Grade Teacher

Building Oatville Elementary School

Education

Undergraduate	Date	Degree	Major
Wichita State University	2019	BA	Elementary Education

Graduate	Date	Degree	Major

Student Teaching Experience	Location	Date
5th Grade	Rose Hill, KS	2019

Salary Offered $40,319 **Degree** BS **Level** A

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: August 16, 2021

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of Crystal Pritchett, 5th Grade Teacher at Oatville Elementary School, effective May 28, 2021.

CA

3.3 Gifts and Grants

No supporting documentation.

End of Section

pando initiative
CONNECT · ENGAGE · THRIVE

Exhibit A

USD 261 school sites included in the Memorandum of Understanding for 2021-2022, for the remuneration of the sum of ***$25,000*** :

Prairie Elementary School , 7101 S Meridian St., Haysville, KS 67060

316-554-2350 Part Time

pando initiative

EXHIBIT D

The Pando Initiative staff members will:

- Coordinate:
  - services to students and families
  - The Pando Initiative programs and activities
  - The Pando Initiative team at the school site
  - tutors, mentors and repositioned staff

- Recruit partners, volunteers and families for services.
- Maintain the evaluation and reporting process.
- Provide school-based and community-based referrals that will meet identified needs.
- Conduct a home visit or parent conference with each family to determine needs, clarify school policies/expectations and establish goals for the service/case plan.
- Asses family stability and determine additional needs through ongoing visits with students and families.
- Engage parents of referred students to encourage school participation.
- Conduct student groups to improve peer, family, and school relations (e.g. anger management, social skills, children of divorce support).

The Pando Initiative **Exhibit C**
Partnership Agreement

Confidentiality in regard to access to school files.

1) The Pando Initiative Student Support Advocate is provided individual student grades, attendance and behavior records through the district in accordance with the Student Privacy Act.
2) The attached parental consent form allows the Student Support Advocate to share information about the child enrolled in Pando services with those who need to know, including information in

The Student Support Advocate works with diverse volunteers, interns, and repositioned staff in delivering services to the child and will adhere to the following guidelines in sharing information contained in school files.

Access		**Volunteer or Staff Category**
X Yes	____ No	Tutors
X Yes	____ No	Mentors on-site Big Brothers/Big Sisters trained
X Yes	____ No	Undergraduate Interns* education psychology social work
X Yes	____ No	Graduate Interns psychology counseling social work
X Yes	____ No	Repositioned Staff psychologists counselors social workers

*This refers to undergraduate interns, such as social workers and cooperative education students, who will be under the supervision of a Student Support Advocate or case manager.

In all cases, volunteers, interns, and repositioned staff will be instructed in regard to the importance of maintaining confidentiality of student information pertaining to students with whom they are working. whom they are working.

In cases where there is some question as to the volunteer, intern, or repositioned staff person's need to know confidential information, the school support team or the principal will make the decision. decision.

3.5 Superintendent Evaluation

No supporting documentation.

End of Section

4.0 TREASURER'S REPORT / BILLS - PDF

No supporting documentation.

End of Section

HAYSVILLE USD #261

RESOLUTION#: 2

DATED: 8/17/2021

AUTHORIZATION FOR PAYMENT OF CLAIMS AS FOLLOWS:

JULY PAYROLL

DATE:	7/12/2021	DIRECT DEPOSIT	66324-66716	CK#	1333	532,475.91
		WITHHOLDING	76893-76909			484,039.05
		WITHHOLDING	76930-76931			45,028.95

ACCOUNTS PAYABLE

DATE:	7/21/2021	MANUAL CK	77017-77021	38,929.15
	8/5/2021	MANUAL CK	77022	1,197.90
	08/6/201	MANUAL CK	77023-77042	109,811.33
	8/10/2021	MANUAL CK	77064-77067	12,689.75
	8/16/2021	MANUAL CK	77068-77206	594,314.70
		MANUAL CK		
		MANUAL CK		
		MANUAL CK		
		CKS		
		Void Checks		

TOTAL REGISTER: 756,942.83

SUBMITTED BY: _____
TREASURER

APPROVED BY: _____
BOARD PRESIDENT

ATTESTED BY: _____
BOARD CLERK

5.0 REPORTS

No supporting documentation.

End of Section

2021-2022 Athletics Update

USD 261 BOE Meeting

August 16, 2021

Jeremy Scheufler - CHS
Ty Hamilton - HWMS
Dawn Blue - HMS

USD 261 Update

- Practice:
  - Hand sanitizing/General Hygiene best practices
  - Individual water bottles
- Competition:
  - Masks on all district transportation
  - Masks for all visitors at indoor home events
  - Live stream
  - Home concessions
- General:
  - Non-vaccinated quarantine/close contact non-participants
  - Less than 10 minutes at locker/locker room
  - Social distancing when possible

KSHSAA 21-22 Mitigation Information

1. Vaccinations is currently considered the best way to prevent the spread of the virus and end the pandemic. This is also the best way to ensure your activity programs are not disrupted due to the outbreak

1. Students not feeling well should stay home and follow up with their healthcare provider to determine if testing is necessary.

1. Continue to reinforce the benefits of good personal hygiene and respiratory etiquette among students.

1. Mask use in public indoor spaces, by those vaccinated and unvaccinated is recommended by the CDC in areas of high or substantial transmission.

1. Screening testing for unvaccinated participants is an option schools may consider

1. Unvaccinated students and staff should continue to follow the guidelines of the local health department and school district for quarantine protocols, when an exposure or infection takes place.

5.0 100 – Day Plan

See Supporting Documentation in PDF

End of Section

5.0 REPORTS – Virtual School Update - Reed

No supporting documentation.

End of Section

5.0 REPORTS – Hiring Staff Update - Clagg

No supporting documentation.

End of Section

6.0 ACTION ITEMS

No supporting documentation.

End of Section

2.2.17.11

RESOLUTION FOR RE-FUNDING OF BONDS

Mr. / Ms. President,

I move the adoption of the following resolution:

RESOLUTION

In the event that the district's bonding company informs the superintendent and the assistant superintendent for business and finance that it would be to the district's advantage to refinance its bonds, the Board of Education authorizes the superintendent and assistant superintendent for business and finance to approve such refinancing. This refinancing shall be reported to the Board at its next regular meeting.

6.2 COVID-19 Operational Plan 2021-2022

See Supporting Documentation in PDF

End of Section

7.0 FIRST READINGS

No supporting documentation.

End of Section

8.0 DISCUSSION/REPORT ITEMS

No supporting documentation.

End of Section

8.1 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.)
School Dude Inspection Report … Review Means and Methods for Asset Works
October
Audit Report
Enrollment Numbers
American Education Week (Dates)
November
KASB Delegates/Voting
Curriculum Proposals
Star Polisher Awards
Send Invitation to Legislators for Jan. Meeting
School Based Health Clinic Evaluation
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
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
Star Polisher Awards
Proclamation for Teacher Appreciation
May
Handbooks
Graduations/Promotions (Dates)
Review ASA Contract – Advrtng. (Reports)
June
Handbooks
Set Budget Meeting Date and Time
Approve Updated Wellness Policy
Microsoft Licenses
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