

BOARD REORGANIZATION MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
July 26, 2010 -7:00 P.M.

Subject to Board Approval

The reorganization 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

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

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Dr. Perry McCabe, Assistant Supt. of Finance
Debbie Coleman, Clerk of the Board
Dr. Dan Stiffler, Asst. Supt. of Personnel and Quality Assurance
Liz Hames, Coordinator of Community Relations
Others

1.0 REORGANIZATION 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

Susan informed the Board that Emily Davis had requested to have a report on Schools for Fair Funding at each Board meeting. Ms. Walston asked for comments from the Board. After Board discussion it was the consensus of the Board to include this topic under 8.0 DISCUSSION/REPORT ITEMS, at 8.1.

Dr. Perry McCabe gave a short report on Schools for Fair Funding.

1.4 New and Good

Susan Walston:

- The Welcome Back Breakfast will be August 16th, from 7:30 a.m. – 9:00 a.m., at Intrust Bank.

Dr. Burke:

- Campus High sophomore Emry Woelk has been selected to attend the Hugh O'Brian Youth World Conference.

Susan Walston:

- USD 261 gave a presentation about the school district at the Chamber of Commerce meeting. Many positive remarks were heard after the presentation.

Glenn Crum:

- The restrooms at Campus look nice.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as presented.

(Crum / Schutt) Motion carried 6-0.

2.0 BOARD REORGANIZATION - PDF

Standard BOE reorganization as required by Kansas Statutes and BOE Policy - Action Requested

2.1 Election of Board Officers

Ms. Walston opened the floor for nominations for Board president.

Emily Davis nominated Barb Walters for president.

Barb Walters nominated Greg Fenster for president.

Glenn Crum nominated Susan Walston for president.

Ms. Walston asked if there were additional nominations.
Hearing none, a motion was made that nominations cease.
(Crum / Schutt) Motion carried 6-0.
Barb Walters received 1 vote.
Greg Fenster received 2 votes.
Susan Walston received 3 votes.

No one received 4 votes, so a second vote was held.
Barb Walters withdrew from nominations.
Greg Fenster received 3 votes.
Susan Walston received 3 votes.

MOTION to table election of officers until the arrival of Forrest Hummel.
(Fenster / Walters) Motion carried 6-0.

2.2 Designate Regular Meeting Date, Time, and Place

The regular Board of Education meetings for 2010-2011 will be held on the third Monday of each month at 7:00 p.m. in the Board of Education room of the Administration Building located at 1745 W. Grand, Haysville, Kansas.

Exceptions would be the following designated dates:

- January 24th rather than January 17th (Martin Luther King Day)
- February 28th rather than February 21st (President's Day)
- March 28th rather than March 21st (Spring Break)

MOTION to approve the Designated Regular Meeting Date, Time, and Place as presented.
(Crum / Walters) Motion carried 6-0.

2.3 Personnel Appointments and Resolutions

2.3.16.12 MOTION to approve 2.3.1 through 2.3.16.11 as presented.
(Crum / Walters) Motion carried 6-0.

2.3.17 Appointment of board member (s) / KASB Governmental Relations Network
MOTION to appoint Barb Walters as representative to the KASB Governmental Relations Network.
(Crum / Fenster) Motion carried 6-0.

2.3.18 Haysville Forward Representative

This appointment was tabled until a president and vice president have been elected.

3.0 DISTRICT PATRON/PERSONNEL TIME

3.1 Hearing of Scheduled District Patrons/District Personnel
None

3.2 Remarks/Comments from District Visitors
None

4.0 CONSENT AGENDA

4.1 Previous Minutes

4.2 Treasurer's Report / Bills

4.3 Routine Personnel

4.4 Gifts and Grants

MOTION to approve the consent agenda as presented.
(Walters / Schutt) Motion carried 6-0.

5.0 REPORTS – Focus on Learning

6.0 FIRST READINGS

6.1 Policy Review

BDA – Developing and Adopting Policy
ED – Student Transportation Management
EDAA – School Vehicles (District Owned Buses)
EDDA – Special Use of School Buses
GAF – Staff-Student Relations
GARID – Military Leave

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

6.2 Campus High School Trig. Textbook

Dr. Burke presented information to the Board regarding the Campus High School Textbook.
This was a first reading with no action requested from the Board.

6.3 Substitute Handbook Changes

Dr. Dan Stiffler presented information to the Board regarding changes made to the Substitute Handbook.

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

6.4 Educational Support Personnel Handbook Changes

Dr. Dan Stiffler was present to answer questions from the Board regarding changes made to the Educational Support Personnel Handbook.

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

6.5 Rehired-Retired Teacher Work Agreement Changes

Dr. Dan Stiffler was present to answer questions from the Board regarding changes made to the Rehired-Retired Teacher Work Agreement.

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

6.6 Sick Leave Bank for Classified and Administrative Personnel - PDF

Dr. Perry McCabe presented information to the Board regarding the Sick Leave Bank for Classified and Administrative Personnel.

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

7.0 ACTION ITEMS

7.1 Position Description – Piano Accompanist

Dr. Dan Stiffler was present to answer questions from the Board.

MOTION to approve the Position Description for the Piano Accompanist as presented.

(Walters / Crum) Motion carried 6-0.

MOTION to amend the agenda and add 7.2 Publicize the Budget.

(Fenster / Crum) Motion carried 6-0.

7.2 Publicize the Budget.

Dr. Perry McCabe requested permission from the Board to publicize the budget as presented.

(Crum / Fenster) Motion carried 6-0.

8.0 SUPERINTENDENT'S REPORT

Dr. Burke:

- Dr. Burke's Back to School presentation will be on August 13th in the Campus auditorium. Due to limited seating two sessions will be presented. The first session will be from 8:00 a.m. – 10:00 a.m. and will be for secondary staff. The second session will be from 10:00 a.m. – 12:00, this session will be for elementary staff. Alternate sessions will be with Dr. Perry McCabe who will be presenting insurance and benefits information. The insurance and benefits meeting will be in the Campus cafeteria. Both meetings are mandatory.

9.0 DISCUSSION/REPORT ITEMS

9.1 Future Agenda Items

- Policy Review and Approval
- Budget Hearing
- Campus High School Trig. Textbook
- Substitute Handbook Changes
- Educational Support Personnel Handbook Changes
- Rehired-Retired Teacher Work Agreement Changes
- Sick Leave Bank for Classified and Administrative Personnel
- Pre-K – 12 Science Curriculum Guides
- Pre-K - 12 Language Arts Curriculum
- Schools for Fair Funding
- October Recycling Projects Report
- Fence at HWMS
- Special Meeting for Budget Workshop
- Worker’s Comp. bid report
- Class size and district boundaries
- Improving communication process with district patrons

9.2 Board Task List

Board members were asked to look over the Board Task List and notify Debbie Coleman of any items that need to be moved to the Archive List or changed.

10.0 EXECUTIVE SESSION – Non-Elected Personnel

MOTION to go into executive session at 8:05 p.m. for 20-minutes, to return at 8:25p.m. for the discussion of non-elected personnel. (Walston / Crum) Motion carried 6-0.

Dr. Perry McCabe and Dr. Dan Stiffler were invited to join the Board in Executive Session at 8:05 p.m. Dr. Perry McCabe and Dr. Dan Stiffler returned to the Board Room at 8:25 p.m.

The Board reconvened at 8:25p.m. with six members present. MOTION to approve Vicki J. Barton’s request to waive the late resignation fee. (Crum / Schutt) Motion carried 6-0.

Election of Officers will take place during the August 16th BOE meeting.

11.0 ADJOURNMENT

Meeting adjourned at 8:27 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President