

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
March 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. Seven Board members were present.

MEMBERS PRESENT

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

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
Becky Cezar, Director of Special Services
Liz Hames, Community Relations Coordinator
David Herbert, Director of Information Services
Jamie Kondo, Prairie Elementary School Teacher
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

- Susan Walston presented the Campus Swim Team with Awards of Excellence for completing 100-hours of swimming and earning \$12,500.00 for the Make-A-Wish Swim-a-thon
- The District Fine Arts Fair will be this Thursday and Friday, March 27th and 28th at Campus High School.

1.4 Superintendent's Announcements

- During the February BOE meeting Greg Fenster mentioned a book by Simon Sinek. Dr. Burke found a YouTube video of a presentation by Mr. Sinek on leadership and shared the video with Cabinet.

1.5 New and Good

Dr. Burke:

- USD 261 has four schools that have been recognized by Gallup. Those schools are Oatville, Ruth Clark, Nelson and Haysville West Middle School.
- Last year Campus High School was nominated and chosen as a National Blue Ribbon School. This year Oatville Elementary has been nominated and is waiting for the results.
- Campus had three wrestlers who placed in the top 6 spots at the State Wrestling competition.
- The Wichita Business Journal did a nice article on All-Day-Kindergarten in USD 261.
- KSN will be showing an interview they with Teresa Tosh on the 10:00 p.m. news.

Paige Crum:

- Special Olympics participated in the State wide basketball tournament in Hays.

Dr. Burke:

- Susan Walston was recognized by KASB for her achieving Honor Roll – Level I status.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(G. Crum / Lemmons) Motion carried 7-0.

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

Ruth Clark Elementary School received a donation from Sally Holliday for \$300.00.

3.4 Treasurer's Report / Bills – PDF

MOTION to approve the Consent Agenda as presented with the addition of one personnel item placed at Board members seat.

(Lemmons / P. Crum) Motion carried 5-2. Greg Fenster and Misty Harding voted no.

4.0 REPORTS – Focus on Learning

4.1 Secondary School Discipline Report

Myron Regier – CHS principal, Dr. Mike Maurer – HMS principal and Ildo Martins – HWMS principal presented the Secondary School Discipline report to the Board.

5.0 FIRST READINGS

5.1 Policy Review

JBCA – Homeless Students

JBD – Absences and Excuses

JBE - Truancy

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

5.2 District Calendar – 2014 - 2015

Dr. Burke presented information to the Board regarding the 2014-2015 District Calendar.

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

5.3 Elementary Schools Student and Staff Handbooks – PDF

Carla Wulf presented information to the Board regarding the Elementary Schools Student and Staff Handbooks.

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

5.4 Haysville Middle School Student and Staff Handbooks – PDF

Dr. Mike Maurer presented information to the Board regarding the Haysville Middle School Student and Staff Handbooks.

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

5.5 Haysville West Middle School Student and Staff Handbooks

Ildo Martins presented information to the Board regarding the Haysville West Middle School Student and Staff Handbooks.

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

- 5.6 Summer Temporary Personnel Requests
Dr. Clint Schutte presented information to the Board regarding Summer Temporary Personnel Requests.
This was a first reading with no action requested from the Board.
- 5.7 Secondary Curriculum Proposals – English Language Arts for Secondary
Teresa Tosh and Jamie Kondo presented information to the Board regarding Secondary Curriculum Proposals.
This was a first reading with no action requested from the Board.
- 5.8 Request for Additional ECC Staff
Becky Cezar presented information to the Board requesting Additional ECC Staff.
This was a first reading with no action requested from the Board.

6.0 ACTION ITEMS

- 6.1 Policy Approval
JA-Goals and Objectives
JB-Attendance Records
JBC-Enrollment
MOTION to approve Board Policies JA-Goals and Objectives, JB-Attendance Records and JBC-Enrollment as presented.
(G. Crum / Hummel) Motion carried 7-0.
- 6.2 Recommendations for Additional Positions
Dr. Clint Schutte was present to answer questions from the Board regarding Supplemental and Extended Duty positions.
MOTION to approve the Recommendations for Additional Positions as presented.
(G. Crum / P. Crum) Motion carried 6-1. Greg Fenster voted no.
- 6.3 Plagens Carpenter Sports Complex Request
Dr. Clint Schutte presented information to the Board regarding the Plagens Carpenter Sports Complex Request.
MOTION to approve the Plagens Carpenter Sports Complex Request for Funds up to \$35,000.00 as presented.
(Lemmons / P. Crum) Motion carried 7-0.
- 6.4 Capital Outlay Projects
Dr. Clint Schutte presented information to the Board on Capital Outlay Projects.
Dr. Schutte asked for Board approval of the low bid for replacing the roof at Campus High School, Hall D from Buckley Roofing for project labor (\$144,900), and the State of Kansas for roofing materials by Greenbush SE Kansas Educational Service Center / Weatherproofing Technologies, Inc. (\$180,290.29) for a grand total of \$325,190.29.
MOTION to approve the Capital Outlay Project for replacing the roof at Campus High School, Hall D as presented.
(G. Crum / Hummel) Motion carried 7-0.

7.0 DISCUSSION/REPORT ITEMS

- 7.1 Schools for Fair Funding Report
Dr. Mike Clagg informed the Board that the Kansas Supreme Court ruled in favor of Kansas Schools. The Court identified inequity in the funding and has given the State until July 1, 2014 to determine what an adequate education is.
- 7.2 Future Agenda Items
 - Policy Review and Approval
 - Focus on Learning Report
 - First Readings
 - Handbooks
 - Food Service Report
 - Elementary Curriculum Proposals

- Safe Room at Ruth Clark
- Building Reports
- Negotiations
- Class Numbers
- Capital Outlay Lists
- Appoint two Board members to modify the Superintendent's evaluation form
- Personnel Plan

7.3 Board Calendar
No Changes

8.0 EXECUTIVE SESSION – Negotiations

MOTION to take a 5-minute break from 8:45 p.m. to 8:50 p.m. then go into executive session at 8:50 p.m. for 10-minutes, to return at 9:00 p.m. for discussion of Negotiations.
(Walston / G. Crum) Motion carried 7-0.

Dr. Clint Schutte and Dr. Mike Clagg were invited to join the Board in Executive Session at 8:50 p.m.

Dr. Clint Schutte returned to the Board room at 9:00 p.m.

Dr. Clagg returned to the Board room at 9:00 p.m.

The Board reconvened at 9:00 p.m. with seven Board members present.

9.0 ADJOURNMENT

Meeting adjourned at 9:00 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk