

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
May 17, 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. Six Board members were present face to face.

MEMBERS PRESENT

Paige Crum, President
Tom Gibson, Vice President
Jennifer Bain
Jeremy Bennett
Greg Fenster
Dr. Susan Norton

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
Bret Long, Assistant Director of IT
Adia Ludwig, Communications Director (Left Meeting at 8:44 p.m.)
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements (No Documentation)

- **Retirees – 2020-2021 Retiring Staff Members**

CERTIFIED STAFF

- Dr. John Burke – 2003-2021
- Shari Burke – 2009-2021
- Frank T. Coleman – 2009 – 2020
- Shelley Davis – 2012-2021
- Janet Dougan – 1977-2021
- Esther Eash – 2014-2021
- Debra Eaton – 2018-2021
- Mary Hunt – 2008-2021
- Brad Johnson – 2002-2021
- John Kelly – 2002-2021
- Jamie Liebau - 2017-2020
- Cheryl McConnell – 1995-2021
- Mickey Mackey – 2005-2021
- Michael Mitchener – 1981- 1989
- 1997-2021

YEARS IN DISTRICT

18 years as Superintendent of Schools
12 years as a Teacher
11 years as a Teacher
9 years as a Teacher & Librarian
44 years as a Teacher
7 years as a Librarian
3 years as a Teacher
13 years as a Teacher & Learning Facilitator
19 years as a Psychologist
19 years as a Teacher
3 years as a Teacher
26 years as a Teacher
16 years as a Teacher
8 years as a Teacher
24 years as a Principal
32 Years Total

CLASSIFIED STAFF

YEARS IN DISTRICT

- Pamela Berenson – 2013-2021 8 years as a Bus Driver
- Jerri Clagg – 2011-2020 9 years as a Secretary
- Susan Cooper – 1997-2021 24 years in Food Service
- Herbert Dandurand – 2010-2021 11 years as a Bus Driver
- Steven Dezotell – 2015-2021 6 years as a Para Educator
- Cindy Dickerson – 1995-2021 26 years as a Para Educator
- Delores Dosh – 2008-2020 12 years as a Food Service
- Charlotte Gould – 1988-2021 33 years as a Bus Driver
- Cecilia Haywood – 1991-2021 30 years as Benefits Clerk
- Amalia Hyde – 2001-2021 20 years as a Para Educator
- Sheryl Haynes – 2003-2021 18 years as a Bus Driver
- Susan Mieske – 1995-2021 26 years in Food Service
- Patrick Murphy – 2008-2020 12 years as a Custodian
- Liz Sanford – 1981- 1993 12 years as a Bus Driver
- 1993 - 2021 28 years as a Secretary
- **40 years total**
- Labrenda Swain – 1995-2021 26 years as Para Educator
- Donata Ward – 2007-2021 14 years as a Para Educator

- Special BOE Meeting – May 24, 2021, Time Change Due to HWMS Promotion Time Conflict.
MOTION to change the time of the May 24, 2021 Special Board Meeting from 7:00 p.m. to 6:00 p.m.
(Bennett/Bain) Motion carried 6-0.

1.4 Superintendent’s Announcements (No Documentation)

- Dr. Burke read a thank you note from Bob Curless and family for naming the Transportation Center the Bob Curless Transportation Center. Board member Fenster requested the Thank You note be included in the minutes.

“Dear Dr. John Burke:

It has given my father Robert Curless great happiness to be honored in the naming celebration of the Bob Curless Transportation Building. He expresses satisfaction of living to the age where he is able to accept this honor in the presence of his family and friends. He places the plaque and the keys to the building and gas tank on a table where he looks at them during most of his awake hours. Awards of this magnitude are rare salutes to a life well lived. Your efforts in naming the building after Dad humbles our family. May God richly bless you and the many workers of the transportation, maintenance and custodial services. They are the epoxy that holds your school district together.

Sincerely,

Robert Curless, Greg and Anne Lassey and Rick and Betsy Curless

P.S. It was very special to have Greg Fenster, Robert's nephew, a part of the Board of Education in honoring my Dad.”

- Dr. Burke presented Laura Nicholas with an award of appreciation for her dedication to the students and families of USD 261 by sharing her photography talent and providing hundreds of photos of our students’ special moments.

- Dr. Burke informed the Board that he has reserved two vehicles to transport the Board members to the graduations on Saturday, May 22, 2021.
- Elisha and Ian from Security Benefit presented Dr. Burke with a check for \$1,000.00 for being a Superintendent of the Year finalist.

1.5 Campus High School Student Council Report (No Documentation) No Report

1.6 New and Good (No Documentation)

Paige Crum

- Ms. Crum shared the Mayoral Proclamation honoring Dr. Burke's career achievements and contributions to this community, which was read by Mayor Armstrong on May 10, 2021.
- Ms. Crum helped with the District's Vaccine Clinic on May 15, 2021. Ms. Crum voiced her appreciation to the nurses and custodial staff for helping everything run smoothly.
- Haysville USD 261 once again was designated as a Capturing Kids Hearts District. This makes 3 out of 4 years USD 261 has been designated as a Capturing Kids Hearts District.
- Paige shared that Glenn Crum sent his appreciation for the Board naming the Campus High School Natatorium as the Glenn Crum Natatorium.

Dr. Burke

- USD 261 had 96% participation on the state assessments this year. 95% is the benchmark, therefore, USD 261 exceeded the benchmark.

1.7 Approve / Amend Agenda (No Documentation)

MOTION to approve the agenda as amended by moving 7.2 School Based Health Clinic between 4.0 and 5.0 to prevent the presenters from having to stay longer into the meeting.

(Bain/Norton) Motion carried 6-0.

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 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).

No Presenters.

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

Nelson Elementary School received a donation of \$150.00 from Rosemary Moser in memory of her mother who was a teacher.

3.4 RICOH Contract

MOTION to approve the consent agenda as presented.

(Bain/Norton) Motion carried 6-0.

4.0 TREASURER'S REPORT / BILLS – PDF

MOTION to approve the Treasurer's Report/Bills as presented.
(Norton/Bennett) Motion carried 5-1. Greg Fenster voted no.

*7.2 School Based Health Clinic

Dr. Schutte, Beth Schutte, Dr. Carrie Harris from KU and Linda Long presented information to the Board regarding a School Based Health Clinic to be located at Haysville Middle School. The District will collaborate with KU Pediatrics and KU Psychiatry and Behavioral Sciences teams to establish the Clinic and provide services to USD 261 students and staff. The anticipated opening of the Clinic would be August of 2021. The cost of establishing the Clinic would be \$106,500.00, which would come out of ESSER II and III funds.

The Board requested this item be placed on the Board Calendar to be evaluated in 6 months. This was a first reading with no action requested from the Board.

5.0 REPORTS – Focus on Learning

- COVID-19

Dr. Clint Schutte presented information to the Board regarding the COVID-19 update announcing that there has been a slight uptick in positive cases. The District will be following the CDC COVID recovery recommendations and continue with wearing masks and following current safety precautions for the remainder of the 2020-2021 school year. Beginning June 1, 2021 masks will no longer be required for fully vaccinated staff and students. Not fully vaccinated staff and students will be required to wear masks, as well as, students 12 years and under.

MOTION to finish the school year with the current mask practice and follow the CDC recommendation to socially distance and continue with the sanitation practices. June 1, 2021 the District will follow the CDC recommendation at that time. August 2021 the District will reevaluate the situation.

(Gibson/Norton) Motion carried 5-1. Greg Fenster voted no.

- KJUMP Gas Bill

Dr. Schutte presented information to the Board regarding the extreme cold spell in February 2021. As a result of the cold spell the District received a bill for \$113,991.79 from Symmetry (KJUMP) and a bill from Black Hills Energy for \$137,176.76. Dr. Schutte requested Board approval to join with other districts in legal action represented by Smithyman & Zackoura through KASB in protest of the high gas charges. The cost to the District will be \$1,400.00.

MOTION to approve USD 261 participating in legal action represented by Smithyman & Zackoura through KASB in protest of the high gas charges as presented.

(Norton/Gibson) Motion carried 6-0.

6.0 ACTION ITEMS

6.1 Campus High School Staff Handbook

6.2 Campus High School Student Handbook

6.3 Campus High School Athletic Handbook

6.4 Campus High School Activities Handbook

6.5 Haysville High School Staff and Student Handbooks

6.6 Substitute & Education Support Handbooks

6.7 Transportation Handbooks

MOTION to approve 6.1 – 6.7 Handbooks as presented.

(Gibson/Bennett) Motion carried 6-0.

6.8 Secondary Science Curriculum Adoption

MOTION to approve the Secondary Science Curriculum Adoption as presented.

(Bain/Bennett) Motion carried 6-0.

- 6.9 Elementary Math Curriculum Adoption
MOTION to approve the Elementary Math Curriculum Adoption as presented.
(Bennett/Bain) Motion carried 6-0.
- 6.10 Eastbay Apparel Contract
MOTION to approve the Eastbay Apparel Contract as presented.
(Norton/Gibson) Motion carried 6-0.
- 6.11 Bus Bids
Dr. Schutte presented information to the Board regarding bus bids for two minibuses for Special Services transportation. Dr. Schutte requested to accept the bus bid for two Blue Bird Minibuses from Kansas Truck Equipment Company in the amount of \$67,173.00 for a 21-passenger bus and \$75,928.00 for a 14/12 + 2 – passenger bus based on specifications. MOTION to approve the bus bid for two Blue Bird Minibuses from Kansas Truck Equipment Company in the amount of \$67,173.00 for the 21-passenger bus and \$75,928.00 for the 14/12 + 2 – passenger bus totaling \$143,101.00 as presented.
(Gibson/Norton) Motion carried 6-0.
- 6.12 Roof Bids
Dr. Schutte presented information to the Board regarding roof bids for Freeman Elementary School and Campus High School. Dr. Schutte’s recommendation was to accept the low bid from Martin Roofing for \$205,000.00 to be paid out of Capital Outlay funds. MOTION to approve the roof bid for Freeman Elementary School and Campus High School from Martin Roofing in the amount of \$205,000.00 to be paid out of Capital Outlay funds.
(Norton/Bennett) Motion carried 6-0.

7.0 FIRST READINGS

- 7.1 Policy Change – JFCA-Early Graduation and IHF-Graduation Requirements
Dr. Burke presented information to the Board regarding changes to Board Policies JFCA-Early Graduation and IHF-Graduation Requirements. The change will reduce graduation credits from 27 to 24 credits for the years 2021, 2022, 2023 and 2024. This was a first reading with no action requested from the Board.
- 7.2* School Based Health Clinic – This item was presented between 4.0 & 5.0.
- 7.3 Enrollment Fees
Dr. Schutte presented information to the Board regarding a \$25.00 increase in fees at each level beginning with the 2021-2022 school year. The increase will cover enrollment and instructional materials.
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
 - COVID-19
 - Review the ASA Contract – Schutte
 - Microsoft Licenses
 - JGCA Wellness Policy
 - Set Budget Meeting Date and Time
 - Crisis/Safety Report
 - Annual Paper Bid
 - Executive Session for Negotiations
 - Truth in Taxation Report – Schutte

8.2 Board Calendar
No Change

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 8:55 p.m. for 20-minutes, to return at 9:15 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/Norton) Motion carried 6-0.

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

The Board invited Dr. Burke, Dr. Schutte and Dr. Clagg to join them in Executive Session. Dr. Burke, Dr. Schutte and Dr. Clagg joined the Board in Executive Session at 8:55 p.m.

The Board reconvened at 9:15 p.m. with six members present.
(Fenster, Bennett, Gibson, Bain, Norton, and Crum)

Dr. Burke, Dr. Schutte and Dr. Clagg returned to the Board Room at 9:15 p.m.

10.0 ADJOURNMENT

Meeting adjourned at 9:15 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk