

**REGULAR BOARD of EDUCATION MEETING – USD 261  
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND  
HAYSVILLE, KANSAS  
February 22, 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. Five Board members were present.

**MEMBERS PRESENT**

Susan Walston  
Greg Fenster  
Emily Davis  
Forrest Hummel  
Regina Schutt  
Glenn Crum (arrived at 7:38 p.m.)

**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  
Glenda Cowell, Campus High School Assistant Principal  
Ildo Martins, H.W. M.S. Principal  
Pat Yorgensen, Oatville Elementary School Principal  
Teresa Tosh, K-12 Curriculum Director  
Carla Heintz, Early Childhood Center Director  
Terry Eis, Learning By Design  
Clint Shipley, Haysville Middle School Assistant Principal  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

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

**1.2 Flag Salute**

**1.3 President's Announcements**

- Due to state budget cuts the \$25.00 reward for perfect attendance will no longer be given. Perfect Attendance will be recognized, but monetary gift cards will no longer be given.
- The Kristen Swartzendruber Special Olympics Basketball Tournament will be this Saturday.
- The Campus High School Band is taking orders for flower and vegetable plants as a fund raising project.
- Dr. Burke discussed the District's assessment results at the Haysville Forward meeting.
- The District Art Fair will be March 25<sup>th</sup> and 26<sup>th</sup>.
- Great job on The Inside News. It is interesting to see what is going on in USD 261.
- The Haysville Drug Coalition will have a presentation on March 29<sup>th</sup> at 6:00 p.m. followed by a Special meeting between USD 261 and the City of Haysville at 7:00 p.m. in the basement of the Community Library.

- The Board will hold a Special BOE Meeting at 6:00 p.m., on March 25 at the Learning Center. The purpose of the meeting will be to discuss the KNL Corrective Action Plan.

1.4 New and Good

Dr. Burke:

- Oatville Elementary School's Odyssey of the Mind took first place at regional competition.
- Nelson P.E. students participated in Jump Rope for Heart and raised \$3600.00
- The Campus wrestling team placed first at the Goddard tournament.
- Campus was notified that Laticia Warren is a National Merit finalist.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as amended by **pulling 9.1 Administrative Contracts.** (Fenster / Hummel) Motion carried 5-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.

Mr. Aaron Miller – All-Day Kindergarten

Mr. Miller addressed the Board regarding All-Day Kindergarten.

2.2 Remarks/Comments from District Visitors – 2 min.

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

3.5 Baseball/Softball Agreement

MOTION to approve the Consent Agenda as presented.

(Hummel / Schutt)

MOTION amended to **conditional** approval and **to request the contract language be changed to include additional ball fields and change "District Booster Club" to Campus Booster Club.**

Motion carried 5-0.

4.0 REPORTS – Focus on Learning

4.1 Budget Information

Dr. Perry McCabe presented information to the Board regarding budget information.

4.2 Cost Analysis for All-Day Kindergarten

Carla Heintz presented information to the Board regarding the cost analysis for All-Day Kindergarten.

Ms. Schutt requested to see additional information comparing third grade test score data between schools having all-day kindergarten and half-day kindergarten. She asks for this to be presented to the Board within the next two months.

4.3 Performance Based Pay Plan for District Staff

Dr. Burke presented information to the Board regarding a Performance Based Pay Plan for District Staff.

## 5.0 FIRST READINGS

### 5.1 Policy Review

GAOE – Workers Compensation and Disability Benefits

GAR – Communicable Disease

GARA – Blood borne Pathogen Exposure Control Plan

GARI – Family and Medical Leave

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

### 5.2 Curriculum Guides

#### 5.2.1 Pre-K – 8 Language Arts – PDF

Teresa Tosh presented information to the Board regarding Pre-K – 8 Language Arts Curriculum Guides.

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

### 5.3 Recycling Policy

Dr. Burke presented information to the Board regarding a Recycling Policy for USD 261.

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

### 5.4 February District Wide Capital Outlay

Dr. Perry McCabe presented information to the Board regarding the February District Wide Capital Outlay priority list.

The Board agreed to let bids.

### 5.5 Music Rental Agreement & Guidelines

Dr. Dan Stiffler presented information to the Board regarding a Music Rental Agreement and Guidelines.

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

## 6.0 ACTION ITEMS

### 6.1 PAT Handbook(s)

MOTION to approve the PAT Handbook(s) as presented.

(Crum / Schutt) Motion carried 6-0.

### 6.2 Tri-City Handbook(s)

MOTION to approve the Tri-City Handbook(s) as presented.

(Hummel / Crum) Motion carried 6-0.

### 6.3 Learning by Design Handbook(s)

Ms. Terry Eis was present to answer questions from the Board regarding the Learning by Design Handbook(s).

MOTION to approve the Learning by Design Handbook as presented.

(Crum / Schutt) Motion carried 6-0.

### 6.4 Campus High School Extra-Curricular Code of Conduct

Glenda Cowell was present to answer questions from the Board regarding an addition to the Campus High School Extra-Curricular Code of Conduct.

MOTION to approve the addition to the Campus High School Extra-Curricular Code of Conduct as presented with 1 – 4 stipulations.

(Davis / Hummel) Motion carried 6-0.

### 6.5 Course Guide for Middle School Level

Ms. Teresa Tosh presented information to the Board regarding the Haysville Middle School Level Course Catalogue.

MOTION to approve the Haysville Middle School Level Course Catalogue as presented.

(Hummel / Schutt) Motion carried 6-0.

- 6.6 Middle School Choir Proposal  
Teresa Tosh was present to answer questions from the Board regarding the Middle School Choir Proposal.  
MOTION to approve the Middle School Choir Proposal as presented.  
(Davis / Crum) Motion carried 6-0.
- 6.7 Policy Review  
GAO-Maintaining Proper Control  
GAOA-Drug Free Workplace  
GAOA-R-Drug Free Workplace  
GAOB-Drug Free Schools  
GAOC-Use of Tobacco Products  
MOTION to approve policies GAO, GAOA, GAOA-R, GAOB and GAOC as presented.  
(Crum / Hummel) Motion carried 6-0.
- 6.8 Balanced Leadership Training  
Dr. Burke presented information to the Board regarding Balanced Leadership Training.  
MOTION to approve Balanced Leadership Training as presented with a ceiling of 50 registrations.  
(Crum / Schutt) Motion carried 5-1. Emily Davis voting no.

## 7.0 SUPERINTENDENT'S REPORT

- 7.1 Book Review  
Dr. Burke and Board members concluded the book review on Running All the Red Lights by Terry Holliday and Brenda Clark.

## 8.0 DISCUSSION/REPORT ITEMS

- 8.1 Future Agenda Items
- Policy Review / Approval
  - Focus on Learning Report
  - Book Review
  - Baldrige Report
  - Budget Information
  - District Wide Technology Recommendations
  - Curriculum Guides
  - Recycling Policy
  - Capital Outlay Bids
  - Music Rental Agreement
  - Fee Changes
  - Per Year Cost of Alternative School
  - Balanced Leadership Training Update
  - Update Board on Changes Made to Baseball/Softball Agreement
- 8.2 Board Task List  
Emily Davis requested to discuss "Improve Question Answer Process with Patrons for More Interaction" listed on the Board Task List.

9.0 EXECUTIVE SESSION – Negotiations and Non-Elected Personnel  
MOTION to take a 5-minute break then go into executive session at 8:55 p.m. for 15-minutes, to return at 9:10 p.m. for the discussion of negotiations and non-elected personnel.  
(Walston / Crum) Motion carried 6-0.  
Ms. Walston asked Dr. McCabe and Dr. Stiffler to join the Board in executive session.  
Dr. McCabe and Dr. Stiffler joined the Board at 8:55 p.m.

The Board reconvened at 9:10 p.m. with four members present.  
(Walston, Davis, Schutt and Fenster)  
MOTION to return to executive session for 15-minutes to return at 9:25 p.m.  
(Walston / Davis) Motion carried 4-0.

Dr. McCabe and Dr. Stiffler returned to the Board room at 9:25p.m.

The Board reconvened at 9:25 p.m. with six Board members present.  
**9.1 Administrative Contracts – Pulled from agenda.**

MOTION to appoint Susan Walston and Glenn Crum to serve on the IBB negotiations team, with Emily Davis as a backup representative.  
(Hummel / Schutt) Motion carried 6-0.

10.0 ADJOURNMENT  
Meeting adjourned at 9:28 p.m.

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Debra M. Coleman, Board of Education Clerk

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Susan Walston, Board of Education President