

REGULAR MEETING U.S.D. # 261
HAYSVILLE WEST MIDDLE SCHOOL, 1956 W. Grand Ave
February 16, 2009 - 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 Haysville West Middle School Band Room, 1956 W. Grand Ave. at 7:00 p.m., by Board President Susan Walston. Seven Board members were present.

MEMBERS PRESENT

Susan Walston
Glenn Crum
Barb Walters
Regina Schutt
Greg Fenster
Forrest Hummel
Phil Harris

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Dr. Perry McCabe, Assistant Supt. of Finance
Dr. Diane Gross, Asst. Supt. of Assessment and Data Analysis
Dr. Dan Stiffler, Asst. Supt. of Personnel & Learning Svcs.
Phil Bressler, Campus High School Assistant Principal
Ildo Martins, Haysville West Middle School Principal
Dr. Mike Maurer, Haysville Middle School Principal
Sandy Bradshaw, Community Relations Coordinator
Becky Cezar, Director of Special Services
Teresa Tosh, K-12 Curriculum Director
Lisa Cundiff, Director of Instructional Technology
David Herbert, Information Services Director
Gina Keirns, Tri-City Administrator
Jeromy Swearingen, Haysville West Middle School Asst. Principal
Nicole McMullin, Haysville West Middle School Asst. Principal
Galen Davis, Executive Director Maintenance
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

Ms. Walston thanked the staff of Haysville West Middle School and David Herbert for their work preparing for the Board meeting.

1.4 New and Good

Dr. Burke:

- The District had a booth at the Big Boys Toy Show.
- The Power Up District wide inservice with guest speaker Alan November was great.
- Dr. Dan Stiffler sang for the Ruth Clark students at Mary's Café / school cafeteria.
- Campus High School boys swimming team placed 3rd in league -
Jake Allen placed 1st in diving
Eric Nelson placed 4th in diving
Mitchell Whitmer placed 4th in 100 breast stroke
- Middle School 8th grade boys wrestling team came in first in the league

Susan Walston:

- Haysville USD 261 and the City of Haysville shared a booth at the Home and Garden Show.

Glenn Crum:

- Three Haysville schools were named in the KPIRC report: Nelson, Prairie, and Ruth Clark Elementary Schools.

- 1.5 Approve / Amend Agenda
MOTION to approve the agenda as amended by **adding Student Issue and Routine Personnel to 9.0 Executive Session.**
(Crum / Harris) 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
 - 3.2.1 Certificate for Payment
 - 3.3 Routine Personnel – Pulled to be discussed in 9.0 Executive Session**
 - 3.4 Gifts and Grants
 - 3.5 MOTION to approve the consent agenda as amended by pulling 3.3 Routine Personnel – and discussing it in 9.0 Executive Session.**
(Crum / Schutt) Motion carried 7.0.
- 4.0 REPORTS – Focus on Learning
 - 4.1 Technology – Lisa Cundiff
Ms. Cundiff presented information to the Board regarding instructional technology.
- 5.0 FIRST READINGS
 - *To prevent Mr. Melugin from having to wait to present his information to the Board this item was presented prior to 5.1.**
 - 5.8 High School Foreign Language Textbook Adoption - PDF**
Campus High School foreign language instruction Mr. Melugin presented information to the Board regarding the High School Foreign Language Textbook Adoption.
This was a first reading with no action requested from the Board.
 - 5.1 Policy Review
 - EBBE-Emergency Drills
 - EBBE-R0-Emergency Drills
 - EBBF-Crisis Planning
 - EBBF-R-Crisis Planning
 - EBC-Security and Safety
 This was a first reading with no action requested from the Board.
 - 5.2 Psychologist Clerk Position – New Position
Dr. Perry McCabe and Becky Cezar presented information to the Board regarding the Psychologist Clerk Position.
This was a first reading with no action requested from the Board.
 - 5.3 Asst. Director of Information Services – New Position
David Herbert was present to answer questions from the Board regarding the Assistant Director of Information Services position.
This was a first reading with no action requested from the Board.
 - 5.4 Advanced Level PC Technician – New Position
David Herbert was present to answer questions from the Board regarding the Advanced Level PC Technician position.
This was a first reading with no action requested from the Board.

- 5.5 PC Specialist – Revised Job Description
David Herbert was present to answer questions from the Board regarding the PC Specialist revised job description.
This was a first reading with no action requested from the Board.
- 5.6 Entry Level PC Technician – Revised Job Description
David Herbert was present to answer questions from the Board regarding the Entry Level PC Technician revised job description.
This was a first reading with no action requested from the Board.
- 5.7 Capital Outlay Projects List
Dr. Perry McCabe presented information to the Board regarding the Capital Outlay Projects List. MOTION to conceptually approve the Capital Outlay list for 2009-2010.
(Harris / Walters) Motion carried 7-0.
- *5.8 High School Foreign Language Textbook Adoption - PDF
Campus High School foreign language instruction Mr. Melugin presented information to the Board regarding the High School Foreign Language Textbook Adoption.
This was a first reading with no action requested from the Board.**

6.0 ACTION ITEMS

- 6.1 EBB-Safety
EBBA-Hazardous Waste Inspection and Disposal
EBBA-R-Hazardous Waste Inspection and Disposal
EBBD-Evacuations and Emergencies
EBBD-R-Evacuations and Emergencies
MOTION to approve Board Policies EBB–Safety, EBBA-Hazardous Waste Inspection and Disposal, EBBA-R- Hazardous Waste Inspection and Disposal, EBBD-Evacuations and Emergencies, EBBD-R- Evacuations and Emergencies as presented.
(Crum / Schutt) Motion carried 7-0.
- 6.2 Handbooks
- 6.2.2 Tri-City Handbooks
Ms. Gina Keirns was present to answer questions from the Board regarding the Tri-City Staff and Student/Parent Handbooks.
- 6.2.3 Alternative High School Handbooks – No Changes
There were no changes to the Alternative High School Handbooks.
- 6.2.4 PAT Handbooks
There were no changes to the PAT Handbooks.
MOTION to approve 6.2.2 Tri-City Handbooks, 6.2.3 Alternative High School Handbooks, and 6.2.4 PAT Handbooks as presented.
(Crum / Walters) Motion carried 7-0.

7.0 SUPERINTENDENT’S REPORT

- 7.1 Book Review
Dr. Burke informed the Board that the book Here’s How To Reach Me has not come in, but hopefully it will be here by the next BOE meeting.

8.0 DISCUSSION/REPORT ITEMS

- 8.1 Future Agenda Items
- Policy Review Approval
 - Negotiations
 - Psychologist Clerk Position
 - Asst. Director of Information Services
 - Advanced Level PC Technician
 - PC Specialist – Revised Job Description

- Entry Level PC Technician – Revised Job Description
- Capital Outlay Projects List
- High School Foreign Language Textbook Adoption
- Focus on Learning Report
- District Calendar
- Drivers Education Fees
- Strategic Plan

8.2 Board Task List
No Changes

9.0 EXECUTIVE SESSION – To discuss the possible acquisition of property, non-elected personnel, negotiations, **Student Issue and Routine Personnel.**

MOTION to take a 5-minute break, and then go into executive session at 8:15 p.m. for 30-minutes, to return at 8:45 p.m. for the discussion of the possible acquisition of property, non-elected personnel, negotiations, student issue and Routine Personnel.
(Walston / Crum) Motion carried 7-0.

The Board requested Dr. Perry McCabe join them in executive session at 8:15 p.m.
Dr. Perry McCabe returned from Executive Session at 8:45 p.m.

The Board reconvened at 8:45 p.m. with four members present.
(Walston, Harris, Hummel, and Crum)

MOTION to return to executive session for 30-minutes, to return at 9:15 p.m.
(Walston / Harris) Motion carried 4-0.

The Board reconvened with seven members present at 9:15 p.m.

MOTION to approve Routine Personnel as presented.
(Crum / Harris) Motion carried 6.1. Greg Fenster voting no.

10.0 EXTENSION of ADMINISTRATIVE CONTRACTS

MOTION to extend Administrative contracts.
(Crum / Schutt) Motion carried 7.0.

11.0 ADJOURNMENT

Meeting adjourned at 9:17 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President