

SPECIAL MEETING U.S.D. # 261
CONFERENCE ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
5:30 p.m.
July 12, 2006

Subject to Board Approval

The special meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order in the Conference Room, 1745 W. Grand, Haysville, Kansas, at 5:30 p.m., by Board President Glenn Crum. Four Board members were present.

MEMBERS PRESENT

Glenn Crum, President
Mike Alexander
Susan Walston
Phil Harris
Seth Konkel (arrived at 5:45 p.m.)
Others

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Debbie Coleman, BOE Clerk
Dr. Perry McCabe, Assistant Superintendent of Business
Bruce Sanderson, Director of Maintenance
Ken Helmer, Howard and Helmer Architect Firm
Philip Jordan, Howard and Helmer Architect Firm

1.0 MEETING OPENING

1.1 Call to Order

The meeting opened at 5:30 p.m. with four members present.

2.0 INTERVIEW FOR CONSTRUCTION MANAGER at RISK

Ken Helmer gave a brief explanation of the Pre-Construction Fee, Construction Phase Fee, General Conditions and Bond Costs submitted by the Construction Manager at Risk applicants. The applicants to be interviewed were: Coonrod & Associates, Simpson & Associates Construction Services, and Walz Harman Huffman Construction. Mr. Helmer then explained the ranking form to the Board.

2.1 Selection of Construction Manager at Risk

6:00 – 6:50 p.m. - Coonrod & Associates

Randy Coonrod and Ray Penner presented a brief overview of their company and then presented their proposal to the Board.

7:00 – 7:40 p.m. – Simpson & Associates Construction Services

Bob Simpson, Josh Vogel, Chad Buresh, and Greg Oblinger presented information to the Board on the Construction Manager at Risk's role regarding the Campus High School project.

8:00 – 8:35 p.m. – Walz Harman Huffman Construction

Greg Harman, Paul Huffman, Rick Siegrist, and Brian Cartwright (Audio Visual) reviewed past projects, gave an overview of their company and explained their role and abilities concerning the Campus High School project.

The Board held a brief discussion on the presentations and ranked the candidates.

MOTION to accept the bid from Coonrod & Associates for Construction Manager at Risk. (Walston / Alexander) Motion carried 5-0.

3.0 ADJOURNMENT

Meeting adjourned at 9:10 p.m.

Debra M. Coleman, Board of Education Clerk

Glenn Crum, Board of Education President

SPECIAL MEETING U.S.D. # 261
CONFERENCE ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
6:00 p.m.
July 10, 2006

Subject to Board Approval

The special meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order in the Conference Room, 1745 W. Grand, Haysville, Kansas, at 6:00 p.m., by Board President Glenn Crum. Four Board members were present.

MEMBERS PRESENT

Glenn Crum, President
Mike Alexander
Susan Walston
Phil Harris
Other

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Debbie Coleman, BOE Clerk
Dr. Perry McCabe, Assistant Superintendent of Business
Bruce Sanderson, Director of Maintenance
Ken Helmer, Howard and Helmer Architect Firm
Bob Faires, Howard and Helmer Architect Firm
James Nightingale, Howard and Helmer Architect Firm
Justin Parks, Howard and Helmer Architect Firm

1.0 MEETING OPENING

1.1 Call to Order

Glenn called the meeting to order at 6:00 p.m. with four members present.

2.0 CONSTRUCTION PROJECT UPDATE

Justin Parks, James Nightingale, Bob Faires, and Ken Helmer of Howard and Helmer Architect Firm presented information to the Board regarding the district's construction project.

Rex, Nelson, Freeman, and Oatville Elementary schools:

Construction progress at all elementary schools, moisture in the existing roof system at Freeman, and value engineering regarding the roof repairs at Freeman.

New Middle School:

Design progress, appliance selection (consumer science room), and the locker room layout.

Campus High School:

Design progress, Mechanical system options, and upcoming Construction Management at Risk interviews will be held Wednesday, July 12th.

New Elementary School:

Construction progress, the FEMA shelter, and site utilities were discussed for the new elementary school.

Athletic Improvements:

The architects requested the Board give direction on the scope of work regarding athletic sites for Colt Stadium.

After discussing the athletic needs of the district and bond money available for athletic improvements the Board members present at the meeting requested to phone Board members not present to get their input regarding athletic improvements for the district.

Calls were made to Seth Konkel and Barb Walters, Mr. Fenster was not available for comment. Mr. Konkel was called at 6:47 p.m. and Mrs. Walters was contacted by phone at 6:56 p.m.

It was the consensus of the Board to continue with the original plan to make improvements to Colt Stadium.

2.1 Modular Bids

Dr. Perry McCabe presented information to the Board regarding modular bids at Oatville Elementary School.

MOTION to accept the high bid from Tom Herrman Masonry for the 1993 Modular for the bid price of \$4,246.00, and the high bid from Ireland Sales for the 1998 Modular for the bid price of \$5,251.00. (Walston / Alexander) Motion carried 4-0.

3.0 ADJOURNMENT

Meeting adjourned at 6:59 p.m.

Debra M. Coleman, Board of Education Clerk

Glenn Crum, Board of Education President

**BOARD REORGANIZATION MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
July 10, 2006 -7:00 P.M.**

Subject to Board Approval

The reorganization meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order in the Board Room, 1745 W. Grand, Haysville, Kansas, at 7:00 p.m., by Board President Glenn Crum. Four Board members were present.

MEMBERS PRESENT

Glenn Crum
Susan Walston
Phil Harris
Mike Alexander

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Dr. Perry McCabe, Assistant Supt. of Finance – arrived at 6:19 p.m.
Debbie Coleman, Clerk of the Board
Diane Gross, Assistant Supt. of Curriculum
Bruce Petersen, Director of Personnel
Penny Hobkirk, Director of the Professional Development Center

1.0 REORGANIZATION MEETING OPENING

1.1 Call to Order

Glenn called the meeting to order at 7: 00 p.m. with four members present.

1.2 Flag Salute

1.3 President's Announcements - None

1.4 Approve / Amend Agenda

MOTION to approve the agenda as amended by removing 2.0 Discussion Regarding the Method of Selection of Board Officers.

(Walston / Harris) Motion carried 4-0.

**2.0 DISCUSSION REGARDING THE METHOD OF SELECTION OF BOARD OFFICERS
Removed from agenda.**

2.0 BOARD REORGANIZATION

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

2.1 Election of Board Officers

Election of Board Officers is postponed until August 21, 2006.

2.2 Designate Regular Meeting Date, Time, and Place

The regular Board of Education meetings for 2006-2007 will be held on the first and third Mondays of each month at 7:00 p.m. in the Board of Education room of the Administration Building located at 1745 W. Grand, Haysville, Kansas.

Exceptions would be the following designated dates:

- September 5th rather than September 4th (Labor Day)
- January 8th rather than January 1st (Winter Break)
- January 22nd rather than January 15th (to avoid back-to-back meetings)
- February 20th rather than February 19th (President's Day)
- March 26th rather than March 19th (Spring Break)
- April 23rd rather than April 16th (ASCD Conference)

2.3 Personnel Appointments

**2.3.16.12 MOTION to approve 2.3.1 through 2.3.16.11 as presented.
(Harris / Walston) Motion carried 4-0.**

- 2.3.17 Appointment of board member (s) / KASB Governmental Relations Network
MOTION to appoint Susan Walston as representative to the KASB
Governmental Relations Network.
(Harris / Alexander) Motion carried 4-0.
- 2.3.18 Haysville Forward Representative
MOTION to appoint Seth Konkel as primary and Susan Walston as secondary
Haysville Forward Representatives.
(Harris / Alexander) Motion carried 4-0.

3.0 DISTRICT PATRON/PERSONNEL TIME

- 3.1 Hearing of Scheduled District Patrons/District Personnel - None
- 3.2 Remarks/Comments from District Visitors - None

4.0 CONSENT AGENDA

- 4.1 Previous Minutes
 - 4.2 Treasurer's Report / Bills
 - 4.3 Routine Personnel
- MOTION to approve the consent agenda as presented.
(Walston / Harris) Motion carried 4-0.

5.0 ACTION ITEMS

- 5.1 Preauthorizing the Board President's Signature
Dr. Burke presented information to the Board regarding Board Policy DJFA Purchasing Authority which states "The superintendent is authorized to execute contracts on behalf of the district for the purchase of goods and services if the amount is less than \$20,000.00. The Board shall receive reports on any contracts.
BOE Revised and Approved: July 21, 2003."
This policy will be followed concerning the construction projects. No action was required.
- 5.2 Campus High School Student Handbook
Mr. Phil Bressler was present to answer questions regarding the Campus High School Student Handbook.
MOTION to approve the Campus High School Student Handbook as presented.
(Walston / Alexander) Motion carried 4-0.
- 5.3 Agreement for Provision of Youth Soccer Fields
Dr. Perry McCabe was present to answer questions from the Board regarding the Agreement for Provision of Youth Soccer Fields.
MOTION to approve the Agreement for Provision of Youth Soccer Fields as presented.
(Alexander / Walston) Motion and second were rescinded.
Dr. McCabe will revise the agreement and bring it back to the Board for approval.
- 5.4 Approval of Bus Bids
Dr. Perry McCabe presented information to the Board regarding Bus Bids. It is the administration's recommendation to place an order for two, 72 passenger buses from Kansas Truck (Blue Bird) for \$78,843.00 each.
MOTION to approve administration's recommendation to place an order for two, 72 passenger buses from Kansas Truck (Blue Bird) for \$78,843.00 each.
(Walston / Alexander) Motion carried 4-0.
- 5.5 Medication Policy JGFGBA
MOTION to remove the reference to JGFGBA from Board policy JGFGB.
(Walston /) No second.
This policy will be brought back to the Board as a First Reading.

6.0 FIRST READINGS

6.1 Educational Support Personnel Handbook

Bruce Petersen presented information to the Board regarding the Educational Support Personnel Handbook.

This was a first reading with no action requested from the Board.

6.2 Health & Dental Insurance

Dr. Perry McCabe presented information to the Board regarding the Health & Dental Insurance plan for USD 261 staff.

This was a first reading with no action requested from the Board.

7.0 REPORTS

7.1 Grandlane Remodeling Update

Bruce Sanderson presented information on the Grandlane Remodeling project.

7.2 Drug Testing Follow-up

Dr. Burke presented information to the Board regarding the district's current drug and alcohol prevention program timeline.

8.0 SUPERINTENDENT'S REPORT - None

9.0 DISCUSSION/REPORT ITEMS

9.1 Future Agenda Items

- Educational Support Personnel Handbook
- Health & Dental Insurance
- PBIS Report
- Leadership Academy
- Medication Policy
- Soccer Agreement

9.2 New and Good

Dr. Burke:

- ALCON signs are up and construction has started in the district
- Web casts will be up and running soon

Susan Walston:

- In the Wichita Business Journal two Campus High School graduates, Joel Pyle and Philip Hayes were among 40 Under 40 award recipients

10.0 EXECUTIVE SESSION

None

11.0 ADJOURNMENT

Meeting adjourned at 8:22 p.m.

Debra M. Coleman, Board of Education Clerk

Glenn Crum, Board of Education President