

BOARD OF EDUCATION MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
April 16, 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 7:08 p.m., by Board President Susan Walston.
Four Board members were present and one member via phone.

MEMBERS PRESENT

Susan Walston, President
Glenn Crum, Vice President
Barb Walters
Regina Schutt – via phone
Greg Fenster – arrived at 7:08 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
Clint Shipley, H.M.S. Assistant Principal
Mark Foster, Alternative High School Assistant 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 7:08 p.m. with 4 members present and 1 member present via speaker phone.

1.2 Flag Salute

1.3 President's Announcements

- Star Polisher Awards
Recipients of the Star Polisher Awards were Sue Mieske, Food Service Manager at Prairie Elementary School and Gary Channell, Math teacher at Haysville Alternative High School.
- Thank you to the students and staff for the District Art Show
- CIS Reality U @ Campus High School will be April 17 & 18
- The Junior / Senior Prom will be April 28th
- CIS Star Luncheon for Prairie and Rex Elementary students will be April 24th

1.4 Superintendent's Announcements

The Chick-Fi-A Leadercast will be May 4th, from 8:00 a.m. – 3:30 p.m.

1.5 New and Good

Dr. Burke offered BOE members the opportunity to secure a ticket to the Chick-Fil-A Leadercast on May 4th at the Learning Center.

1.6 Approve / Amend Agenda

MOTION to approve the agenda as amended by adding **6.5 Proposal for Increased FTE*** and **7.2 2012-2013 School Calendar*** was tabled until the May BOE meeting.

(Crum / Walters) Motion carried 5-0.

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
Additional Personnel information was distributed to the Board for approval.
- 3.3 Gifts and Grants
Gifts and /or Grants were received from the Peach Valley Square Dancers and Sonic Drive In.
- 3.4 Qualified Zone Academy Bond
MOTION to approve the Consent Agenda as presented with additional Personnel information.
(Crum / Walters) Motion carried 5-0.

4.0 TREASURER’S REPORT / BILLS

Clint Schutte presented information to the Board regarding the Treasurer’s Report and Bills.
Glenn Crum reviewed the report and discussed the bills.
MOTION to approve the Treasurer’s report and bills as presented.
(Crum / Walters) Motion carried 5-0.

Clint Schutte reviewed the budget process regarding General funds.

7:23 p.m. speaker phone contact with Regina Schutt was lost.

5.0 REPORTS – Focus on Learning

- Teacher / Student Social Media Guidelines - **This item was tabled until the May BOE meeting.**
- KLN Update – Guiding Coalition - PDF
Teresa Tosh presented an update regarding the KLN Guiding Coalition to the Board.

6.0 FIRST READINGS

- 6.1 Policy Review
IKE - Assemblies
IKE-R – Assemblies
IKI - Lesson Plans
ING - Animals and Plants in the School
This was a first reading with no action requested from the Board.
- 6.2 Campus High School Handbooks – PDF
Myron Regier, Glenda Cowell and Richard Elliott presented Staff, Student, Athletic, and Activities handbook changes to the Board.
This was a first reading with no action requested from the Board.
- 6.3 Alternative High School Handbooks
Mark Foster presented information to the Board regarding the Alternative High School Staff and Student handbooks. The main issue was changing the name from Haysville Alternative High School to Haysville High School.
This was a first reading with no action requested from the Board.
- 6.4 Summer Technology Temporary Maintenance and Support Personnel Request
David Herbert presented information to the Board regarding Summer Technology Temporary Maintenance and Support Personnel Requests.
This was a first reading with no action requested from the Board.
- *6.5 **Proposal for Increased FTE (This item was added to the agenda)**
Dr. Mike Clagg presented information to the Board regarding a Proposal for Increased FTE.
This was a first reading with no action requested from the Board. (These are not new positions, but positions that were left unfilled.)

7.0 ACTION ITEMS

7.1 Policy Approval

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

MOTION to approve 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 as presented.

(Crum / Walters) Motion carried 4-0.

*7.2 2012-2013 School Calendar

This item was tabled until the May.

7.3 Elementary Handbooks

Carla Wulf was present to answer questions from the Board regarding changes and additions to the Elementary Handbooks.

MOTION to approve the Elementary Handbooks as presented.

(Walters / Crum) Motion carried 4-0.

7.4 HMS Handbooks

Mr. Clint Shipley was present to answer questions from the Board regarding changes and additions to the Haysville Middle School Handbooks.

MOTION to approve the Haysville Middle School Handbooks as presented.

(Crum / Walters) Motion carried 4-0.

7.5 HWMS Handbooks

Mr. Ildo Martins was present to answer questions from the Board regarding changes and additions to the Haysville West Middle School Handbooks.

MOTION to approve the Haysville West Middle School Handbooks as presented.

(Crum / Walters) Motion carried 4-0.

7.6 Summer Temporary Maintenance and Transportation Personnel Request

Clint Schutte was present to answer questions from the Board regarding the Summer Temporary Maintenance and Transportation Personnel requests.

MOTION to approve the Summer Temporary Maintenance and Transportation Personnel Requests as presented.

(Crum / Walters) Motion carried 4-0.

7.7 Capital Outlay Bid for Roofing at Haysville Middle School

Clint Schutte presented information to the Board regarding the Capital Outlay Bids for Roofing at Haysville Middle School. The recommendation was to approve the low bid from Wray Roofing in the amount of \$99,970.00 for the roofing project at Haysville Middle School.

MOTION to approve the low bid from Wray Roofing in the amount of \$99,970.00 as presented.

(Crum / Walters) Motion carried 4-0.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Prior commitments will prevent administration from attending the next Schools for Fair Funding meeting.

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
- 2012-2013 School Calendar
- Teacher / Student Social Media Guidelines
- Safe Room at Ruth Clark

A Special BOE meeting in May might be needed for negotiations.

8.3 Board Calendar

No changes

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 7:53 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk