

**REGULAR MEETING U.S.D. # 261**  
**BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**October 20, 2008 -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 Susan Walston. Seven Board members were present.

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Dr. John Burke, Superintendent of Schools  
Dr. Perry McCabe, Assistant Supt. of Finance  
Debbie Coleman, Clerk of the Board  
Dr. Dan Stiffler, Director of Personnel & Learning Services  
Myron Regier, Campus High School Principal  
Dr. Mike Maurer, Haysville Middle School Principal  
Ildo Martins, Haysville West Middle School Principal  
Brian Howard, Rex Elementary School Principal  
Sandy Bradshaw, Community Relations Coordinator  
Becky Cezar, Director of Special Services  
David Herbert, Director of IT  
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**

No Announcements

**1.4 Approve / Amend Agenda**

MOTION to approve the agenda as presented.

(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**

**3.3 Routine Personnel**

**3.4 Gifts and Grants**

MOTION to approve the consent agenda as presented.

Greg Fenster asked for clarification on check # 00088557 to Sports Daily, Inc.

Dr. Burke explained that Sports Daily is a radio program that the district advertises with.

(Crum / Walters) Motion carried 7-0.

4.0 REPORTS – Focus on Learning  
No Reports

5.0 FIRST READINGS

5.1 Policy Review

DFM – Equipment and Supplies Sales

DH – Bonded Employees

DH-R – Bonded Employees

DIC – Inventories

DIC-R – Inventories

DJB – Petty Cash Accounts

DJB-R – Petty Cash Accounts

DJE – Purchasing

DJEB – Quality Control

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

6.0 ACTION ITEMS

6.1 Policy Review Approval

DA-Goals and Objectives

DB-Budget Planning

DC-Annual Operating Budget

DFG-Fees, Payments and Rentals

DFK-Gifts and Bequests

MOTION to approve Board Policies DA-Goals and Objectives, DB-Budget Planning, DC-Annual Operating Budget, DFG-Fees, Payments and Rentals, and DFK-Gifts and Bequests as presented.

(Crum / Hummel) Motion carried 7-0.

6.2 One Board Meeting Per Month

The Board discussed the proposal of one board meeting per month.

MOTION to go to one board meeting per month on a trial basis starting with the January 19, 2009 meeting.

(Crum / Hummel) Motion carried 6-1. Greg Fenster voting no.

In March the Board will evaluate whether having one meeting per month has been successful and decide whether to continue with one meeting or return to two meetings per month.

6.3 Federal LEA Application / Funds

Becky Cezar requested approval for federal special education flow funding through the Federal LEA Application / Funds.

(Harris / Schutt) Motion carried 7-0.

6.4 Approval to Purchase 2<sup>nd</sup> Activity Bus

Dr. Perry McCabe and Will Young presented information to the Board regarding a second activity bus and requested Board approval to purchase the bus.

MOTION to approve the purchase of a second activity bus from National Bus Sales in the amount of \$60,570.00

(Crum / Hummel) Motion carried 7-0.

## 7.0 SUPERINTENDENT'S REPORT

### 7.1 Book Review

Dr. Burke and the Board began the book review on The Winners Manual.

- Mandatory Drug Testing  
Dr. Burke suggested the Board meet with student leaders from Campus High School to get their opinion of the proposed drug testing. He also suggested having an informational meeting for the community in order to get the information out about mandatory drug testing.
- Strategic Planning Process  
After Board discussion the preliminary dates of Friday, November 21st at 6:00 p.m. and Saturday, November 22nd at 8:00 a.m. have been set to begin the strategic planning process.
- Board Retreat  
The Board Retreat set for Saturday, November 1<sup>st</sup> has been postponed possibly until January.

## 8.0 DISCUSSION/REPORT ITEMS

### 8.1 New and Good

Dr. Burke:

- The boy's cross-country team are the league champions.
- Dr. Burke and Susan Walston will be presenting a mini-clinic for KASB titled "Everyone on the Same Page: Book Study for School Boards".

Regina Schutt:

- Ms. Schutt and Ms. Walston attended the KASB Regional meeting and found it to be very informative.

Susan Walston:

- The Home Coming and Fall Festival parades were great.
- Ms. Walston gave each Board member a survey from the Baldrige group and asked that the surveys be completed and turned in to Debbie Coleman.

Barb Walters:

- Dr. Burke will be the guest speaker at the Chamber meeting.

Susan Walston:

- The Campus High School ribbon cutting activities were great and well attended.

### 8.2 Board Task List

- Move High School Math Grading Report Results back to the active list with an annual June reporting deadline.
- Board Retreat
- City / USD Joint Meeting

### 8.3 Future Agenda Items

- Policy Review
- Policy Review Approval
- Book Review
- Colt Statue
- Capital Outlay Levy
- Audit Report
- Gas Storage Tanks – Report

- 9.0 EXECUTIVE SESSION – Non-Elected Personnel  
MOTION to go into executive session at 8:13 p.m. for 7-minutes, to return at 8:20 p.m. for the discussion of non-elected personnel.  
(Walston / Harris) Motion carried 7-0.

The Board asked Dr. Dan Stiffler to join them in executive session.  
Dr. Stiffler joined the Board at 8:13 p.m.  
Dr. Stiffler returned to the Board room at 8:20 p.m.

The Board reconvened at 8:20 p.m. with seven members present.

- 10.0 ADJOURNMENT  
Meeting adjourned at 8:20 p.m.

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Debra M. Coleman, Board of Education Clerk

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Susan Walston, Board of Education President