

**BOARD OF EDUCATION MEETING U.S.D. # 261  
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.  
HAYSVILLE, KANSAS  
November 21, 2016 - 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. Seven Board members were present.

**MEMBERS PRESENT**

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

**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  
Carla Wulf, Ruth Clark Ele. School Principal  
Myron Regier, Campus High School Principal  
Angie Estell, Special Services Director  
Liz Hames, Director of Community Relations  
David Herbert, Director of Information Services  
Bob Faires, Howard and Helmer Architect Firm  
Avary Finch, Campus Student Council President  
Jennifer Reed, Star Polisher Recipient  
Penny Schuckman, Star Polisher Recipient  
Sharon Prescott, Star Polisher Recipient  
Gina Keirns, Tri-City Day School Administrator  
Calab McCaffree, Ruth Clark Ele. Teacher  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

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

**1.2 Flag Salute**

**1.3 President's Announcements**

• **Star Polisher Awards**

The Board recognized Star Polisher Award recipients Jennifer Reed and Penny Schuckman - certified staff and Sharon Prescott - classified staff.

• **KASB Voting Delegate\***

MOTION to appoint Paige Crum as the KASB Voting Delegate at the State Conference in December.

(Walston/Hummel) Motion carried 7-0.

\*Other BOE members attending the State Conference may serve as alternate voting delegates.

• **December BOE Meeting Time Change**

MOTION to change the meeting time of the December 19<sup>th</sup> BOE Meeting to 6:00 p.m. as presented.

(Walston/Gibson) Motion carried 7-0.

- Paige asked the Board to review the KASB Legislative Committee Report and to send thoughts and questions regarding the report to her prior to December 2<sup>nd</sup>.
- The State of the District newsletter was very informative and the back page contained information on the District's finances and demographics.
- Dr. Burke was one of 25 superintendents nationwide to participate in the National Education Advisory Board.
- The Board toured District Bond Construction projects to see the progress on Campus High School, Ruth Clark Elementary School and Haysville Middle School.

1.4 Superintendent's Announcements

- Dr. Burke presented Paige Crum and Susan Walston with Honor Roll - Level 1 KASB Certificates of Achievement. These certificates are awarded to board members and superintendents who have acquired at least 25 Leadership Academy points in continuing education through KASB workshops.
- Dr. Burke and the Board received thank you notes for "VOTE" cookies on Tuesday, November 8<sup>th</sup> - Election Day, and ice cream cups on Wednesday, November 15<sup>th</sup> for National Education Week.

1.5 Campus High School Student Council

Campus High School Student Council President, Avary Finch, informed the Board of upcoming Student Council events. Those events included Powder Puff games and other fund raisers which enabled Student Council to donate \$1300.00 to Winter Wishes. The GEM 5K Run is planned for April 1, 2017. Family Feud, the most recent event, was a great success with 8 teams and plans are being made for next year.

1.6 New and Good

Dr. Burke:

- Dr. Burke's son Johnny ended his football career at Friends University by being chosen as 1<sup>st</sup> Team All-Conference.

Susan Walston:

- Susan's husband, Pat – a Viet Nam Veteran, was invited to go on an Honor Flight to Washington D.C. When the veterans arrived back in Wichita they were welcomed home with a performance by the Campus High School Band.

Glenn Crum:

- Mr. Crum attended the Campus High School play Once Upon a Mattress and enjoyed it very much.

Susan Walston:

- Susan joined Prairie Elementary School students at the luncheon prepared by teachers and staff members. Susan thanked all staff for helping with the luncheon.

Paige Crum:

- Tri-City Day School had their Thanksgiving Dinner for their building.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(Hummel/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 may have been placed at each Board member's seat.

### 3.3 Gifts and Grants

- Ruth Clark Elementary School received a check in the amount of \$88.50 from Sonic.
- Ruth Clark Elementary School received a check in the amount of \$53.09 from Papa John's Pizza.
- HMS received a check in the amount of \$ 1,000.00 in recognition of Gina Greenway, from Marc Greenway.
- Prairie Elementary School received an anonymous donation in the amount of \$1500.00 to be used to feed students and staff at the annual Thanksgiving lunch.
- Freeman Elementary School received a GSCKLS grant in the amount of \$450.00 for Snap Circuits for Maker Spaces the library is doing for Falcon Fun Days.
- Tri-City Day School has received gifts or donations of 10 Payless Shoe Source gift cards in the amount of \$300.00 from Woodlawn United Methodist Church, a Learjet coat valued at \$150.00 from Susan Newman, 15 white t-shirts for Friday "free time" activities, and five turkeys valued at approximately \$65.00 from Gene Trotter and a \$30.00 cash donation from Mr. and Mrs. Fred Swisher to be used for Tri-City's annual Thanksgiving Dinner.

MOTION to approve the Consent Agenda as presented.

(Walston/Lemmons) Motion carried 7-0.

### 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/Hummel) Motion carried 6-1. Greg Fenster voted no.

### 5.0 REPORTS – Focus on Learning

- Bond Project Update - Schutte

Dr. Schutte, 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, Nelson Elementary School, Freeman Elementary School, Oatville Elementary School, Prairie Elementary School, HWMS and the Natatorium.

MOTION to deny the land lease option from the City of Haysville for the Natatorium site and move ahead with the design and construction of the pool on District owned property at Campus High School if the Haysville City Council does not accept the land lease exchange agreement previously approved during the July 18, 2016 BOE meeting.

(Gibson/Lemmons) Motion carried 5-2. P. Crum and Hummel voted no.

MOTION to design and build the pool at Campus High School.

(Hummel/Fenster) Motion failed 3-4. P. Crum, Walston, Lemmons and Gibson voted no.

### 6.0 ACTION ITEMS

**The Board allowed 6.2 Bond Project Change Orders to be presented at this time in order to prevent Bob Faires from staying longer into the meeting.**

#### **\*6.2 Bond Project Change Orders (Place Holder)**

Dr. Clint Schutte presented information to the Board regarding a new trash enclosure at Haysville Middle School. The new enclosure will be located at the east end of Colt Stadium and will serve the needs of both HMS and Rex Elementary School. The cost of the project is not to exceed \$53,565.59. Coonrod Construction will complete the project.

This item will be brought back to the Board at the December 19<sup>th</sup> BOE meeting.

- 6.1 Policy Approval  
 Family Medical Leave Plan  
 GBRE – Additional Duty  
 IDEA – Student Privacy Policy  
 Dr. Burke presented information to the Board regarding Family Medical Leave Plan, GBRE – Additional Duty and IDEA – Student Privacy Policy.  
 MOTION to approve Family Medical Leave Plan, GBRE – Additional Duty and IDEA – Student Privacy Policy as presented.  
 (G. Crum/Lemmons) Motion carried 7-0.
- \*6.2 Bond Project Change Orders (Place Holder) presented prior to 6.1.**
- 6.3 Request Approval to Seek Bus Bids  
 Dr. Clint Schutte presented information to the Board and requested approval to seek bus bids for two 2018, 72 passenger Blue Bird All-American A3FE buses.  
 MOTION to approve seeking bus bids for two 2018, 72 passenger Blue Bird All-American A3FE buses as presented.  
 (Lemmons/Walston) Motion carried 7-0.
- 6.4 City of Haysville Turning Lane Agreement  
 Dr. Clint Schutte presented information to the Board regarding the City of Haysville Turning Lane Agreement between the City and School District  
 MOTION to reject the turning lane agreement as presented.  
 (Fenster/Hummel) Motion carried 5-2. P.Crum and Gibson voted no.
- 6.5 City of Haysville Memorandum of Understanding  
 Dr. Clint Schutte presented information to the Board regarding the City of Haysville Memorandum of Understanding. This MOU references a section of West Grand Avenue west of Meridian Avenue to be included in the Wichita Area Metropolitan Planning Organization’s (“WAMPO”) 25 year plan, also known as MOVE 2040, for roadway maintenance and improvements.  
 MOTION to reject the City of Haysville Memorandum of Understanding between the City and USD 261 as presented.  
 (Fenster/Hummel) Motion carried 6-1. P. Crum voted no.

**Paige Crum declared a 5-minute break at 8:40 p.m. to return at 8:45 p.m.  
 The Board reconvened at 8:45 p.m. with seven members present.**

7.0 FIRST READINGS

- 7.1 Study Skills Curriculum  
 Jennifer Reed presented information to the Board regarding Study Skills Curriculum.  
 This was a first reading with no action required from the Board.

8.0 DISCUSSION/REPORT ITEMS

- 8.1 Schools for Fair Funding Report  
 Dr. Clagg informed the Board that the Court met on Friday, November 18<sup>th</sup>.  
 As a result of the election all judges will be retained. The decision from the judges is expected to come in late January or early February.
- 8.2 Future Agenda Items
- Policy Review and Approval
  - Focus on Learning Report
  - All First Readings moved to Action Items
  - Building Reports
  - Class Numbers
  - Superintendent’s Evaluation

- Bond Project Update
- Bond Project Change Order – HMS Trash Enclosure

8.3 Board Calendar  
None

9.0 EXECUTIVE SESSION – Negotiations

MOTION to go into executive session at 9:16 p.m. for 5-minutes, to return at 9:21 p.m. for discussion of Negotiations.

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

The Board invited Dr. Schutte and Dr. Clagg to join them in Executive Session at 9:16 p.m.

The Board reconvened at 9:21 p.m. with seven members present.

MOTION to approve the negotiated agreement with a one-time bonus of \$1,000.00 for all certified staff to be included in the December 2016 payroll.

(Walston/Hummel) Motion carried 6-1. Tom Gibson voted no.

MOTION to approve a one-time bonus of \$1,000.00 for all classified staff and administrators to be included in the December 2016 payroll.

(Walston/Lemmons) Motion carried 5-2. Tom Gibson and Greg Fenster voted no.

10.0 ADJOURNMENT

Meeting adjourned at 9:30 p.m.

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Paige Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk