

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**February 24, 2014 – 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 at the Administration Building, 1745 W. Grand Ave., Haysville, Kansas, at 7:00 p.m., by Board President Susan Walston. Six Board members were present.

**MEMBERS PRESENT**

Susan Walston, President  
Glenn Crum, Vice President  
Paige Crum  
Greg Fenster  
Pat Lemmons  
Forrest Hummel

**OTHERS PRESENT**

Dr. John Burke, Superintendent of Schools  
Clint Schutte, Asst. Supt. of Business and Finance  
Debbie Coleman, Clerk of the Board  
Teresa Tosh, Asst. Supt. of Learning Services  
Dr. Mike Clagg, Asst. Supt. of Personnel  
Myron Regier, Campus High School Principal  
Dr. Mike Maurer, Haysville Middle School Principal  
Ildo Martins, Haysville West Middle School Principal  
Carla Wulf, Ruth Clark Elementary School Principal  
Gina Kearns, Administrator of Tri-City Day School  
Pat Yorgensen, Curriculum Coordinator  
Becky Cezar, Director of Special Services  
Liz Hames, Community Relations Coordinator  
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 six members present.

**1.2 Flag Salute**

**1.3 President's Announcements**

- Ms. Walston congratulated Star Polisher award recipients for being recognized by their peers for making a difference in a child's life.
- Susan reminded Board members that the BOE and Campus High Student Council board will have a joint meeting on February 27<sup>th</sup> at 7:00 a.m. in E-Building at Campus.
- Susan asked if Board members would be interested in meeting approximately 15-minutes before Regular Board meetings to have informal conversations with building principals. No action would be taken at these meetings. The Board indicated that they would be interested in this and asked that Ms. Walston and Dr. Burke meet on this and bring a plan back to the Board at the March BOE meeting.
- Communities In Schools is collecting items to provide box lunches for students over spring break.

**1.4 Superintendent's Announcements**

- Work on the Strategic Plan is scheduled for Friday, March 28<sup>th</sup> from 8:00 a.m. – 3:45 p.m.

**1.5 New and Good**

Dr. Burke:

- Oatville Elementary School won the Governor's Award
- Special Olympics held in District last weekend
- 5-Campus wrestlers qualified to be in the State wrestling meet

Paige Crum:

- The Campus Swim Team went to the State Swim meet last weekend
- The Campus Main Stage Theater will be showing George Washington Slept Here February 28<sup>th</sup> and March 1<sup>st</sup>
- The IB Science Fair will be Tuesday, February 25<sup>th</sup> at 6:00 p.m.

Glenn Crum:

- The lunch catered by Campus High's Kreative Kids was very good

Dr. Mike Clagg:

- The District Job Fair had record attendance this year

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as amended by adding **6.5 Approval of Bus Purchase** (G. Crum / Lemmons) 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

Kelly Kennedy invited the Board to attend the Swim to a Wish – 100 Mile Relay for Make-A-Wish. The relay will begin at 3:45 p.m. on Friday, February 28<sup>th</sup> and go through the evening of Sunday, March 2<sup>nd</sup>.

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

3.3 Gifts and Grants

Campus High teacher Deborah Wurfel received a Teacher Grants... Ideas Financed (TGIF) grant worth \$250.00 for her Reading Center proposal.

3.4 Treasurer's Report / Bills – PDF

3.5 City of Haysville Agreement (Baseball Fields)

MOTION to approve the Consent Agenda as presented.

(Lemmons / G. Crum) Motion carried 5-1. Greg Fenster voted no.

4.0 REPORTS – Focus on Learning

4.1 AYP Report

Pat Yorgensen presented the Board with a brief update on the Adequate Yearly Progress of USD 261.

4.2 CHS Stacked Classes

Myron Regier presented information to the Board regarding Stacked Classes at Campus High School.

Susan Walston declared a 5-minute break from 8:25 p.m. to 8:30 p.m.

Six Board members returned from break at 8:30 p.m.

5.0 FIRST READINGS

5.1 Policy Review

JA-Goals and Objectives

JB-Attendance Records

JBC-Enrollment

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

5.2 Recommendations for Additional Positions

Dr. Clint Schutte presented information to the Board regarding Supplemental and Extended Duty positions.

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

## 6.0 ACTION ITEMS

- 6.1 Parents As Teachers Handbook(s)  
MOTION to approve the Parents As Teachers Handbook(s) as presented.  
(G. Crum / Hummel) Motion carried 6-0.
- 6.2 Tri-City Day School Handbook(s) - PDF  
Gina Keirns was present to answer questions from the Board regarding the Tri-City Day School Handbook(s).  
MOTION to approve the Tri-City Day School Handbook(s) as presented.  
(G. Crum / Fenster) Motion carried 6-0.
- 6.3 Staffing for Vacant and New Positions for All-Day Kindergarten  
Teresa Tosh presented information to the Board requesting permission to fill currently vacant positions and add new staff positions for All-Day Kindergarten.  
MOTION to approve the Staffing for All-Day Kindergarten as presented.  
(G. Crum / Hummel) Motion carried 5-1. Greg Fenster voted no.
- 6.4 Capital Outlay Needs List Authorization to Seek Bids  
Dr. Clint Schutte presented information to the Board and requested permission to seek bids on items listed on the Capital Outlay Needs List.  
MOTION to grant permission to let bids for items listed on the Capital Outlay Needs List.  
(P. Crum / G. Crum) Motion carried 5-1. Greg Fenster voted no.

### 6.5 Bus Bids

Mr. Clint Schutte presented information to the Board regarding bus bids.  
It was administration's recommendation to approve the bids from Kansas Truck for a 2015 72-passenger Blue Bird All-American FE3800 bus in the amount of \$102,544.00 and one 2014 Micro-Bird G5 mini bus in the amount of \$72,432.00.  
MOTION to approve the purchase of the 2015 72-passenger Blue Bird All-American FE3800 bus in the amount of \$102,544.00 and one 2014 Micro-Bird G5 mini bus in the amount of \$72,432.00 from Kansas Truck as presented.  
(G. Crum / Lemmons) Motion carried 6-0.

## 7.0 DISCUSSION/REPORT ITEMS

- 7.1 Schools for Fair Funding Report  
No Information
- 7.2 Future Agenda Items
- Policy Review and Approval
  - Focus on Learning Report
  - First Readings
  - Food Service Report
  - Curriculum Proposals
  - Safe Room at Ruth Clark
  - Building Reports
  - Negotiations
  - Class Numbers
  - Expulsion Hearing Results
  - Appoint two Board members to modify the Superintendent's evaluation form
  - Informal Board/Principal meetings
- 7.3 Board Calendar  
No Changes

8.0 EXECUTIVE SESSION – Non-Elected Personnel  
MOTION to go into executive session at 8:55 p.m. for 30-minutes, to return at 9:25 p.m. for discussion of Non-Elected Personnel.  
(Walston / P. Crum) Motion carried 6-0.

Dr. Mike Clagg was invited to join the Board in Executive Session at 8:55 p.m.  
Dr. Clagg returned to the Board room at 9:18 p.m.

The Board reconvened at 9:25 p.m. with four Board members present.  
(Walston, Fenster, Paige Crum, and Lemmons)  
MOTION to return to Executive Session for 10-minutes to return at 9:35p.m.  
(Walston / P. Crum) Motion carried 4-0.

The Board reconvened at 9:35 p.m. with six Board members present.  
Dr. Burke recommended the Board extend Administrative contracts for one year.

- Extension of Administrator Contracts  
MOTION to extend the Administrator’s contracts by one year as presented.  
(Hummel / P. Crum) Motion carried 5-1. Greg Fenster voted no.

9.0 ADJOURNMENT  
Meeting adjourned at 9:40 p.m.

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Susan Walston, Board of Education President

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Debra M. Coleman, Board of Education Clerk