

**BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
May 11, 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. Six 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

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
Gina Keirns, Tri-City Day School Administrator
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 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

Ms. Crum announced this year's school recognitions:

1. The Haysville Middle School Recognition will be at Haysville Middle School on May 19th - it will be a bring your own lawn chair event – 7:00 p.m.
2. The Haysville West Middle School Recognition will be at Haysville West Middle School on May 18th - it will be a bring your own lawn chair event – 7:00 p.m.
3. Campus/Haysville High School Recognition will be at the Starlight Drive-in on May 17th – 9:00 p.m.
4. The Campus High School Graduation Ceremony is scheduled to be at Colt Stadium on August 1st – 9:30 a.m.
5. The Haysville High School Graduation Ceremony is scheduled to be at the Immanuel Baptist Church on October 3rd – 10:00 a.m.

Paige recognized the following 2019 – 2020 certified and classified retirees:

Classified Retirees:

Kenny Fulkerson (1988 – 2020)	32 years – retiring as a custodian
Judy Hollis	(2000 – 2020) 20 years – retiring as a secretary
Brenda Holloway (1989 – 2020)	31 years – retiring as a playground aide and a para educator
Mary King	(1996 – 2020) 24 years – retiring as a health aide
Alvin McClure (2004 – 2020)	16 years – retiring as a custodian
Karen Morphey (1995 – 2020)	25 years – retiring as a custodian
James Tucker (2007 – 2019)	12 years – retiring as a custodian
Corwin Vanderford (2015 – 2020)	5 years – retiring as a bus driver
Pamela Yockey (2004 – 2020)	16 years – retiring as a bus driver

Certified Retirees:

Diane Gross (1998 – 2010 and 2015 – 2020)	17 years as a teacher and an administrator
Diane Howell (2017 – 2020)	3 years - retiring as a teacher
Gina Keirns (1989 – 2020)	31 years - retiring as a principal
Rena Spangler (2006 – 2020)	14 years - retiring as a teacher
Debra Vance (2010 – 2020)	10 years - retiring as a librarian
Diedre White (2012 – 2020)	8 years – retiring as a teacher

Ms. Crum announced Isabella Lindsay as the recipient of the 2020 Prudential Spirit of Community Award Youth Volunteers. Isabella was honored with \$1,500.00 and awarded a \$2,500 donation to go to the local COVID-19 Response.

Consent Agenda:

Additional resignation of Joshua Bargdill has been placed in the packet and posted on the Board's website. Also, remove the resume of Mary Valdez and add Jennifer Campbell.

1.4 Superintendent's Announcements

- The plan for August back to school is unknown at this time. Information will be shared as soon as possible.

Dr. Schutte shared that the summer food program will continue as is until the end of May. June 1st breakfast and lunch will be served 4-days per week via pick-up or possibly in cafeterias. No food will be served on Memorial Day.

~~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 amended with changes to 3.0 Consent Agenda, 3.2 Routine Personnel as presented.

(Norton/Bennett)

Verbal vote: Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 6-0.

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

Additional resignation of Joshua Bargdill has been placed in the packet and posted on the Board's website. Also, remove the resume of Mary Valdez and add Jennifer Campbell.

3.3 Gifts and Grants

None

MOTION to approve the Consent Agenda as amended with changes to 3.2 Routine Personnel.
(Bain/Gibson)

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

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.

(Gibson/Crawford)

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

Motion carried 6-0.

5.0 REPORTS – Focus on Learning

Review the ASA (Advertising) Contract

Dr. Clint Schutte gave a brief summary of the ASA Contract. Dr. Schutte will provide additional information regarding the benefits of ASA to the District.

Josh Godwin, Athletic Director, requested to continue the ASA Contract for one more year.

6.0 ACTION ITEMS

6.1 Elementary School Staff and Student Handbooks

Carla Wulf was present to answer questions from the Board regarding the Elementary School Staff and Student Handbooks.

6.2 Haysville Middle School Staff and Student Handbooks

Dr. Mike Maurer was present to answer questions from the Board regarding the Haysville Middle School Staff and Student Handbooks.

6.3 Haysville West Middle School Staff and Student Handbooks

Ildo Martins was present to answer questions from the Board regarding Haysville West Middle School Staff and Student Handbooks.

6.4 Campus High School Staff, Student, Activities and Athletic Handbooks

David Morford was present to answer questions from the Board regarding the Campus High School Staff, Student, Activities and Athletic Handbooks.

6.5 Haysville High School Staff and Student Handbooks

Mark Foster was present to answer questions from the Board regarding the Haysville High School Staff and Student Handbooks.

6.6 Substitute Handbook

Dr. Mike Clagg was present to answer questions from the Board regarding the Substitute Handbook.

MOTION to approve 6.1 – 6.6 Handbooks as presented.

(Gibson/Norton)

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

Motion carried 6-0.

- 6.7 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.
MOTION to approve the Temporary Summer Help request as presented
(Gibson/Bain)
Verbal vote: Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 6-0.
- 6.8 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.
 - 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.
- MOTION to approve the 5th Grade, Grade Card Updates as presented.
(Bennett/Gibson)
Verbal vote: Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 6-0.
- 6.9 Capital Outlay – PDF
Dr. Clint Schutte presented information to the Board regarding Capital Outlay.
MOTION to approve Capital Outlay as presented
(Gibson/Norton)
Verbal vote: Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 6-0.
- 6.10 Computer Science Discoveries II
Ms. Jennifer Reed and Dr. Maurer presented information to the Board regarding the Computer Science Discoveries II new course request. Implementation will take place in the fall-2020.
MOTION to approve the Computer Science Discoveries II course as presented
(Norton/Bain)
Verbal vote: Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 6-0.
- 6.11 Chromebook Lease
Dr. Schutte presented information to the Board regarding the Chromebook lease and requested Board approval for an additional 1400 Chromebook leases.
MOTION to approve the 2020-2021 Chromebook lease not to exceed the amount of \$500,000.00 as presented.
(Gibson/Crawford)
Verbal vote: Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 6-0.

7.0 FIRST READINGS

- 7.1 Education Support Handbook
Dr. Clagg presented information to the Board regarding the Education Support Handbook. 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
- Milk Bid
- Microsoft Licenses
- Review and Approve Updated JGCA Wellness Policy
- Set Budget Meeting Date and Time
- Crisis/Safety Report
- Annual Paper Bid

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 7:55 p.m. for 10-minutes, to return at 8:05 p.m. to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.

(Crum/Gibson)

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

Motion carried 6-0.

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 7:55 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 at the BOE Meeting were not present in Executive Session.

The Board, Dr. Burke, Dr. Schutte and Dr. Clagg reconvened at 8:05 p.m. with six BOE members present.

MOTION to approve the Negotiated Agreement as presented.

(Gibson/Bennett)

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

Motion carried 6-0.

Non-Elected Personnel with Budget Implications

MOTION to go into Executive Session at 8:07 p.m. for 10-minutes, to return at 8:17 p.m. to discuss nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed.

(Crum/Gibson)

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

Motion carried 6-0.

Dr. Burke and Dr. Schutte joined the Board in Executive Session at 8:07 p.m.

The Board recessed into Executive Session via a Zoom private, virtual breakout room. Others virtually in attendance at the BOE Meeting were not present in Executive Session. The Board reconvened at 8:17 p.m. with six BOE members present.

MOTION to return to Executive Session at 8:20 p.m. for 5-minutes to return at 8:25 p.m.

The Board, Dr. Burke and Dr. Schutte reconvened at 8:25 p.m. with six BOE members present.

10.0 ADJOURNMENT

Meeting adjourned at 8:28 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk