

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

**March 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  
David Herbert, Director of IT  
Carla Wulf, Ruth Clark Elementary School Principal  
Dr. Mike Maurer, Haysville Middle School Principal  
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)**

- Statement of Substantial Interest forms were placed at each Board member's seat to be completed and turned into Debbie Coleman.
- Additional Personnel items were added to the Board packet and placed at Board member's seats.
- Haysville Swim Club information has been placed at Board member's seats.

**1.4 Superintendent's Announcements (No Documentation)**

- The Campus High School Boys' Basketball Team played in the 6A State Championship Game the first weekend of spring break. Our boys came up just short and finished second in the state. The players, coaches, and fans are congratulated for providing an excellent season of thrills.
- KSDE Certificate of Appreciation  
Dr. Burke announced that Haysville USD 261 Food Service received a certificate of appreciation from the Kansas Department of Education in "recognition of heroic efforts since March 2020 ensuring that Kansas kids receive healthy and safe meals during the Covid-19 pandemic".

- 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 5-K, upcoming Student Council elections and the May 8, 2021 Prom date and plans for a Prom while still adhering to COVID-19 precautions.
- 1.6 New and Good (No Documentation)  
Crawford:
- KU plays at 8:30 p.m.
- Gibson:
- Haysville has administered the second round of COVID-19 vaccines.
  - Thank you to the Valley State Bank for providing 300 tickets to the State Basketball Tournament.
- Norton:
- The 6:00 p.m. news/sports on channel 3 did a nice job promoting Campus Baseball.
  - Sterling Chapman is up for the 6-A Player of the Year.
- Crum:
- Ms. Crum helped during the second round of the Haysville USD 261 COVID-19 vaccine clinic. It was well organized, the District nursing staff did a wonderful job, and their efforts are very much appreciated.
- 1.7 Approve / Amend Agenda (No Documentation)  
MOTION to approve the agenda as presented.  
(Bennett/Bain) 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).

- Mercedes Hindman – Haysville Swim Team (Piranha's) Pool Use Request – 5-minutes  
Ms. Mercedes Hindman, representative from the Haysville Swim Club (Piranha's), addressed the Board via phone conference call requesting use of the Glenn Crum Natatorium for the Haysville Swim Team's practice sessions.  
\*The Board will discuss this under 5.0 REPORTS – COVID-19.

## 3.0 CONSENT AGENDA

### 3.1 Previous Minutes

### 3.2 Routine Personnel

Additional information was placed at Board member's seats.

### 3.3 Gifts and Grants

Campus High School received a donation in the amount of \$500.00 from Som Choup. The donation is to be used for Tech Ed's Science/Environmental Project.

MOTION to approve the consent agenda as presented.

(Norton/Gibson) Motion carried 7-0.

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

MOTION to approve the Treasurer's Report/Bills as presented.  
(Bain/Bennett) Motion carried 6-1. Greg Fenster voted no.

#### 5.0 REPORTS – Focus on Learning

- COVID-19

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

The recommendation from administration is to continue with social distancing of 6 ft., wearing masks, washing hands until the end of school, discontinue morning temperature checks for adults and to open facilities to more outside groups depending on the size of the group.

MOTION to approve the 4<sup>th</sup>, 9-week recommendation as presented.

(Bennett/Gibson) Motion carried 7-0.

- COVID-19 Recovery

Ms. Jennifer Reed presented information to the Board regarding an action plan for recovery after the COVID-19 battle and the Haysville High School 5<sup>th</sup> Quarter Diploma Completion Program for the summer of 2021.

\*The Board discussed the request for the Haysville Swim Club (Piranha's) to use the Glenn Crum Natatorium for the Haysville Swim Team's practice sessions.

MOTION to allow the Haysville Swim Team to use the Glenn Crum Natatorium for their practice sessions with restrictions as presented.

(Bain/Norton) Motion carried 7-0.

#### 6.0 ACTION ITEMS

##### 6.1 Capital Outlay

Dr. Schutte was present to answer questions from the Board regarding Capital Outlay.

MOTION to approve Capital Outlay as presented.

(Bennett/Crawford) Motion carried 7-0.

##### 6.2 2021-2022 District Calendar

MOTION to approve Draft #2 of the 2021-2022 District Calendar as presented.

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

##### 6.3 Calendar Change – April 30, 2021, half day School & half day Inservice

Dr. Burke presented information to the Board regarding a Calendar Change on April 30, 2021, half day School & half day Inservice – lunches will not be served.

MOTION to approve the Calendar Change on April 30, 2021 having a half day School (lunch will not be served) & half day Inservice as presented.

(Norton/Bennett) Motion carried 7-0.

Dr. Norton left the Board Room at 8:39 p.m.

Dr. Norton returned to the Board Room at 8:41 p.m.

#### 7.0 FIRST READINGS

##### 7.1 Elementary Staff and Student Handbooks

Ms. Carla Wulf presented information to the Board regarding the Elementary level 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  
Information was presented to the Board regarding the Haysville West Middle School Staff and Student Handbooks.  
This was a first reading with no action requested from the Board.
- 7.4 Temporary Summer Help  
Dr. Clint Schutte presented information to the Board regarding Temporary Summer Help.  
This was a first reading with no action requested from the Board.
- 7.5 Pre-Algebra Coursework at Campus High School.  
Ms. Jennifer Reed presented information to the Board regarding Pre-Algebra Coursework at Campus High School.  
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
  - LEA Assurances VI-B for IDEA Application for Federal Flow Through Funds
  - Star Polisher Awards
  - Proclamation for Teacher Appreciation
- 8.2 Board Calendar  
No Changes

## 9.0 EXECUTIVE SESSION – Negotiations

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

MOTION to go into executive session at 8:59 p.m. for 10-minutes, to return at 9:09 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 and 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 8:59 p.m.

The Board, reconvened at 9:09 p.m. with five Board members present.  
(Bennett, Gibson, Norton, Crawford and Crum)

Dr. Schutte returned to the Board Room at 9:09 p.m. Dr. Burke and Dr. Clagg remained in the Conference Room with remaining Board members.

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EXECUTIVE SESSION – Non-elected Personnel

Nonelected Personnel: To discuss personnel matters of Non-elected personnel.

MOTION to go into executive session at 9:12 p.m. for 15-minutes, to return at 9:27 p.m. for the discussion of Non-elected personnel. To discuss personnel matters of Non-elected personnel. (Crum/Bennett) Motion carried 5-0. (Bennett, Gibson, Norton, Crawford and Crum)

The Board invited Dr. Burke and Dr. Clagg to join them in Executive Session. Dr. Burke and Dr. Clagg joined the Board in Executive Session at 9:12 p.m.

The Board, reconvened at 9:27 p.m. with four Board members present. (Gibson, Norton, Crawford and Crum)

MOTION to return to Executive Session at 9:27 p.m. for 10-minutes, to return at 9:37 p.m. for discussion of Non-elected personnel. Dr. Burke and Dr. Clagg were requested to remain in Executive Session with the Board. (Crum/Norton) Motion carried 4-0.

The Board reconvened at 9:37 p.m. with seven members present. (Fenster, Bennett, Gibson, Bain, Norton, Crawford and Crum)

Dr. Burke and Dr. Clagg returned to the Board Room at 9:37 p.m.

MOTION to add a Special Board Meeting on Tuesday, April 6, 2021 at 6:30 p.m. for discussion of Non-elected Personnel. (Crum/Bain) Motion carried 7-0.

10.0 ADJOURNMENT

Meeting adjourned at 9:42 p.m.

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Paige Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk