

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
November 20, 2006 -5:30 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 5:30 p.m., by Board President, Greg Fenster. Seven Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Perry McCabe, Assistant Supt. of Finance
Debbie Coleman, Clerk of the Board
Diane Gross, Assistant Superintendent Curriculum
Becky Cezar, Director of Special Services
Bruce Petersen, Director of Personnel
Dr. Mike Maurer, Haysville Middle School Principal
Jerry Brown, Campus High School Assistant Principal
Mike Mitchener, Nelson Elementary School Principal
Missy Hollenbeck, Ruth Clark Elementary School Principal
Teresa Tosh, Elementary Curriculum

1.0 MEETING OPENING

1.1 Call to Order

Greg Fenster called the meeting to order at 5: 30 p.m. with seven members present.

1.2 Flag Salute

1.3 President's Announcements

Greg asked the Board if they wanted to send meat & cheese trays to the building staff again this year.

It was the consensus of the Board to send meat & cheese trays to the district buildings again this year.

Greg informed the Board that Sandy Bradshaw has requested two Board members to volunteer to serve on the Transition Committee. Mr. Fenster asked for volunteers. Phil Harris and Glenn Crum volunteered to serve on the Transition Committee.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as amended by adding 4.4 New Middle School Athletic Bid and move 6.1 Nelson Elementary School report to be presented after 3.3 Routine Personnel. (Konkel / Walters) 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.

(Konkel / Walston) Motion carried 7-0.

6.1 Nelson Elementary School

Mike Mitchener, Kim Hall, and Steve Crum presented information to the Board regarding Nelson Elementary School. Nelson Elementary School made AYP over all and received the Standard of Excellence in grade three for reading and math.

4.0 ACTION ITEMS

4.1 Clock Tower

Kristen Eck representing Student Council and Kara Belew were present to answer questions from the Board regarding building a clock tower in the center of the Campus High School courtyard.

MOTION to approve the construction of a clock tower at Campus High School.

(Walston / Crum) Motion carried 7-0.

4.2 KASB Convention Delegate

Board discussion was held regarding the KASB Convention Delegate.

MOTION to approve Barb Walters as the KASB Convention delegate and Susan Walston as the alternate delegate.

(Walston / Crum) Motion carried 7-0.

4.3 Gifts

Mike Mitchener, Nelson Elementary principal, Jerry Brown, Campus High School assistant principal, Mike Maurer, Haysville Middle School principal and Penny Hobkirk, Director of the Learning Center were present to receive questions from the Board regarding monetary gifts each school has received and asked for approval from the Board to accept the gifts.

MOTION for the following schools to accept the listed donations:

Nelson Elementary to accept \$314.53 from Homeland Foods in-store discount card, a donation of \$10,000.00 for the Campus High School Athletic Department, donations made to the Haysville Middle School from Target Stores in the amount of \$118.49, Haysville Middle School PTO in the amount of \$200.00, and Homeland Foods in the amount of \$1099.58 and grants the Learning Center has received from Kansas Arts Commission in the amount of \$2360.00, Education for Homeless Children and Youth for \$20,000.00, and Eat, Exercise, & Excel in the amount of \$1,000.00 as presented.

(Walston / Alexander) Motion carried 7-0.

4.3 New Middle School Athletic Base Bid

MOTION to approve the New Middle School Athletic Base Bid for \$616,840.00 as presented.

(Konkel / Harris) Motion carried 7-0.

5.0 FIRST READINGS

6.0 REPORTS – Focus on Learning

6.1 Nelson Elementary School – presented after 3.3 Routine Personnel

6.2 DIBELS

Teresa Tosh presented information to the Board regarding DIBELS.

6.3 Transition Staffing

Mr. Bruce Petersen presented information to the Board regarding Transition Staffing.

6.4 All Day Kindergarten

Carla Heintz presented information to the Board regarding All Day Kindergarten.

BREAK: MOTION to take a five-minute break from 7:25 to 7:30 p.m.

(Alexander / Harris) Motion carried 7-0.

The Board reconvened at 7:30 p.m. with seven Board members present.

6.5 Class Size – Board Policy IE

The Board discussed this issue. This item will return to be Board for further review.

7.0 SUPERINTENDENT'S REPORT

Kids Voting Kansas had a great turnout from USD 261. Out of a total of 12000 votes by kids, 553 votes were from USD 261 voting polls.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Transition Staffing
- All Day Kindergarten
- Class Size

MOTION to have a Special BOE meeting on December 4th beginning at 4:00 p.m. with a building tour of Oatville Elementary school, a Construction Update with possible action at 5:00 p.m., and the Regular BOE meeting beginning at 5:30 p.m.

(Konkel / Walston) Motion carried 7-0.

- Special BOE meeting at 5:00 p.m. on December 6th to approve the Campus High School Maximum Price – action may be taken
- Campus High School new courses to be approved – Dec. 4th
- Board Task List – Dec. 4th (First Reading)
- Projected Finance Report
- Ruth Clark Elementary School Report
- Superintendent's evaluation procedure review – Dec. 18th

8.2 New and Good

Greg Fenster

- Thank you to the businesses and clubs for the financial donations.

Glenn Crum

- Thanked everyone for making AYP and keeping USD 261 out of the press.

Susan Walston

- Congratulations to Nelson on making AYP and making the Standard of Excellence in grade 3 reading and math. Thanks to the Nelson staff for their hard work.
- Thanks to all staff for the work done on Kids Voting.

Seth Konkel

- Mr. Konkel was impressed with the new elementary school.
- Seth attended the Campus High School musical Bye, Bye Birdie – it was great.

Dr. Burke

- Dr. Burke attended the Campus High School comedy Noises Off – wonderful job – very talented actors.

Greg Fenster

- Thanked the district staff and administration for their hard work.

9.0 EXECUTIVE SESSION – For Non-Elected Personnel

No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 8:20 p.m.

Debra M. Coleman, Board of Education Clerk

Mike Alexander, Board of Education Vice-President

