

**REGULAR MEETING U.S.D. # 261**  
**BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**September 18, 2006 -7:00 P.M.**

Subject to Board Approval

The 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, Greg Fenster. Seven Board members were present.

**MEMBERS PRESENT**

Greg Fenster  
Phil Harris  
Seth Konkel  
Mike Alexander  
Glenn Crum  
Susan Walston  
Barb Walters

**OTHERS PRESENT**

Dr. Perry McCabe, Assistant Supt. of Finance  
Debbie Coleman, Clerk of the Board  
Bruce Petersen, Director of Personnel  
Sandy Bradshaw, Coordinator of Community Relations  
Dr. Mike Maurer, Haysville Middle School Principal  
Brian Howard, Rex Elementary School Principal  
Glenda Cowell, Campus High School Assistant Principal

**1.0 MEETING OPENING**

**1.1 Call to Order**

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

**1.2 Flag Salute**

**1.3 President's Announcements**

Mr. Fenster reminded the Board of the KASB Regional Meeting and NSBA Conference, and asked if any Board members were interested in attending to notify Debbie Coleman.

**1.4 Approve / Amend Agenda**

MOTION to approve the agenda as presented.  
(Walston / Konkel) Motion carried 7-0.

**2.0 DISTRICT PATRON/PERSONNEL TIME**

**2.1 Hearing of Scheduled District Patrons/District Personnel**

None

**2.2 Remarks/Comments from District Visitors**

None

**3.0 CONSENT AGENDA.**

**3.1 Previous Minutes**

**3.2 Treasurer's Report / Bills**

**3.3 Routine Personnel**

MOTION to approve the Consent Agenda as presented.  
(Crum / Walston) Motion carried 7-0.

**4.0 ACTION ITEMS**

**4.1 Financial Donation for Science Proposal**

David Herbert presented information to the Board regarding a donation of \$2975.90 to go toward equipment for the Campus High School and Haysville Middle School science programs from Occidental Chemical.

Mr. Herbert requested action from the Board to accept the donation.

MOTION to accept the donation of \$2975.90 from Occidental Chemical to be used for equipment for the Campus High School and Haysville Middle School Science programs.  
(Walston / Harris) Motion carried 7-0.

5.0 FIRST READINGS

5.1 Transition Committee Guidelines

Sandy Bradshaw presented information to the Board regarding the Transition Committee Guidelines.

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

6.0 REPORTS

6.1 Capital Outlay

Dr. Perry McCabe presented information to the Board regarding the district priority list of projects which came out of the Capital Outlay budget.

6.2 Summer School - Middle School

Dr. Mike Maurer presented information to the Board regarding the Middle School Summer School program.

7.0 SUPERINTENDENT'S REPORT

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Transition Committee – Naming Guidelines
- Class Count
- Testing and AYP Status
- Communication and Follow Up on Issues
- Audit Report

8.2 New and Good

Susan Walston:

- Ms. Walston visited the Tri-City Day School and reported that things are going well. Susan stated that she admires the staff for the job they do.

Seth Konkel:

- Mr. Konkel attended the Haysville Forward meeting last Friday. One thing discussed was a round table discussion including the legislators who represent our school district and Board members.
- Seth informed the Board that changes will be coming regarding Communities In Schools. Changes include this being the last year for Judy Fricke who serves as Executive Director and Nancy Hinton will be leaving within the next two weeks. CIS assures USD 261 that their commitment to the district will continue.

Greg Fenster:

- Greg, David Tinich, and Doctor Burke went to Air Products Company to receive a donation of laptop computers.

10.0 EXECUTIVE SESSION

No executive session.

11.0 ADJOURNMENT

Meeting adjourned at 8:05 p.m.

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Debra M. Coleman, Board of Education Clerk

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Greg W. Fenster, Board of Education President