

**BOARD OF EDUCATION MEETING U.S.D. # 261  
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.  
HAYSVILLE, KANSAS  
August 17, 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  
David Morford, Campus High School Principal  
Dr. Mike Maurer, Haysville Middle School Principal  
Nicki McMullin, Haysville West M. S. Principal  
Toniette Haight, Freeman Elementary Principal  
Carla Wulf, Ruth Clark Elementary School Principal  
Mike Mitchener, Nelson Elementary School Principal  
Laura Rogers, Rex Elementary School Principal  
Natalie Lightcap, Oatville Elementary School Principal  
Jarrod Craig, Prairie Elementary School Principal  
Adia Ludwig, Director of Community Relations  
Angie Estell, Director of Special Services  
B. J. Knudson, Executive Director of Maintenance  
Sarah Lopez, District 2 County Commission Candidate  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

Board President, Paige Crum called the meeting to order at 7:09 p.m. with seven members present via ZOOM.

~~1.2 Flag Salute~~ **1.2 No Flag Salute** due to necessary adjustments in response to COVID 19 Social Distance guidelines.

**1.3 President's Announcements**

- Paige attended the high school graduation. It was great fun, thank you to the staff for making graduation special for our graduates.

**1.4 Superintendent's Announcements**

- District Administration is getting new information daily on COVID-19. This Wednesday there will be a meeting of area superintendents, Dr. Menz and Dr. Burns with Sedgwick County Health Department to discuss COVID-19 and reopening schools.

~~1.5 Campus High School Student Council Report~~

No Report due to necessary adjustments in response to COVID 19 Social Distance guidelines.

1.6 New and Good

Paige Crum

- Recently Paige was able to see three out of her four children. She self-quarantined upon returning home.

Susan Norton

- Susan has received communication regarding reopening schools from several community members throughout the District. Everyone has been respectful and honest. Susan thanked all that responded.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as amended by removing the Leave of Absence request \* from 3.2 Routine Personnel and moving it to 9.0 EXECUTIVE SESSION; and adding High School Schedule Change\* to 5.0 REPORTS.

(Bain/Gibson)

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

Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

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

Sarah Lopez, candidate for Sedgwick County Commission for District 2

2.2 Remarks/Comments from District Visitors – 2 minutes

Rebecca Eason thanked the Board for their hard work.

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

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

\*The Leave of Absence request was moved to 9.0 EXECUTIVE SESSION

3.3 Gifts and Grants

Convoy of Hope donated 100 book bags with supplies in each bag.

3.4 Middle School Chromebook Usage HMS & HWMS - PDF

MOTION to approve the Consent Agenda as presented.

(Norton/Bain)

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

Motion carried 7-0.

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.

(Bain/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.

5.0 REPORTS – Focus on Learning

- High School Schedule Change  
David Morford presented information to the Board regarding the High School Schedule change.  
White classes will be held in the 1<sup>st</sup> quarter with Black classes held during the 2<sup>nd</sup> quarter.  
This is not a permanent change.
- COVID-19  
Dr. John Burke presented information to the Board regarding the latest information on COVID-19.  
Paige asked the Board to schedule a Special Board meeting on Wednesday, August 26, 2020, at 7:00 p.m. via ZOOM to discuss COVID-19 and Learning Modes to use.  
MOTION to have a Special Board meeting on Wednesday, August 26, 2020 at 7:00 p.m. via ZOOM to discuss COVID-19 and Learning Modes to use.  
(Gibson/Bennett)  
Verbal vote: Fenster - y, Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y  
Motion carried 7-0.

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
- VI-B Flow Through Application
- SITE Council Membership Approval
- School Dude Inspection Report
- Open Schools Report

8.2 Board Calendar

No changes

9.0 EXECUTIVE SESSION – Non-Elected Personnel – Regarding a request to wave a late resignation fee and a leave of absence request.

MOTION to go into executive session at 9:00 p.m. for 10-minutes, to return at 9:10 p.m. for the discussion of non-elected personnel requesting to wave a late resignation fee and a leave of absence for medical purposes request.

(Crum/Bain)

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

The Board asked Dr. Clagg to join them in executive session.

Dr. Clagg joined the Board at 9:00 p.m.

The Board reconvened at 9:10 p.m. with seven Board members present.

MOTION to extend executive session for 10-minutes, to return at 9:22 p.m.

(Crum/Norton)

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 9:22 p.m. with seven members present.

Dr. Clagg returned to the Boardroom at 9:22 p.m.

MOTION to reduce the late resignation fee to \$1,000.00 at this time only.

(Gibson/Norton)

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

Motion carried 4-3. Jeremy Bennett, Jerome Crawford and Paige Crum voted no.

MOTION to approve a leave of absence for medical reasons request as presented.

(Gibson/Bennett)

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

Crum – y

Motion carried 7-0.

#### 10.0 ADJOURNMENT

Meeting adjourned at 9:25 p.m.

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Paige Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk