

**BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
June 15, 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
Dr. Susan Norton
Jerome Crawford
Greg Fenster

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
Kasahra Cotton - Intern
Steve Crum - Teacher
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~~ **1.2 No Flag Salute** due to necessary adjustments in response to COVID 19 Social Distance guidelines.

1.3 President's Announcements

- **Set Budget Meeting Date and Time**
Paige Crum asked Board members to check their schedules and set a Special Board meeting for a Budget Workshop.
MOTION to set a Special Board Meeting for a Budget Workshop on Monday, August 3, 2020, at 7:00 p.m. Due to COVID-19 the place of meeting will be determined closer to the meeting date.
(Bennett/Gibson)
Verbal vote: Fenster - y, Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 7-0.
- BOE Appreciation video is receiving positive feedback.
- BOE Appreciation shirt production will be delayed to August after school begins.
- July 10 --> announcement from KSDE regarding reopening school in August.
- **“Roadmap to Reopening: Questions Education Leaders Should Address”** will be held at 1:15 p.m. and 5:30 p.m. Thursday (June 18). The online Zoom sessions are free, but registration is required.

1.4 Superintendent's Announcements

- Dr. Burke asked if the Board would like to consider meeting in person for the July Board meeting. After discussion, it was the consensus of the Board to continue to meet for the July BOE meeting via ZOOM.
- Dr. Burke and Jennifer Reed gave a virtual presentation to Kansas Department of Education on kindergarten – first grade going from two 15-minute recesses to four per day. This change will be put in place during the 2020-2021 year. KSDE was receptive of this change and will monitor the benefits of additional recesses as the year progresses.

~~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

Burke: The presentation on additional recesses to KSDE.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(Gibson/Bain)

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

Additional information may have been added to the BOE Meeting webpage.

3.3 Gifts and Grants

3.4 Annual Paper Bid

3.5 Milk Bid

MOTION to approve the Consent Agenda as presented.

(Crawford/Bain)

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.

(Norton/Crawford)

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

Motion carried 6-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- Crisis/Safety Report
Dr. Mike Clagg presented information to the Board regarding the 2019-2020 Crisis/Safety Report.
- Outside Visitation Team (OVT)
Jennifer Reed presented information to the Board regarding the Outside Visitation Team.

6.0 ACTION ITEMS

6.1 Education Support Handbook – PDF

Dr. Mike Clagg presented information to the Board regarding the Education Support Handbook.

MOTION to approve the Education Support Handbook as presented.

(Norton/Gibson)

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

Motion carried 7-0.

6.2 Statement

Dr. Burke asked the Board if they would like to present a statement to the USD 261 community regarding the current unrest in the country.

MOTION to table line item 6.2 for continued discussion.

(Fenster/) Motion failed due to lack of second.

MOTION to approve the Statement from USD 261 as amended by changing the last sentence to “We believe black lives matter and we are committed to contributing to the end of social injustice for all.”

(Bennett/Norton)

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

Motion carried 6-1. Greg Fenster abstained, which counts as a no vote.

7.0 FIRST READINGS

7.1 Review and Approve Updated JGCA Wellness Policy

Dr. Burke presented information to the Board regarding the updated JGCA Wellness Policy.

This was a first reading with no action requested from the Board.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- First Readings
- Organizational Meeting
- Rehired / Retired Teacher Work Agreement
- Building Population (staff and student) – July Report
- Budget Workshop

8.2 Board Calendar

No changes

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT
Meeting adjourned at 8:06 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk