

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
May 11, 2015 - 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
Paige Crum, Vice President
Forrest Hummel
Glenn Crum
Pat Lemmons
Greg Fenster
Misty Harding

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Dr. Clint Schutte, Asst. Supt. of Business and Finance
Teresa Tosh, Asst. Supt. of Learning Services
Dr. Mike Clagg, Asst. Supt. of Personnel
Myron Regier, Campus High School Principal
Mark Foster, Haysville High School Assistant Principal
Shane Dent, Oatville Elementary School Principal
Carla Wulf, Ruth Clark Elementary School Principal
Gina Keirns, Tri-City Day School Administrator
Galen Davis, Executive Director of Maintenance
B.J. Knudson, Director of Transportation
David Herbert, Director of Information Services
Liz Hames, Community Relations Coordinator
Others

1.0 MEETING OPENING

1.1 Call to Order

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

Susan Walston declared a 5-minute recess at 7:05 p.m. in order to meet with and congratulate the District retirees.

The Board returned to the Board meeting at 7:10 p.m.

1.2 Flag Salute

1.3 President's Announcements

- Kristen Swartzendruber Scholarship Recipients
Gina Keirns presented the Kristen Swartzendruber Scholarship to USD 261 employee Stephanie Ehrich and USD 261 student Marsha Meas.
- Star Polisher Awards
Dr. Michael Clagg presented Star Polisher awards to USD 261 classified employee Kevin Logan and certified employee Jessica Cook. Mr. Logan is in the Transportation Department and Ms. Cook is a Language Arts teacher at HMS.
- Graduation/Promotion Dates
May 16th is the HHS graduation at Immanuel Baptist Church – 10:00 a.m.
May 17th is the CHS graduation at Koch Arena – 2:00 p.m.
May 18th is the HWMS promotion at the Campus Main Gym – 7:00 p.m.
May 19th is the HMS promotion at the Campus Main Gym – 7:00 p.m.
- The Campus Girls Bowling Team was recognized in Topeka for taking State.
- The Friends of Education Award was given to Susan Armstrong, Karolyn Braun, Sharon Long, Janelle Durham, and Shaye Ferguson.
- Dr. Burke, Susan Walston, Tom Gibson and Debbie Coleman attended the New Board Member training in Clearwater.
- May 7th was the National Day of Prayer. Mr. Howard, Rex Principal, gave the prayer for our schools.

- There have been some nice articles in the paper lately regarding the new pool, Jester award, Friends of Education and the IB program.
- 1.4 Superintendent's Announcements and Good Things
- The Senior Awards Ceremony was held Sunday.
 - The Baccalaureate Ceremony was well attended.
- 1.5 New and Good
- Paige Crum:
- Very pleased with the Campus High School Face Book page Campus Compliments.
- Glenn Crum:
- The Vocal Concert was very nice.
- Dr. Burke:
- The Stompin Grounds promotion was great.
- Susan Walston:
- The art show in the Historic District raised \$1400.00 for the SPED program.
 - Ms. Walston thanked everyone for their hard work at the end of the year.
 - The National Jr. Honor Society's for HMS and HWMS are inducting their new members.
- Paige Crum:
- Project Graduation had a very successful fundraiser.

Susan Walston canceled the Special Board meeting scheduled for Wednesday, May 13th.

MOTION to hold a Special Board meeting at noon, on Monday, May 18th for discussion of Negotiations. Members not able to be present in person may call in to participate in the meeting. (Walston/P. Crum) Motion carried 7-0.

- 1.6 Approve / Amend Agenda
MOTION to approve the Agenda as presented.
(P. 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
Additional Personnel items were placed at each Board members places.
- 3.3 Gifts and Grants
Tri-City Day School received a Story and Clark spinet piano from Mrs. Roxy Cook valued at \$500.00.
Ruth Clark Elementary School received a check from Sonic Restaurants in the amount of \$147.60.
MOTION to approve the Consent Agenda as presented.
(Lemmons/Hummel) Motion carried 7-0.

4.0 TREASURER'S REPORT / BILLS – PDF

Dr. Clint Schutte presented information to the Board regarding the Treasurer's Report/Bills. MOTION to approve the Treasurer's Report/Bills as presented. (Harding/Lemmons) Motion carried 6-1. Greg Fenster voting no.

5.0 REPORTS – Focus on Learning

- Calendar

Dr. Burke reviewed his findings regarding unused snow days and what other districts do with their unused snow days.

The Board requested Dr. Burke bring back information on the cost savings per day regarding unused snow days.

6.0 FIRST READINGS

6.1 Substitute Handbook

Dr. Clagg was present to answer questions from the Board regarding the Substitute Handbook.

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

7.0 ACTION ITEMS

7.1 Campus High School Staff, Student and Activities Handbooks

Mr. Myron Regier was present to answer questions from the Board regarding the Campus High School Staff, Student and Activities Handbooks.

MOTION to approve the Campus High School Staff, Student and Activities Handbook as presented.

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

7.2 Haysville High School Staff and Student Handbooks

Mr. Mark Foster was present to answer questions from the Board regarding the Haysville High School Staff and Student Handbooks.

MOTION to approve the Haysville High School Staff and Student Handbook as presented.

(Hummel/P. Crum) Motion carried 7-0.

7.3 Educational Support Personnel Handbook

Dr. Mike Clagg was present to answer questions from the Board regarding the Educational Support Personnel Handbook.

MOTION to approve the Educational Support Personnel Handbook as presented.

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

7.4 Permission to Purchase Desktop Computers

David Herbert requested permission to purchase a minimum of 310 desktop computers off of a State contract that covers Kansas.

MOTION to approve purchasing a minimum of 310 desktop computers off of a State contract that covers Kansas as presented.

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

7.5 Permission to Add a Special Education Teacher at Campus High School

Dr. Clagg presented information to the Board and requested permission to add a Special Education Teacher at Campus High School as presented.

(P. Crum/Harding) Motion carried 7-0.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Waiting for the report findings.

8.2 Future Agenda Items

- Policy Review
- Focus on Learning Report
- First Readings
- Food Service Report
- Building Reports
- Class Numbers
- Personnel Plan
- Approval of Handbooks
- Joint Meeting w/City of Haysville

- Cost Savings Report from Dr. Burke
- Equity in School Lunches – First reading

8.3 Board Calendar

Ms. Walston requested to add “Proclamation for Appreciation to the Board Calendar under May for Teacher Appreciation Day.

9.0 EXECUTIVE SESSION for Non-Elected Personnel and Negotiations

MOTION to go into executive session at 7:52 p.m. for 5-minutes, to return at 7:57 p.m. for discussion of Negotiations.

(Walston/Hummel) Motion carried 7-0.

The Board invited Dr. Schutte to join them in Executive Session at 7:52 p.m.

The Board reconvened at 7:57 p.m. with four Board members present.

(Walston, Lemmons, Harding and Fenster)

MOTION to return to Executive Session for 5-minutes, to return at 8:02 p.m.

(Walston/Harding) Motion carried 4-0.

Dr. Schutte returned to the Board Room at 8:02 p.m.

The Board reconvened at 8:02 p.m. with four Board members present.

(Walston, Lemmons, Harding and Fenster)

MOTION to return to Executive Session for discussion of non-elected personnel for 10-minutes, to return at 8:12 p.m.

(Walston/Fenster) Motion carried 4-0.

The Board invited Dr. Clagg and Mr. Shane Dent to join them in Executive Session at 8:02 p.m.

Dr. Clagg and Mr. Dent returned to the Board Room at 8:12 p.m.

The Board reconvened at 8:12 p.m. with seven members present.

MOTION to adopt the Resolution for Final Action of the Board of Education in Regard to the Non-Renewal of a Teacher’s Contract for Oatville teacher Mr. Joseph Maghe as presented.

(P. Crum/Lemmons) Motion carried 6-1. Greg Fenster voted no.

10.0 ADJOURNMENT

Meeting adjourned at 8:16 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk