

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

September 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
Brent Wiseman, Haysville Jr. Colts Football
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~~ **1.2 No Flag Salute** due to necessary adjustments in response to COVID 19 Social Distance guidelines.

1.3 President's Announcements

- Tonight's BOE Meeting is showing live on YouTube due to Zoom Bombing. If patrons have questions, please send them directly to Dr. Burke. You also may put in a request to be on the next BOE Agenda.
- We will be amending the Agenda to add an Executive Session and remove 2.2 Remarks/Comments from District Visitors.

1.4 Superintendent's Announcements

- Last May Teacher's Appreciation Day was cancelled due to COVID-19. We celebrated today by sending packaged cookies out to the buildings. Thank you to the Board for providing the cookies.

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:

1. Back to school
2. Elections for the freshmen class are currently going on due to the cancellation of the spring elections, which were cancelled because of the COVID-19 adjustment.
3. Student Council is trying to revamp homecoming to make it exciting for the students.

1.6 New and Good

Paige Crum

- The BOE provided cookies for a belated Teacher Appreciation Day.
- NELSON
Nelson PTA painted several independent games on the playgrounds to help students with not being able to play on playground equipment. To help with Social Distancing the PTA also painted blue sharks on the sidewalks going up to the building entrances.
- CAMPUS
Students at Campus understand the need for masks, social distancing in traffic ways and during lunch. They are doing very well.
The counseling staff has been working above and beyond to get the kids scheduled and in the correct places.
- REX
Most students are doing very well wearing masks and following District guidelines.
Rex staff is excited to be back in buildings.
Rex is using superheroes as their theme and all staff wear masks and are heroes! The motto at Rex this year is: Be Brave, Be Kind, Be True, be YOU!

Jeremy Bennett

- Jeremy got a new job. As the Board representative for PANDO Jeremy stated that he may need some help with this roll.
Jennifer Bain volunteered to share PANDO representation with Jeremy.
MOTION to approve Jennifer Bain as a co-representative on PANDO with Jeremy Bennett for the 2020-2021 year.
(Crawford/Norton)
Verbal vote: Fenster - y, Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y
Motion carried 7-0.

Jennifer Bain

- Jennifer Bain stated that the elementary remote learning has been going very well. Administration and teachers are doing a good job!

1.7 Approve / Amend Agenda

MOTION to amend the Agenda by removing 2.2 Remarks/Comments from District Visitors and adding an Executive Session for Non-Elected Personnel in order to protect the privacy interests of an identifiable individual(s).

(Bennett/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

Brent Wiseman – Haysville Jr. Colts Football

Mr. Wiseman discussed the Board’s vote during the July 27, 2020 meeting, which made a “... temporary change to the Facility Usage Policy limiting the use of District facilities to USD 261 sponsored activities ...”

Mr. Wiseman requested the Board reconsider the change and allow the Jr. Colts to use Colt Stadium for their games on October 3rd, 10th, 17th and 31st.

MOTION to allow Haysville Jr. Colts Football to use Colt Stadium to play their October 3rd, 10th, 17th and 31st games keeping within the 25% capacity limitation. Jr. Colts will be allowed to use the restrooms and press box.

(Norton/Gibson)

Jennifer Bain left the BOE meeting at 7:27 p.m.

Verbal vote: Fenster - y, Gibson – y, Bennett - y, Norton – y, Crawford – y and Crum – y (Jennifer Bain was not present during the vote because she is affiliated with the Haysville Jr. Colts Football as a cheer coach.)

Motion carried 6-0.

Jennifer Bain returned to the BOE meeting at 7:31 p.m.

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

- Nelson Elementary School received a check from Rosemary Moser in the amount of \$150.00.
- Freeman Elementary School’s teacher, Heather Wright, received a donation of classroom materials with a value of \$290.33 from DonorsChoose.org.

3.4 SITE Council Membership Approval

MOTION to approve the Consent Agenda as presented.

(Bain/Norton)

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.

(Norton/Gibson)

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

• School Dude Inspection Report

B. J. Knudson presented information to the Board regarding the School Dude Inspection.

• COVID-19

Dr. Clint Schutte presented information to the Board regarding the latest information on COVID-19.

6.0 ACTION ITEMS

6.1 55th St. So. and Meridian Turning Lane Financials - PDF

Dr. Clint Schutte presented financial information to the Board regarding the 55th St. So. and Meridian turning lane and traffic light project.

MOTION to approve assessment of \$156,049.99 for improvements made to the 55th St. So. and Meridian intersection as presented.

(Bennett/Gibson)

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

Motion carried 7-0.

6.2 General Obligation Refunding Bonds - PDF

Dr. Clint Schutte and Bret Shogren, from Stifel Nicolaus & Co., presented information to the Board regarding the General Obligation Refunding Bonds.

MOTION for a resolution authorizing the offering for sale of general obligation refunding bonds, series 2007 and 2012-2, of United School District No. 261, Sedgwick County, Kansas (Haysville) as presented.

(Norton/Gibson)

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

Motion carried 7-0.

7.0 FIRST READINGS

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- First Readings
- Audit Report
- Enrollment Numbers
- American Education Week (November 16th)
- COVID-19 Report

8.2 Board Calendar

No changes

9.0 EXECUTIVE SESSION – Non-Elected Personnel

MOTION to go into executive session at 9:00 p.m. for 15-minutes, to return at 9:15 p.m. for the discussion of non-elected personnel in order to protect the privacy interests of an identifiable individual(s).

(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. Burke, Dr. Schutte and Jennifer Reed to join them in executive session. Dr. Burke, Dr. Schutte and Jennifer Reed joined the Board at 9:00 p.m.

The Board, reconvened via ZOOM at 9:15 p.m. with seven Board members present Fenster, Bennett, Gibson, Bain, Norton, Crawford and Crum.

MOTION to extend executive session for 10-minutes, to return at 9:27 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 9:27 p.m. with seven members present.

Dr. Burke, Dr. Schutte and Jennifer Reed returned to the Board meeting via ZOOM at 9:27 p.m.

10.0 ADJOURNMENT

Meeting adjourned at 9:30 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk