

**BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS**

March 23, 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 at the Administration Building, 1745 W. Grand Ave., Haysville, Kansas, 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
Greg Fenster
Jerome Crawford
Dr. Susan Norton

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
David Morford, Campus High School Principal
Ildo Martins, Haysville West Middle School Principal
Toniette Haight, Freeman 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.
Angie Estell, Director of Special Services
Carla Wulf, Ruth Clark Elementary School Principal
David Engelking, Prairie Elementary School Principal
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 seven members present via ZOOM.

~~**1.2 Flag Salute ***~~

1.3 President's Announcements

- District administrators are molding a new educational format. They are working hard and as fast as possible to get this accomplished.

~~**1.4 Superintendent's Announcements ***~~

~~**1.5 Campus High School Student Council Report ***~~

No Report due to necessary adjustments in response to COVID 19 Social Distance guidelines.

1.6 New and Good

Dr. Burke:

Sports in Kansas named Campus Basketball Coach Chris Davis 6A Coach of the Year. Sterling Chapman was named Wichita Eagle 6A Player of the year (1st Team) All State. Shawn Warrior (2nd Team) All State, Thomas King (2nd Team) All State, Steele Chapman (2nd Team) All State), and Keither Florence received Honorable Mention All State. All five starters were named All State. Congratulations to all.

- 1.7 Approve / Amend Agenda
MOTION to approve the Agenda as amended by reducing the agenda to...
 - 1.7 Approve/Amend Agenda
 - 3.0 Consent Agenda
 - 4.0 Treasurer's Report/Bills
 - 6.0 Action Items
 - 8.0 Discussion/Report Items – Schedule Special BOE Meeting
(Bain/Norton) Motion carried 7-0.

* Items with line through them were omitted from this agenda.

~~2.0 DISTRICT PATRON/PERSONNEL TIME*~~

3.0 CONSENT AGENDA

- 3.1 Previous Minutes
- 3.2 Routine Personnel - Additional Personnel information was sent to each Board member's email.
- 3.3 Gifts and Grants
Freeman Elementary School received a \$35.00 donation from Drew Gill.
MOTION to approve the Consent Agenda as presented.
(Gibson/Bain) 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.
(Gibson/Bennett) Motion carried 6-1. Greg Fenster voted no.

~~5.0 REPORTS – Focus on Learning*~~

6.0 ACTION ITEMS

- 6.1 2020 – 2021 Calendar – Draft 2
Dr. Burke presented 2020-2021 Calendar draft 2 to the Board for approval.
MOTION to approve the 2020-2021 Calendar Draft 2 as presented.
(Bennett/Crawford) Motion carried 6-1. Greg Fenster voted no.

~~7.0 FIRST READINGS*~~

- ~~7.1 Elementary School Staff and Student Handbooks – PDF~~
- ~~7.2 Haysville Middle School Staff and Student Handbooks~~
- ~~7.3 Haysville West Middle School Staff and Student Handbooks~~
- ~~7.4 Temporary Summer Help~~
- ~~7.5 Grade Card Updates~~
 - ~~● Technology Classes~~
- ~~7.6 Capital Outlay~~

8.0 DISCUSSION/REPORT ITEMS

Schedule Special BOE Meeting
MOTION to schedule a Special BOE Meeting on Thursday, March 26, 2020 at 7:00 p.m. via Zoom.
Discussion will be held on a Continuous Learning Schedule for USD 261.
(Gibson/Bennett) 7-0.

- ~~8.1 Future Agenda Items*~~
- ~~8.2 Board Calendar*~~

9.0 — ~~EXECUTIVE SESSION*~~

10.0 ADJOURNMENT

Meeting adjourned at 7:35 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk