

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**February 24, 2020 – 7:00 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 7:00 p.m., by Board President Paige Crum. Six Board members were present.

**MEMBERS PRESENT**

Paige Crum, President  
Tom Gibson, Vice President  
Jennifer Bain  
Jeremy Bennett  
Greg Fenster  
Jerome Crawford

**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  
Brian Howard, Campus High School Asst. Principal  
Ildo Martins, Haysville West Middle School Principal  
Dr. Mike Maurer, Haysville Middle School Principal  
Carla Wulf, Ruth Clark Elementary Principal  
Adia Ludwig, Director of Community Relations  
David Herbert, Director of Information Services  
Gina Keirns, Administrator of Tri-City Day School  
Shanae Stein, Curriculum & Assessment Coord.  
Krista Pottier, Curriculum & Assessment Coord.  
Others

**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.

**1.2 Flag Salute**

**1.3 President's Announcements**

- Social Contract – Special BOE Meeting  
Ms. Crum suggested the Board have a Special BOE Meeting to produce a Social Contract.  
MOTION to have a Special BOE Meeting on Monday, March 23, 2020 at 6:00 p.m., to develop a Social Contract.  
(Crum/Bennett) Motion carried 6-0.
- Newman University recognized Dr. Burke's Distinguished Service Award.
- Dr. Schutte testified in Topeka regarding the K-12 education bond and interest cap.
- USD 261 joined the City of Haysville in promoting the District and City at the WABA Home Show February 6 – 9, 2020.
- USD 261 held a Job Fair on February 8<sup>th</sup>.
- Ms. Crum recommended the Board add Legislative Meeting to the Board's January Calendar.
- IBB Training will be held on February 25<sup>th</sup>, at 5:30 p.m. in the Administrative Building Conference Room.
- Swim to a Wish will be held this coming weekend beginning Friday at 4:00 p.m. and ending on Sunday around 2:00 p.m. Donations will be accepted during the swim at the Campus pool or may be given on line. Proceeds will go to a local beneficiary.

- 1.4 Superintendent's Announcements
- Both boys and girls bowling teams are Regional Champions.
  - Campus has 6 Wrestlers that have qualified for State.
  - Brendon Chadd, Campus Swimmer, improved his finish at the State meet. He started the meet seeded 15<sup>th</sup> and finished 7<sup>th</sup>.
  - The Campus High School Boys Basketball team is still undefeated!
  - One of our Campus students received a Rudd Scholarship. The recipient's name is embargoed until March 9<sup>th</sup>.

1.5 Campus High School Student Council Report  
No Report

1.6 New and Good

Tom Gibson:

- The next home Basketball game is Monday, February 28<sup>th</sup>. Mr. Gibson encouraged all to attend the game.
- The Cheer Team competed in Valley Center and received four superior scores.
- The Campus Cheer and Dance Teams are both exceptional.

Jennifer Bain:

- The STEM Expo will be March 5<sup>th</sup>, from 6:00 – 8:00 p.m. at Rex Elementary School.

Dr. Clagg:

- KASB Attorney, Donna Whiteman, toured Haysville High School and Tri-City Day School. She was impressed with the building and very complimentary of the staff.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented with the cancellation of the Student Council Report.

(Gibson/Bennett) Motion carried 6-0.

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 information was placed at each Board member's place.

3.3 Gifts and Grants

Additional Gifts and Grants information was placed at each Board member's place.

MOTION to approve the Consent Agenda as presented with the addition of the information placed at each Board members' seat.

(Gibson/Bennett) Motion carried 6-0.

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.

(Bain/Gibson) Motion carried 5-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- State Assessment Report on Last Year's Scores

Ms. Reed presented information to the Board regarding last year's State Assessment Scores.

## 6.0 ACTION ITEMS

- 6.1 Parents As Teachers Student and Staff Handbooks  
MOTION to approve the 2020-2021 Parents As Teachers Student and Staff Handbooks as presented.  
(Gibson/Bain) Motion carried 6-0.
- 6.2 Tri-City Day School Student and Staff Handbooks  
Gina Keirns, Tri-City Day School Administrator was present to answer questions from the Board regarding the Tri-City Day School Student and Staff Handbooks.  
MOTION to approve the 2020-2021 Tri-City Day School Student and Staff Handbooks as presented.  
(Gibson/Bennett) Motion carried 5-1. Greg Fenster voted no.
- 6.3 Pre-School Curriculum Adoption – Reed  
Jennifer Reed presented information to the Board regarding the new pre-school curriculum adoption.  
MOTION to approve the Pre-School Curriculum Adoption as presented.  
(Bennett/Bain) Motion carried 6-0.
- 6.4 JUUL Litigation  
Prior to the Board meeting, Dr. Burke discussed the Juul Litigation with KASB Attorney Donna Whiteman.  
As a result of the discussion with Whiteman, Dr. Burke discouraged the Board from joining in the Hutton and Hutton Juul lawsuit.  
MOTION to follow administration’s recommendation and decline the Juul Litigation.  
(Fenster/Bennett) Motion carried 6-0.
- 6.5 Facilities / Enrollment  
Dr. Clint Schutte presented information to the Board regarding Facilities / Enrollment and a small boundary change regarding Freeman and Prairie Elementary Schools.  
MOTION to approve the proposed Facilities/Enrollment boundary change as presented with the addition of 5 staff.  
(Bennett/Crawford) Motion carried 6-0.

## 7.0 FIRST READINGS

- 7.1 Capital Outlay  
Dr. Clint Schutte presented information to the Board regarding Capital Outlay.  
This was a first reading with no action requested from the Board.
- 7.2 2020-2021 Calendar  
Dr. Burke presented two 2020-2021 Calendar drafts to the Board for review.  
Administration and staff recommend Draft 2.  
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
  - Handbooks
  - School Calendar Proposals
  - Capital Outlay

8.2 Board Calendar

Add Legislator Invitation to the November calendar and Legislative Visit to the January calendar.

9.0 EXECUTIVE SESSION – To Discuss Negotiations and Non-Elected Personnel – Administrative Contracts

Negotiations:

MOTION to go into Executive Session at 8:08 p.m. for 5-minutes, to return at 8:13 p.m.

To discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.

(Crum/Bennett)

The Board asked Dr. Schutte and Dr. Clagg to join them in executive session.

Dr. Schutte and Dr. Clagg joined the Board at 8:08 p.m.

Dr. Schutte and Dr. Clagg returned to the Boardroom at 8:13 p.m.

The Board reconvened at 8:13 p.m. with four members present.

(Crum, Bennett, Crawford and Gibson)

Non-Elected Personnel – Administrative Contracts:

MOTION to go into Executive Session at 8:13 p.m. for 20-minutes, to return at 8:33 p.m. to discuss nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed.

(Crum/Bennett) Motion carried 4-0.

The Board reconvened at 8:33 p.m. with six members present.

MOTION to approve extending the Administrative contracts for one year as recommended by the superintendent.

(Crum/Bain) Motion carried 6-0.

10.0 ADJOURNMENT

Meeting adjourned at 8:39 p.m.

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Paige Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk