

**REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS – January 27, 2020 – 7:00 P.M.**

- 1.0 MEETING OPENING (No Documentation)
 - 1.1 Call to Order (No Documentation)
 - 1.2 Flag Salute (No Documentation)
 - 1.3 Vice President's Announcements (No Documentation)
 - Hutton and Hutton Law Firm – Juul Lawsuit
 - Election of Negotiations Team
 - 1.4 Superintendent's Announcements (No Documentation)
 - February 25th IBB 5:30 p.m. – Conference Room
 - 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 ELECTION OF BOARD OFFICERS
- 3.0 DISTRICT PATRON/PERSONNEL TIME
 - 3.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
 - 3.2 Remarks/Comments from District Visitors – 2 min.
- 4.0 CONSENT AGENDA
 - 4.1 Previous Minutes
 - 4.2 Routine Personnel
 - 4.3 Gifts and Grants
 - 4.4 Plagens Carpenter Sports Complex Agreement
- 5.0 TREASURER'S REPORT / BILLS – PDF
- 6.0 REPORTS – Focus on Learning
 - 6.1 Wichita State University Marketing Research Report – Communications Survey
 - 6.2 Facilities / Enrollment
- 7.0 ACTION ITEMS
 - 7.1 Curriculum Proposals – Reed
 - Sports Marketing Track – Business Department
 - Consumer and Personal Finance – FACS Dept.
 - 7.2 Approval of Bus Bids - PDF
- 8.0 FIRST READINGS
 - 8.1 Parents As Teachers Staff and Student Handbooks
 - 8.2 Tri-City Day School Staff and Student Handbooks
 - 8.3 Pre-School Curriculum Adoption - Reed
- 9.0 DISCUSSION/REPORT ITEMS
 - 9.1 Future Agenda Items
 - 9.2 Board Calendar
- 10.0 EXECUTIVE SESSION – Negotiations & Preliminary Discussion on the Acquisition of Real Property
- 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 ELECTION OF BOARD OFFICERS

No supporting documentation.

End of Section

3.0 DISTRICT PATRON / PERSONNEL TIME

No supporting documentation.

End of Section

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

No supporting documentation.

End of Section

3.2 Remarks-Comments from District Visitors

No supporting documentation.

End of Section

4.0 CONSENT AGENDA

No supporting documentation.

End of Section

SPECIAL MEETING U.S.D. # 261 – DISCUSSION OF EDUCATION ISSUES
LEARNING CENTER
150 STEWART AVE.
HAYSVILLE, KANSAS
7:00 p.m. – January 6, 2020

Subject to Board Approval

The Special Meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order in the Learning Center, 150 Stewart Ave., at 7:00 p.m., by Board President Susan Walston. Seven Board members were present.

MEMBERS PRESENT

Susan Walston, President
Paige Crum, Vice President
Jeremy Bennett
Glenn Crum
Tom Gibson
Dr. Susan Norton
Greg Fenster

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Clint Schutte, Assistant Superintendent of Business
Dr. Mike Clagg, Assistant Superintendent of Personnel
Jennifer Reed, Curriculum and Assessment Director
Angie Estell, Special Services Director
Adia Ludwig, Community Relations Director
Senator Dan Kerschen
Representative J. C. Moore
Representative Ron Howard – arrived at 7:15 p.m.
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston opened the meeting at 7:00 p.m. with seven Board members present.

2.0 OPEN DISCUSSION OF EDUCATION ISSUES

Susan asked the Board and guest speakers to introduce themselves.

Susan then acknowledged Mayor Armstrong and City Council members that were present in the audience.

Representatives Moore and Howard and Senator Kerschen each gave brief statements on issues they felt would be of interest to those in attendance.

Susan then opened the floor for questions from the Board and attendees.

A summary of discussion points and issues that have a financial impact on USD 261 will be compiled then shared with Representatives Moore and Howard and Senator Kerschen.

Susan thanked everyone for attending and closed the meeting. This was the final meeting for Susan Walston and Glenn Crum.

3.0 ADJOURNMENT

Meeting adjourned at 8:30 p.m.

Board of Education President

Debra M. Coleman, Board of Education Clerk

SPECIAL MEETING U.S.D. # 261 - NON-ELECTED PERSONNEL
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
5:00 p.m. – December 16, 2019

Subject to Board Approval

The Special Meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order in the Board Room, 1745 W. Grand, Haysville, Kansas, at 5:00 p.m., by Board President Susan Walston. Seven Board members were present.

MEMBERS PRESENT

Susan Walston, President
Paige Crum, Vice President
Jeremy Bennett
Glenn Crum
Tom Gibson
Dr. Susan Norton
Greg Fenster

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Clint Schutte, Assistant Superintendent of Business
Dr. Mike Clagg, Assistant Superintendent of Personnel
Jennifer Reed, Curriculum and Assessment Director

Others

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston opened the meeting at 5:00 p.m. with seven Board members present.

2.0 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL

MOTION to go into executive session at 5:00 p.m. for 25-minutes, to return to the Boardroom no later than 5:25 p.m. for the discussion of Non-Elected Personnel – Superintendent's Evaluation.
(Walston/P. Crum) Motion carried 7-0.

The Board reconvened at 5:25 p.m. with seven members present.

3.0 ACTION ITEM - Superintendent's Contract

Action was not taken.

4.0 ADJOURNMENT

Meeting adjourned at 5:26 p.m.

Board of Education President

Debra M. Coleman, Board of Education Clerk

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
December 16, 2019 - 5:30 P.M.

Subject to Board Approval

The meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order at the Administration Building, 1745 W. Grand Ave., Haysville, Kansas, at 5:30 p.m., by Board President Susan Walston. Seven Board members were present.

MEMBERS PRESENT

Susan Walston, President
Paige Crum, Vice President
Dr. Susan Norton
Greg Fenster
Tom Gibson
Glenn Crum
Jeremy Bennett

OTHERS PRESENT

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
David Morford, Campus High School Principal
Ildo Martins, Haysville West Middle School Principal
Angie Estell, Director of Special Services
David Herbert, Director of Information Services

Others

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston called the meeting to order at 5:30 p.m. with seven members present.

1.2 Flag Salute

1.3 President's Announcements

- The Board received a Thank You card from Ruth Clark Elementary School for the cookie trays.
- I hope everyone had a relaxing Thanksgiving break.
- The Tri-City Day School and Haysville High School Thanksgiving luncheon was well attended and delicious. Thank you so very much to the staff and students.
- Congratulations to Amanda Phanivong and Michelle Kha who were recipients of the Timothy P. O'Shaughnessy Lifelong Learning Scholarship.
- Campus students sponsored Hope That Fits, Winter Wishes, visited the Senior Center, performed plays and concerts.
- Part of the Kansas Association of School Boards Convention was a tour of USD 261 and a lunch prepared by the FCCLA students. Both were great. Greg Tice will be the Region 6 Vice President for the next term.
- Susan:
"I would like to take a moment to let you to know what an honor it has been for me to serve on the Haysville Board of Education. I feel there is nothing more worthy of our time and talents than children and one of the most important parts of their lives will be their education – so serving our School District as an elected official has been a labor of love. I hope my service will be remembered as having had a positive influence. Thank you all very much for your service to our public school students and staff."
- We would like to have a Special Board Meeting on January 6, 2020 at 7:00 p.m. at the Learning Center. Campus High School Student Council, Sedgwick County Commissioners, Haysville City Commissioners and the HEA Executive Council will

be invited to attend. Representatives J. C. Moore and Ron Howard, and Senator Dan Kerschen will be the speakers and they will address Education issues.

MOTION to have a Special Board Meeting on January 6, 2020 at 7:00 p.m. at the Learning Center to address Education issues as presented.

(Walston/Norton) Motion carried 7-0.

- Happy Birthday to Dr. Burke.
- 1.4 Superintendent's Announcements
 - USD 261 gave two presentations at the KASB Convention held in Wichita.
 - USD 261 gave two presentations at the National Blue Ribbon Schools of Excellence Conference at Walt Disney World, Orlando, FL.
- 1.5 Campus High School Student Council Report
No Report
- 1.6 New and Good
Dr. Burke:
Dr. Burke asked Campus High School Principal, David Morford to share good news about Campus High School...
Mr. Morford shared that Campus High School Boys Basket Ball team is ranked number one among the 6-A teams.
Congratulations to them!
Tom Gibson:
Crossing Guards, Steve Crum, Steve Dezotell and Sara Balocca from Haysville won first, second and third place as Kansas Favorite Crossing Guard.
- 1.7 Approve / Amend Agenda
Susan Walston asked to add Superintendent's Evaluation to 9.0 Executive Session.

MOTION to approve the Agenda as amended by adding Superintendent's Evaluation to 9.0 Executive Session.

(P. Crum/Norton) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

- 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes
None
- 2.2 Remarks/Comments from District Visitors – 2 minutes
None

3.0 CONSENT AGENDA

- 3.1 Previous Minutes
- 3.2 Routine Personnel - Additional Personnel items may have been placed at each Board member's place.
- 3.3 Gifts and Grants
 - Ruth Clark Elementary School Library has been awarded the 2019-2020 SCKLS South Central Kansas Library System) STEAM Makerspace Grant. The SCKLS STEAM Makerspace Grant offers school libraries a preassembled STEAM Makerspace Kit valued at approximately \$450.00.
 - Parents as Teachers received a diaper donation for the Haysville Community Diaper Pantry from Golden Plains Credit Union valued at approximately \$175.00.
 - Freeman Elementary School received a donation of two Butterball turkey breasts valued at \$40.00. The donation was from Evco Wholesale Foods.

MOTION to approve the Consent Agenda as amended by changing 1.3 KASB Voting Delegate from Dr. Susan Norton to Susan Walston and correcting David Morford's name under 1.5 in the November 20, 2019 minutes.
(Bennett/G. Crum) 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) Motion carried 6-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning
No Reports

6.0 ACTION ITEMS

6.1 Permission to Seek Bus Bids - PDF

Dr. Clint Schutte presented information to the Board and requested Board approval to seek bus bids for two, 72-passenger school buses.
(P. Crum/Norton) Motion carried 7-0.

7.0 FIRST READINGS

7.1 Curriculum Proposals

- Sports Marketing Track – Business Department
David Morford and Jennifer Reed presented information to the Board regarding adding a Sports Marketing class to the business curriculum.
This was a first reading with no action requested from the Board.
- Consumer and personal Finance – FAC's Department
David Morford and Jennifer Reed presented information to the Board regarding a course name change. Board permission was requested to change the course name from "Life on Your Own 2" to "Consumer and Personal Finance".
This was a first reading with no action requested from the Board.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Superintendent's Evaluation Contract
- Handbooks
- Elect Board Negotiations Team

8.2 Board Calendar

8.3 Superintendent's Evaluation (skip this line item)

9.0 EXECUTIVE SESSION – Attorney-Client Privilege - for consultation with our attorney on a matter protected by the attorney-client privilege to protect the privilege and the Board's position in administrative proceedings.

MOTION to go into Executive Session at 6:00 p.m. for 15-minutes, to return at 6:15 p.m. for Attorney-Client Privilege - for consultation with our attorney on a matter protected by the attorney-client privilege to protect the privilege and the Board's position in administrative proceedings.
(Walston/Bennett) Motion carried 7-0.

The Board asked Dr. Clagg to join them in executive session.
Dr. Clagg joined the Board at 6:00 p.m.
Dr. Clagg returned to the Boardroom at 6:15 p.m.

The Board reconvened at 6:15 p.m. with six members present.
(Walston, Norton, P. Crum, Fenster, Gibson and Bennett)

MOTION to extend executive session for 10-minutes, to return at 6:25 p.m.
(Walston/Bennett) Motion carried 6-0.

The Board reconvened at 6:25 p.m. with seven members present.

r. Clint Schutte reminded the Board that the Ribbon Cutting for the new Greenhouse at HWMS will be on Wednesday, December 18th at 1:15 p.m.

usan Walston thanked Glenn Crum for his service on the Board and all he has done for USD 261.
lr. Crum stated that he has enjoyed serving on the BOE.

10.0 ADJOURNMENT

Meeting adjourned at 6:35 p.m.

Board of Education President

Debra M. Coleman, Board of Education Clerk

2020-2021

PERSONNEL RESUME

Name Connie Schaefer
For Position As Chemistry Teacher
Building Campus High School

Education

<u>Undergraduate</u>	<u>Date</u>	<u>Degree</u>	<u>Major</u>
Oklahoma State University	1986	BS	Secondary Education

<u>Graduate</u>	<u>Date</u>	<u>Degree</u>	<u>Major</u>
Ft. Hays State University	1995	MS	Physical Science

<u>Teaching Experience</u>	<u>Location</u>	<u>Dates</u>	<u>Years</u>
H.S. Math/Science Teacher	Coldwater, KS	1998-2020	22
H.S. Math/Science Teacher	Greensburg, KS	1993-1997	4
H.S. Math Science Teacher	Greensburg, KS	1987-1990	3

Salary Offered \$74,166 **Degree** MS+36 **Step** 12

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: January 27, 2020

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of Brenna Miller, Social Worker at Oatville Elementary School, effective May 21, 2020.

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: January 27, 2020

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of Dr. David Engelking, Principal at Prairie Elementary School, effective June 15, 2020.

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: January 27, 2020

RE: Retirement

Please let this statement serve as a recommendation to the Board of Education to accept the retirement of Gina Keirns, Administrator at Tri-City Day School, effective June 15, 2020.

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: January 27, 2020

RE: Retirement

Please let this statement serve as a recommendation to the Board of Education to accept the retirement of Diane Howell, 4th Grade Teacher at Nelson Elementary School, effective May 21, 2020.

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: January 27, 2020

RE: Retirement

Please let this statement serve as a recommendation to the Board of Education to accept the retirement of Renae Spangler, Family & Consumer Science Teacher at Campus High School, effective May 21, 2020.

CA

4.3 Gifts and Grants

No supporting documentation.

End of Section

4.4 Plagens Carpenter Sports Complex Agreement

No supporting documentation.

5.0 TREASURER'S REPORT / BILLS - PDF

No supporting documentation.

End of Section

FUND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
95	PAYROLL CLEARING	128,357.07	41,864.42	-7,140.83	163,080.66	0.00	163,080.66	0.00
TOTAL		7,740,868.96	6,029,168.14	-6,475,100.01	7,294,937.09	-207,129.21	7,087,807.88	0.00

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

9,500.00 Petty Cash
 7,294,937.09 General Ledger Balance
 7,294,937.09 Bank Balance
 10-

FUND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
06	GENERAL FUND	545.44	3,984,468.23	-4,058,856.61	-73,842.94	-66,074.07	-139,917.01	0.00
07	FEDERAL FUNDS	-319,898.45	88,054.00	-70,658.88	-302,503.33	-19,279.90	-321,783.23	0.00
08	SUPPLEMENTAL GENERAL	2,643,641.57	104,605.68	-138,625.94	2,609,621.31	-25,019.11	2,584,602.20	0.00
11	AT-RISK (4 YEAR OLD)	-94,433.47	0.00	-45,944.30	-140,377.77	0.00	-140,377.77	0.00
13	AT-RISK (K-12)	-916,151.84	0.00	-274,738.77	-1,190,890.61	-106.10	-1,190,996.71	0.00
14	BILINGUAL	-47,204.65	0.00	-15,330.68	-62,535.33	0.00	-62,535.33	0.00
16	CAPITAL OUTLAY	228,108.65	47,374.85	-170,620.34	104,863.16	-9,411.76	95,451.40	0.00
18	DRIVER TRAINING	254,941.39	0.00	0.00	254,941.39	0.00	254,941.39	0.00
24	FOOD SERVICE	3,057,614.63	268,405.62	-316,415.44	3,009,604.81	-36,023.87	2,973,580.94	0.00
26	PROFESSIONAL DEVELOPMENT	-40,108.33	0.00	-14,723.52	-54,831.85	-3,540.00	-58,371.85	0.00
28	PARENTS AS TEACHERS PROGRAM	17,000.06	0.00	-29,537.09	-12,537.03	-780.07	-13,317.10	0.00
30	SPECIAL EDUCATION	-2,076,095.74	1,453,764.75	-1,126,969.35	-1,749,300.34	-2,138.66	-1,751,439.00	0.00
31	CONSTRUCTION	-1,251,280.97	0.00	-100,000.00	-1,351,280.97	0.00	-1,351,280.97	0.00
34	VOCATIONAL EDUCATION	-172,547.32	0.00	-64,950.42	-237,497.74	-10,894.68	-248,392.42	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	451,731.97	6,078.87	-33,841.37	423,969.47	-33,860.99	390,108.48	0.00
62	BOND & INTEREST #1	4,831,936.03	34,551.72	0.00	4,866,487.75	0.00	4,866,487.75	0.00
70	ECC STATE GRANT	-18,418.13	0.00	-6,746.47	-25,164.60	0.00	-25,164.60	0.00
71	KANSAS PRESCHOOL PILOT GRANT	7,428.50	0.00	0.00	7,428.50	0.00	7,428.50	0.00

Bank Statement Closing Date: 12/31/2019

Bank Cash Account: PAY (Checking)

Cash Account #: ** A 9010 000 0000 000

Reconciled: YES Reconciliation Date: 01/13/2020 Reconciled By: Nadine Foreman

Transitional Reconciliation: NO Initial Reconciliation: NO

Bank Statement Balance

Ending Balance Shown on this Bank Statement: 7,386,042.99

Items Not Listed on this Statement

Checks:	-100,605.90	
Cash Receipts Sources:	0.00	
Journal Entries Sources:	0.00	
Subtotal of Skyward Sources not on Statement:	-100,605.90	
Manual Adjustments:	0.00	
Adjusted Bank Statement Balance:		7,285,437.09

Ending Cash Balance as of 12/31/2019

Beginning Cash Balance: 7,731,368.96

Items from Skyward Sources

Accounts Payable Sources:	-2,835,881.10	
Cash Receipts Sources:	4,959,157.43	
Journal Entries Sources:	-7,610.28	
Payroll Sources:	-2,561,597.92	
Subtotal of Skyward Sources:	-445,931.87	
Month End Balance:		7,285,437.09

Variance: 0.00

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

		2019-20	December 2019-20	2019-20	Encumbered	2019-20
FD T FUNC OBJ BLDG PRG	FD T FUNC OBJ BLDG PRG	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FY Activity</u>	<u>Amount</u>	<u>Available Funds</u>
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	200,000.00	0.00	0.00	0.00	200,000.00
06 E 5213 913 0000 000	06 E 5213 913 0000 000	1,700,000.00	0.00	0.00	0.00	1,700,000.00
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	150,000.00	0.00	0.00	0.00	150,000.00
06 E 5230 930 0000 000	06 E 5230 930 0000 000	6,244,000.00	1,084,548.00	2,252,336.00	0.00	3,991,664.00
06 E 5234 934 0000 000	06 E 5234 934 0000 000	150,000.00	0.00	0.00	0.00	150,000.00
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	400,000.00	0.00	0.00	0.00	400,000.00
08 E 5213 000 0000 000	08 E 5213 000 0000 000	4,716,079.00	0.00	0.00	0.00	4,716,079.00
08 E 5214 000 0000 000	08 E 5214 000 0000 000	250,000.00	0.00	0.00	0.00	250,000.00
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	50,000.00	0.00	0.00	0.00	50,000.00
08 E 5230 000 0000 000	08 E 5230 000 0000 000	4,225,000.00	0.00	0.00	0.00	4,225,000.00
08 E 5234 000 0000 000	08 E 5234 000 0000 000	550,000.00	0.00	0.00	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		18,735,079.00	1,084,548.00	2,252,336.00	0.00	16,482,743.00

Number of Accounts: 23

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

HAYSVILLE USD #261

CASH BALANCES

December 31, 2019

NEGATIVE UNENCUMBERED CASH BALANCES:

06	GENERAL FUND.....	Awaiting State Funds
07	FEDERAL FUNDS.....	Awaiting Federal Funds
11	AT-RISK (4 Yr Olds).....	Awaiting State Funds
13	AT-RISK (K-12).....	Awaiting State Funds
14	BILINGUAL.....	Awaiting State Funds
26	PROFESSIONAL DEVELOPMENT.....	Awaiting State Funds
28	PARENT AS TEACHERS PROGRAM	Awaiting State Funds
30	SPECIAL EDUCATION.....	Awaiting State Funds
31	CONSTRUCTION.....	Awaiting Transfer of Funds
34	VO-ED.....	Awaiting State Funds
70	ECC STATE GRANT.....	Awaiting State Funds

6.0 REPORTS

No supporting documentation.

End of Section

7.0 ACTION ITEMS

No supporting documentation.

End of Section

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

From: Jimmy McDowell & Zach Kliwer, Business Teachers-Campus High School

Re: USD 261- Campus High School High (Business Department)

Date: 11/13/2019

History/Relevance:

The class and structure comes from KSDE and their course called "Sports & Entertainment Marketing," from their Marketing Pathway. We have a large segment of students who enjoy sports and a large group of students who enjoy business classes and this is a way to give those individuals another class that is inside their interest areas.

What:

Asking for approval to add a class titled "Sports Marketing" to our business curriculum

Why:

- Provide a class to engage students' interests in the world of sports, marketing, and how they work together.
- This class allows our business department to add another pathway and funding from adding another pathway.
- According to KSDE and the Department of Labor; numerous careers related to Sports Marketing is set to increase up to 21% from now until 2024.

Where:

Class will be available to all students at Campus High School.

When:

Once the class is approved, it will be available for the Fall Semester, of the 2020-2021 school year.

How:

Sports Marketing and curriculum is already outlined and aligned to the corresponding KSDE CTE Standards.

Who:

Jimmy McDowell will be the teacher of this class.

How much:

Curriculum for this class is all free.

Thank you,

Jimmy McDowell & Zach Klierer

Unit	Content Focus	Competencies	Lesson/Activity
Week 1	Intro to Sports Marketing	43210-1 43210-2 43210-3 43210-4	Identifying Real World Brands (Domestic and Internationally) Favorite Athlete Project
Unit 1	Real World Branding	43210-5 43210-6 43210-21	Roles of Agents Branding History Branding Project
Unit 2	Marketing Mix	43210-6 43210-18 43210-15 43210-20 43210-17 43210-23	4 P's of Marketing Identify Sports Team Marketing Mix Energy Bar Project
Unit 3	Endorsements, Sponsorships, and Licensing	43210-25 43210-32 43210-26 43210-33 43210-27 43210-34 43210-28 43210-35 43210-29 43210-36 43210-30 43210-37 43210-31	Endorsements, Sponsorship, and Licensing Compare and Contrast Endorsement Cereal Sponsorship Stadium Project NCAA Licensing Debate
Unit 4	Marketing Research and Marketing Campaign	43210-5 43210-16 43210-19 43210-4 43210-13	Marketing Research Application Marketing Campaign Breakdown- Internet, Print, Video Marketing Campaign Project
Unit 5	Public Relations	43210-7 43210-8 43210-9 43210-11 43210-12 43210-14	Public Relation Nightmares Public Relation Effects Public Relation Damage Control Project
Unit 6	Franchise Simulation	Reviews all	Franchise Simulation
Weeks 16-18	Final (Develop and Create Marketing Plan for New Professional League)	Reviews all	New Professional league Project

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

From: Renae Spangler, Department Head, Family & Consumer Sciences, Campus High School

Re: Course Name Change Proposal

Date: November 12, 2019

History/Relevance: Currently, in the curriculum of the Family and Consumer Sciences (FCS) Department at Campus High School, there are two personal finance courses named "Life On Your Own 1", a course designed for 9th and 10th grades and "Life on Your Own 2" is for 11th and 12th graders.

What: The FCS Department proposes to change the name of the current course "Life on Your Own 2" to "Consumer and Personal Finance". The course is designed for Juniors and Seniors.

Why: 1. Changing the name would eliminate confusion related to these courses.

Life on Your Own 1 is designed for 9th and 10th graders. Life on Your Own 1 is NOT a prerequisite for Life on Your Own 2. 2. The name is listed as Consumer and Personal Finance with the Kansas

Department of Education. With a name change, our name will align with KSDE's name. 3. This is a recommendation of the FCS Advisory Council (as of 9/24/2019).

Where: Campus High School

When: If approved, the name change would apply to this upcoming school year, 2020-2021.

How: The course curriculum would remain the same; the course title would be changed and updated in the Campus High School Curriculum Guide for upcoming enrollment conferences in February of 2020.

Who: Campus High School Students, FCS Department and Counseling Office

How much: There would be no costs related to this proposed change.

Thank you,

Renae Spangler

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

From: Renae Spangler, Department Head, Family & Consumer Sciences, Campus High School

Re: Consumer and Personal Finance Course as a High School Graduation Requirement

Date: November 12, 2019

History/Relevance: At the October Department Head Meeting at Campus High School, it was recommended that the Consumer and Personal Finance Course be required for graduation. The recommendation was unanimous (October 1, 2019). This was also discussed by the CHS Family and Consumer Sciences Advisory Council. This council also supports this recommendation. (9/24/2019).

What: We are asking for approval to require the Consumer and Personal Finance Course as a graduation requirement.

Why: We believe that requiring this course will help prepare students for their futures after high school. Having basic personal financial skills is one of the most important things an individual can do to live a healthy, happy and secure life. A person's level of understanding around the fundamentals of budgeting, saving, debt and investing will impact **every** part of their life and can mean the difference between prosperity or poverty. Personal financial illiteracy has a negative impact on life. Today, 44% of Americans don't have enough cash to cover a \$400 emergency and 38% of U.S. households have credit card debt. Students today will manage over \$1,000,000 in their life time.

The addition of this course will help USD 261 in the achievement of our vision to equip learners with 21st century skills to achieve excellence in a continually changing world.

Where: The course will be available to students at Campus High School

When: This graduation requirement would begin with the Freshman class of 2024-2025.

How: This course will be a semester course and one-half credit. Juniors and Seniors will take the required elective and pass with a 60% or more. The competencies of the course will remain the same as currently being taught in "Life On Your Own 2".

Course topics include:

Needs vs. Wants Decision Making Use of technology to gather information Media Influence/Advertising Influences (social, culture, ethics)	Resources Organizing Tasks and Responsibilities Time Management to Achieve Goals Community Resources for Individuals and Families: Where are they? How to access Impact of future trends on individual decisions
Consumer Rights and Responsibilities Policies and Legislation for Consumer Protection/Consumer Laws Bill of Consumer Rights, Role of Taxation Identify Theft Savings/Investments Predicting future economy Analyzing investment types Role of Insurance Property, Medical, Life, Disability, etc.	Financial Planning: What is it? How to develop a financial plan Spending vs. Saving Financial Institutions: Services Provided, Costs to Consumer, Benefits Credit types Cost and Benefit Analysis SWOT Analysis (strength, weakness, opportunity and threats) Opportunity Costs

Who: All CHS students

How much:

- No additional student resources will need to be purchased. The course curriculum resources are currently online from a variety of excellent financial literacy providers (Take Charge Today, JumpStart, Everfi, etc.).
- An additional FCS teacher would need to be added to teach the required course.
- Teaching this course as part of Family and Consumer Sciences (Career and Technical Education) will increase the current amount USD 261 receives in .5 funding.

Thank you,

Rena Spangler

7.2 Approval of Bus Bids

See Supporting Documentation in PDF

End of Section

8.0 FIRST READINGS

No supporting documentation.

End of Section

January 8, 2020

Parents as Teachers 2020-2021 Student and Staff Handbook

Changes to names and dates only.

Thank you

Emily Goetz, Coordinator



To: USD 261 Board of Education

From: Gina Keirns, Administrator 
Tri-City Day School

Re: Student-Parent & Staff Handbooks for 2020-2021

Date: December 17, 2019

Currently, our Student/Parent and Staff Handbooks will need revisions with general updates such as the calendar, staff, titles and BOE members.

Staff Handbook

- Tobacco Use or Possession – Update/add vaping.

Student/Parent Handbook

- Graduation Requirements – May need revisions.
- School Hotlines – Will be update and include: Safe School w/KS Highway Patrol, Suicide Prevention Lifeline, Crisis Text line & LGBTQ Crisis Helpline.
- Tobacco Use or Possession – Update/add vaping.

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

From: Jennifer Reed, Asst. Superintendent for Learning Services

Jetta Williams, Director of Early Childhood

Re: Comprehensive Pre-K Curriculum

Date: January 21, 2020

History/Relevance: Haysville's Pre-K program has, in the past, used the same Reading and Math curriculum series as the elementary level. KSDE is now strongly encouraging the Four Year Old At-Risk and Kansas Preschool Program grant recipients to utilize a dedicated to Pre-K, comprehensive, research and evidence-based curriculum in their Early Childhood classrooms.

What: We are asking for approval to purchase a comprehensive Pre-K curriculum from Gryphon Press through Kaplan Early Learning Company. This curriculum is on the approved list from KSDE.

Why: This resource will allow us to align with the Kansas Early Learning Standards (KELS), district instructional plan and KSDE guidelines with a curriculum specifically designed for the Pre-K population.

Where: The curriculum will be implemented in all Pre-K classrooms

When: The curriculum would be implemented with the 2020-21 school year

How: Once the purchase of this resource is approved, materials will be ordered and professional development provided to our Pre-K staff during the back-to-school inservice scheduled for August 2020

Who: This proposal will allow the district to provide a dedicated, KSDE approved Pre-K curriculum to our Pre-K staff

How much: A price quote from Kaplan Early Learning Company is attached.

Thank you,

Jennifer and Jetta



QUOTE #316031

Teneshia Miller
Kaplan Early Learning Company
1310 Lewisville-Clemmons Road
Lewisville, NC 27023-0609
Phone: 1-800-334-2014 ext. 2232
Email: temiller@kaplanco.com

BILL TO:

668200-1
HAYSVILLE UNIFIED SCH DIST 261
1745 W GRAND AVE
HAYSVILLE, KS 67060-1234
Phone: 3165542201
Fax: 3165542230

SHIP TO:

668200-1
HAYSVILLE UNIFIED SCH DIST 261
1745 W GRAND AVE
HAYSVILLE, KS 67060-1234
Phone: 3165542201
Fax: 3165542230

Product	Description	Qty	List Price	Price	Freight	Total
Mark For:	JETTA WILLIAMS					
10-29800	C4L COMPLETE CLASSROOM KIT	12	\$2,995.00	\$2,995.00	\$0.00	\$35,940.00
NC-SP-84993	C4L ONE YEAR ONLINE SUBSCRIPTION	12	\$0.00	\$0.00	\$0.00	\$0.00
NC-SP-83314	C4L PRINCIPAL HANDBOOK	12	\$0.00	\$0.00	\$0.00	\$0.00
Mark For Totals				\$35,940.00	\$0.00	\$35,940.00

Additional Services						
FREIGHT	Freight	1	\$5,391.00	\$0.00	\$0.00	\$0.00
Freight charges will be free for all UPS/small parcel products.						

Your Savings		SubTotal	\$35,940.00
Freight Savings	\$5,391.00	Tax	\$0.00
Total Savings	\$5,391.00	Freight	\$0.00
Grand Total			\$35,940.00

Quote valid for 60 days. Prices are subject to change after this period. This quote includes estimated sales tax. Applicable sales tax will be added to your invoice when this quote is approved for order processing. Please reference quote number 316031 when placing this order.

9.0 DISCUSSION REPORT ITEMS

No supporting documentation.

End of Section

9.1 Future Agenda Items

No supporting documentation.

End of Section

Haysville BOE Calendar (revised 10/2019)

July	January
Organizational Board Meeting	Superintendent's Evaluation/Contract
Budget Workshop	Handbooks
	Elect Board Negotiations Team
	School Board Appreciation MO.
August	
Budget Hearing	
Approve Budget	February
Budget Workshop	Report of Admin. Evaluations
	Extension of Admin. Contracts
	Handbooks
September	Capital Outlay (1st reading)
Site Council Mmbrshp. Apprvl - Cnsnt Agnda.	HAC Agreement re: Baseball Fields
School Dude Inspection Report	
Review/Mean and Methods for Asset Works	March
	School Calendar Proposals
	Handbooks
October	
S066 - Enrollment Numbers	
National Education Week (Dates)	April
Audit Report	Star Polisher Awards
	Proclamation for Teacher Appreciation
	Handbooks
November	
KASB Delegates/voting	
Curriculum Proposals	May
Star Polisher Awards	Handbooks
	Review ASA Contract - Reports
	Graduations/Promotions (Dates)
December	Retiree Reception
Schedule Superintendent's Evaluation	
	June
Yearly Activities	Handbooks
Joint BOE/CITY Meeting (5th Mon.)	Set Budget Meeting Date and Time
Emergency Safety Interventions Report - Personnel	Crisis / Safety Report
Joint BOE/StuCo Meeting	Approve Updated Wellness Policy
KASB State Convention	Microsoft Licenses
KASB Spring/Fall Regional Mtgs.	Schools for Fair Funding Annual Report
	On Going Activities
	Policy Review (Monthly)
	Advertising Revenue (periodic)

10.0 EXECUTIVE SESSION

No supporting documentation.

End of Section

11.0 ADJOURNMENT

No supporting documentation.

End of Section