

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**June 21, 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  
Greg Fenster  
Jeremy Bennett  
Jerome Crawford  
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  
Mr. Jeff Hersh, 2021-2022 Superintendent of Schools  
David Herbert, Director of IT  
Adia Ludwig, Community Relations Director  
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)**

- Board President Paige Crum presented Dr. Burke with an engraved appreciation Award from the USD 261 Board of Education for his 18 years of leadership and dedication to USD 261.

\*Set Budget Meeting Date and Time - MOVE to 5.0 Truth in Taxation

Ms. Crum attended the graduation ceremonies and promotion parades.

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

- Dr. Burke and Dr. Norton have been named to County Commissioner Sarah Lopez' Citizen Advisory Board.
- Capturing Kids Hearts National Showcase School District for the 2020-2021 school year. USD 261 has had this honor three out of the last four years.

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

**1.6 New and Good (No Documentation)**

None

**1.7 Approve / Amend Agenda (No Documentation)**

MOTION to approve the agenda as amended by:

Moving 1.3 Set Budget Meeting Date and Time - to 5.0 Truth in Taxation

Adding 6.5 Paving Bids

Previous meeting Minutes corrected by removing Jerome Crawford from 9.0

Additional Personnel Items

(Norton/Bennett) Motion carried 6-0.

- 2.0 DISTRICT PATRON/PERSONNEL TIME
- 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
  - 2.2 Remarks/Comments from District Visitors – 2 min.

Regarding Live Streaming the BOE meetings...

It was the consensus of the Board to continue to live stream the Board meetings as a service to the community.

3.0 CONSENT AGENDA

3.1 Previous Minutes

On the May 17, 2021 official Board Meeting Minutes, 9.0 MOTION to go into executive session... "Crawford" was removed from listed Board members who voted. Mr. Crawford was not present at the meeting.

3.2 Routine Personnel

Additional information was placed at Board member's seats and added to the Board packet on the Board's webpage .

3.3 Gifts and Grants

3.4 Updated JGCA Wellness Policy

3.5 Microsoft Licenses

3.6 Annual Paper Bid

(Dr. Schutte recommended purchasing paper from Contract Paper Group as a complete bid.)

MOTION to approve the consent agenda as presented.

(Norton/Gibson) Motion carried 6-0.

4.0 TREASURER'S REPORT / BILLS – PDF

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

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

5.0 REPORTS – Focus on Learning

- COVID-19

Dr. Clint Schutte presented information to the Board regarding the COVID-19 update. USD 261 continues to follow CDC guidelines.

- Truth in Taxation

Dr. Schutte presented information to the Board regarding Truth in Taxation.

MOTION to give notice to the County of our intent to exceed the revenue neutral rate for the General Fund for the 2021-2022 year as presented.

(Bennett/Norton) Motion carried 6-0.

\*Set Budget Meeting Date and Time

Paige 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 at 5:30 p.m., on August 16, 2021.

(Gibson/Bennett) Motion carried 6-0.

6.0 ACTION ITEMS

6.1 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.

MOTION to approve changes to Board Policies JFCA-Early Graduation and IHF-Graduation Requirements by reducing graduation credits from 27 to 24 credits for the years 2021, 2022, 2023 and 2024 as presented.

(Norton/Gibson) Motion carried 6-0.

6.2 School Based Health Clinic\*

Dr. Clint Schutte was present to answer questions from the Board regarding the school based health clinic.

MOTION to approve the School Based Health Clinic housed at Haysville Middle School as presented based on pending contract approval by the USD 261 Board of Education.  
(Bennett/Norton) Motion carried 6-0.

\* The Board requested the current wording regarding the proposed Clinic be edited.

Dr. Schutte agreed to edit the current wording and present the revision to the Board.

6.3 Enrollment Fees

Dr. Schutte was present to answer questions from the Board regarding enrollment fees.

MOTION to approve the \$25.00 per student increase in enrollment fees, at each level, for enrollment and instructional materials as presented.

(Gibson/Crawford) Motion carried 4-2. Crum and Fenster voted no.

6.4 Sedgwick County Mitigation Plan

Dr. Schutte presented information to the Board regarding the Sedgwick County Mitigation Plan.

MOTION to approve the Sedgwick County Mitigation Plan as presented.

(Norton/Gibson) Motion carried 6-0.

6.5 Paving Bids

Dr. Schutte presented information to the Board regarding Paving Bids.

MOTION to approve Pave The Way to do the west parking lot repair and overlay at Campus High School at a cost of \$140,693.00 to be paid out of Capital Outlay funds.

(Gibson/Bennett) Motion carried 6-0.

7.0 FIRST READINGS

7.1 2021-2022 Rehired-Retired Teacher Work Agreement - Clagg

Dr. Clagg presented information to the Board regarding the 2021-2022 Rehired-Retired Teacher Work Agreement.

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

7.2 Premium Pay

Dr. Schutte presented information to the Board regarding Premium Pay for all USD 261 employees eligible for benefits for the 2021-2022 school year.

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
- July Organizational Meeting
- Crisis / Safety Report

8.2 Board Calendar

No Change

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 8:39 p.m.

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Paige Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk