

**BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
February 27, 2017 - 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 Paige Crum. Six Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. 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
Ildo Martins, Haysville West Middle School Principal
Mike Mitchener, Nelson Ele. School Principal
Myron Regier, Campus High School Principal
Liz Hames, Director of Community Relations
David Herbert, Director of Information Services
B.J. Knudson, Executive Director of Maintenance
Emily Goetz, Parents As Teachers Coordinator
Angie Estell, Director of Special Services
Amy Bedient, Psychologist
Bob Faires, Howard and Helmer Architect Firm
Avery Finch, Campus Student Council
Guest Student from Fort Hays College
Others

1.0 MEETING OPENING

1.1 Call to Order

Paige called the meeting to order at 7: 00 p.m. with six members present.

1.2 Flag Salute

1.3 President's Announcements

- **Special Meeting – Joint Meeting BOE & CHS Student Council**
Paige asked Board members to look at their calendars and select a date for the Joint Meeting of the BOE & CHS Student Council.
MOTION to hold the Joint Meeting of the BOE & CHS Student Council on March 29, 2017, at 7:00 a.m., in the Campus High School Office are Conference Room.
(Walston/Fenster) Motion carried 6-0.
- **May BOE Meeting Date**
Due to the early release of students in May Ms. Crum asked the Board to approve rescheduling the May 15th BOE Meeting to Monday, May 22, 2017. The May 15th BOE meeting will be in conflict with a Middle School promotion.
MOTION to move the May Board of Education Meeting to Monday, May 22, 2017, at 7:00 p.m.
(P. Crum/Walston) Motion carried 6-0.

- Campus High School Wrestling Team
The BOE recognized the Campus High School Wrestling Team and Coaches. The Team placed 2nd at the State Tournament.
Team members recognized were Jordan Beehler, Braden Black, Luke Bowen, Zach Bowen, Boo Dryden, Derek Journey, Matt Kimber, Kai Rhea, Brycen Schroeder and Easton Schroeder.
Coach Jim Dryden, Coach Eric McCormick, Coach Dalton Miller and Coach Greg Slade were also recognized.
- The Campus High School Swim to a Wish swam for 48 hours / 100 miles and raised \$11,594.00 for Make a Wish. Nine teams participated and have raised over \$66, 000.00 for Make a Wish.
Campus Boy's Swim to a Wish Team members: Blake Chadd, Daine Crum, TJ Lolling, Max Shetler and Ashton Whitehead.
Swim Coaches are Kelly Kennedy and Steve Crum.

1.4 Superintendent's Announcements

- Campus High School has four qualifiers for BPA National Competition.
- The Campus Boy's and Girl's Bowling Teams qualified for State. The Girl's Bowling Team will participate in the State Championship Tournament this coming weekend at North Rock Alley.
- Four USD 261 schools have been honored as potential Capturing Kids Hearts showcase schools.
- Ruth Clark Elementary School has been nominated to be a National Blue Ribbon School.

1.5 Campus High School Student Council

Campus High School Student Council President Avary Finch informed the Board of upcoming Student Council events:

- Variety Show
All USD 261 students are invited to participate. Auditions will be held this week after school. The Variety Show will be held on March 16th.
- GEM 5K
The GEM 5K run will be held April 1st, 9:00 a.m. at Colt Stadium. Proceeds from the run will go to help a community member. The name of the recipient will be released later this week.
- COTY Olympics
The Class of the Year Olympics (COTY) will be held the evening of April 12th, at 6:00 p.m. in Gym #1 at Campus High School. This is the final event of the year. The Olympics will determine the Class of the Year which will get a release day from school on April 21st. The current standing of the classes is: 1st place – sophomores, 2nd place – juniors, 3rd place – seniors and 4th place – freshmen.

1.6 New and Good

Dr. Mike Clagg:

- USD 261 held a Job Fair this past Saturday. There were 67 attendees for both certified and classified positions.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(Walston/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

None

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel - Additional Personnel items may have been placed at each Board member's place.

3.3 Gifts and Grants

- The Campus High School Avid Class received \$350.00 in donations for 18 copies of the book Chop Wood, Carry Water.
 - Homeless Program received a \$150.00 donation from Haysville resident Ron Hutson.
- MOTION to approve the Consent Agenda as presented.
(Walston/Lemmons) Motion carried 6-0.

4.0 TREASURER'S REPORT / BILLS - PDF

Dr. Schutte presented information to the Board regarding the Treasurer's Report/Bills.
MOTION to approve Treasurer's Report/Bills as presented.
(Walston/Lemmons) Motion carried 5-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

• Valley State Bank

Mr. Evan Hathaway of Valley State Bank gave a short update on the success of the Campus High School branch of the Valley State Bank.

• Bond Project Update - Schutte

Dr. Schutte and Bob Faires of Howard and Helmer Architect Firm, presented an update on the District's Bond construction project timeline, Campus High School, Haysville High School/Tri-City Day School, Haysville Middle School, Ruth Clark Elementary School, Rex Elementary School - The Concession Stand and bathroom construction for the visitor side at Colt Stadium may have to be placed on hold due to the poor condition of the roof at Rex Elementary School. Dr. Schutte asked the Board to consider replacing the Rex Elementary roof and putting the Colt Stadium visitor's concession stand and bathrooms on hold.

MOTION to remove the Colt Stadium visitor concession stand and bathrooms from the bond plan project list and add the roof at Rex Elementary School to the bond plan project list.
(Lemmons/Walston) Motion carried 6-0.

Dr. Schutte continued with the Bond Project Update with Nelson Elementary School, Freeman Elementary School, Oatville Elementary School, Prairie Elementary School, HWMS and the Natatorium.

Ms. Crum declared a 5-minute break at 9:00 p.m.

The Board reconvened at 9:05 p.m. with six members present.

• Self-Provisioned Fiber Update

David Herbert presented an update to the Board on self-provisioned fiber.

6.4 E-Rate Category 2 Funding Request was presented at this time to coincide with David Herbert's Self-Provisioned Fiber Update.

David Herbert presented information to the Board regarding the E-Rate Category 2 Funding Request. This will be for network hardware. The total cost will be \$387,050.00 USAC will cover 80% of the cost for a final cost to USD 261 of \$77,410.00. This information was presented to the Board initially at the March 21, 2016 BOE meeting.

**MOTION to approve the E-Rate Category 2 Funding Request as presented.
(Walston/Lemmons) Motion carried 6-0.**

6.0 ACTION ITEMS

6.1 Parents As Teachers Staff and Student Handbooks

Emily Goetz, Coordinator of Parents As Teachers was present to answer questions from the Board regarding the Staff and Student Handbooks.

MOTION to approve the Parents As Teachers Staff and Student Handbooks as presented. (Walston/G. Crum) Motion carried 6-0.

6.2 New Job Descriptions

- Learning Facilitator
- Substitute Teacher

Dr. Clagg was present to answer questions from the Board regarding the Learning Facilitator position and the job description for Substitute Teachers.

MOTION to approve the Learning Facilitator position and the job description for Substitute Teachers as presented.

(G. Crum/Lemmons) Motion carried 6-0.

6.3 Bond Project Change Orders (Place Holder)

Dr. Clint Schutte presented information to the Board regarding a change order for lighting at Haysville Middle School.

MOTION to approve the change order for lighting at Haysville Middle School as presented. (Lemmons/G. Crum) Motion carried 6-0.

6.4 **E-Rate Category 2 Funding Request (this item was presented and voted on after 5.0 Self-Provisioned Fiber Update)**

6.5 Paving, Drainage Petition

Dr. Schutte presented information to the Board regarding paving and drainage for the new turning lane for the HHS/Tri-City Building on west Grand Ave at a cost of \$308,900.00.

MOTION to approve the paving and drainage petition for the new turning lane for the HHS/Tri-City Building on west Grand Ave. as presented.

(Walston/G. Crum) Motion carried 4-2. Greg Fenster and Forrest Hummel voted no.

6.6 Natatorium Engineering Services

Dr. Clint Schutte presented information to the Board regarding the Natatorium engineering services for surveying and taking soil samples at Campus High School.

MOTION to approve the Natatorium engineering services as presented.

(Hummel/Walston) Motion carried 5-1. Greg Fenster voted no.

7.0 FIRST READINGS

7.1 New Computers for District Libraries

David Herbert presented information to the Board regarding new computers for District libraries.

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

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

No new news.

8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Handbooks – Elementary and Middle School
- USD 261 2017-2018 District Calendar
- PEC Engineer of Record Regarding the Pond by the Transportation Building

8.3 Board Calendar
None

9.0 EXECUTIVE SESSION – Negotiations, Non-Elected Personnel
MOTION to go into executive session at 9:41 p.m. for 20-minutes, to return at 10:01p.m.
for discussion of Negotiations and Non-Elected Personnel.
(P. Crum/Walston) Motion carried 6-0.

Dr. Clint Schutte and Dr. Mike Clagg were requested to join the Board in Executive Session
at 9:41 p.m.

Dr. Clint Schutte returned to the Board room at 9:58 p.m.
Dr. Mike Clagg returned to the Board room at 9:58 p.m.

The Board reconvened at 10:01 p.m. with six Board members present.

MOTION to extend the Administrator’s contracts by one year as recommended.
(Walston/Lemmons) Motion carried 6-0.

10.0 ADJOURNMENT
Meeting adjourned at 10:05 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk