

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

December 21, 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. Seven Board members were present via ZOOM.

MEMBERS PRESENT – via Zoom

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

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
Sue Givens, KASB Field Service Specialist
Dr. Britton Hart, KASB Field Service Specialist
Sierra Johnson, CHS Student Council
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 seven members present via ZOOM.

1.2 Flag Salute

1.3 President's Announcements

None

1.4 Superintendent's Announcements

Dr. Burke reminded everyone to continue wearing masks, washing hands and socially distancing.

1.5 Campus High School Student Council Report

Sierra Johnson - Executive President introduced herself to the Board and presented information to the Board on the following:

Winter wishes and Virtual Spirit Week

1.6 New and Good

• **Dr. Burke:**

Winter sports is off to a good start.

Staff are having positive experiences and positive attitudes.

A Board member sent Dr. Burke a t-shirt with Robo Burke on the front in honor of hip and knee replacements.

• **Dr. Susan Norton:**

Dr. Norton received an email from an HMS parent whose student was struggling with online learning. More than one teacher sent postcards to encourage the student. This made a huge difference in the student's desire to succeed. Wonderful job by HMS teachers.

- Jerome Crawford:
Jerome Crawford and his son both tested positive but are getting better. Mr. Crawford asked community members to wear their masks and socially distance to help prevent the spread of Covid-19.
- Paige Crum:
One of Paige Crum's sons is coming home for Christmas.
- Jeremy Bennett:
Jeremy is glad that staff enjoyed the shirts the Board had made for them. He wanted to thank everyone for reaching out to thank the Board.

1.7 Approve / Amend Agenda

MOTION to approve the agenda as presented.

(Crawford/Norton)

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

Motion carried 7-0.

Dr. Burke read a statement concerning Executive Session.

2.0 EXECUTIVE SESSION – Non-Elected Personnel – Discussion of Matters Relating to the Superintendent Search

MOTION to go into executive session at 7:16 p.m. for 15-minutes, to return at 7:31 p.m. for the discussion of matters relating to the Superintendent Search.

(Crum/Gibson)

Verbal vote: Fenster - y, Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 7-0.

The Board asked Sue Givens, Dr. Britton Hart, and Debbie Coleman to join them in executive session.

Sue Givens, Dr. Britton Hart and Debbie Coleman joined the Board at 7:16 p.m.

The Board, reconvened via ZOOM at 7:31 p.m. with seven Board members present (Fenster, Bennett, Gibson, Bain, Norton, Crawford and Crum)

MOTION to extend executive session for 5-minutes, to return at 7:38 p.m.

(Crum/Crawford)

Verbal vote: Fenster - y, Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 7-0.

The Board reconvened at 7:38 p.m. with seven members present.

Sue Givens, Dr. Britton Hart and Debbie Coleman returned to the Board meeting via ZOOM at 7:38 p.m.

3.0 SUPERINTENDENT SEARCH

3.1 Schedule Special Board Meetings for Superintendent Search.

The Board discussed dates and times for Special Board Meetings relating to the Superintendent Search. Dates and times discussed were January 5, 2021 at 7:00 p.m. – Review Characteristics for Superintendent Search. January 14, 2021 at 5:30 p.m. and January 15, 2021 (if needed) at 5:30 p.m. to review applicant information.

MOTION to approve having a Special Board of Education Meeting in open session on January 5, 2021 at 7:00 p.m. to review Characteristics Survey and Focus Groups results. Action may be taken.

(Gibson/Norton)

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

Motion carried 7-0.

MOTION to approve a Special Board of Education Meeting on January 14, 2021 at 5:30 p.m. and January 15, 2021 (if needed) at 5:30 p.m. to review Applicant Information. This meeting will be held in the Haysville Middle School cafeteria and will be conducted in Executive Session to discuss non-elected personnel matters relating to the Superintendent Search. Action may be taken.

(Crawford/Gibson)

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

Motion carried 7-0.

3.2 Discussion on Face to Face Meetings – Regarding the Superintendent Candidate Interviews

The Board discussed the possibility of conducting the Superintendent candidate interviews face to face as opposed to ZOOM meetings.

MOTION to approve Special Board of Education Meetings on Tuesday, January 19 through Friday, January 22, 2021 at 6:00 p.m. for the Superintendent Candidate Interviews. These meetings will be held in the Haysville Middle School cafeteria and will be conducted in Executive Session to discuss non-elected personnel matters relating to the Superintendent Search. The meetings will be face-to-face and potentially via ZOOM if needed for individual Board members. Action may be taken.

(Gibson/Bain)

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

Motion carried 7-0.

4.0 DISTRICT PATRON/PERSONNEL TIME

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

- The following statement was read out loud by Debbie Coleman...

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).

There were no scheduled District patrons/District personnel.

5.0 CONSENT AGENDA

5.1 Previous Minutes

5.2 Routine Personnel

Additional information may have been added to the BOE Meeting webpage.

5.3 Gifts and Grants

- Campus teacher, Brett Mars, received a donation in the amount of \$1,480.00 from Advance Catastrophe Technologies, Inc. to be used for a Toys for Tots project.
- Campus Media Center Projects received a donation in the amount of \$100.00 from Holly Yip Agency, Inc.
- The Tech Ed's Science/Environmental Project at Campus High School received a donation in the amount of \$400.00 from Kimberly Choup.
- Campus High School's Media Center Student Reading/Library Projects received a donation in the amount of \$100.00 from Prichard Animal Hospital.
- Tri-City Day School teacher Nichole Burns received funding from Donors Choice for her classroom project "20-21 A Year to Remember". The funding will cover the cost of the project estimated at \$500.00.
- Ruth Clark Elementary School received a donation in the amount of \$296.40 from Blackbaud Giving Fund.

5.4 PAT Laptops – Schutte

The laptops will be purchased with money PAT received from a Technology for Families grant in the amount of \$48, 458.70.

5.5 Additional Chromebooks – Schutte

170 Dell Chromebooks will be purchased with money from the CARES Act / Coronavirus Relief Fund.

5.6 Insurance Update – Schutte

The Kansas Risk Management Pool (KERMP) has collaborated with KASB Risk Management for property and casualty coverage. Currently there are 73 districts in the KERMP Pool.

MOTION to approve the Consent Agenda as presented.

(Norton/Crawford)

Verbal vote: Fenster - n, Bennett – y, Gibson – y (for the kids, but will need further lead time in the future), Bain – y, Norton – y, Crawford – y, Crum – y

Motion carried 6-1. Fenster voted no.

6.0 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/Crawford)

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

Motion carried 5-2. Greg Fenster and Tom Gibson voted no.

7.0 REPORTS – Focus on Learning

- COVID-19 / KSHSAA
Dr. Clint Schutte presented information to the Board regarding the latest information on COVID-19.
MOTION to approve a Special Board of Education Meeting on January 11, 2021 at 7:00 p.m. to discuss COVID -19 status. The meeting will be via ZOOM.
(Gibson/Crawford)
Verbal vote: Fenster – n, Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 6-1. Greg Fenster voted no.
MOTION to approve a resolution to allow up to 2 parents/guardians at Haysville USD 261 Extracurricular Activities based on facility capacity not to exceed KSHSAA Guidelines.
(Fenster/Crawford)
Verbal vote: Fenster - y, Bennett – n, Gibson – n, Bain – y, Norton – n, Crawford – y and Crum – y
Motion carried 4-3. Bennett, Gibson and Norton voted no.
- Legislative Priorities
Dr. Burke presented information to the Board on the Legislative Priorities.
- Tax Statement Break Down
Dr. Clint Schutte presented information to the Board on the tax statement break down.
- January 4th Special BOE Meeting
Dr. Burke presented information to the Board on the format of the Elected Officials forum to be held during the Special Board Meeting on January 4, 2021. After introductions invited Legislative officials will be given 3-5 minutes to present their opening remarks on educational issues. The meeting will be via ZOOM.

8.0 ACTION ITEMS

- 8.1 Curriculum Proposals – Reed
Ms. Jennifer Reed was present to answer questions from the Board members regarding a new culinary course emphasizing catering at Campus High School. There will be no additional cost or teaching staff needed for this course.
MOTION to approve the new culinary course emphasizing catering at Campus High School as presented.
(Gibson/Norton)
Verbal vote: Fenster – y, Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 7-0.
- 8.2 Report Card Updates
Ms. Jennifer Reed was present to answer questions from 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.
MOTION to approve the Kindergarten and 1st grade report card changes as presented.
(Bain/Gibson)
Verbal vote: Fenster – y, Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 7-0.

8.3 Naming of Facilities

Dr. Burke was present to answer questions from the Board regarding naming the Campus High School Natatorium as the Glenn Crum Natatorium and the Transportation Facility as the Bob Curless Transportation Facility.

MOTION effective December 21, 2020 to name the Natatorium the Glenn Crum Natatorium in honor of his 61 years of service to the district as a teacher, swimming team coach, and school board member.

(Gibson/Crawford)

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

Motion carried 7-0.

MOTION effective December 21, 2020 to name the USD 261 Transportation facility the Bob Curless USD 261 Transportation facility in honor of his 61 years of service to the district as a bus driver, custodian, and maintenance worker.

(Bain/Bennett)

Mr. Fenster left the ZOOM meeting at 9:56 p.m.

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

Motion carried 6-0. Mr. Fenster was not present during the vote due to conflict of interest.

Mr. Fenster returned to the ZOOM BOE Meeting at 9:57 p.m.

9.0 FIRST READINGS

No First Readings

10.0 DISCUSSION/REPORT ITEMS

10.1 Future Agenda Items

- First Readings
- Enrollment Numbers
- COVID-19 Report
- Superintendent Search (Place Holder)
- Election of Board Officers
- Renewal of PaperCut Software
- Elementary Summer School
- Handbooks
- Elect Board Negotiations Team
- Legislative Meeting
- January is Board Appreciation Month

10.2 Board Calendar

No changes

11.0 ADJOURNMENT

Meeting adjourned at 10:03 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk