

BOARD OF EDUCATION MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
October 17, 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, Haysville, Kansas, at 7:00 p.m., by Board President Susan Walston. Seven Board members were present.

MEMBERS PRESENT

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

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
Becky Cezar, Director of Special Services
Liz Hames, Coordinator of Community Relations
Ildo Martins, H.W.M.S. Principal
Myron Regier, Campus High School Principal
Joe Sailors, Campus High School Assistant Principal
David Herbert, Director of Information Services
Mike Mitchener, Nelson Elementary School Principal
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

- Board of Education members will meet with the Campus High School Student Council members on October 27, 2011, at 7:00 a.m. in room E-1.
- The KASB Regional Summit meeting will be October 27, 2011.
- The BOE retreat, to discuss Board evaluations, was cancelled due to low attendance. The retreat has been rescheduled for November 14, 2011, at 5:30 p.m., at the Learning Center.
- A thank you note to the Board was received from Dr. McCabe.

1.4 Superintendent's Announcements

No Announcements

1.5 New and Good

Susan Walston:

- The Homecoming parade was well attended and fun.

Dr. Burke:

- At the State Tennis Championship CHS 11th grader Olivia Medaris took 12th place.

Glenn Crum:

- HMS 8th grade boys participated in the league Cross Country meet and took 2nd place.

Dr. Burke:

- Dr. Burke worked at the Fall Festival in the Haysville Chamber of Commerce booth.

Susan Walston:

- Susan thanked everyone for their work on the school yearbooks.

1.6 Approve / Amend Agenda

MOTION to approve the agenda as amended by **moving 6.3 Bids for CHS Building 'A' to Action Items 7.4, and moving 7.1 Policy Approval to the November 21st BOE meeting agenda with the additional policies to be approved.**

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

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes

Andrew Cookson addressed the Board with concerns about the International Baccalaureate Program.

2.2 Remarks/Comments from District Visitors – 2 minutes

Mike Alexander voiced reservations regarding the International Baccalaureate program.

Olivia Crum spoke in support of the International Baccalaureate program.

Austin Falley, former CHS student and East High School International Baccalaureate student spoke in support of the proposed International Baccalaureate program.

Jeanette Eastman- Falley spoke to the Board in support of the International Baccalaureate Program.

Steve Crum addressed the Board in favor of the International Baccalaureate program.

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.

(Hummel / Crum) Motion carried 7-0.

4.0 TREASURER'S REPORT / BILLS

Clint Schutte presented information to the Board regarding the Treasurer's Report and Bills.

Emily Davis reviewed the report and discussed the bills.

***Pull check number 100874 – Schools for Fair Funding and move to Action Items.**

MOTION to approve the Treasurer's report and bills as amended by **pulling check number 100874 – Schools for Fair Funding and moving it to Action Items.**

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

5.0 REPORTS – Focus on Learning

5.1 Auditors Report

Mike Lowry of Allen Gibbs and Houlik, L.C. CPAs & Advisors presented information to the Board regarding the audit.

5.2 Strategic Plan Update

Members from each area of the Strategic Plan presented plan updates to the Board.

5.3 Homeland School Safety Report

Galen Davis presented the results from the Homeland School Safety Report.

5.4 Drug Prevention Report

Dr. Burke presented the latest information from the Drug Prevention report to the Board.

6.0 FIRST READINGS

6.1 Policy Review

IFBDA-Professional Libraries

IFBH-Outside Speakers

IFBH-R-Outside Speakers

IFC-Community Resources

IFC-R-Community Resources

BK-Board Self-Evaluation

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

6.2 Bus Specifications

Clint Schutte presented information to the Board regarding Bus Specifications for two 2013 Blue Bird Forward Engine School Bus Body/Chassis.

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

6.3 *Bids for CHS Building ‘A’ Renovation - moved to Action Items 7.4.

6.4 Learning Facilitator Job Description

Dr. Michael Clagg presented information to the Board regarding the job description for the Learning Facilitator.

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

7.0 ACTION ITEMS

7.1 Policy Approval – Pulled and moved to the November 21st BOE meeting agenda with the additional policies to be approved.

IF - Textbooks, Instructional Materials and Media Centers

IF-R - Textbooks, Instructional Materials and Media Centers

IFAB – Supplementary Materials Selection and Adoption

IFB – Instructional Services

IFBC – Instructional Materials Centers

7.2 Schools for Fair Funding Dues

***Check number 100874 – Schools for Fair Funding**

Attorney Alan L. Rupe with Schools for Fair Funding presented information to the Board regarding Schools for Fair Funding Dues.

MOTION to approve paying check number 100874 in the amount of \$19,250.72 as presented. (Crum / Schutt) Motion carried 4-3. Greg Fenster, Emily Davis, and Barb Walters voting no.

7.3 International Baccalaureate

Campus High Assistant Principal Joe Sailors was present to answer questions from the Board regarding the proposed International Baccalaureate program.

Forrest Hummel left the Board room at 9:20 p.m. and returned to the Board room at 9:22 p.m.

MOTION to approve the International Baccalaureate Program as presented.

(Crum / Hummel) Motion carried 4-3. Greg Fenster, Emily Davis and Barb Walters voting no.

7.4 *Bids for CHS Building ‘A’ Renovation (moved from First Readings 6.3)

Galen Davis presented information on bids received for Campus High School Building ‘A’ Renovation.

Motion to accept the low bid from Accel in the amount of \$265,800.00.

(Hummel / Crum) Motion carried 7-0,

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Dr. Michael Clagg presented information to the Board regarding the Schools for Fair Funding meeting held on October 14th.

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
- Capital Outlay Items/Bids
- Curriculum Proposals
- Negotiations
- KASB Voting Delegate
- Side Walks

8.3 Board Calendar

No changes

10.0 EXECUTIVE SESSION – No Executive Session Needed

11.0 ADJOURNMENT

Meeting adjourned at 9:34 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk