

**SPECIAL MEETING
HAYSVILLE USD 261 BOARD OF EDUCATION and CITY of HAYSVILLE
THE LEARNING CENTER
HAYSVILLE, KANSAS
7:00 P.M. - August 31, 2015**

Subject to Board Approval

Board of Education President Susan Walston called the Special Joint Meeting of the Board of Education of Haysville Unified School District # 261 and the City of Haysville to order at 7:00 p.m. Four Board members were present.

**BOE MEMBERS PRESENT
PRESENT**
Susan Walston, President
Paige Crum, Vice-President
Greg Fenster
Misty Harding

CITY OF HAYSVILLE COUNCIL
Bruce Armstrong, Mayor
Mike Kanaga
Danny Benner
Pat Ewert
Dale Thompson
Russ Kessler
Steve Crum

OTHERS PRESENT FROM USD # 261
Dr. John Burke, Superintendent of Schools
Dr. Clint Schutte, Asst. Supt. of Business and Finance
Dr. Michael Clagg, Asst. Supt. of Personnel
Debbie Coleman, Board Clerk
Liz Hames, Director of Community Relations
Bob Faires, Howard and Helmer Architect Firm

OTHERS PRESENT FROM THE CITY
Will Black, Chief Administrative Officer
James Oltman, Economic Development Dir.
Randy Dorner, Public Works Dir.
Jeff Whitfield, H.P.D. Chief
Janie Cox, City Clerk
Georgie Carter, Recreation Director
Zach McHatton, Planning Coordinator
Others

1.0 MEETING OPENING

Board President Susan Walston called the meeting to order at 7:00 p.m.

2.0 INTRODUCTIONS

3.0 USD 261 ITEMS

- Board President, Susan Walston pointed out a paper regarding USD 261 information that had been placed at everyone's seat. Ms. Walston asked if Dr. Schutte would review the information for all.
Dr. Clint Schutte summarized a USD 261 Facts and Figures sheet for all attendees.
- Dr. Burke acknowledged the great working partnership between the City of Haysville and USD 261 and cited the collaboration on the Recreation / Natatorium and the Carl Hall Sports Complex. In addition to the recreational aspects Dr. Burke also included the buses that the District provided to the HAC enabling children to participate in the Summer Feeding Program at District schools.
Ms. Georgie Carter, Recreation Director for the City, stated that the HAC was also able to provide 33 scholarships giving local children the opportunity to participate in cheerleading, volleyball and soccer.
- Board President, Susan Walston stated that the State requires the District republish the District's budget regarding mills and asked Dr. Clint Schutte to explain the requirement and what this means for the USD 261 School District.
Dr. Schutte explained that if school districts in Kansas had mill rates exceeding 1.6%, minus General Fund and Bond/Interest Funds then the district must republish the information in a newspaper in the county the school district resides in. Therefore, USD 261 will republish in the Wichita Eagle.
- Board Vice-President, Paige Crum asked Mayor Armstrong if the City would be able to begin their project before the School District begins the Natatorium. Mayor Armstrong stated "no, the City needed the District's legals first".

4.0 CITY OF HAYSVILLE ITEMS

- Mayor Armstrong spoke about upgrades to local parks with the addition of new playground equipment, new bike paths and sidewalks.
- Mayor Armstrong and Randy Dorner talked about “tax dollars at work” as evident with the street improvements being done throughout the City.
- Commissioner Steve Crum voiced the need for additional cross walks on Grand Ave. west of Meridian as there will be increased traffic once the new Haysville High School and Tri-City Day School building is built. Mayor Armstrong stated that a traffic study would be needed and additional road work may also be needed.
- Mayor Armstrong stated that Commissioner Kessler has voiced a desire for sidewalks south on Meridian down to the neighborhood. The request for additional sidewalks was also supported from the results of a survey from the Bike Committee.
- Mayor Armstrong reported that new soccer fields are planned to be developed north of the new Haysville Lake which will be located on the north side of 79th St.
- Commissioner Russel Kessler asked if there was still the possibility of forming a Recreation Commission with the School District. Dr. Burke stated that instead of forming a Recreation Commission an Inter-local Agreement could be created for additional funding for the recreation program.
- Commissioner Dan Benner asked if the same architects were working on both the District’s project and the City’s project. The school District’s architect, Bob Faires of Howard and Helmer Architect Firm replied “no, but the firms will work well together and are looking forward to working on the project”.
- Commissioner Pat Ewert inquired about the possibility of selling the glass blocks being removed from Nelson Elementary School for a fundraiser. Most agreed that the glass blocks would probably be destroyed during the removal process, however, the Nelson gym floor may be a possibility for a fundraiser.

Drainage was a concern with both the District and City. Randy Dorner, Bob Faires and Dr. Clint Schutte assured all that future drainage was being monitored and surveyors have been on both School District and City property evaluating for future positive drainage for District and City property.

5.0 ADJOURNMENT

Meeting adjourned at 8:05 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk