REGULAR BOARD OF EDUCATION MEETING U.S.D. # 261 - December 21, 2020 – 7:00 P.M.
ADMINISTRATION BUILDING, 1745 W. GRAND AVE., HAYSVILLE, KS
MEETING CONDUCTED VIA ZOOM DUE TO NECESSARY ADJUSTMENTS IN RESPONSE TO COVID 19 SOCIAL DISTANCE GUIDELINES
(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)
- 1.5 Campus High School Student Council Report (No Documentation)
- 1.6 New and Good (No Documentation)
- 1.7 Approve / Amend Agenda (No Documentation)

2.0 EXECUTIVE SESSION – Non-Elected Personnel – Discussion of Matters Relating to the Superintendent Search

3.0 SUPERINTENDENT SEARCH (PLACE HOLDER)
- 3.1 Schedule Special Board Meetings for Superintendent Search.
  January 5, 2021 – Review Characteristics Survey and Focus Groups Results
  January 14, 2021 and January 15, 2021 if needed – Review Applicant Information
  Tuesday, January 19 – Friday, January 22, 2021 –
- 3.2 Discussion on Face to Face Meetings – Regarding the Superintendent Candidate Interviews

4.0 DISTRICT PATRON/PERSONNEL TIME
- 4.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
  The Board of Education meetings are meetings in public, not public meetings. With security necessities for online communication for the duration of the COVID-19 modified meeting format, there will be no unscheduled public comment section on the Board meeting agendas.
  If you would like to request to be on the agenda, please email/contact the Clerk of the Board's office at dcoleman@usd261.com by 4:30 p.m. on the Tuesday before the Monday BOE Meeting (since the packet is normally put out on Wednesday).
  All communication should include complete contact information (first/last name, email, street address, city/state/zip, and daytime phone number).

5.0 CONSENT AGENDA
- 5.1 Previous Minutes
- 5.2 Routine Personnel
  Additional information may have been added to the BOE Meeting webpage.
- 5.3 Gifts and Grants
- 5.4 PAT Laptops – PDF - Schutte
- 5.5 Additional Chromebooks – PDF - Schutte
- 5.6 Insurance Update – PDF - Schutte

6.0 TREASURER'S REPORT / BILLS – PDF

7.0 REPORTS – Focus on Learning
- COVID-19 / KSHSAA
- Legislative Priorities
- Tax Statement Break Down
- January 4th Special BOE Meeting

8.0 ACTION ITEMS
- 8.1 Curriculum Proposals – Reed
- 8.2 Report Card Updates
- 8.3 Naming of Facilities

9.0 FIRST READINGS

10.0 DISCUSSION/REPORT ITEMS
- 10.1 Future Agenda Items
- 10.2 Board Calendar

11.0 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 EXECUTIVE SESSION

No supporting documentation.

End of Section

3.0 SUPERINTENDENT SEARCH

No supporting documentation.

End of Section

3.1 Schedule Special Board Meetings for Superintendent Search

No supporting documentation.

End of Section

3.2 Discussion on Face to Face Meetings – Regarding the Superintendent Candidate Interviews

No supporting documentation.

End of Section

4.0 DISTRICT PATRON / PERSONNEL TIME

No supporting documentation.

End of Section

4.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.

No supporting documentation.

End of Section

5.0 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 16, 2020 – 7:00 P.M.
MEETING CONDUCTED VIA ZOOM DUE TO NECESSARY ADJUSTMENTS IN RESPONSE TO COVID 19 SOCIAL DISTANCE GUIDELINES
(A live link to this meeting was 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 via Zoom at 7:00 p.m., by Board President Paige Crum. Six Board members were present via ZOOM.

MEMBERS PRESENT – via Zoom
Paige Crum, President
Tom Gibson, Vice President
Jennifer Bain
Greg Fenster
Dr. Susan Norton
Jerome Crawford

OTHERS PRESENT- via Zoom
Dr. John Burke, Superintendent
Debbie Coleman, Clerk of the Board
Dr. Clint Schutte, Asst. Supt. of Business and Finance
Dr. Mike Clagg, Asst. Supt. of Personnel
Jennifer Reed, Asst. Supt. of Learning Services
Bret Shogren, Stifel, Nicolas & Co., Inc.
Brook Ward, Campus Culinary Teacher
David Morford, Campus High School Principal
Others Present via ZOOM and YouTube

1.0 MEETING OPENING

1.1 Call to Order
Board President, Paige Crum, called the meeting to order at 7:00 p.m. with six members present via ZOOM.

1.2 Flag Salute

1.3 President's Announcements

- Star Polisher Awards
  The Board recognized the newest USD 261 Star Polisher Award recipients Beth Schutte and Mark Kane.
- KASB Voting Delegate
  There will be two virtual Delegate Assemblies: 12/3/2020 @ 11:45 a.m. and 1/21/2021 @ 6 p.m., and the KASB proposed Constitutional amendments review to be voted on.
  MOTION to approve Paige Crum as the KASB Voting Delegate at the 12/3/2020 and 1/21/2021 Delegate Assemblies.
  (Gibson/Norton)
  Verbal vote: Fenster - y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
  Motion carried 6-0.
- Send Invitation to Legislators for January Meeting
  Invitations will be sent to State Senator Kerschen, Representatives Bergkamp, Kessler and Howard and District 2 Sedgwick County Commissioner Sarah Lopez
  Participation Invitations will be sent to the Haysville City Council and Haysville City leaders, USD 261 Executive Team and District RN Beth Schutte to attend a Special BOE Meeting for an open panel discussion on educational issues on January 4, 2021 at 7:00 p.m. via ZOOM and YouTube. An agenda will be prepared along with proposed questions to be asked by the Board, beginning and ending time for the meeting and time allotted for each response will be set.

- The Board definitely wants to hear from our community regarding ideas and concerns for the District's health, safety and overall direction. However, we do want to remind our patrons and district personnel to please begin addressing specific challenges at the source and follow the chain of command. This is the most efficient process of finding solutions.
- The Board has received a "Thank You" card from Food Service for the $500.00 staff bonus and the addition of spring break to the spring semester.

1.4 Superintendent's Announcements

- Dr. Burke stressed the importance of staying safe during the battle with COVID-19 by wearing masks, social distancing and washing your hands.

1.5 Campus High School Student Council Report

No Report

1.6 New and Good

Paige Crum:

- Ruth Clark teachers: Caleb McCaffree 2nd grade and Karlee Kohler Kdg. got married over the weekend!
- From Mr. Craig, Prairie Elementary principal, "I would like to just send a huge shout out to the staff here at Prairie. The team here is working endlessly to meet the needs of students. We all know there are so many moving components right now in education and the staff at Prairie continues to do incredible things. I am so proud of them and their work."

David Morford - Campus High School principal

- The Campus Debate Team, led by Kim Newby, is working via a remote format. They are doing very well. Mr. Morford expressed that he is very proud of them.

1.7 Approve / Amend Agenda

MOTION to approve the agenda as amended by moving 6.1 Bond Refinance after 4.0 Treasurer's Report/Bills and before 5.0 Reports to be respectful of Mr. Shogren's time. (Norton/Crawford)

Verbal vote: Fenster - y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y

Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

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

- Ms. Crum would like to remind the public that the Board of Education meetings are meetings in public, not public meetings. With security necessities for online communication for the duration of the COVID-19 modified meeting format, there will be no unscheduled public comment section on the Board meeting agendas.
  1. If you would like to request to be on the agenda, please email/contact the Clerk of the Board's office at dcoleman@usd261.com by 4:30 p.m. on the Tuesday before the Monday BOE Meeting (since the packet is normally put out on Wednesday).
  2. All communication should include complete contact information (first/last name, email, street address, city/state/zip, and daytime phone number).

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

Additional information may have been added to the BOE Meeting webpage.

3.3 Gifts and Grants

MOTION to approve the Consent Agenda as presented.
(Bain/Norton)
Verbal vote: Fenster - y, Bain – y, Norton – y, Crawford – y, Crum – y
Gibson – abstained due to not being present at the October 19, 2020 BOE Meeting.
Motion carried 5-1. Gibson abstained.

4.0 TREASURER'S REPORT / BILLS - PDF

Dr. Schutte presented information to the Board regarding the Treasurer's Report/Bills.
MOTION to approve Treasurer's Report/Bills as presented.
(Gibson/Crawford)
Verbal vote: Fenster - n, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 5-1. Greg Fenster voted no.

4.1 Bond Refinance – This item was moved to this place to be respectful of Mr. Shogren's time.

Mr. Bret Shogren of Stifel, Nicolas & Co., Inc. presented information to the Board regarding the Bond Refinancing.

MOTION to approve resolution number 2020/2021 – N16, authorizing and providing for the sale, issuance and delivery of general obligation refunding bonds, Series 2020, of the Unified School District No. 261, Sedgwick County, Kansas (Haysville), for the purpose of providing funds to refund a portion of the issuer's outstanding general obligations bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security thereof and authorizing certain other documents and actions connected therewith.
(Norton/Gibson)
Verbal vote: Fenster – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 6-0.

5.0 REPORTS – Focus on Learning

- COVID-19

  Dr. Clint Schutte presented information to the Board regarding the latest information on COVID-19. Dr. Schutte reported that all staff have performed exemplarily. Social interactions outside of school have contributed to an increase in the numbers of quarantined and isolation cases. Please wash your hands, socially distance yourself from others, and wear masks! If possible, use alternative formats for family gatherings for the holidays.
  On November 18, 2020, middle school and high school will go to remote learning. Elementary will continue with parent choice.

- Superintendent Search (Place Holder)

  Ms. Crum shared information from KASB regarding the Superintendent Search.
  The USD 261 superintendent vacancy was posted on Monday, November 9, 2020.
  Applicants will be directed to the KASB Revelus site to submit applications.
  Applications will be accepted through January 12, 2021.

6.0 ACTION ITEMS

6.1 Bond Refinance*

This item was presented after 4.0 Treasurer's Report and before 5.0 Reports to be respectful of Bret Shogren's time.

7.0 FIRST READINGS

7.1 Curriculum Proposals – Reed

Culinary instruction Ms. Brook Ward and Campus principal Mr. David Morford presented information to the Board regarding a new culinary course emphasizing catering at Campus High School. There will be no additional cost or teaching staff needed for this course.
This was a first reading with no action requested from the Board.

7.2 Report Card Updates – Reed

Jennifer Reed presented information to the Board regarding report card updates to meet the standards for Literacy First for Kindergarten and 1st grade. The changes will take affect the second quarter (9 weeks) and will move "Adding Phonemes skill from the 1st grade report card to the Kindergarten report card" and "change Phoneme Blending to:

a. Phoneme Blending (onset and rime)
b. Phoneme Blending (all phonemes)

There will be no additional cost for these changes.
This was a first reading with no action requested from the Board.

7.3 Naming of Facilities

Dr. Burke presented information to the Board regarding naming two District facilities for two community members who had long tenure with the District and had major impacts in their areas. Dr. Burke suggested naming the Campus High School Pool the Glenn Crum Pool and the Transportation Facility as the Robert Curless Transportation Facility.
After Board discussion, it was decided to name the Natatorium as the Glenn Crum Natatorium.
This was a first reading with no action requested from the Board.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- First Readings
- Schedule Superintendent's Evaluation
- Enrollment Numbers
- COVID-19 Report
- Superintendent Search Update

8.2 Board Calendar

No changes

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 8:44 p.m.

_____

Paige Crum, Board of Education President

_____

Debra M. Coleman, Board of Education Clerk

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: December 21, 2020

RE: Retirement

Please let this statement serve as a recommendation to the Board of Education to accept the retirement of Mary Hunt, Learning Facilitator at Oatville Elementary School, effective May 28, 2021.

CA

memo

USD 261
HAYSVILLE SCHOOLS

To: USD261 Board Members
Dr. John Burke, Superintendent
Dr. Clint Schutte, Asst. Superintendent/Finance

From: Doug Berryman, Administrator/Tri-City Day School

Date: December 8, 2020

Re: Donation

Tri-City Day School teacher Nichole Burns has received funding for her classroom project "20-21 A Year to Remember" which is estimated at approximately $500.00. Eighteen donors across the United States donated through DonorsChoose.com to make this possible. Tri-City is asking for Board approval on this donation.

tg

Ruth Clark Elementary
1900 W. 55th St. So.
Wichita, KS 67217

To: Haysville Board of Education
From: Kelley Keais, Ruth Clark Elementary
Re: Check
Date: December 4, 2020

To Whom It May Concern:

Our school received a check from Blackbaud Giving Fund for the amount of 296.40 on December 3, 2020. We are requesting approval of acceptance of this check.

Thank You,

Kelley Keais
Ruth Clark Elementary
1900W. 55th St. So

USD 261 HAYSVILLE SCHOOLS

Debbie Coleman <dcoleman@usd261.com>

Donation

Val Miller <vmiller@usd261.com> Tue, Dec 8, 2020 at 7:19 AM
To: Debbie Coleman <dcoleman@usd261.com>

Happy Tuesday, Debbie!

Please accept this donation notification for a $100.00 donation graciously made by Prichard Animal Hospital, PA (CK#9599 dated 12/01/2020).

This donation is for Mrs. Owens' Media Center Student Reading/Library Projects at Campus High School.

Thank you,

Val Miller
Campus High School
CHS Accounting
316.554.2236
Ext 1002

USD 261 HAYSVILLE SCHOOLS

Debbie Coleman <dcoleman@usd261.com>

CHS DONATION

1 message

Val Miller <vmiller@usd261.com> Mon, Dec 7, 2020 at 9:47 AM
To: Debbie Coleman <dcoleman@usd261.com>

Please accept this donation notification for a $400.00 donation graciously made by Kimberly Choup. (Cash; 12/7/2020; CHS Receipt #03561).

This donation is for Tech Ed's Science/Environmental Project at Campus High School.

Val Miller
Campus High School
CHS Accounting
316.554.2236
Ext 1002

USD 261
HAYSVILLE
SCHOOLS

Debbie Coleman <dcoleman@usd261.com>

Donation Check

Val Miller <vmiller@usd261.com> Fri, Dec 4, 2020 at 1:40 PM
To: Debbie Coleman <dcoleman@usd261.com>

Please accept this donation notification for a $100.00 donation graciously made by Holly Yip Agency, Inc. (CK#1056 dated 12/01/2020).

This donation is for Mrs. Owens' Media Center Projects at Campus High School.

Thank you,

Val Miller
Campus High School
CHS Accounting
316.554.2236
Ext 1002

USD 261
HAYSVILLE
SCHOOLS

Debbie Coleman <dcoleman@usd261.com>

Donation Check Notification

Val Miller <vmiller@usd261.com> Thu, Dec 3, 2020 at 10:20 AM
To: Debbie Coleman <dcoleman@usd261.com>

Good morning!

Please accept this donation notification for a $1,480.00 donation graciously made by Advance Catastrophe Technologies, Inc. (CK#21423 dated 11/24/20).

This donation is for Mr. Marrs' Toys for Tots Project at Campus High School.

Thank you,

Val Miller
Campus High School
CHS Accounting
316.554.2236
Ext 1002

5.4 PAT Laptops

See supporting documentation in PDF

End of Section

5.5 Additional Chromebooks

See supporting documentation in PDF

End of Section

5.6 Insurance Update

See supporting documentation in PDF

End of Section

6.0 TREASURER'S REPORT / BILLS

See supporting documentation in PDF

End of Section

HAYSVILLE USD #261

RESOLUTION#: 6

DATED: 12/21/2020

AUTHORIZATION FOR PAYMENT OF CLAIMS AS FOLLOWS:

PAYROLL

DATE:	11/12/2020	DIRECT DEPOSIT	56148-57244	CK# 74933-74964	4,288,793.25
		WITHHOLDING		CK# 57244	233,299.98
		WITHHOLDING		CK#	
				CK#	

LONGEVITY PAYROLL

DATE:	11/25/2020	DIRECT DEPOSIT	57245-57904	CK#	405,287.47
		WITHHOLDING		75149-75153	112,817.72

ACCOUNTS PAYABLE

DATE:	11/24/2020	Manual Cks	75154-75162	42,363.74
	12/8/2020	Manual Cks	75193-75211	135,374.09
	12/15/2020	Manual Cks	75216-75226	35,365.40
	12/21/2020	Cks	75227-75435	442,272.51
		Void Cks		(728.00)

TOTAL REGISTER: 5,694,846.16

SUBMITTED BY: _____
TREASURER

APPROVED BY: _____
BOARD PRESIDENT

ATTESTED BY: _____
BOARD CLERK

FUND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
06	GENERAL FUND	1,190,075.06	3,010,774.00	-3,266,556.26	934,292.80	-94,577.25	839,715.55	0.00
07	FEDERAL FUNDS	-149,412.57	95,959.36	-183,953.89	-237,407.10	-20,783.45	-258,190.55	0.00
08	SUPPLEMENTAL GENERAL	3,415,328.05	0.00	-2,559,959.52	855,368.53	-67,321.53	788,047.00	0.00
11	AT-RISK (4 YEAR OLD)	-20,887.58	100,000.00	-59,309.02	19,803.40	0.00	19,803.40	0.00
13	AT-RISK (K-12)	-640,365.86	1,000,000.00	-298,285.37	61,348.77	-875.05	60,473.72	0.00
14	BILINGUAL	-31,019.58	60,000.00	-22,309.74	6,670.68	0.00	6,670.68	0.00
16	CAPITAL OUTLAY	363,825.12	9,570.92	-84,548.80	288,847.24	-13,238.17	275,609.07	0.00
18	DRIVER TRAINING	235,376.48	543.00	-15,714.89	220,204.59	-560.00	219,644.59	0.00
24	FOOD SERVICE	2,445,138.93	410,894.86	-336,370.33	2,519,663.46	0.00	2,519,663.46	0.00
26	PROFESSIONAL DEVELOPMENT	41,657.76	0.00	-4,703.69	36,954.07	-16,422.00	20,532.07	0.00
28	PARENTS AS TEACHERS PROGRAM	19,451.72	0.00	-79,600.28	-60,148.56	-1,298.19	-61,446.75	0.00
30	SPECIAL EDUCATION	-672,119.58	1,006,188.09	-1,282,946.67	-948,878.16	-300.21	-949,178.37	0.00
31	CONSTRUCTION	-1,351,280.97	0.00	0.00	-1,351,280.97	0.00	-1,351,280.97	0.00
34	VOCATIONAL EDUCATION	-104,129.10	200,000.00	-56,625.15	39,245.75	-6,962.53	32,283.22	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	494,299.55	4,630.00	-26,495.89	472,433.66	-17,771.64	454,662.02	0.00
62	BOND & INTEREST #1	6,017,374.09	0.00	0.00	6,017,374.09	0.00	6,017,374.09	0.00
70	ECC STATE GRANT	-12,125.46	3,196.23	-2,257.17	-11,186.40	-1,791.44	-12,977.84	0.00
71	KANSAS PRESCHOOL PILOT GRANT	11,840.00	5,920.00	0.00	17,760.00	0.00	17,760.00	0.00

FUND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
95	PAYROLL CLEARING	67,018.30	51,403.35	-9,266.39	109,155.26	0.00	109,155.26	0.00
TOTAL		12,375,746.91		-8,288,903.06		-241,901.46		0.00
			5,959,079.81		10,045,923.66		9,804,022.20	

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

9000.00 PcHrLash
10.036.923.66 Bk Balance
10.036.923.66 General Ledger Balance
- 0 -

Bank Statement Closing Date: 11/30/2020
Bank Cash Account: PAY (Checking)
Cash Account #: ** A 9010 000 0000 000
Reconciled: YES **Reconciliation Date:** 12/03/2020 **Reconciled By:** Nadine Foreman
Transitional Reconciliation: NO **Initial Reconciliation:** NO

Bank Statement Balance

Ending Balance Shown on this Bank Statement:		10,235,545.58	
Items Not Listed on this Statement			
Checks:	-198,621.92		
Cash Receipts Sources:	0.00		
Journal Entries Sources:	0.00		
Subtotal of Skyward Sources not on Statement:		-198,621.92	
Manual Adjustments:		0.00	
Adjusted Bank Statement Balance:			10,036,923.66

Ending Cash Balance as of 11/30/2020

Beginning Cash Balance:		12,366,746.91	
Items from Skyward Sources			
Accounts Payable Sources:	-2,997,771.72		
Cash Receipts Sources:	3,604,749.13		
Journal Entries Sources:	-1,411.12		
Payroll Sources:	-2,935,389.54		
Subtotal of Skyward Sources:		-2,329,823.25	
Month End Balance:			10,036,923.66

Variance: 0.00

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

HAYSVILLE USD #261

CASH BALANCES

November 30, 2020

NEGATIVE UNENCUMBERED CASH BALANCES:

07	FEDERAL FUNDS.....	Awaiting Federal Funds
28	P.A.T.....	Awaiting State Funds
30	SPECIAL EDUCATION.....	Awaiting State Funds
31	CONSTRUCTION.....	Awaiting Transfer of Funds
34	VOCATIONAL EDUCATION.....	Awaiting State Funds
70	ECC STATE GRANT.....	Awaiting State Funds

FD	T	FUNC	OBJ	BLDG	PRG	FD	T	FUNC	OBJ	BLDG	PRG	2020-21 Revised Budget	November 2020-21 Monthly Activity	2020-21 FY Activity	Encumbered Amount	2020-21 Available Funds
06	E	5208	931	0000	000	06	E	5208	931	0000	000	0.00	0.00	0.00	0.00	0.00
06	E	5211	911	0000	000	06	E	5211	911	0000	000	275,000.00	0.00	0.00	0.00	275,000.00
06	E	5213	913	0000	000	06	E	5213	913	0000	000	1,075,000.00	0.00	0.00	0.00	1,075,000.00
06	E	5216	918	0000	000	06	E	5216	918	0000	000	0.00	0.00	0.00	0.00	0.00
06	E	5226	926	0000	000	06	E	5226	926	0000	000	0.00	0.00	0.00	0.00	0.00
06	E	5228	928	0000	000	06	E	5228	928	0000	000	100,000.00	0.00	0.00	0.00	100,000.00
06	E	5230	930	0000	000	06	E	5230	930	0000	000	8,592,445.00	0.00	1,246,871.00	0.00	7,345,574.00
06	E	5234	934	0000	000	06	E	5234	934	0000	000	100,000.00	0.00	0.00	0.00	100,000.00
06	E	5251	951	0000	000	06	E	5251	951	0000	000	0.00	0.00	0.00	0.00	0.00
06	E	5253	953	0000	000	06	E	5253	953	0000	000	0.00	0.00	0.00	0.00	0.00
08	E	5211	000	0000	000	08	E	5211	000	0000	000	200,000.00	100,000.00	100,000.00	0.00	100,000.00
08	E	5213	000	0000	000	08	E	5213	000	0000	000	5,600,000.00	1,000,000.00	1,000,000.00	0.00	4,600,000.00
08	E	5214	000	0000	000	08	E	5214	000	0000	000	200,000.00	60,000.00	60,000.00	0.00	140,000.00
08	E	5226	000	0000	000	08	E	5226	000	0000	000	100,000.00	0.00	0.00	0.00	100,000.00
08	E	5228	000	0000	000	08	E	5228	000	0000	000	155,000.00	0.00	0.00	0.00	155,000.00
08	E	5230	000	0000	000	08	E	5230	000	0000	000	3,100,000.00	1,000,000.00	1,000,000.00	0.00	2,100,000.00
08	E	5234	000	0000	000	08	E	5234	000	0000	000	750,000.00	200,000.00	200,000.00	0.00	550,000.00
08	E	5255	000	0000	000	08	E	5255	000	0000	000	0.00	0.00	0.00	0.00	0.00
30	E	5253	953	0000	000	30	E	5253	953	0000	000	0.00	0.00	0.00	0.00	0.00
53	E	5206	910	0000	000	53	E	5206	910	0000	000	0.00	0.00	0.00	0.00	0.00
53	E	5206	930	0000	000	53	E	5206	930	0000	000	0.00	0.00	0.00	0.00	0.00
53	E	5208	931	0000	000	53	E	5208	931	0000	000	0.00	0.00	0.00	0.00	0.00
53	E	5230	930	0000	000	53	E	5230	930	0000	000	0.00	0.00	0.00	0.00	0.00
Grand Expense Totals												20,247,445.00	2,360,000.00	3,606,871.00	0.00	16,640,574.00

Number of Accounts: 23

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

7.0 REPORTS

No supporting documentation.

End of Section

8.0 ACTION ITEMS

No supporting documentation.

End of Section

To: USD 261 Board of Education & Dr. John Burke

From: Jaclyn Brooke Ward

Re: New Culinary Class at CHS

Date: 11//9/2020

History/Relevance: This is the next step forward in building a top notch culinary program.

What: The FCS Department is requesting to add a Culinary Applications course; Campus Catering.

Why: The students in the Culinary Pathway gain valuable skills in the Culinary Field but they are missing the opportunity to further their learning and leadership skills through a catering program. We have been so fortunate to explore catering within our building for various programs. But, without a designated Catering Class, it makes it difficult to complete some events without having to incorporate other Culinary Courses. Giving the students another opportunity to see another valuable side of the Culinary field only strengthens their learning and understanding at a deeper level. This course along with our FCS internship would be the capstone for the Culinary pathway. The FCS internship class is for Seniors; students are out in the field working hands-on with a Chef in one of our higher end restaurant establishments. Giving students two sides of fieldwork will only better prepare them for their Culinary Career. Students would have the option to take this course their Junior and/or Senior Year.

Where: Campus High School; Culinary Room (E10)

When: Fall 2021

How: This class will be stacked with another Culinary Class. It will be an independent driven class. Students will be able to run the course successfully using the Catering Board that has been put into place this semester.

Who: Mrs. Ward

How much: Free

Thank you,

Jaclyn Ward

Jaclyn Ward

To: USD 261 Board of Education & Dr. John Burke

From: Jennifer Reed, Shenae Stein, & Krista Pottier

Re: Kindergarten & 1st Grade Report Card Updates

Date: November 16, 2020

History/Relevance: Our Kindergarten and 1st grade classrooms have a report card that identifies skills students should master by the end of the year and provides parents detailed feedback on how their child is progressing with those skills.

What: We are asking for approval to make slight adjustments to the Kindergarten and 1st grade report cards.

Why:

1. A skill from the Phonological Awareness continuum changed from a 1st grade skill to a kindergarten skill. We would like to remove the *Adding Phonemes* skill from the 1st grade report card and add it to the Kindergarten report card.
2. We initially combined two skills on the 1st grade report card that now need to be separated as they are assessed separately. We would like to change *Phoneme Blending* to:
    a. Phoneme Blending (onset and rime)
    b. Phoneme Blending (all phonemes)

Where: Student will receive quarterly grades from Otus, our remote learning platform and the form in PowerSchool will also be updated to reflect the changes.

When: This will begin 2nd quarter (9 weeks).

How: Once the changes are approved, we will update the report card in Otus and PowerSchool in time to print 2nd quarter (9 weeks) report cards for students.

Who: This change will support the Kindergarten and 1st grade students, parents, and teachers.

How much: There is no cost for these changes.

If you have any questions, please contact us at 554-2205.

Thank you,

Jennifer Reed Shenae Stein

Naming of Facilities

The board will consider requests from school and community groups to name an athletic or other school activity facility, building, or a portion thereof for a person provided the proposed name has special significance and/or the person has made an outstanding contribution to the school or the school system.

9.0 FIRST READINGS

No supporting documentation.

End of Section

10.0 DISCUSSION / REPORT ITEMS

No supporting documentation.

End of Section

10.1 Future Agenda Items

No supporting documentation.

End of Section

Haysville Board of Education Calendar

July
Organizational Meeting
Budget Workshop - Scheduling
August
Budget Hearing
Approve Budget
Budget Workshop
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
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.

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)
Retiree Reception
Review ASA Contract – Advrtsng. (Reports)
June
Handbooks
Set Budget Meeting Date and Time
Approve Updated Wellness Policy
Microsoft Licenses
Crisis / Safety Report
Annual Paper Bid
On Going:
Policy Review (monthly)
Advertising Revenue (periodic)

11.0 Adjournment (No Documentation)

No supporting documentation.

End of Section