

REGULAR BOARD of EDUCATION MEETING – USD 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
June 20, 2011 – 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
Greg Fenster
Emily Davis
Forrest Hummel
Regina Schutt
Barb Walters
Glenn Crum

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Perry McCabe, Assistant Supt. of Finance
Debbie Coleman, Clerk of the Board
Teresa Tosh, Asst. Supt. of Learning Services
Liz Hames, Community Relations Coordinator
Myron Regier, Campus High School Principal
Clint Shipley, H.M.S. Assistant Principal
David Herbert, Director of Information Services
Galen Davis, Executive Director of Maintenance
Clint Schutte, Director of Transportation
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

- Susan attended the Kansas Learning Network
- Kansas Department of Education held a Budget Workshop in El Dorado members of USD 261 were in attendance
- Chisholm Life Skills received a grant from Lowes

1.4 New and Good

Dr. Burke:

- Oatville Elementary placed 17th in the Odyssey of the Mind World Competition

Susan Walston:

- USD 261 had 334 graduates this year – Congratulations to all of the graduates

1.5 Approve / Amend Agenda

MOTION to approve the agenda as presented.

***Dr. Perry McCabe asked to allow the presentations from 6.6 Johnson Control and 7.2 IKON to be given after the approval of the Consent Agenda due to weather conditions and travel time of the presenters.**

(Hummel/Crum) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

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

None

2.2 Remarks/Comments from District Visitors – 2 min.

None

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

3.2.1 Coordinator of Support Services

3.3 Gifts and Grants

3.4 Adopted Social Studies Curriculum Materials (PDF)

3.5 Soccer Fields Agreement

3.6 Expulsion Report

MOTION to approve the Consent Agenda as presented.

(Crum/Schutt) Motion carried 5-2. Greg Fenster and Emily Davis voting no.

***6.6 Johnson Controls Preliminary Pricing and Savings (PDF)**

Dr. Perry McCabe presented information to the Board regarding upgrading the HVAC system at Haysville Middle School.

MOTION to proceed with the detailed audit including HVAC system at Haysville Middle School. (Hummel/Fenster) Motion carried 6-1. Emily Davis voting no.

***7.2 Printing/Copier Supplier Recommendation**

Dr. Perry McCabe introduced Dan Master from IKON, who presented information to the Board regarding a centralized copy center for USD 261. The team that researched the feasibility of a centralized copy center recommended IKON as the supplier for MFP's or copiers.

MOTION to approve the Printing/Copier team's recommendation of IKON as the supplier for MFP's or copiers (5 year lease) as presented. (Crum/Schutt) Motion carried 6-1. Greg Fenster voting no.

4.0 TREASURER'S REPORT / BILLS - PDF

Dr. Perry McCabe presented information to the Board regarding the Treasurer's Report and Bills.

Emily Davis reported to the Board that she had met with Dr. McCabe, reviewed the report and discussed the bills. Ms. Davis voiced concerns she had regarding payments for the International Baccalaureate program and curriculum.

MOTION to approve the Treasurer's report and bills as presented.

(Crum/Schutt) Motion carried 5-2. Greg Fenster and Emily Davis voting no.

5.0 REPORTS – Focus on Learning

5.1 All Day Kindergarten

Teresa Tosh presented information to the Board regarding All Day Kindergarten. Ms. Tosh informed the Board that 2 sessions of All Day Kindergarten would be held during the 2011/2012 year. One session will be held at Nelson and the second session at Ruth Clark.

6.0 FIRST READINGS

6.1 Curriculum Guides (PDF)

Teresa Tosh presented information to the Board regarding curriculum guides for K-5 Library Media, 1-12 Music, 1-12 PE/Health, 1-12 Technology, 9-12 Theater, 9-12 Art.

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

- 6.2 New Fine Arts Curriculum Materials (PDF)
Teresa Tosh presented information to the Board regarding the new Fine Arts curriculum materials.
This was a first reading with no action requested from the Board.
- 6.3 New Science Curriculum Materials (PDF)
Teresa Tosh presented information to the Board regarding the new Science curriculum materials.
This was a first reading with no action requested from the Board.
- 6.4 District Assessment Plan and Scantron (PDF)
Teresa Tosh presented information to the Board regarding the District Assessment Plan and Scantron.
This was a first reading with no action requested from the Board.
- 6.5 Educational Support Personnel Handbook
Clint Schutte answered questions from the Board regarding the Educational Support Personnel Handbook.
This was a first reading with no action requested from the Board.
- *6.6 Johnson Controls Preliminary Pricing and Savings (PDF)
(Presented after 3.0 Consent Agenda)**

7.0 ACTION ITEMS

- 7.1 Policy Approval
IEB – Charter Schools
IECA – Special Education Class-Size
IEH – Independent Study
Dr. Burke presented information to the Board regarding Board Policies IEB-Charter Schools, IECA-Special Education Class Size, and IEH-Independent Study.
MOTION to approve policies IEB-Charter Schools, IECA-Special Education Class-Size, IEH-Independent Study as presented.
(Schutt/Hummel) Motion carried 7-0.
- *7.2 Printing/Copier Supplier Recommendation
(Presented after 3.0 Consent Agenda)**
- 7.3 Change in Lunch Prices
Dr. Perry McCabe presented information to the Board regarding a proposed Change in Lunch Prices.
MOTION to approve increasing the paid lunch prices by \$.05 at each level to make it \$1.80 for elementary, \$2.00 for middle school, and \$2.15 for high school in order to meet the mandate of the Equity in School Lunch pricing.
(Schutt/Walston) Motion carried 5-2. Greg Fenster and Emily Davis voting no.
- 7.4 School Calendar
Dr. Burke presented information to the Board regarding changes to the 2011-2012 school calendar.
MOTION to approve the addition of two “Non-Contract” days to the 2011-2012 school calendar as presented.
(Crum/Walters) Motion carried 6-1. Greg Fenster voting no.

8.0 SUPERINTENDENT’S REPORT

- Graduations and promotions went very well

9.0 DISCUSSION/REPORT ITEMS

9.1 Schools for Fair Funding - PDF

Information from last Schools for Fair Funding meeting was attached as a PDF.

MOTION to review the policy addressing administrators going to school during the work hours and getting paid to do so to Future Agenda Items.

(Davis/Fenster) Motion carried 5-2. Susan Walston and Regina Schutt voting no.

9.2 Future Agenda Items

- Policy Review, Changes and Approval
- Review the policy addressing administrators going to school during the work hours and getting paid to do so
- Focus on Learning Report
- All First Readings
- Schools for Fair Funding
- Food Service – When this discussion takes place the Board would like to have a Special Meeting
- School District / City Meeting
- Capital Outlay Items/Bids
- Curriculum Proposals
- Central Copy Center
- Strategic Plan Report
- International Baccalaureate Program
- PBIS Report
- Drug Report

9.3 Board Calendar

No changes.

Dr. Perry McCabe suggested the Board consider holding a Special BOE meeting to discuss the budget.

MOTION to hold a Special Board of Education meeting on Monday, August 1, 2011 at 6:30 p.m. to discuss the Budget. Action will be taken.

(Walston/Fenster) Motion carried 7-0.

The Budget Hearing will be at 7:00 p.m. on August 15, 2011 just prior to opening the Regular Board of Education Meeting.

10.0 EXECUTIVE SESSION –Non-Elected Personnel

MOTION to go into executive session at 8:25 p.m. for 5-minutes, to return at 8:30 p.m. for discussion of Non-Elected Personnel.

(Walston / Hummel) Motion carried 7-0.

The Board reconvened at 8:30 p.m. with seven Board members present.

MOTION to approve the request from Megan Carney and Cathy Medlin to waive the penalty for turning in a late resignation.

(Davis / Fenster) Motion carried 6-1. Forrest Hummel voting no.

11.0 ADJOURNMENT
Meeting adjourned at 8:37 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk