

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
April 20, 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
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
Dr. Mike Maurer, Haysville Middle School Principal
Ildo Martins, Haysville West Middle School Principal
Toniette Haight, Freeman Elementary Principal
Carla Wulf, Ruth Clark Elementary School Principal
Adia Ludwig, Director of Community Relations
Angie Estell, Director of Special Services
Lisa Cundiff, Instructional Technology Director
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~~—No Flag Salute due to necessary adjustments in response to COVID 19 Social Distance guidelines.

1.3 President's Announcements

- Dr. Clagg announced the Star Polisher recipients as:
Certified – Shelly Davis, Freeman Library Media Specialist
Classified – Jyntre Hephner, SPED Secretary
The recipients were celebrated by a drive by parade on Thursday.
- Ms. Crum read the Proclamation for Teacher Appreciation Day, Tuesday, May 5, 2020.
- District elementary schools will join in National Field Day on May 8th.
- USD 261 has a Physical Education page and an Elementary Music Education page on Face Book.

1.4 Superintendent's Announcements

- The Kansas Department of Education recognized Campus High School senior, Amanda Phanavong, as a 2020 Senior Leaders Conversation person. Amanda is one of 50 high school seniors throughout the State who will be coaching other seniors on how to finalize their future plans.

- Among the Best of Kansas Preps for 2020 are Campus High School students:
Sterling Chapman, named Boys Basketball Elite
William Day, Boys Bowling All-Star
Michael Hausler, Boys Bowling All-Star
Piper Reams, Girls Bowling Finalist
Shawn Warrior, Boys Basketball All-Star

~~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

None

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(Gibson/Norton)

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

Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel

None

2.2 Remarks/Comments from District Visitors

None

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

3.3 Gifts and Grants

Haysville Middle School received a donation of \$1500.00 from Team Haysville Wrestling to be used for new wrestling grappling shorts and grappling shirts for boys and girls wrestling programs.

3.4 Assurances for Local Education Agency for SPED

3.5 KASB Membership Dues and the Legal Assistant Fund Contract Renewal

MOTION to approve the Consent Agenda as presented.

(Gibson/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.

(Gibson/Bennett)

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

Motion carried 6-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- Continuous Learning Report

Ms. Reed presented information to the Board regarding the Continuous Learning Report.

6.0 ACTION ITEMS
No Action Items

7.0 FIRST READINGS

- 7.1 Elementary School Staff and Student Handbooks – PDF
Carla Wulf presented information to the Board regarding the Elementary School Staff and Student Handbooks.
This was a first reading with no action requested from the Board.
- 7.2 Haysville Middle School Staff and Student Handbooks
Dr. Mike Maurer presented information to the Board regarding the Haysville Middle School Staff and Student Handbooks.
This was a first reading with no action requested from the Board.
- 7.3 Haysville West Middle School Staff and Student Handbooks
Ildo Martins presented information to the Board regarding Haysville West Middle School Staff and Student Handbooks.
This was a first reading with no action requested from the Board.
- 7.4 Campus High School Staff, Student, Activities and Athletic Handbooks
David Morford presented information to the Board regarding the Campus High School Staff, Student, Activities and Athletic Handbooks.
This was a first reading with no action requested from the Board.
- 7.5 Haysville High School Staff and Student Handbooks
Mark Foster presented information to the Board regarding the Haysville High School Staff and Student Handbooks.
This was a first reading with no action requested from the Board.
- 7.6 Substitute Handbook
Dr. Mike Clagg presented information to the Board regarding the Substitute Handbook.
This was a first reading with no action requested from the Board.
- 7.7 Temporary Summer Help
Dr. Clint Schutte presented information to the Board regarding Temporary Summer Help. 2020 summer help will consist of 6 - ground crew members, 3 - paint crew members and 3 – bus cleaning crew members. By not having a technology crew the savings should be approximately \$17, 000.
This was a first reading with no action requested from the Board.
- 7.8 Grade Card Updates
- 5th Grade
Ms. Reed presented information to the Board regarding updates to the 5th grade grade cards. Band and Orchestra should also be included in the grade card updates.
This was a first reading with no action requested from the Board.
 - Technology Classes
Jenn Reed presented information to the Board regarding updates to the Technology Classes.
Updating the Technology Classes report card will allow alignment with the Science standards.
This was a first reading with no action requested from the Board.
- 7.9 Capital Outlay – PDF
Dr. Clint Schutte presented information to the Board regarding Capital Outlay.
This was a first reading with no action requested from the Board.
- 7.10 Computer Science Discoveries II
Ms. Jennifer Reed and Dr. Maurer presented information to the Board regarding the Computer Science Discoveries II new course request.
This was a first reading with no action requested from the Board.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- First Readings
- Handbooks
- Graduation Dates
- Retirement Recognition
- ASA Contract – A request was made to review the numbers from the last two years.

8.2 Board Calendar

No changes

9.0 EXECUTIVE SESSION

Negotiations

MOTION to go into Executive Session via a Zoom private, virtual breakout room at 7:56 p.m. for 10-minutes, to return at 8:06 p.m. to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.

(Crum/Bennett)

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

Motion carried 7-0.

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

Dr. Burke, Dr. Schutte and Dr. Clagg joined the Board via a Zoom private, virtual breakout room at 7:56 p.m.

The Board, Dr. Burke, Dr. Schutte and Dr. Clagg recessed into Executive Session via a Zoom private, virtual breakout room. Others virtually in attendance were not present in Executive Session.

The Board, Dr. Burke, Dr. Schutte and Dr. Clagg reconvened at 8:07 p.m. with seven BOE members present.

MOTION to return to Executive Session for 5-minutes to reconvene at 8:12 p.m.

(Crum/Norton)

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

Motion carried 7-0.

The Board, Dr. Burke, Dr. Schutte and Dr. Clagg reconvened at 8:12 p.m. with seven BOE members present.

Non-Elected Personnel – With Potential Budget Implications

MOTION to go into Executive Session at 8:15 p.m. for 15-minutes, to return at 8:30 p.m. to discuss nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed.

(Crum/Bain)

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

Motion carried 7-0.

Dr. Burke, Dr. Schutte and Dr. Clagg did not join the Board in Executive Session.

The Board recessed into Executive Session via a Zoom private, virtual breakout room. Others virtually in attendance were not present in Executive Session.

The Board reconvened at 8:30 p.m. with seven BOE members present.

10.0 ADJOURNMENT
Meeting adjourned at 8:30 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk