

**REGULAR BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE., HAYSVILLE, KS
July 19, 2021 – 7:00 P.M.**

(A link to this meeting has been made available on the USD 261 website.)

1.0 MEETING OPENING

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 President's Announcements
 - Schedule Budget Hearing
- 1.4 Superintendent's Announcements
- 1.5 Campus High School Student Council Report - Place Holder - (No Documentation)
- 1.6 New and Good
- 1.7 Approve / Amend Agenda

2.0 BOARD REORGANIZATION - PDF

Standard BOE reorganization as required by Kansas Statutes and BOE Policy - Action Requested

- 2.1 Designate Regular Meeting Date, Time, and Place
- 2.2 Personnel Appointments and Resolutions
 - 2.2.1 Clerk of the Board
 - 2.2.2 Deputy Clerk of the Board
 - 2.2.3 Treasurer of the Board
 - 2.2.4 Assistant Treasurer of the Board
 - 2.2.5 Custodian of Office Records
 - a. Early Childhood Program
 - b. Parents As Teachers Program
 - c. Oatville Elementary
 - d. Rex Elementary
 - e. Nelson Elementary
 - f. Freeman Elementary
 - g. Ruth Clark Elementary
 - h. Prairie Elementary
 - i. Haysville Middle School
 - j. Haysville West Middle School
 - k. Campus High School
 - l. Haysville High School
 - m. Tri-City Day School
 - 2.2.6 Representative for Title Projects
 - 2.2.7a. Attorney for the Board
 - 2.2.7b. John Robb – Somers, Robb & Robb (Option)
 - 2.2.8 KPERS Designated Agent
 - 2.2.9 Freedom of Information Officer
 - 2.2.10 Kansas Educational Risk Management Insurance Pool Rep.
 - 2.2.11 Food Service/Lunch Agreement Representative
 - 2.2.12 Hearing Officer for Free & Reduced Meal Application Appeals
 - 2.2.13 Attendance Officer
 - a. Early Childhood Program
 - b. Parents As Teachers Program
 - c. Oatville Elementary
 - d. Rex Elementary
 - e. Nelson Elementary
 - f. Freeman Elementary
 - g. Ruth Clark Elementary
 - h. Prairie Elementary
 - i. Haysville Middle School
 - j. Haysville West Middle School
 - k. Campus High School

- l. Haysville High School
- m. Tri-City Day School
- 2.2.14 Title VI Coordinator
- 2.2.15 504 Coordinator
- 2.2.16 Coordinator for Homeless Children
- 2.2.17 Resolutions
 - 2.2.17.1 1116 Hour School Year
 - 2.2.17.2 Surety Bond for District Treasurer, High School and Middle School Principals
 - 2.2.17.3 Official Newspaper
 - 2.2.17.4 Participation in Federal Programs
 - 2.2.17.5 Early Payment of Bills
 - 2.2.17.6 Official Depository of Funds
 - 2.2.17.7a&b Rescinding Policy Statement and Adoption of New Board Policies
 - 2.2.17.8 Waiver of GAAP Resolution
 - 2.2.17.9 Home Rule Resolution
 - 2.2.17.10 Disposal of School Property valued less than \$5,000.00
 - 2.2.17.11 Re-funding of bonds

MOTION to approve items 2.2.1 through 2.2.17.11

- 2.2.18 Appointment of Board Member(s) / KASB Governmental Relations Network
- 2.2.19 PANDO Representative
- 2.2.20 Site Council BOE Reps.
- 2.2.21 Crisis Team Representative

3.0 DISTRICT PATRON/PERSONNEL TIME

- 3.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
- 3.2 Remarks/Comments from District Visitors – 2 min.

4.0 CONSENT AGENDA

- 4.1 Previous Meeting Minutes
- 4.2 Routine Personnel
- 4.3 Gifts and Grants
- 4.4 Schools for Fair Funding Dues - PDF
- 4.5 PANDO Initiative Memorandum of Understanding – PDF
- 4.6 Auditor’s Understanding of Engagement – PDF

5.0 TREASURER’S REPORT / BILLS – PDF

6.0 REPORTS – Focus on Learning

- COVID – Hersh - PDF
- Virtual Learning Option - PDF
- Academic Support Staffing – Clagg
- Crisis / Safety Report – Knudson - PDF
- Chromebook Management Software Renewal - Schutte

7.0 ACTION ITEMS

- 7.1 2021-2022 Rehired-Retired Teacher Work Agreement – Clagg
- 7.2 Premium Pay – Schutte
- 7.3 Chromebook Management Software Renewal - Schutte
- 7.4 School Clinic Agreement - PDF

8.0 FIRST READINGS

9.0 DISCUSSION/REPORT ITEMS

- 9.1 Future Agenda Items
- 9.2 Board Calendar

10.0 EXECUTIVE SESSION – If Needed

11.0 ADJOURNMENT