

**REGULAR BOARD of EDUCATION MEETING – USD 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
September 20, 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: 09 p.m., by Board President Susan Walston. Seven Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Perry McCabe, Assistant Supt. of Finance
Debbie Coleman, Clerk of the Board
Dr. Dan Stiffler, Asst. Supt. of Personnel and Learning Services
Teresa Tosh, Asst. Supt. of Learning Services
Liz Hames, Community Relations Coordinator
Becky Cezar, Director of Special Services
Glenda Cowell, Campus High School Assistant Principal
Clint Shipley, H.M.S. Assistant Principal
Ildo Martins, H.W.M.S. Principal
Mike Mitchener, Nelson Elementary Principal
David Herbert, Director of Information Services
Clint Schutte, Director of Transportation
Galen Davis, Executive Director of Maintenance/Transportation
Penny Schuckman, Director of the Learning Center
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

Susan...

- Thanked staff for the tour of the buildings and thanked staff for the hard work on the storm damage in the district.
- October 14th – 17th Campus High School will celebrate 50 years.
- Reminded Board members to turn in their evaluation forms.
- Reminded the Board of the Regional Meeting, October 13th in Arkansas City.

1.4 New and Good

- Campus High School sophomore, Emery Welk presented information on the HOBY World Leadership conference she attended in California.
- Dr. Burke presented Susan Walston with a certificate of achievement from the KASB Boardmanship Academy.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as amended by:

Pulling 2.1.1 Connie Reynolds (Ms. Reynolds called and cancelled), and adding Pupil Concerns to 9.0 Executive Session.

(Crum / Walters) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

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

2.1.1 Connie Reynolds - Cancelled

2.2 Remarks/Comments from District Visitors – 2 min.

Campus High School golf team members, Chase Blaha, Tyler Roberson and Bryce Haight addressed the Board regarding possibly changing practice courses.

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.

(Crum / Schutt) Motion carried 7-0.

4.0 REPORTS – Focus on Learning

4.1 Schools for Fair Funding

Attorneys for Schools for Fair Funding, John Robb and Alan Rupe presented information to the Board regarding the legal aspects of the school finance litigation.

4.2 School Security Report – PDF

Galen Davis gave a short overview regarding security issues in USD 261 to the Board.

4.3 AYP Building Report

Dr. Marcy Aycock, Michelle Rice and Cathy Brooks of Prairie Elementary School presented information to the Board regarding Prairie's AYP Building Report and planned improvements they are working on.

4.4 Limited Open Enrollment Numbers

Dr. Burke provided L.O.E. numbers to the Board and addressed questions from the Board.

4.5 Learning Center Report

Penny Schuckman presented information to the Board regarding activities at the Learning Center and grants she is working on.

5.0 FIRST READINGS

5.1 Policy Review

HAA-Legal Status

HAB-Goals and Objectives

HAC-Scope of Negotiations

HAE-Board Negotiating Agents

HAE-R-Board Negotiating Agents

HAF-Superintendent's Role

BCBD-Agenda

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

5.2 Specs for a Route Bus and a Mini-Bus-PDF

Clint Schutte presented information to the Board regarding specs for a route bus and a mini-bus. This was a first reading with no action requested from the Board.

The Board took a 5-minute break from 8:49 – 8:54 p.m.

5.3 Haysville Board of Education Calendar

Susan Walston presented information to the Board regarding a calendar for the Haysville Board meeting agendas.

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

6.0 ACTION ITEMS

6.1 Policy Review Approval

IC – Educational Program

ICAA-Teaching Methods

ID-Instructional Program

IDA-Educational Program

JRC-Disposition of Records

MOTION to approve policies IC-Educational Program, ICAA-Teaching Methods, ID-Instructional Program, IDA-Educational Program, JRC-Disposition of Records as presented.

(Crum / Hummel) Motion carried 7-0.

6.2 Pre-K – 12 Science Curriculum Guides-PDF

Teresa Tosh was present to answer questions from the Board on the Pre-K – 12 Science Curriculum Guides.

MOTION to approve Pre-K – 12 Science Curriculum Guides as presented.

(Hummel / Schutt) Motion carried 7-0.

6.3 9-12 Language Arts Curriculum

Teresa Tosh and Campus High School Language Arts Department Chair Lisa Wehkamp were present to answer questions from the Board on the 9 – 12 Language Arts Curriculum.

MOTION to table the 9 – 12 Language Arts Curriculum until the October 18th Board meeting.

(Hummel / Schutt) Motion carried 6-1. Emily Davis voting no.

6.4 Attorney's Opinion Concerning the HWMS Pond Fencing

Dr. Perry McCabe and Galen Davis presented information to the Board regarding the attorney's opinion concerning the HWMS pond fencing issue.

MOTION to not fence the HWMS pond.

(Fenster / Walters) Motion failed 3-4. Walston, Schutt, Crum and Hummel voting no.

MOTION to install a fence along the north and east sides of the pond.

(Hummel /) No second. Motion failed.

MOTION to approve the HWMS pond fencing bid from American Fencing for \$17,681.00. as presented.

(Crum / Schutt) Motion failed 3-4. Hummel, Davis, Fenster, and Walters voting no.

Pond Fencing will be brought back to the October 18th Board meeting as an Action Item.

7.0 SUPERINTENDENT'S REPORT

- Dr. Burke reminded the Board that there will be a Board Retreat, Saturday, September 25th from 8:30 a.m. – 12:00 p.m. KASB attorney, Donna Whiteman will be present and will assist the Board in reviewing Board evaluations.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding

(This item was addressed under 4.0 REPORTS at 4.1)

8.2 Future Agenda Items

- Policy Review / Approval
- Focus on Learning Report
- All First Readings
- Schools for Fair Funding Membership
- AYP Building Reports
- Pond Fencing
- L.O.E. Numbers Report
- Special Services Report

8.3 Board Task List

Ms. Davis requested Community Dialog be placed on the October BOE agenda.

9.0 EXECUTIVE SESSION – Non-Elected Personnel, **and Pupil Concerns**

MOTION to go into executive session at 9:50 p.m. for 25-minutes, to return at 10:15 p.m. for the discussion non-elected personnel **and Pupil Concerns.**

(Walston / Crum) Motion carried 7-0.

Dr. Dan Stiffler was requested to join the Board in Executive Session.

Dr. Dan Stiffler went into executive session at 9:50 p.m.

Dr. Dan Stiffler returned to the Board room at 10:15 p.m.

The Board reconvened at 10:15 p.m. with seven Board members present.

8.0 ADJOURNMENT

Meeting adjourned at 10:18 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President