

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

October 19, 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. Five Board members were present via ZOOM.

MEMBERS PRESENT – via Zoom

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

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
David Herbert, Director of Information Technology
Tara Laughlin of Allen Gibbs and Houlik, L.C. CPAs
Others Present via ZOOM and YouTube

1.0 MEETING OPENING

1.1 Call to Order

Board President, Paige Crum, called the meeting to order at 7:00 p.m. with five members present via ZOOM.

1.2 Flag Salute

1.3 President's Announcements

- Jerome Crawford and Tom Gibson are not able to attend tonight's BOE Meeting.
- American Education Week Proclamation – Nov. 15 – 21, 2020
- KASB Advocacy Update on November 6, 2020
- KASB Annual Convention will be held virtually December 2nd – 4th, 2020
- The Board received a thank you note for the cookies from Ruth Clark Elementary School.
- Sandi Bayouth sent a thank you to the Board for the September insurance payments for classified staff.
- Reminder that the Board meetings are broadcast via YouTube. If there are any questions or comments, please email Dr. Burke and be sure to include your full name.

1.4 Superintendent's Announcements

- Audit Report
Tara Laughlin of Allen Gibbs and Houlik, L.C. CPAs & Advisors presented information to the Board regarding the audit. Audit results for the District were very positive.

1.5 Campus High School Student Council Report

Sierra Johnson - Executive President introduced herself to the Board and presented information to the Board on homecoming week and work starting on winter wishes.

1.6 New and Good

Dr. Burke

- USD 261 Parents as Teachers completed the Quality Endorsement and Improvement Process earning them the highest designation: Blue Ribbon Affiliate status.
- The Thought Exchange process indicates that the highest rated suggestion for how we could collectively decrease stress and improve morale is to find a way to have a spring break. The next to highest items are to improve communication and provide more information. We are working on these areas now.
- Dr. Burke commended faculty, staff, administration and students for demonstrating such grit and determination as we have started this year. Your efforts are greatly appreciated. As we continue through this year, we will endeavor to reduce stress and improve morale.
- We are in the middle of October's Stretchy Pants/Shorts month.
- Dr. Burke recently visited all 350 classrooms in one day.
- Dr. Burke asked everyone to please continue to wear masks, wash your hands and practice social distancing.

Susan Norton

- Susan announced she will be retiring from Wichita State University the end of December 2020.
- The Wichita State University's Molecular Diagnostics Laboratory is up and running.

1.7 Approve / Amend Agenda

MOTION to approve the agenda as presented.

(Norton/Bennett)

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

Motion carried 5-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes

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

- The Haysville West Middle School received a donation of \$2100.00 from Oxychem to be used to supplement the science budget and purchase greenhouse supplies and classroom items.
- Parents As Teachers received a donation, from Golden Plains Credit Union, of diapers and wipes with a value of approximately \$175.00.
- Parents As Teachers received a donation, from one of the PAT families, of Usborne books valued at \$685.00.

MOTION to approve the Consent Agenda as presented.

(Bennett/Norton)

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

Motion carried 5-0.

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/Bennett)

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

Motion carried 4-1. 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 latest information on COVID-19. To date the District has received \$977,000.00 from the CARES Fund and has used \$340,000.00 of those dollars. Dr. Schutte suggested the Board no longer require student temperatures be taken at schools because temperatures are no longer considered an indicator of COVID-19 for young people. Staff member temperatures will continue to be monitored.

MOTION to continue the 2020-2021 school year (k-12) with parent choice hybrid and safety protocols with two modifications.

1. Stop student temperature checks and use the self-reporting method.

2. Open elementary playground equipment with handwashing/sanitation protocols.

(Bain/Norton)

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

Motion carried 5-0.

- Enrollment

Dr. Schutte informed the Board that the final headcount numbers submitted on the S066 indicated we are down 144 students.

- Meeting Format

Dr. Schutte and David Herbert provided information regarding the options available for Board Meetings.

The meeting options discussed were in-person at the Learning Center while streaming to the public, a hybrid of call-in and in-person and full remote.

It was the consensus of the Board to table this item and continue with ZOOM and YouTube.

6.0 ACTION ITEMS

No Action Items

7.0 FIRST READINGS

No First Readings

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- First Readings
- Enrollment Numbers
- COVID-19 Report
- KASB Delegates / Voting
- Curriculum Proposals – Reed
- Star Polisher Awards – Clagg

- Send Invitation to Legislators for January Meeting

MOTION to hold a Special Board Meeting for an open panel discussion on educational topics on Monday, January 4, 2021 at 7:00 p.m. via ZOOM and YouTube. Our Senator, Representatives, County Commissioner and City Council of Haysville will be invited.

(Norton/Bain)

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

Motion carried 5-0.

8.2 Board Calendar

No changes

8.3 Superintendent Search

The Board discussed the upcoming superintendent search process.

Administration recommends the Board work with KASB for the search.

MOTION to schedule a Special BOE Meeting on Monday October 26th, 2020, at 7:00 p.m., via ZOOM and YouTube and request KASB present information to the Board regarding the superintendent search.

(Bain/Norton)

Motion carried 5-0.

9.0 EXECUTIVE SESSION – If needed

No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 9:37 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk