

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**February 26 - 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 Glenn Crum. Six Board members were present.

**MEMBERS PRESENT**

Glenn Crum, President  
Susan Walston, Vice President  
Tom Gibson  
Paige Crum  
Forrest Hummel  
Jeremy Bennett

**OTHERS PRESENT**

Dr. John Burke, Superintendent  
Debbie Coleman, Clerk of the Board  
Dr. Clint Schutte, Asst. Supt. of Business and Finance  
Dr. Mike Clagg, Asst. Supt. of Personnel  
Teresa Tosh, Asst. Supt. of Learning Services  
Myron Regier, Campus High School Principal  
Ildo Martins, Haysville West Middle School Principal  
Glenda Cowell, Campus High School Asst. Principal  
Carla Wulf, Ruth Clark Elementary School Principal  
Gina Keirns, Tri-City Day School Administrator  
Jennifer Reed, Curriculum Coordinator  
Tonette Haight, Freeman Elementary Building Admin.  
David Herbert, Director of Information Services  
B.J. Knudson, Executive Director Maintenance  
Logan Combs, Campus Student Council President  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

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

**1.2 Flag Salute**

**1.3 President's Announcements**

- Set Date for a Joint Breakfast Meeting with Campus High School Student Council.  
Mr. Crum asked the Board to select a date to hold a Joint Breakfast Meeting with the Campus High School Student Council.

MOTION to hold a Special BOE Meeting with the CHS Student Council on March 1, 2018, at 7:00 a.m., in the Campus High School Office area Conference Room.

(Walston/Gibson) Motion carried 6-0.

The Student Council will not be able to meet on March 1, 2018.

MOTION to withdraw holding a Special BOE Meeting with the CHS Student Council on March 1, 2018, at 7:00 a.m., in the Campus High School Office area Conference Room due to a scheduling conflict by the Student Council.

(Walston/Gibson) Motion carried 6-0.

MOTION to hold a Special BOE Meeting with the CHS Student Council on March 29, 2018, at 7:00 a.m., in the Campus High School Main Conference Room.  
(Walston/Gibson) Motion carried 6-0.

1.4 Superintendent's Announcements

- The Campus High School Wrestling Team finished 8<sup>th</sup> overall at the State tournament.  
Two wrestlers finished 2<sup>nd</sup> and two finished 5<sup>th</sup>.
- Campus High School Girl's Bowling Team finished 1<sup>st</sup> and the Boy's Bowling Team finished in 3<sup>rd</sup> place at the State tournament.

1.5 Campus High School Student Council

Student Council sponsor, Laura Kliewer introduced Logan Combs as the new Campus High School Student Council President.

Logan reviewed the Student Council Officer reappointments and informed the Board of the Council's past and upcoming events:

- Variety Show
- Polar Plunge
- Teacher Appreciation Week
- Community Service – April 3<sup>rd</sup> – 6<sup>th</sup>
- Officer Elections – Mid March

1.6 New and Good\*

Dr. Burke

- No Book Discussion

Paige Crum

- Students from HMS, Ruth Clark and Oatville Elementary School have been voluntarily picking up trash in their neighborhood.
- Oatville Elementary School staff and students raised approximately \$1,700.00 for St. Jude Hospital in honor of a first grade student battling a brain tumor.
- Conversation with Representative Crum will be held at the Haysville Community Library Tuesday, February 27, 2018, from 6:00 – 8:00 p.m.

Susan Walston

- Haysville USD 261 shared a WABA Home Show booth space with the City of Haysville. Great event.
- Susan attended the KASB meeting held at Haysville Tri-City Day School building. Visitors were given a tour of the new facility and everyone was very impressed.
- Reality University will be held at Campus High School on April 10<sup>th</sup> and 11<sup>th</sup>.

Glenn Crum

- Mr. Crum attended the KASB meeting and distributed Foundations of Boardmanship booklets to Board members.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as amended by removing new hire information for Angela Rhoadarmer who has decided not to accept the position of Vocal Music Teacher; adding Personnel information supplied at the Board members' table; recognizing the corrected January 22, 2018 BOE Meeting Minutes; and the addition of an Executive Session at 2.1 Hearing of Scheduled District Patrons/District Personnel.

(Walston/Gibson) Motion carried 6-0.

MOTION to go into executive session to discuss matters of nonelected personnel at 7:18 p.m. for 20-minutes, to return at 7:32 p.m.

(Gibson/Walston) Motion carried 6-0.

## 2.0 DISTRICT PATRON/PERSONNEL TIME

### 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes

- Gayle Nelson – Personnel Issue  
Ms. Nelson was asked to join the Board in Executive Session for 5-minutes in order to speak to the Board on a Non-Elected Personnel issue.  
Ms. Nelson joined the Board in Executive Session to regarding matters of nonelected personnel at 7:18 p.m. for 5-minutes and returned to the Board Room at 7:23 p.m.
- Janice Tamson – Personnel Issue  
Ms. Tamson joined the Board in executive session and spoke to the Board about matters of nonelected personnel at 7:23 p.m. for 5-minutes returning to the Board Room at 7:28 p.m.

### 2.2 Remarks/Comments from District Visitors – 2 minutes

- Campus High School student Hanna Adkins joined the Board in executive session to address the Board on matters of nonelected personnel at 7:28 p.m. for 2-minutes. Ms. Adkins returned to the Board Room at 7:30 p.m.
- Campus High School student Elisa Redenbaugh joined the Board in executive session and spoke to the Board on matters of nonelected personnel at 7:30 p.m. for 2-minutes. Ms. Redenbaugh returned to the Board Room at 7:32 p.m.

The Board reconvened at 7:32 p.m. with four Board members present.  
(Gibson, Hummel, Bennett and P. Crum)

MOTION to extend Executive Session for 10-minutes to return at 7:42 p.m.  
(P. Crum/Bennett) Motion carried 4-0.

The Board reconvened at 7:42 p.m. with seven Board members present.

## 3.0 CONSENT AGENDA

### 3.1 Previous Minutes (with additional information added to 6.4.1 Bus Bids)

### 3.2 Routine Personnel - Angela Rhoadarmer has withdrawn from the Music Teacher position and additional Personnel information has been placed at the Board members' table.

### 3.3 Gifts and Grants

- Ruth Clark Elementary School received a check in the amount of \$ 51.10.
- Haysville Middle School teacher Mrs. Sampson received funding in the amount of \$64.35 for resources from DonorsChoose.org for a classroom project called "Give Autistic Kids the Space to be Themselves".

MOTION to approve the Consent Agenda as amended by adding information to 6.4.1 Bus Bids, withdrawing the Music Teacher position and adding the Personnel information placed at the Board members' table.

(Gibson/Walston) Motion carried 6-0.

MOTION to take a 10-minute break from 7:53 – 8:03 p.m.  
(Gibson/Hummel) Motion carried 6-0.

Six members returned to the Board Room at 8:03 p.m.

#### 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/Gibson) Motion carried 6-0.

#### 5.0 REPORTS – Focus on Learning

- SPARK Program – Linda Long  
The SPARK Program is a before and after school program for middle school students. Linda Long, the sponsor of SPARK, gave a brief report about the SPARK Program to the BOE.
- Valley State Bank – Susan Holms  
Ms. Susan Holms of Valley State Bank gave a brief update regarding the Bank at Campus High School.
- Kindergarten Readiness - Tosh  
Teresa Tosh presented a short report to the Board on Kindergarten Readiness for USD 261.

Dr. Schutte requested the Board schedule a Special BOE Meeting to approve Bond Project Bids. MOTION to hold a Special Board Meeting on Wednesday, March 14, 2018, at 12:00 noon in the Administration Building BOE Room. The purpose of the Special BOE Meeting will be to approve bond project bids.

Some BOE members may participate in the meeting via phone. (Walston/Hummel) Motion carried 6-0.

- Bond Project Update  
Dr. Schutte 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.

#### 6.0 ACTION ITEMS

6.1 Bond Project Change Order (Place Holder for Items)  
No Change Orders

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

6.3 Tri-City Day School Student and Staff Handbooks  
MOTION to approve the Tri-City Day School Student and Staff Handbooks as presented. (Walston/Hummel) Motion carried 6-0.

6.4 Capital Outlay

- Campus High School Shop Equipment  
MOTION to approve the bids for the Campus Auto Shop from K & M Tire to provide the Hawkeye Hunter Alignment System for \$27,050.00 and from Air Gas for the 9-XMT 304 CC/CV Welder at a cost of \$49,645.53 as presented. (Hummel/Gibson) Motion carried 6-0.
- Bus Bids  
MOTION to accept the only bid received from Kansas Truck Equipment for one, 2019, 72 passenger, 211" wheel base school bus in the amount of \$110,533.00; and the only bid received from Kansas Truck Equipment for one, 21 passenger, 159" wheel base school bus in the amount of \$65,154.00 as presented. (Walston/Gibson) Motion carried 6-0.

6.5 Purchase of Technology

David Herbert was present to answer questions from the Board regarding the Purchasing of Technology.

MOTION to approve the purchase of desktop and/or laptop computers for the student and/or staff usage in the amount not to exceed \$148,500.00 from March 1<sup>st</sup>, 2018 to July 15<sup>th</sup>, 2018 as presented.

(Walston/Gibson) Motion carried 6-0.

7.0 FIRST READINGS

7.1 Summer School

Teresa Tosh presented information to the Board regarding 2018 Summer School Program. The 5-week program will be a K-2 Summer School early intervention approach concentrating in Math and Reading at a cost of \$58,804. The program will be held at Nelson Elementary School.

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 Report

8.2 Future Agenda Items

- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Report of Administrative Evaluations
- Handbooks
- Capital Outlay
- Pre-K/Kindergarten Readiness report
- Post-Secondary Program including Social and Emotional functions report
- School Calendar

8.3 Board Calendar

No Changes

\*Ruth Clark Elementary School 5<sup>th</sup> grade students Ivory Norris and Mercedes Gonzallez, entered the Exploration Place Regional Science and Engineering Fair and took 1<sup>st</sup> place.

9.0 EXECUTIVE SESSION – Negotiations and Non-Elected Personnel

9.1 Negotiations

MOTION to go into executive session to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency at 9:03 p.m. for 5-minutes, to return at 9:08 p.m.

(Gibson/P. Crum) Motion carried 6-0.

Dr. Clint Schutte and Dr. Mike Clagg were invited to join the Board in Executive Session at 9:03 p.m.

Dr. Schutte and Dr. Clagg returned to the Board room at 9:08 p.m.

The Board reconvened at 9:08 p.m. with four Board members present.  
(Gibson, Hummel, Bennett and P. Crum)

9.2 Non-Elected Personnel

MOTION to go into executive session to discuss personnel matters of non-elected personnel at 9:08 p.m. for 15-minutes, to return at 9:23 p.m.

(Hummel/Bennett) Motion carried 4-0.

The Board reconvened at 9:23 p.m. with six Board members present.

MOTION to extend the returning Administrator's (not interim) contracts by one year as recommended.

(Walston/Gibson) Motion carried 6-0.

10.0 ADJOURNMENT

Meeting adjourned at 9:24 p.m.

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Glenn Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk