

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

**August 16, 2021 – 7:00 P.M.**

(A live link to this meeting has been 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 at 7:00 p.m., by Board President Paige Crum. Seven members were present.

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Jeff Hersh, Superintendent of Schools  
Debbie Coleman, Clerk of the Board  
Dr. Clint Schutte, Associate Supt. of Business and Finance  
Dr. Mike Clagg, Assistant Supt. of Personnel  
Jennifer Reed, Asst. Supt. of Learning Services  
Angie Estell, Director of Special Services  
David Herbert, Director of IT  
Adia Ludwig, Communications Director  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

Paige called the meeting to order at 7: 00 p.m. with seven members present.

**1.2 Flag Salute**

**1.3 President's Announcements (No Documentation)**

- Stuff the Bus! was great fun and a huge success. Thank you to Adia and all the staff and students who helped. You make us very proud.
- SCOOP with the Superintendent tomorrow Tuesday, August 17<sup>th</sup> from 6:00 – 7:30 p.m. at Haysville High School. Ms. Crum invites everyone to come and get to know Mr. Hersh and have some ice cream.
- Ms. Crum encouraged Board members to attend the Equity Symposium in Oklahoma City on October 22<sup>nd</sup> and 23<sup>rd</sup>.

Information placed at Board member's seats...

- Parents as Teachers donation information
- Food Service grant information
- Federal grant information for the Homeless program
- Superintendent's Entry and Learning Plan - 100 Day Plan
- COVID Operational Plan

**1.4 Superintendent's Announcements (No Documentation)**

- Linda Long, the Homeless and Foster Care Liaison for USD 261, received a Federal grant in the amount of \$40, 000.00.
- Gina Lee, Director of Food Service, received a grant in the amount of \$102,586.29, from the United States Department of Agriculture, Food and Nutrition Service for the National School Lunch Program. This money can only be used for allowable food service operational costs.
- Beth Schutte received a health grant from KSDE.
- Dr. Clint Schutte is a member of the Board of Trustees for KASBO.

- Stuff the Bus! event was a huge success for the community. Businesses participating were Blaine's Candy Shop, Sonic, Sunstone Nutrition, Haysville Nutrition, Haysville United Methodist Church, Cash Savers and Dollar General.  
The supplies are being distributed tonight at the Dr. John Burke Learning Center.
- Jennifer Reed has been working with District teachers developing an online, after school academic support program. This service will be available after Labor Day.
- A committee will soon be formed consisting of parents, Board of Education representation and teachers to gain the perspective of parents with special needs children.

1.5 Campus High School Student Council Report (No Documentation) (No Report)

1.6 New and Good (No Documentation)

Jennifer Bain

- School will be starting!

Dr. Susan Norton

- Stuff the Bus! Great event!

Paige Crum

- SCOOP the Superintendent, great opportunity to meet the Superintendent and have ice cream!

1.7 Approve / Amend Agenda (No Documentation)

MOTION to approve the agenda as amended by adding \* Health Clinic to 5.0 REPORTS and under 8.2 Board Calendar moving the School Dude report from September to June.

(Bain/Norton) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.

None

2.2 Remarks/Comments from District Visitors – 2 min.

None

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

3.3 Gifts and Grants

Parents As Teachers received a donation in the amount of \$63.50 from Marco's Pizza fundraiser.

3.4 PANDO Memorandum of Understanding

3.5 Superintendent Evaluation - Paige Crum, Tom Gibson and Jeff Hersh will meet and develop a timeline for the evaluation process.

MOTION to approve the Consent Agenda as presented.

(Bennett/Crawford) Motion carried 7-0.

4.0 TREASURER'S REPORT / BILLS – PDF

Dr. Clint Schutte presented information to the Board regarding the Treasurer's Report and Bills.

MOTION to approve the Treasurer's Report/Bills as presented.

(Norton/Bennett) Motion carried 7-0.

## 5.0 REPORTS – Focus on Learning

- KSHSAA as Related to COVID  
Athletic Directors Ty Hamilton - HWMS, Jeremy Scheufler – Campus High and Dawn Blue – HMS presented information to the Board regarding KSHSAA as related to COVID.
- 100-Day Plan – Hersh  
Superintendent Hersh presented his 100-Day Plan to the Board.
- Virtual School Update – Reed  
Jennifer Reed presented an update to the Board regarding Virtual School.
- Hiring Staff Update – Clagg  
Dr. Mike Clagg presented an update on Hiring Staff for USD 261 to the Board.
- \* Health Clinic  
Beth Schutte and Linda Long presented information to the Board regarding the Health Clinic. The location of the Health Clinic will change from the middle school to the east wing of the Administration Building. A private entrance for the clinic will be made to keep Administration Building safe.  
MOTION to approve the Health Clinic location change from HWMS to the east wing of the Administration Building and hiring a secretary for the clinic as presented.  
(Norton/Bain) Motion carried 7-0.

## 6.0 ACTION ITEMS

- 6.1 2.2.17.11 Authority to Re-Fund Bonds if in the best interest of USD 261 Resolution  
Mr. Hersh was present to answer questions from the Board regarding Resolution 2.2.17.11 Authority to Re-Fund Bonds.  
MOTION to approve Resolution 2.2.17.11 Authority to Re-Fund Bonds as presented.  
(Gibson/Bain) Motion carried 7-0.
- 6.2 COVID-19 Operational Plan 2021-2022 – Hersh  
Mr. Hersh requested Board approval of the COVID-19 Operational Plan 2021-2022.  
MOTION to approve the COVID-19 Operational Plan 2021-2022 as presented giving the Superintendent the autonomy to make general and minor changes.  
(Norton/Gibson) Motion carried 7-0.

Mr. Hersh asked Adia to give a brief report on Stuff the Bus!

Adia reported that the first Stuff the Bus! was very successful with 3400 items donated, 184 kids receiving school supplies and all left over supplies were distributed to District schools.

## 7.0 FIRST READINGS

No First Readings

## 8.0 DISCUSSION/REPORT ITEMS

- 8.1 Future Agenda Items
- All First Readings (if any) moved to Action Items
  - Site Council Membership approval
  - Budget Hearing September 20, 2021 @ 6:50 p.m.
  - Neutral Rate September 20, 2021 @ 6:55 p.m.
  - Departmental Presentations
- 8.2 Board Calendar  
Move School Dude Inspection Report from September to June.

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 8:28 p.m.

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Paige Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk