REGULAR BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE., HAYSVILLE, KS
October 19, 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 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)
  - American Education Week Proclamation – Nov. 15 – 21, 2020
- 1.4 Superintendent's Announcements (No Documentation)
  - Audit Report - PDF
- 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 DISTRICT PATRON/PERSONNEL TIME
- 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.

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

4.0 TREASURER'S REPORT / BILLS – PDF

5.0 REPORTS – Focus on Learning
- COVID-19 (Action may be taken) - Schutte
- Enrollment – Schutte
- BOE Meeting Format - Schutte

6.0 ACTION ITEMS

7.0 FIRST READINGS

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

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

No supporting documentation.

End of Section

3.0 CONSENT AGENDA

End of Section

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
September 21, 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. Seven Board members were present via ZOOM.

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

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
Brent Wiseman, Haysville Jr. Colts Football
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 seven members present via ZOOM.

~~1.2 Flag Salute~~ – No Flag Salute due to necessary adjustments in response to COVID 19 Social Distance guidelines.

1.3 President's Announcements

- Tonight's BOE Meeting is showing live on YouTube due to Zoom Bombing. If patrons have questions, please send them directly to Dr. Burke. You also may put in a request to be on the next BOE Agenda.
- We will be amending the Agenda to add an Executive Session and remove 2.2 Remarks/Comments from District Visitors.

1.4 Superintendent's Announcements

- Last May Teacher's Appreciation Day was cancelled due to COVID-19. We celebrated today by sending packaged cookies out to the buildings. Thank you to the Board for providing the cookies.

1.5 Campus High School Student Council Report
Sierra Johnson - Executive President introduced herself to the Board and presented information to the Board on the following:

1. Back to school
2. Elections for the freshmen class are currently going on due to the cancellation of the spring elections, which were cancelled because of the COVID-19 adjustment.
3. Student Council is trying to revamp homecoming to make it exciting for the students.

1.6 New and Good

Paige Crum

- The BOE provided cookies for a belated Teacher Appreciation Day.
- NELSON

  Nelson PTA painted several independent games on the playgrounds to help students with not being able to play on playground equipment. To help with Social Distancing the PTA also painted blue sharks on the sidewalks going up to the building entrances.
- CAMPUS

  Students at Campus understand the need for masks, social distancing in traffic ways and during lunch. They are doing very well.

  The counseling staff has been working above and beyond to get the kids scheduled and in the correct places.
- REX

  Most students are doing very well wearing masks and following District guidelines.

  Rex staff is excited to be back in buildings.

  Rex is using superheroes as their theme and all staff wear masks and are heroes! The motto at Rex this year is: Be Brave, Be Kind, Be True, be YOU!

Jeremy Bennett

- Jeremy got a new job. As the Board representative for PANDO Jeremy stated that he may need some help with this roll.

  Jennifer Bain volunteered to share PANDO representation with Jeremy.

  MOTION to approve Jennifer Bain as a co-representative on PANDO with Jeremy Bennett for the 2020-2021 year.

  (Crawford/Norton)

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

  Motion carried 7-0.

Jennifer Bain

- Jennifer Bain stated that the elementary remote learning has been going very well. Administration and teachers are doing a good job!

1.7 Approve / Amend Agenda

MOTION to amend the Agenda by removing 2.2 Remarks/Comments from District Visitors and adding an Executive Session for Non-Elected Personnel in order to protect the privacy interests of an identifiable individual(s).

(Bennett/Gibson)

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

Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

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

Brent Wiseman – Haysville Jr. Colts Football

Mr. Wiseman discussed the Board's vote during the July 27, 2020 meeting, which made a "… temporary change to the Facility Usage Policy limiting the use of District facilities to USD 261 sponsored activities …"

Mr. Wiseman requested the Board reconsider the change and allow the Jr. Colts to use Colt Stadium for their games on October 3rd, 10th, 17th and 31st.

MOTION to allow Haysville Jr. Colts Football to use Colt Stadium to play their October 3rd, 10th, 17th and 31st games keeping within the 25% capacity limitation. Jr. Colts will be allowed to use the restrooms and press box.
(Norton/Gibson)

Jennifer Bain left the BOE meeting at 7:27 p.m.

Verbal vote: Fenster - y, Gibson – y, Bennett - y, Norton – y, Crawford – y and Crum – y
(Jennifer Bain was not present during the vote because she is affiliated with the Haysville Jr. Colts Football as a cheer coach.)
Motion carried 6-0.

Jennifer Bain returned to the BOE meeting at 7:31 p.m.

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

- Nelson Elementary School received a check from Rosemary Moser in the amount of $150.00.
- Freeman Elementary School's teacher, Heather Wright, received a donation of classroom materials with a value of $290.33 from DonorsChoose.org.

3.4 SITE Council Membership Approval

MOTION to approve the Consent Agenda as presented.
(Bain/Norton)
Verbal vote: Fenster - y, Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y, Crum – y
Motion carried 7-0.

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.
(Norton/Gibson)
Verbal vote: Fenster - n, Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 6-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- School Dude Inspection Report

  B. J. Knudson presented information to the Board regarding the School Dude Inspection.
- COVID-19

  Dr. Clint Schutte presented information to the Board regarding the latest information on COVID-19.

6.0 ACTION ITEMS

6.1 55th St. So. and Meridian Turning Lane Financials - PDF

Dr. Clint Schutte presented financial information to the Board regarding the 55th St. So. and Meridian turning lane and traffic light project.

MOTION to approve assessment of $156,049.99 for improvements made to the 55th St. So. and Meridian intersection as presented.

(Bennett/Gibson)

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

Motion carried 7-0.

6.2 General Obligation Refunding Bonds - PDF

Dr. Clint Schutte and Bret Shogren, from Stifel Nicolaus & Co., presented information to the Board regarding the General Obligation Refunding Bonds.

MOTION for a resolution authorizing the offering for sale of general obligation refunding bonds, series 2007 and 2012-2, of United School District No. 261, Sedgwick County, Kansas (Haysville) as presented.

(Norton/Gibson)

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

Motion carried 7-0.

7.0 FIRST READINGS

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- First Readings
- Audit Report
- Enrollment Numbers
- American Education Week (November 16th)
- COVID-19 Report

8.2 Board Calendar

No changes

9.0 EXECUTIVE SESSION – Non-Elected Personnel

MOTION to go into executive session at 9:00 p.m. for 15-minutes, to return at 9:15 p.m. for the discussion of non-elected personnel in order to protect the privacy interests of an identifiable individual(s).
(Crum/Bain)
Verbal vote: Fenster - y, Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 7-0.

The Board asked Dr. Burke, Dr. Schutte and Jennifer Reed to join them in executive session.
Dr. Burke, Dr. Schutte and Jennifer Reed joined the Board at 9:00 p.m.

The Board, reconvened via ZOOM at 9:15 p.m. with seven Board members present
Fenster, Bennett, Gibson, Bain, Norton, Crawford and Crum.

MOTION to extend executive session for 10-minutes, to return at 9:27 p.m.
(Crum/Norton)
Verbal vote: Fenster - y, Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 7-0.
The Board reconvened at 9:27 p.m. with seven members present.

Dr. Burke, Dr. Schutte and Jennifer Reed returned to the Board meeting via ZOOM at 9:27 p.m.

10.0 ADJOURNMENT
Meeting adjourned at 9:30 p.m.

_____
Paige Crum, Board of Education President

_____
Debra M. Coleman, Board of Education Clerk

Members of the Board of Education:

I am writing to inform you of my intention to retire as superintendent of Haysville USD 261 effective June 30, 2021.

It has been my pleasure to serve as your superintendent the past 18 years. We have accomplished many great things for the students, staff and community during this time. The accomplishments are literally too numerous to mention. I believe I am leaving the district in better condition than I found it.

Please let me know if I can be of assistance during this transition.

Sincerely,

John K. Burke, Ph.D.

HAYSVILLE WEST MIDDLE SCHOOL

HOME OF THE GORILLAS

Nicki McMullin – Principal Ty Hamilton – Asst. Principal/Athletic Director Jenny Campbell – Asst. Principal

To: Haysville USD 261 Board of Education

From: Tammy Boes, Haysville West MS

Re: Donation

Date: October 12, 2020

To Whom It May Concern,

Staci Hunt Science Department chair at Haysville West MS applied for and received a donation for $2100 from Oxychem. These funds will be used to supplement the science budget and purchase greenhouse supplies and classroom items.

Thank you,

Tammy Boes

1956 W. GRAND, HAYSVILLE, KS 67060 (316) 554-2370 - OFFICE (316) 554-2377 - FAX

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

HAYSVILLE
UNIFIED SCHOOL DISTRICT 261
The excitement in Education

To: Board of Education

From: Amy Sheler, Parents As Teachers

Date: October 1, 2020

RE: Diaper Donation from Golden Plains Credit Union (Approx $175)

To Whom It May Concern:

Parents as Teachers has received a donation of diapers for the Haysville Community Diaper Pantry from Golden Plains Credit Union. They brought us two boxes of wipes, and three big boxes of diapers (worth approximately $175).

Thank You,

Amy Sheler

Parents As Teachers

(316) 554-2303

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

HAYSVILLE
UNIFIED SCHOOL DISTRICT 261
The excitement in Education

To: Board of Education

From: Amy Sheler, Parents As Teachers

Date: October 12, 2020

RE: Usborne Book Fundraiser - $685.00

To Whom It May Concern:

Parents as Teachers has received a donation of free Usborne books (totally $685.00) due to a fundraiser organized by one of our PAT families.

Thank You,

Amy Sheler

Parents As Teachers

(316) 554-2303

4.0 TREASURER'S REPORT / BILLS - PDF

No supporting documentation.

End of Section

USD 261
HAYSVILLE
SCHOOLS

RESOLUTION#: 4

DATED: 10/19/2020

AUTHORIZATION FOR PAYMENT OF CLAIMS AS FOLLOWS:

PAYROLL

DATE	9/12/2020	DIRECT DEPOSIT	54129-55083	Ck#	2,068,983.97
		WITHHOLDING		Ck# 74447-74472	1,837,506.93
		WITHHOLDING		Ck#	

ACCOUNTS PAYABLE

DATE	9/25/2020	Manual Cks 74677-74682	36,322.53
	10/7/2020	Manual Cks 74713-74734	429,244.12
	10/19/2020	Cks 74737-74905	525,486.86
		VOIDS	-

TOTAL REGISTER: 4,897,544.41

SUBMITTED BY: _____
TREASURER

APPROVED BY: _____
BOARD PRESIDENT

ATTESTED BY: _____
BOARD CLERK

5.0 REPORTS

No supporting documentation.

End of Section

6.0 ACTION ITEMS

No supporting documentation.

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	**January**
Organizational Meeting	Supt. Evaluation/Contract (Ex. Sssn.)
Budget Workshop - Scheduling	Handbooks
	Elect Board Negotiations Team
	School Bd. Appreciation Mo. (Certificates)
	Legislative Meeting
August	**February**
Budget Hearing	Report of Admin. Evaluations (Ex. Sssn.)
Approve Budget	Extension of Admin. Contracts (Ex. Sssn.)
Budget Workshop	Handbooks
	Capital Outlay (1st Reading)
	HAC Agreement re: Baseball Fields (C.A.)
September	
Site Council Mmbrshp. Apprvl (C. A.)	**March**
School Dude Inspection Report ... Review Means and Methods for Asset Works	School Calendar Proposals
	Handbooks
October	Temp. Summer Help
Audit Report	
Enrollment Numbers	**April**
American Education Week (Dates)	Handbooks
	Star Polisher Awards
November	Proclamation for Teacher Appreciation
KASB Delegates/Voting	
Curriculum Proposals	**May**
Star Polisher Awards	Handbooks
Send Invitation to Legislators for Jan. Meeting	Graduations/Promotions (Dates)
	Retiree Reception
December	Review ASA Contract – Advrtsng. (Reports)
Schedule Superintendent Evaluation	
	June
	Handbooks
Yearly Activities:	Set Budget Meeting Date and Time
Joint BOE/City Meeting (a 5th Monday)	Approve Updated Wellness Policy
Crisis / Safety Report	Microsoft Licenses
Emergency Safety Intervntns.– Prsnnl. (Reports)	Crisis / Safety Report
Joint BOE/Stu-Co Meeting	Annual Paper Bid
KASB State Convention	
KASB Spring & Fall Regional Mtgs.	**On Going:**
	Policy Review (monthly)
	Advertising Revenue (periodic)

8.3 Superintendent Search

No supporting documentation.

End of Section

9.0 EXECUTIVE SESSION

No supporting documentation.

End of Section

10.0 ADJOURNMENT

No supporting documentation.

End of Section