

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

November 16, 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. Six Board members were present via ZOOM.

MEMBERS PRESENT – via Zoom

Paige Crum, President
Tom Gibson, Vice President
Jennifer Bain
Greg Fenster
Dr. Susan Norton
Jerome Crawford

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
Bret Shogren, Stifel, Nicolas & Co., Inc.
Brook Ward, Campus Culinary Teacher
David Morford, Campus High School Principal
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 six members present via ZOOM.

1.2 Flag Salute

1.3 President's Announcements

- **Star Polisher Awards**
The Board recognized the newest USD 261 Star Polisher Award recipients Beth Schutte and Mark Kane.
- **KASB Voting Delegate**
There will be two virtual Delegate Assemblies: 12/3/2020 @ 11:45 a.m. and 1/21/2021 @ 6 p.m., and the KASB proposed Constitutional amendments review to be voted on.
MOTION to approve Paige Crum as the KASB Voting Delegate at the 12/3/2020 and 1/21/2021 Delegate Assemblies.
(Gibson/Norton)
Verbal vote: Fenster - y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 6-0.
- **Send Invitation to Legislators for January Meeting**
Invitations will be sent to State Senator Kerschen, Representatives Bergkamp, Kessler and Howard and District 2 Sedgwick County Commissioner Sarah Lopez
Participation Invitations will be sent to the Haysville City Council and Haysville City leaders, USD 261 Executive Team and District RN Beth Schutte to attend a Special BOE Meeting for an open panel discussion on educational issues on January 4, 2021 at 7:00 p.m. via ZOOM and YouTube. An agenda will be prepared along with proposed questions to be asked by the Board, beginning and ending time for the meeting and time allotted for each response will be set.

- The Board definitely wants to hear from our community regarding ideas and concerns for the District's health, safety and overall direction. However, we do want to remind our patrons and district personnel to please begin addressing specific challenges at the source and follow the chain of command. This is the most efficient process of finding solutions.
- The Board has received a “Thank You” card from Food Service for the \$500.00 staff bonus and the addition of spring break to the spring semester.

1.4 Superintendent’s Announcements

- Dr. Burke stressed the importance of staying safe during the battle with COVID-19 by wearing masks, social distancing and washing your hands.

1.5 Campus High School Student Council Report

No Report

1.6 New and Good

Paige Crum:

- Ruth Clark teachers: Caleb McCaffree 2nd grade and Karlee Kohler Kdg. got married over the weekend!
- From Mr. Craig, Prairie Elementary principal, “I would like to just send a huge shout out to the staff here at Prairie. The team here is working endlessly to meet the needs of students. We all know there are so many moving components right now in education and the staff at Prairie continues to do incredible things. I am so proud of them and their work.”

David Morford - Campus High School principal

- The Campus Debate Team, led by Kim Newby, is working via a remote format. They are doing very well. Mr. Morford expressed that he is very proud of them.

1.7 Approve / Amend Agenda

MOTION to approve the agenda as amended by moving 6.1 Bond Refinance after 4.0 Treasurer’s Report/Bills and before 5.0 Reports to be respectful of Mr. Shogren’s time. (Norton/Crawford)

Verbal vote: Fenster - y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

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

- Ms. Crum would like to remind the public that 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.
 1. 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).
 2. All communication should include complete contact information (first/last name, email, street address, city/state/zip, and daytime phone number).

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

MOTION to approve the Consent Agenda as presented.

(Bain/Norton)

Verbal vote: Fenster - y, Bain – y, Norton – y, Crawford – y, Crum – y

Gibson – abstained due to not being present at the October 19, 2020 BOE Meeting.

Motion carried 5-1. Gibson abstained.

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.

(Gibson/Crawford)

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

Motion carried 5-1. Greg Fenster voted no.

*6.1 Bond Refinance – This item was moved to this place to be respectful of Mr. Shogren’s time.

Mr. Bret Shogren of Stifel, Nicolas & Co., Inc. presented information to the Board regarding the Bond Refinancing.

MOTION to approve resolution number 2020/2021 – N16, authorizing and providing for the sale, issuance and delivery of general obligation refunding bonds, Series 2020, of the Unified School District No. 261, Sedgwick County, Kansas (Haysville), for the purpose of providing funds to refund a portion of the issuer’s outstanding general obligations bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security thereof and authorizing certain other documents and actions connected therewith.

(Norton/Gibson)

Verbal vote: Fenster – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y

Motion carried 6-0.

5.0 REPORTS – Focus on Learning

- COVID-19

Dr. Clint Schutte presented information to the Board regarding the latest information on COVID-19. Dr. Schutte reported that all staff have performed exemplarily. Social interactions outside of school have contributed to an increase in the numbers of quarantined and isolation cases. Please wash your hands, socially distance yourself from others, and wear masks! If possible, use alternative formats for family gatherings for the holidays. On November 18, 2020, middle school and high school will go to remote learning. Elementary will continue with parent choice.

- Superintendent Search (Place Holder)

Ms. Crum shared information from KASB regarding the Superintendent Search. The USD 261 superintendent vacancy was posted on Monday, November 9, 2020. Applicants will be directed to the KASB Revelus site to submit applications. Applications will be accepted through January 12, 2021.

6.0 ACTION ITEMS

6.1 Bond Refinance*

This item was presented after 4.0 Treasurer's Report and before 5.0 Reports to be respectful of Bret Shogren's time.

7.0 FIRST READINGS

7.1 Curriculum Proposals – Reed

Culinary instruction Ms. Brook Ward and Campus principal Mr. David Morford presented information to the Board regarding a new culinary course emphasizing catering at Campus High School. There will be no additional cost or teaching staff needed for this course.

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

7.2 Report Card Updates – Reed

Jennifer Reed presented information to the Board regarding report card updates to meet the standards for Literacy First for Kindergarten and 1st grade. The changes will take affect the second quarter (9 weeks) and will move "Adding Phonemes skill from the 1st grade report card to the Kindergarten report card" and "change Phoneme Blending to:

a. Phoneme Blending (onset and rime)

b. Phoneme Blending (all phonemes)

There will be no additional cost for these changes.

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

7.3 Naming of Facilities

Dr. Burke presented information to the Board regarding naming two District facilities for two community members who had long tenure with the District and had major impacts in their areas. Dr. Burke suggested naming the Campus High School Pool the Glenn Crum Pool and the Transportation Facility as the Robert Curless Transportation Facility.

After Board discussion, it was decided to name the Natatorium as the Glenn Crum Natatorium.

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

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- First Readings
- Schedule Superintendent's Evaluation
- Enrollment Numbers
- COVID-19 Report
- Superintendent Search Update

8.2 Board Calendar

No changes

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 8:44 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk