

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

September 20, 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. Six members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Jeff Hersh, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Dr. Mike Clagg, Assistant Supt. of Personnel
Jennifer Reed, Asst. Supt. of Learning Services
Dr. Mike Maurer, Haysville Middle School Principal
Angie Estell, Director of Special Services
David Herbert, Director of IT
Misty Long, Website Director
Adia Ludwig, Communications Director
Linda Long, Support Services
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

Oatville students presented the Pledge of Allegiance:

Jeremiah Irving, Lily Valeska, Jazzlyn Strait, Brinley Mieske, Ayden Knueppel, La'Nae Richardson, Colton McClure and Corbin Suter

The Oatville students also sang “American Tears”, led by Ms. Linda Quintero.

1.3 President's Announcements (No Documentation)

- Ms. Crum informed the Board of a change to 3.4 Site Council – Oatville has added Tom Gibson and Megan Goetz to their Site Council.

1.4 Superintendent’s Announcements (No Documentation)

- Ruth Clark Students did a great job tonight leading the Pledge of Allegiance and singing “American Tears” for the Board.
- Pictures were recently displayed in BOE Room of District kids. Thank you Adia.
- Dr. Clint Schutte will be Vice President of KASBO, effective Sept. 7, 2021. Dr. Schutte is in line to become President of KASBO.
- Mr. Hersh praised the efforts of Dr. Frazey, Nelson Staff, B.J. Knudson, Gina Lee, Dr. Mike Mauer, HMS Staff and the Transportation Dept. for a job well done during the Crisis at Nelson.
- Mr. Hersh has been meeting with Staff across the district.
- Mr. Hersh has been meeting with members of the Leadership Team.
- Thank you to Staff for great start to the school year.

1.5 Campus High School Student Council Report (No Documentation)
Student Council sponsor, Kim Standard, introduced Student Council Executive Board President Maddie Carpenter to the Board of Education. Ms. Carpenter gave a short presentation to the Board on Student Council events: Homecoming Bonfire was held on Wednesday, September 15th, the Homecoming Parade and football game were on Friday, September 17th. Student Council Regionals will be held on Thursday, September 30th. Student Council set a new record this year for members. Student Council will participate in Haysville's Trick-or-Treat on Main Street.

1.6 New and Good (No Documentation)

Jeremy Bennett

- Mr. Bennett praised that his kids are back in school.
- Jeremy's kindergarten and fifth grade daughters are both in Cheerleading Camp and will perform at the Campus Football game this coming Friday night.

Dr. Susan Norton

- Ruth Clark Elementary School set the bar high with their Pledge of Allegiance and vocal music performance.

Jennifer Bain

- Campus had a great Homecoming Parade and a great turnout from the community.

Tom Gibson

- Thank you to Mr. Hersh for the suggestion to have students lead the Pledge of Allegiance for the Board meetings.
- Ms. Kenney's 4th grade class at Prairie Elementary School put together gift bags and thank you notes for area first responders. This is part of the Kindness Campaign Prairie's 4th grade classes are working on this year.

1.7 Approve / Amend Agenda (No Documentation)

MOTION to approve the agenda as presented.

(Gibson/Bennett) Motion carried 6-0.

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

- Support Services received a donation of 5,695, 12oz. bottles of hand sanitizer and 232 canisters of disinfecting wipes from Melinda Eddington.
- Oatville Elementary School received a donation from True Life Church of school supplies and backpacks valued at \$150.00.
- Oatville Elementary School received a donation from Aaron Walden of N95 face masks valued at \$500.00.
- Oatville Elementary School received a donation from Chance Suenram / Lemonade Stand for \$431.00 to be used for classroom supplies.

- Oatville Elementary School received a donation of Walk Talkies from the Oatville PTA. The approximate dollar value of the donation is \$400.00.

Dr. Norton stated her appreciation for the generous gifts to the District.

3.4 Site Council Membership Approval

MOTION to approve the Consent Agenda as amended by adding Tom Gibson and Megan Goetz to the Oatville Elementary School Site Council list.
(Bain/Norton) Motion carried 6-0.

4.0 TREASURER'S REPORT / BILLS – PDF

Dr. Clint Schutte was not present for the meeting; however, he provided information to the Board regarding the Treasurer's Report and Bills.

MOTION to approve the Treasurer's Report/Bills as presented.
(Norton/Crawford) Motion carried 6-0.

5.0 REPORTS – Focus on Learning

- COVID-19

Superintendent Hersh gave a brief update on COVID-19 to the Board.

Mr. Hersh recommended looking at individual building's COVID related numbers.

When a building's percentage rate reaches 5% positive for COVID or 10% quarantined that building will go to masks for all staff and students in that building for a two week period.

Mr. Hersh requested the Board to give him authority to take action to implement masks for high numbered buildings.

MOTION to allow Mr. Hersh to take action and implement a mask mandate when percentage rates reach 5% positive for COVID or 10% quarantined for individual buildings as presented.
(Norton/Gibson) Motion carried 6-0.

- Health Care Clinic

Linda Long and Krista Weaver presented information to the Board regarding the Health Care Clinic. The Clinic is expected to be up and running October 1, 2021.

- Staffing Update

Dr. Mike Clagg presented information to the Board regarding staffing.

- Stuff the Bus!

Adia Ludwig gave a brief report to the Board regarding the Stuff the Bus! event. Ms. Ludwig informed the Board that 5,242 items were donated.

- After School Academic Support Update

Jennifer Reed presented an update to the Board regarding the After School Academic Support program. The Academic Support will be made available Monday – Thursday, from 6:00 p.m. – 7:00 p.m., for Kindergarten – 12th grade students.

6.0 ACTION ITEMS

6.1 KJUMP Settlement

Clint Schutte was not present for the meeting; however, he provided information to the Board regarding the KJUMP Settlement.

Mr. Jeff Hersh was present to address questions from the Board.

A settlement was reached in August with CenterPoint Energy, formerly known as Symmetry.

The settlement netted Haysville USD 261 a savings of \$52,088.33.

MOTION to accept the confidential KJUMP Settlement and release as presented.

(Norton/Gibson) Motion carried 6-0.

6.2 Thought Exchange Renewal

Dr. Schutte was not present for the meeting; however, he provided information to the Board regarding the Thought Exchange Renewal and requested Board approval to renew the Thought Exchange Renewal, option two for \$24,000.00.

MOTION to approve the Thought Exchange Renewal, option two for \$24,000.00 as presented. (Bennett/Bain) Motion carried 6-0.

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
- Audit Report
- Enrollment Numbers
- American Education Week Proclamation
- Beginning in October 2021 a Department Update will be given. The October update will be given by Dr. Clint Schutte from the Business and Finance Department. The November update will be given by Dr. Mike Clagg from the Personnel Department.
- Oatville Elementary students will lead the Pledge of Allegiance for the October BOE Meeting.
- KASB Audit of Board Policies Update

8.2 Board Calendar

9.0 EXECUTIVE SESSION – If Needed

Executive Session was not needed.

10.0 ADJOURNMENT

Meeting adjourned at 8:59 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk