

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

**February 22, 2021 – 7:00 P.M.**

**MEETING CONDUCTED FACE-TO-FACE WITH ADJUSTMENTS IN  
RESPONSE TO COVID 19 SOCIAL DISTANCE GUIDELINES  
(A live link to this meeting has been made available on the USD 261 website.)**

Subject to Board Approval

The meeting of the Board of Education of Haysville School District USD 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

**MEMBERS PRESENT**

Paige Crum  
Tom Gibson  
Jennifer Bain  
Greg Fenster  
Dr. Susan Norton  
Jeremy Bennett  
Jerome Crawford

**OTHERS PRESENT**

Dr. John Burke, Superintendent of Schools  
Debbie Coleman, Clerk of the Board  
Dr. Clint Schutte, Assistant Supt. of Finance  
Dr. Mike Clagg, Assistant Supt. of Personnel  
Jennifer Reed, Asst. Supt. of Learning Services  
Angie Estell, Director of Special Services  
Mr. Jeff Hersh, 2021-2022 Superintendent of Schools  
Sierra Johnson, Ex. President Campus Student Council – via phone  
Sedgwick Co. Commissioner Sarah Lopez – via phone  
Campus High School Coach Chris Davis – via phone  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

Paige called the meeting to order at 7: 00 p.m. with seven members present.

**1.2 Flag Salute**

**1.3 President's Announcements (No Documentation)**

- April Special BOE Meeting Change  
MOTION to move the April 5, 2021 Special Board Meeting to April 6, 2021 at 7:00 p.m.  
(Bennett/Norton) Motion carried 7-0.
- BOE Election dates and candidate information:  
Three Board of Education member seats will be up for election. The final date to sign up to be on the election ballot is noon on June 1, 2021. There is a \$20.00 application fee. To sign up go to the Sedgwick County Election Office, 510 N Main, #101, Wichita, KS 67203.
- Both mens' and womens' varsity and junior varsity bowling teams swept AVCTL. Both teams will be participating in Regional competition.
- Swim to a Wish dates are February 26<sup>th</sup> – 28<sup>th</sup> at 4:15 p.m. This is year 9 for Campus to participate in Swim to a Wish. To date Campus Swim to a Wish has raised over \$250,000. Donations can be taken to the Campus High School Natatorium or mailed to Campus High School, 2100 W. 55th Street So., Wichita, KS 67217 c/o Kelly Kennedy. Please make checks payable to Make-a-Wish Kansas.  
There will be a link posted on the Campus Swimming FB and Twitter page.
- The Board received cards from Ruth Clark students for Board Appreciation Month.

- 1.4 Superintendent's Announcements (No Documentation)
- At the State Swimming Meet this past weekend two of our divers finished 7th and 11<sup>th</sup>, one swimmer finished 15th in the 500 Freestyle.
  - Four boys' wrestling team members qualified for the Boys' State Wrestling Tournament
  - One girls' wrestling team member qualified for the Girls' State Wrestling Tournament
  - The Campus Bowling teams are very impressive.
- 1.5 Campus High School Student Council Report (No Documentation)  
Sierra Johnson - Executive President addressed the Board via phone and presented information to the Board on the GEM 5k, to be held on April 10, 2021. News on the beneficiary for the 5k will be released this week. Students at Campus are trying to stay safe and do some teacher appreciation things this week such as, thank you cards and donuts to staff on Wednesday.
- 1.6 New and Good (No Documentation)  
Jeremy Bennett:
- It is good to be meeting in person for the Board meetings.
- Paige Crum:
- Paige's son celebrated his birthday, now they no longer have teenagers in their home.
- 1.7 Approve / Amend Agenda (No Documentation)  
MOTION to approve the agenda as presented.  
(Norton/Gibson) Motion carried 7-0.

## 2.0 DISTRICT PATRON/PERSONNEL TIME

### 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.

The Board of Education meetings are meetings in public, not public meetings. With security necessities for online communication for the duration of the COVID-19 modified meeting format, there will be no unscheduled public comment section on the Board meeting agendas.

If you would like to request to be on the agenda, please email/contact the Clerk of the Board's office at [dcoleman@usd261.com](mailto:dcoleman@usd261.com) by 4:30 p.m. on the Tuesday before the Monday BOE Meeting (since the packet is normally put out on Wednesday).

All communication should include complete contact information (first/last name, email, street address, city/state/zip, and daytime phone number).

- Coach Chris Davis addressed the Board via phone regarding students being allowed to attend sporting events. – 2 min.  
Dr. Burke explained to Coach Davis that the Board would discuss his request during 5.0 REPORTS – COVID-19.
- Future Superintendent for USD 261, Mr. Jeff Hersh, addressed the Board sharing his appreciation for the Board's support and stated he is excited to have the opportunity to join USD 261.

### 3.0 CONSENT AGENDA

#### 3.1 Previous Minutes

#### 3.2 Routine Personnel

Additional information may have been placed at Board member's seats.

#### 3.3 Gifts and Grants

MOTION to approve the consent agenda as presented.

(Norton/Bain) Motion carried 7-0.

### 4.0 TREASURER'S REPORT / BILLS – PDF

MOTION to approve the Treasurer's Report/Bills as presented.

(Gibson/Crawford) Motion carried 6-1. Greg Fenster voted no.

### 5.0 REPORTS – Focus on Learning

- COVID-19

Dr. Clint Schutte, Jennifer Reed and Beth Schutte presented information to the Board regarding a COVID-19 update.

Dr. Schutte and District Nurse, Beth Schutte informed the Board that USD 261 will be getting the COVID-19 vaccine for District Staff. Staff should be able to get the vaccine Friday, February 26<sup>th</sup>, 1:00 – 5:00 p.m. and Saturday, February 27<sup>th</sup>, 8:00 a.m. – 1:00 p.m. at Haysville West Middle School. The second dose is scheduled to be administered Friday, March 19<sup>th</sup> and Saturday, March 20<sup>th</sup>.

Dr. Schutte informed the Board that the District continues to follow guidelines from Sedgwick County Health Department regarding social distancing and wearing masks.

If staff is unable to get their vaccine on these dates arrangements have been made for our staff to sign up with the Sedgwick County site to get their vaccines.

Dr. Schutte notified Board members that they are also able to get their vaccines with USD 261 District staff.

Sedgwick County Commissioner, Sarah Lopez addressed the Board via phone regarding the County's latest COVID-19 information.

MOTION to allow up to 40 students attend high school activities at administration's discretion following the CDC recommendation of social distancing practices and wearing masks for the remainder of winter sports.

(Norton/Bain) Motion carried 7-0.

- Plagens Carpenter Sports Complex – Softball Games

Dr. Clint Schutte shared information with the Board from Mr. Josh Godwin, Athletic Director, regarding the girls' softball team playing their games at the South Lakes Softball Complex located to the north of Campus High School off S. Meridian as opposed to the Plagens Carpenter Fields.

### 6.0 ACTION ITEMS

#### 6.1 Parents As Teachers Staff and Student Handbooks

Emily Goetz presented information to the Board regarding the Parents As Teachers Staff and Student Handbooks.

MOTION to approve the Parents As Teachers Staff and Student Handbooks as presented.

(Bain/Gibson) Motion carried 7-0.

- 6.2 Tri-City Day School Staff and Student Handbooks  
Douglas Berryman presented information to the Board regarding the Tri-City Day School Staff and Student Handbooks.  
MOTION to approve the Tri-City School Staff and Student Handbooks as presented.  
(Bennett/Bain) Motion carried 7-0.
- 6.3 Project Life Transition Program  
Angie Estell, Director of Special Services, presented information to the Board regarding the Project Life Program grant application. This is a vocational program for individuals 18 – 21 years of age.  
MOTION to approve the Project Life Transition Program as presented.  
(Bain/Norton) Motion carried 7-0.
- 6.4 Purchase Chromebooks for Elementary Students  
Dr. Clint Schutte presented information to the Board on the purchase of 2700 Chromebooks at \$823,500.00 for K – 12 students to use due to COVID-19 issues and 145 USBC ICHARGE charging carts at \$159,355.00. CARES ACT ESSER funds will be used to purchase the Chromebooks and charging carts.  
MOTION to approve purchasing 2700 Chromebooks at \$823,500.00 for K – 12 students and 145 USBC ICHARGE charging carts at \$159,355.00 using the CARES ACT ESSER funds to purchase the Chromebooks and charging carts as presented.  
(Bennett/Bain) Motion carried 7-0.

## 7.0 FIRST READINGS

- 7.1 Capital Outlay  
Dr. Clint Schutte presented information to the Board regarding Capital Outlay.  
Capital Outlay will mainly be used for roofs, parking lots, purchasing 2-mini buses and regular maintenance costs.  
This was a first reading with no action requested from the Board.
- 7.2 2021-2022 District Calendar  
Dr. Burke presented information to the Board regarding the 2021-2022 District Calendar.  
This was a first reading with no action requested from the Board.

## 8.0 DISCUSSION/REPORT ITEMS

- 8.1 Future Agenda Items
- All First Readings (if any) moved to Action Items
  - Handbooks
  - COVID-19
  - Temporary Summer Help
- 8.2 Board Calendar  
No Changes

Paige Crum declared a 10-minute break from 8:42 p.m. – 8:52 p.m.  
8:52 p.m. seven Board members returned to the meeting.

9.0 EXECUTIVE SESSION (3) – Negotiations, two - Non-Elected Personnel sessions

One session for Negotiations: To discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.

Two Non-Elected Personnel sessions to discuss personnel matters of non-elected personnel.

MOTION to go into executive session at 8:54 p.m. for 10-minutes, to return at 9:04 p.m. for the discussion of Negotiations. To discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.

(Crum/Bennett) Motion carried 7-0.

The Board invited Dr. Burke, Dr. Clagg and Dr. Schutte to join them in Executive Session. Dr. Burke, Dr. Clagg and Dr. Schutte joined the Board in Executive Session at 8:54 p.m.

The Board, reconvened at 9:04 p.m. with four Board members present.

(Gibson, Norton, Crawford and Crum)

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Non-Elected Personnel – discussion of personnel matters of non-elected personnel -  
Administrative Contracts

MOTION to go into Executive Session at 9:04 p.m. for 15-minutes, to return at 9:19 p.m. for discussion of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed.

(Crawford/Crum) Motion carried 4-0.

(Gibson, Norton, Crawford and Crum were present for the vote.)

The Board reconvened at 9:19 p.m. with seven members present.

(Fenster, Bennett, Gibson, Bain, Norton, Crawford and Crum)

Dr. Burke, Dr. Clagg and Dr. Schutte returned to the Board Room at 9:19 p.m.

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

(Norton/Bennett) Motion carried 6-1. Greg Fenster voted no.

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Non-Elected Personnel – discussion of personnel matters of non-elected personnel

MOTION to go into Executive Session at 9:20 p.m. for 10-minutes, to return at 9:30 p.m. to discuss nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed.

(Crum/Crawford) Motion carried 7-0.

The Board invited Dr. Schutte to join them in Executive Session.

Dr. Schutte joined the Board in Executive Session at 9:20 p.m.

The Board reconvened at 9:30 p.m. with seven members present.

(Fenster, Bennett, Gibson, Bain, Norton, Crawford and Crum)

Dr. Schutte returned to the Board Room at 9:30 p.m.

MOTION to approve naming the current Learning Center as the Dr. John Burke Learning Center in appreciation of his 18 years of service to USD 261.

(Fenster/Gibson) Motion carried 7-0.

#### 10.0 ADJOURNMENT

Meeting adjourned at 9:36 p.m.

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Paige Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk