

BOARD OF EDUCATION MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
March 26, 2012 -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, Haysville, Kansas, at 7:00 p.m., by Board President Susan Walston. Four Board members were present.

MEMBERS PRESENT

Susan Walston, President
Glenn Crum, Vice President
Barb Walters
Regina Schutt
Greg Fenster – arrived at 7:04 p.m.
Emily Davis – arrived at 7:02 p.m.

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Clint Schutte, Assistant to the Asst. Supt. of Business and Finance
Debbie Coleman, Clerk of the Board
Dr. Michael Clagg, Asst. Supt. of Personnel
Teresa Tosh, Assistant Superintendent of Learning Services
Myron Regier, Campus High School Principal
Ildo Martins, H.W.M.S. Principal
Dr. Mike Maurer, H.M.S. Principal
Carla Wulf, Ruth Clark Elementary School Principal
Liz Hames, Community Relations Coordinator
Lisa Cundiff, Director of Instructional Technology
David Herbert, Director of Information Services
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

- Communities In Schools will hold their Reality University at Campus in April

1.4 Superintendent's Announcements

- In appreciation of staff and student's hard work this year and not using snow days Dr. Burke suggested giving a no school day on Friday, April 27, 2012.
MOTION to approve a no school day on April 27, 2012 for staff and students.
(Walters / Schutt) Motion carried 4-0.

1.5 New and Good

Dr. Burke:

- *Dr. Burke announced the two Kansas Teacher of the Year candidates:
Elementary level: Ramie Allison – Nelson Elementary
Secondary level: Gayle Nelson – Campus High
- *Dr. Burke complimented district staff for receiving several KASB Awards.

*** Information on both of these items follows.**

- David Herbert informed the Board of technology related improvements his department has made to the Board Room.

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**Staff Wins 2nd
KASB Publications
Sweepstakes
Award**

Staff Awards >>>

Sweepstakes Award in the
1,800 - 6,999 Division.
Awards of Excellence -

- Website: Kim Forgey
- Photography: Liz Hames
- Staff Newsletter: Liz Hames
- Calendar: Liz Hames

Staff Awards >>>

Awards of Merit --

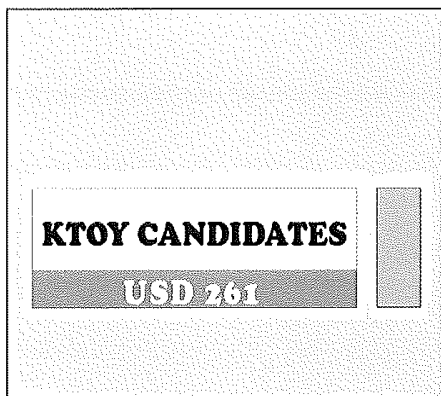
- Booklet: Galen Davis
- Handbook: CHS - Glenda Cowell & Cindy Patry
- Building-Level Newsletters:

HMS - Mike Maurer & Tamara Schlereth
 HWMS - Ildo Martins, Tammy Boes & Misty Long
 CHS - Myron Regier & Cindy Patry

Staff Awards >>>

Awards of Merit --


- Annual Report: Liz Hames
- District Report Card: Liz Hames
- Newspaper Supplement: Liz Hames
- Public Relations Video: Liz Hames
- School District Newsletter: Liz Hames
- Special Events Publication: Liz Hames
- Strategic PR Program: Liz Hames



Elementary Candidate

**Ramie
Allison**

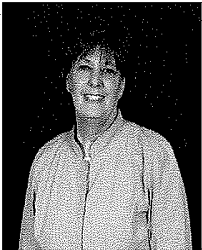
**Nelson
Elementary
School**

A black and white portrait of a woman with blonde hair, smiling. She is wearing a dark top with a light-colored collar.

Secondary Candidate

**Gayle
Nelson**

**Campus
High
School**

A black and white portrait of a woman with dark hair, smiling. She is wearing a light-colored, button-down shirt.

- 1.6 Approve / Amend Agenda
MOTION to approve the agenda as amended by adding an Executive Session for Non-Elected Personnel.
(Crum / Schutt) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

- 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes
None
- 2.2 Remarks/Comments from District Visitors – 2 minutes
None

3.0 CONSENT AGENDA

- 3.1 Previous Minutes
- 3.2 Routine Personnel
- 3.3 Gifts and Grants
MOTION to approve the Consent Agenda as presented.
(Crum / Schutt) Motion carried 6-0.

4.0 TREASURER'S REPORT / BILLS

Clint Schutte presented information to the Board regarding the Treasurer's Report and Bills.
Barb Walters reviewed the report and discussed the bills.
MOTION to approve the Treasurer's report and bills as presented.
(Schutt / Crum) Motion carried 4-2. Emily Davis and Greg Fenster voted no.

Susan Walston requested Clint Schutte review segments of the budget information with the Board at each meeting. Clint began the review process with Food Service funds.

5.0 REPORTS – Focus on Learning

- 5.1 Parental Notice Opt Out Form
Teresa Tosh presented an update to the Board regarding the Parental Notice Opt Out form.
- 5.2 Teacher / Student Social Media Guidelines
David Herbert and Lisa Cundiff presented information to the Board regarding Teacher / Student Social Media Guidelines.
Dr. Burke will contact KASB for suggested wording regarding the use of social media communication between staff and students.

6.0 FIRST READINGS

- 6.1 Policy Review
IKB – Controversial Issues
IKCA – Human Sexuality and AIDS
IKD – Religion in Curricular or School Sponsored Activities
IKD-R - Religion in Curricular or School Sponsored Activities
IKDA – Religious Objections to Activities
IKDA-R - Religious Objections to Activities
This was a first reading with no action requested from the Board.
- 6.2 2012-2013 School Calendar
Dr. Burke presented the purposed 2012-2013 School Calendar to the Board for review.
This was a first reading with no action requested from the Board.
- 6.3 Elementary Handbooks
Carla Wulf presented Elementary Handbook changes and additions to the Board.
This was a first reading with no action requested from the Board.

- 6.4 HMS Handbooks
Dr. Mike Maurer presented Haysville Middle School Handbook changes and additions to the Board.
This was a first reading with no action requested from the Board.
- 6.5 HWMS Handbooks
Mr. Ildo Martins presented Haysville West Middle School Handbook changes and additions to the Board.
This was a first reading with no action requested from the Board.
- 6.6 Summer Temporary Maintenance and Transportation Personnel Request
Clint Schutte presented the Summer Temporary Maintenance and Transportation Personnel request to the Board.
This was a first reading with no action requested from the Board.

7.0 ACTION ITEMS

- 7.1 Policy Approval
IIBG - Staff Handbook
IIBG - Student Handbook
IIBGA – Children’s Internet Protection Act
IJ – Evaluation of Instructional Program
IJ-R Evaluation of Instructional Program
MOTION to approve IIBG - Staff Handbook, IIBG - Student Handbook, IIBGA – Children’s Internet Protection Act, IJ – Evaluation of Instructional Program, IJ-R Evaluation of Instructional Program as presented.
(Crum / Schutt) Motion carried 6-0.
- 7.2 Capturing Kids Hearts
Teresa Tosh was present to address questions from the Board regarding Capturing Kids Hearts.
MOTION to approve continuing the Capturing Kids Hearts program as presented.
(Crum / Walters) Motion carried 5-1. Greg Fenster voted no.
- 7.3 Health Care Exploration Course
Mr. Myron Regier was present to address questions from the Board regarding the Health Care Exploration Course.
MOTION to approve the Health Care Exploration Course as presented.
(Crum / Schutt) Motion carried 6-0.
- 7.4 Capital Outlay Bids
Clint Schutte presented bid information to the Board. It was administration’s recommendation to accept the low bids of \$21,815.03 from Harry Street Carpet for replacement of the carpet at Haysville Alternative High School; \$147,855.00 from APAC Kansas for paving of the Nelson Elementary School west side parking lots, tennis and basketball courts for parking; \$73,291.00 from APAC Kansas for paving of the Administration Building driveway and parking area; and \$21,376.07 from Harry Street Carpet for replacement of the carpet in E-Building at Campus High School.
MOTION to approve the recommendations of \$21,815.03 from Harry Street Carpet for replacement of the carpet at Haysville Alternative High School; \$147,855.00 from APAC Kansas for paving of the Nelson Elementary School west side parking lots, tennis and basketball courts for parking; \$73,291.00 from APAC Kansas for paving of the Administration Building driveway and parking area; and \$21,376.07 from Harry Street Carpet for replacement of the carpet in E-Building at Campus High School as presented.
(Crum / Davis) Motion carried 6-0.
- 7.5 Supplemental and Extended Duty Recommendations
Clint Schutte was present to address questions from the Board.
MOTION to approve the Supplemental and Extended Duty Recommendations as presented.
(Crum / Schutt) Motion carried 5-1. Greg Fenster abstained.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Board members receive the latest information from Schools for Fair Funding via email.

8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Food Service – When this discussion takes place the Board would like to have a Special Meeting
- Curriculum Proposals
- Social Media Policy
- Star Polisher Awards

8.3 Board Calendar

Dr. Burke suggested moving this item on the Board Agenda calendar from March to February in order to give more time for reviewing the calendar drafts.

10.0 EXECUTIVE SESSION – **Non Elected Personnel**

MOTION to go into executive session at 8:13 p.m. for 10-minutes, to return at 8:23 p.m. for discussion of Non-Elected Personnel.

(Walston / Crum) Motion carried 6-0.

The Board reconvened at 8:23 p.m. with six Board members present.

11.0 ADJOURNMENT

Meeting adjourned at 8:27 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk