

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
December 1, 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. Six Board members were present.

MEMBERS PRESENT

Susan Walston
Glenn Crum
Barb Walters
Greg Fenster
Phil Harris
Forrest Hummel (left Bd. rm. at 8:04 p.m.
returned at 8:10 p.m.)
Regina Schutt (arrived at 7:33 p.m.)

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
Phil Bressler, Campus High School Assistant Principal
Ildo Martins, Haysville West Middle School Principal
Mark Foster, Alternative High School Assistant Principal
Sandy Bradshaw, Community Relations Coordinator
Becky Cezar, Director of Special Services
David Herbert, Director of IT
Gina Keirns, Tri-City Day School Administrator
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

- Ms. Walston congratulated the Star Polisher Awards recipients.
- Susan, Glenn Crum, and Dr. Burke attended the KNEA meeting in El Dorado.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as presented.

There will be an Executive Session for the purpose of discussing Pupil / Personnel related issues.
(Crum / Harris) 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

Scott Yeager spoke to the Board regarding bullying.
Jeff Wilson addressed the Board regarding FERPA.

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 Parents As Teachers and Early Childhood Center Report

Parents As Teachers Coordinator, Roxie Brotsky and Early Childhood Center Director, Carla Heintz presented information to the Board regarding Parents As Teachers and the Early Childhood Center.

5.0 FIRST READINGS

5.5* New Course Offerings – Dr. McCabe suggested to have staff to present their information on New Course Offerings at this point allowing the presenters to get home sooner.

Ms. Yoonsook Chung, math teacher at the Alternative High School presented information to the Board regarding the proposed new course on Personal Finance.

Campus High School teacher Ms. Martha Moree presented information to the Board regarding the new course Student Leadership Development.

Ms. Lori Kanaga, Campus High School math teacher presented information to the Board on a new course proposal for Resource Geometry.

Campus High School social studies teacher Ms. Kathryn Berryman presented information to the Board regarding a new course offering for a Pre-Advanced Placement/Honors World Studies course.

Ms. Sandra Bailey, Campus High School fine arts teacher presented information to the Board regarding the new course Basic Speech (title of course may change).

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

5.1 Policy Review

EA-Goals and Objectives

EB-Buildings and Grounds Management

EB-R-Buildings and Grounds Management

EBA-Insurance Program

EBA-R-Insurance Program

EBAA-Workers Compensation

EBAA-R-Workers Compensation

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

5.2 Permission to Bid Buses

Dr. Perry McCabe presented information to the Board on two mini buses and requested Board consensus to seek bids for two mini buses.

The Board gave consensus for Dr. McCabe to seek bids for two mini buses.

5.3 Fixed Asset Inventory Bids

Dr. Perry McCabe requested Board consensus to seek bids for Fixed Asset Inventory.

The Board gave consensus for Dr. McCabe to seek bids for Fixed Asset Inventory.

5.4 New Benefit District Agreement with the City of Haysville (Mimosa)

Dr. Burke and Dr. Perry McCabe presented information to the Board regarding a revised petition for the construction of paving a parking lot, incidental drainage and underground electrical service at Rex Elementary School.

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

5.5* New Course Offerings – presented prior to 5.1.

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

5.6 Student Teaching Leave of Absence Policy

Dr. Burke presented information to the Board regarding a new student teaching leave of absence policy.

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

6.0 ACTION ITEMS

6.1 Policy Review Approval

DJEJ-Payment Procedures

DJFA-Purchasing Authority

DJFAB-Administrative Leeway

DK-Student Activity Fund Management

MOTION to approve Board Policies DJEJ-Payment Procedures, DJFA-Purchasing Authority, DJFAB-Administrative Leeway, DK-Student Activity Fund Management as presented.

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

6.2 Capital Outlay Levy

Dr. Perry McCabe was present to answer questions from the Board regarding the Capital Outlay Levy Resolution.

MOTION to approve the Capital Outlay Levy Resolution as presented.

(Crum / Hummel) Motion carried 5-2. Greg Fenster and Barb Walters voting no.

7.0 SUPERINTENDENT'S REPORT

7.1 All Day Kindergarten

Dr. Burke presented information to the Board regarding ballot language for All Day Kindergarten.

7.2 Drug Testing Plan

Dr. Burke reviewed the Policy for Random Drug Testing of Haysville USD 261 students with the Board. Dr. Burke also presented the opinion of KASB attorney Donna Whiteman regarding Random Drug Testing to the Board.

This item will be brought back to the Board at the December 15th meeting. If Board members have suggestions on this issue they should be submitted to administration. The goal of the Board will be to have this policy in place by May 2009.

- Dr. Burke informed the Board that the Haysville City Council did not approve installing stop signs at the intersection of Hungerford and Sarah Lane. The Board requested Dr. Burke contact Mayor Armstrong and inform him that the Board would like the City to install signage at the intersection of Hungerford and Sarah Lane.

8.0 DISCUSSION/REPORT ITEMS

8.1 New and Good

Susan Walston:

- Ms. Walston reminded administration that the Board will be having their meetings in January, February, and March at district schools. A schedule will be set up and posted.

Dr. Burke:

- Dr. Burke and Dr. McCabe attended a celebration for Oatville Elementary School being chosen as one of the top five elementary schools in the State.
- The Star Polisher Award Ceremony was very nice.
- Haysville West Middle School held a leadership seminar and had over 80 students in attendance.
- Campus High School held their Winter Sports preview Monday evening.
- January 16th will be an all district in-service.

Glenn Crum:

- Mr. Crum attended the Thanksgiving dinner at Tri-City.

Phil Harris:

- Phil attended the district strategic planning and felt it was very beneficial.

Glenn Crum:

- Mr. Crum attended the "Can I be Sued for That?" seminar at the Learning Center.

8.2 Board Task List

8.3 Future Agenda Items

- Policy Review Approval
- Permission to Bid Buses
- Fixed Asset Inventory Bids
- Mimosa Street
- New Course Offerings
- Student Teaching Leave of Absence Policy

9.0 EXECUTIVE SESSION – To discuss a student and non-elected personnel issue.
MOTION to go into executive session at 8:50 p.m. for 15-minutes,
to return at 9:05 p.m. for the discussion of a student issue and non-elected personnel.
(Walston / Crum) Motion carried 7-0.

The Board reconvened with seven members present at 9:05 p.m.

Susan Walston congratulated Regina Schutt on receiving the Golden Apple award from USD 259.

10.0 ADJOURNMENT

Meeting adjourned at 9:05 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President