

REGULAR MEETING U.S.D. # 261
HAYSVILLE MIDDLE SCHOOL, 900 W. Grand Ave
March 23, 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 Middle School Multipurpose Room, 900 W. Grand Ave. at 7:00 p.m., by Board President Susan Walston. Six Board members were present.

MEMBERS PRESENT

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

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.
Myron Regier, Campus High School Principal
Ildo Martins, Haysville West Middle School Principal
Dr. Mike Maurer, Haysville Middle School Principal
Pat Yorgensen, Oatville Elementary School Principal
Liz Hames, Community Relations Coordinator
Becky Cezar, Director of Special Services
David Herbert, Information Services Director
Clint Shipley, Haysville Middle School Asst. Principal
Samantha Glover, Haysville Middle School Asst. Principal
Terry Eis, Charter School Director
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

- CIS is sponsoring a magic act at the Orpheum Theater, March 31st. The charge will be \$10.00 with all proceeds going to CIS.
- Ms. Walston requested to send all school board candidates copies of the agendas.
- Susan attended the Campus High School band dinner and auction
- Star Polisher Awards will be held April 20th
- The CIS Evening on the Bayou will be held in June
- The Red boxes around town are sponsored by Child Start

1.4 New and Good

Dr. Burke:

- KASB attorney, Donna Whiteman presented "Legal Do's and Don'ts to USD 261 teachers.
- State Assessments are under way in the district.
- Weight Watchers will be meeting at the Learning Center.
- The District Art Fair will be at Campus High School this Thursday and Friday.
- The new President Elect of the Haysville Chamber is Forrest Hummel.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as presented.
(Harris / Hummel) Motion carried 6-0.

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
- 3.4 Gifts and Grants
MOTION to approve the consent agenda as presented.
(Crum / Walters) Motion carried 6-0.

4.0 REPORTS – Focus on Learning

- 4.1 Mimosa Project
Dr. Perry McCabe presented information to the Board regarding the Mimosa Street Project.
- 4.2 Learning Services
Ms. Terry Eis presented information to the Board regarding Learning By Design.
- 4.3 Strategic Plan
Dr. Burke presented information to the Board regarding the Strategic Plan.

5.0 FIRST READINGS

- 5.1 Policy Review
EBCA – Vandalism
EBE – Cleaning and Maintenance Programs
EBE-R – Cleaning and Maintenance Programs
EBI – Long-Range Maintenance Program
EBI-R – Long-Range Maintenance Program
EBJ - Records
This was a first reading with no action requested from the Board.
- 5.2 Elementary Handbooks
Ms. Pat Yorgensen presented information to the Board regarding the Elementary Staff and Student Handbooks.
This was a first reading with no action requested from the Board.
- 5.3 Haysville Middle School Handbooks
Clint Shipley and Samantha Glover presented information to the Board regarding the Haysville Middle School Staff and Student Handbooks.
This was a first reading with no action requested from the Board.
- 5.4 Haysville West Middle School Handbooks
Ildo Martins presented information to the Board regarding the Haysville West Middle School Staff and Student Handbooks.
This was a first reading with no action requested from the Board.
- 5.5 Driver Education Fees for 2009-2010
Dr. Perry McCabe presented information to the Board regarding an increase in Driver Education Fees for the 2009-2010 school year.
This was a first reading with no action requested from the Board.

6.0 ACTION ITEMS

- 6.1 Policy Review Approval
EBBE-Emergency Drills
EBBE-R-Emergency Drills
EBBF-Crisis Planning
EBBF-R-Crisis Planning
EBC-Security and Safety
MOTION to approve Board Policies EBBE- Emergency Drills, EBBE-R-Emergency Drills, EBBF-Crisis Planning, EBBF-R-Crisis Planning, EBC-Security and Safety as presented.
(Crum / Schutt) Motion carried 6-0.
- *6.2 Psychologist Clerk Position – New Position
Dr. Perry McCabe and Becky Cezar were present to answer questions from the Board regarding the Psychologist Clerk Position.
- *6.3 Assistant Director of Information Services
David Herbert was present to answer questions from the Board regarding the Assistant Director of Information Services.
- *6.4 Advanced Level PC Technician.
David Herbert was present to answer questions from the Board regarding the new Advanced Level PC Technician position.
- *6.5 PC Specialist – Revised Job Description
David Herbert was present to answer questions from the Board regarding the PC Specialist revised job description.
- *6.6 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.
- * MOTION to approve positions 6.2, 6.3, 6.4, 6.5, and 6.6 as presented.
(Walters / Crum) Motion carried 6-0.
- 6.7 Capital Outlay Projects List
Dr. Perry McCabe presented information to the Board regarding the Capital Outlay Projects List.
MOTION to approve the Capital Outlay list for 2009-2010 as presented.
(Crum / Schutt) Motion carried 6-0.
- 6.8 High School Foreign Language Textbook Adoption - PDF
MOTION to approve the High School Foreign Language Textbook Adoption as presented.
(Crum / Walters) Motion carried 6-0.
- 6.9 District Calendar
Dr. Burke presented information to the Board regarding drafts A and B of the 2009-2010 District Calendar.
MOTION to approve calendar draft A for the 2009-2010 school year as presented.
(Crum / Walston) Motion carried 6-0.
- 6.10 Bids on Electronic Signage for Grandlane Site
Dr. McCabe presented information to the Board regarding bids on the Electronic Signage for the Grandlane Site.
MOTION to approve administration's recommendation to approve the bid of America Media Systems for \$44,114.46.
(Crum / Schutt) Motion carried 6-0.

7.0 SUPERINTENDENT'S REPORT

- 7.1 Book Review
Dr. Burke will have the book Here's How To Reach Me for the Board at the April BOE meeting.

Dr. Burke informed the Board that this is an important week to contact legislators and request that they go with the Governor's amended budget.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Policy Review Approval
- Focus on Learning Report
- Handbook Reviews
- Capital Outlay Bids
- Drivers Education

8.2 Board Task List

No Changes

The Board will hold a Special BOE Meeting at 6:30 p.m., on Monday, April 20th to further discuss substance abuse in the district.

The Board asked to receive information on the number of reasonable suspicion requests made this year, the number of substance abuse reports given to Crime Stoppers, and the current reporting process used by teachers/staff.

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 8:05 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President