

**REGULAR BOARD of EDUCATION MEETING – USD 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
January 18, 2010 – 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 Ave. at 7:00 p.m., by Board President Susan Walston. Seven Board members were present.

MEMBERS PRESENT

Susan Walston
Glenn Crum
Emily Davis
Barb Walters
Regina Schutt
Greg Fenster
Forrest Hummel

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Perry McCabe, Assistant Supt. of Finance
Debbie Coleman, Clerk of the Board
Dr. Diane Gross, Assistant Superintendent of Assessment
Dr. Dan Stiffler, Asst. Supt. of Personnel and Learning Services
Becky Cezar, Director of Special Services
Liz Hames, Community Relations Coordinator
David Herbert, Information Services Director
Myron Regier, Campus High School Principal
Ildo Martins, H.W. M.S. Principal
Dr. Missy Hollenbeck, Ruth Clark Ele. School Principal
Teresa Tosh, K-12 Curriculum Director
Gina Keirns, Tri-City Administrator
Terry Eis, Learning By Design
Penny Schuckman, Learning Center Director
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 welcomed every back after the holiday.

1.4 New and Good

Dr. Burke:

- Campus students Dalton Miller and Cody Beasley were wrestling tournament champions at the Newton Invitational. Campus placed 15th in the tournament.
- Dr. Burke attended the Governing Board for Gifted Students meeting.
- USD 261 Parents of Gifted Students had a great speaker last Thursday evening.

Susan Walston:

- The Campus Thespian Troop received a gold award.

Glenn Crum:

- The speaker for the Parents of Gifted Students did a great job interacting with the audience.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as presented.

(Hummel / Crum) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

- 2.1 Hearing of Scheduled District Patrons/District Personnel
Andrew Cookson* (**Mr. Cookson arrived at 7:13 p.m.**)
Mr. Cookson was not present.
- 2.2 Remarks/Comments from District Visitors
None

3.0 CONSENT AGENDA

- 3.1 Previous Minutes
- 3.2 Treasurer's Report / Bills - PDF
- 3.3 Routine Personnel
- 3.4 Gifts and Grants
MOTION to approve the Consent Agenda as presented.
(Hummel / Schutt) Motion carried 7-0.

4.0 REPORTS – Focus on Learning

- 4.1 Quality Report – PDF
Dr. Dan Stiffler, Dr. Missy Hollenbeck, Clint Schutte, and Penny Schuckman reported to the Board on information they received while attending a conference on quality issues.
- 4.2 Recycling
Dr. Burke presented information to the Board regarding current recycling practices through out USD 261.

*** Mr. Andrew Cookson addressed the Board on all-day kindergarten.**

- 4.3 Budgetary Concerns
Dr. Perry McCabe presented information to the Board regarding budgetary concerns the district will be addressing.

5.0 FIRST READINGS

- 5.1 PAT Handbook(s)
Mrs. Roxie Brotsky provided information to the Board regarding updates made to the PAT Handbook(s). Mrs. Brotsky was not present for questions due to PAT's Tool Time program.
This was a first reading. No action was requested from the Board.
- 5.2 Tri-City Handbook(s)
Mrs. Gina Keirns presented information to the Board regarding the Tri-City Handbook(s).
This was a first reading. No action was requested from the Board.
- 5.3 Learning By Design Handbook(s)
Ms. Terry Eis presented information to the Board regarding the Learning By Design Handbook(s).
This was a first reading. No action was requested from the Board.
- 5.4 Campus High School Extra-Curricular Code of Conduct
Myron Regier presented information to the Board regarding an addition to the Campus High School Extra-Curricular Code of Conduct.
This was a first reading. No action was requested from the Board.

- 5.5 Course Guide for Middle School Level
Ms. Teresa Tosh presented information to the Board regarding the Haysville Middle School Level Course Catalogue.
This was a first reading. No action was requested from the Board.
- 5.6 Middle School Choir Proposal
Dawn Blue, HMS music teacher, presented information to the Board regarding the Middle School Choir Proposal. Mimie Newman, HWMS music teacher was also present for the proposal, but had to leave the Board meeting before the presentation.
This was a first reading. No action was requested from the Board.
- 5.7 Policy Review
GAO-Maintaining Proper Control
GAOA-Drug Free Workplace
GAOA-R-Drug Free Workplace
GAOB-Drug Free Schools
GAOC-Use of Tobacco Products
This was a first reading. No action was requested from the Board.

6.0 ACTION ITEMS

None

7.0 SUPERINTENDENT'S REPORT

7.1 Book Review

Dr. Burke reviewed Outliers by Malcolm Gladwell and began the discussion on Running All the Red Lights, by Terry Holliday and Brenda Clark with the Board.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Policy Review / Approval
- Focus on Learning Report
- Book Review
- PAT Handbook(s)
- Tri-City Handbook(s)
- Learning By Design Handbook(s)
- Campus High School Extra-Curricular Code of Conduct
- Course Guide for Middle School Level
- Middle School Choir Proposal
- Baldrige Report
- Administrative Contracts
- Budget Information
- February Capital Outlay and Technology District Wide
- Performance Based Pay Plan for District Staff
- Cost Analysis for All-Day Kindergarten

8.2 Board Task List

No Change

9.0 EXECUTIVE SESSION – Negotiations and Non-Elected Personnel
MOTION to go into executive session at 8:44 p.m. for 16-minutes, to return at 9:00 p.m. for the discussion of negotiations and non-elected personnel.
(Walston / Davis) Motion carried 7-0.
The Board reconvened at 9:00 p.m. with four members present.
(Walston, Fenster, Hummel, and Walters)

MOTION to return to executive session for 10-minutes to return at 9:10 p.m.
(Walston / Hummel) Motion carried 4-0.

Ms. Walston asked Dr. McCabe to join the Board in executive session.

Dr. McCabe joined the Board at 8:44 p.m.
Dr. McCabe returned to the Board room at 9:00 p.m.

The Board reconvened at 9:10 p.m. with seven Board members present.

MOTION to extend the superintendent's contract for the 2012-2013 school year.
(Crum / Hummel) Motion carried 7-0.

10.0 ADJOURNMENT
Meeting adjourned at 9:12 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President