

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**April 16, 2018 - 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. Seven Board members were present.

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Dr. John Burke, Superintendent  
Dr. Clint Schutte, Asst. Supt. of Business and Finance  
Debbie Coleman, Clerk of the Board  
Dr. Mike Clagg, Asst. Supt. of Personnel  
Teresa Tosh, Asst. Supt. of Learning Services  
Glenda Cowell, Campus High School Asst. Principal  
Ildo Martins, Haysville West Middle School Principal  
Dr. Mike Maurer, Haysville Middle School Principal  
Carla Wulf, Ruth Clark Elementary School Principal  
Angie Estell, Director of Special Services  
David Herbert Director of Information Services  
Liz Hames, Community Relations Director  
Bob Faires, Alloy Architect Firm  
B.J. Knudson, Executive Director Maintenance  
Hanna Schutte & Shayla To, Campus Student Council  
Others

**MEMBERS ABSENT**

**1.0 MEETING OPENING**

**1.1 Call to Order**

Glenn Crum 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 certified staff member Brad Johnson, H.M.S. Psychologist and classified staff member Heather Nichols, Para at Ruth Clark as the recipients for the Star Polisher Award.

- **Proclamation for Teacher Appreciation Day**

Board President, Glenn Crum, read the proclamation for Teacher Appreciation Day which will be celebrated on May 8, 2018.

- **Board Work Session Date**

Mr. Crum asked if there was interest in having a Board work session.

Board members acknowledged interest in having a work session.

MOTION to hold a Board work session on June 11, 2018, at 6:00 p.m., the meeting will be held in the Administration Building Conference Room. The reason for the Special Meeting will be for Board goal setting.

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

1.4 Superintendent's Announcements

- KASB Certificate Presentation  
Dr. Burke presented Board member Jeremy Bennett with the Certificate of Achievement from KASB for participating in the 2018 Introduction to Foundations of Boardsmanship Training.
- Upcoming District Fun Days are...  
April 27<sup>th</sup> – Stretchy Pants/Shorts Day  
May 4<sup>th</sup> – May the Forth Be with You Fun Day  
The month of May will be Fun Affirmation Month

1.5 Campus High School Student Council

Hannah Schutte and Shayla To, Campus High School Student Council Representatives presented information to the Board regarding Student Council.

- Student Council members are completing community service projects.
- GEM 5-K was held on Saturday, April 7<sup>th</sup> – good participation for the event. \$1,000.00 was raised and will go to Mrs. Kim Hall.
- Elections for the Student Council Executive Board were held.
- Class elections are happening this week.
- Unity Week will begin on April 20<sup>th</sup> and will encourage political involvement.
- Representative Steve Crum will be speaking to students on April 20<sup>th</sup> on school safety.

1.6 New and Good

Page Crum

- Power 93.5 visited HMS to honor a 6th grader as the kid of the week. He won a pizza party for his class and a \$100 gift card. He is now in the running for the grand prize, a \$1000 gift card as well as a \$1000 donation to the school.
- H3 #060Walks teams have walked 22,798,836 steps. This week teams walked 14,397,139 (an increase of 5,983,442 compared to last week). At 2000 steps per mile that would 11,399 miles total and 7199 miles this week.

Susan Walston

- Campus High School hosted Reality U. It was a great event.
- Executive Director of the Pando Initiative, Nancy Hinton, is retiring.
- Ms. Walston thanked Dr. Burke, Mr. Regier, Mr. Kliewer and Dr. Schutte for representing USD 261 at the NSBA Conference by showcasing Campus High School.

Teresa Tosh

- All of USD 261 were awarded the honor of being National Showcase Schools. USD 261 is one of only two schools in the nation to receive this honor.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.  
(Walston/Gibson) 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 place.

#### 3.3 Gifts and Grants

- Ruth Clark Elementary School received a check in the amount of \$45.90 from Sonic.
- Ms. Zoglmann – Oatville Elementary School received a donation of 2 – Lenovo N23 Touchscreens valued at \$268.95 from DonorsChoose.org.

MOTION to approve the Consent Agenda as presented.

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

### 5.0 REPORTS – Focus on Learning

- Republican Representative John Whitmer  
Not present.
- Democrat Representative Steve Crum  
District 98 Representative Steve Crum presented a brief update on State affairs to the Board.
- Bond Project Update  
Dr. Schutte and Bob Faires of Alloy 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.  
Dr. Schutte also discussed the turning lane expansion on 55<sup>th</sup> St. So. at Campus High School, bus transportation boundaries and enrollment status.

### 6.0 ACTION ITEMS

#### 6.1 Bond Project Change Order (Place Holder for Items)

None

#### 6.2 Elementary School Staff and Student Handbooks

Ms. Carla Wulf was present to answer questions from the Board regarding the Elementary School Staff and Student Handbooks.

MOTION to approve the Elementary School Staff and Student Handbooks as presented.

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

#### 6.3\* Haysville Middle School Staff and Student Handbooks

Dr. Mike Maurer was present to answer questions from the Board regarding the Haysville Middle School Staff and Student Handbooks.

#### 6.4\* Haysville West Middle School Staff and Student Handbooks

Mr. Martins was present to answer questions from the Board regarding the Haysville West Middle School Staff and Student Handbooks.

**\* Ms. Walston combined these two line items into one motion.**

MOTION to approve the Haysville Middle School and Haysville West Middle School Staff and Student Handbooks as presented.

(Walston/Hummel) Motion carried 7-0.

- 6.5 USD 261 District Calendar Draft 2 Proposal  
MOTION to approve the USD 261 District Calendar Draft 2 as presented.  
(Walston/P. Crum) Motion carried 5-2. Greg Fenster and Forrest Hummel voted no.
- 6.6 Temporary Summer Help for the Maintenance Department and IT Department  
Dr. Clint Schutte presented information to the Board and requested approval to hire temporary summer help for the Maintenance and IT Departments.  
MOTION to approve the request to hire temporary summer help for the Maintenance and IT Departments as presented.  
(Hummel/Walston) Motion carried 7-0.
- 6.7 Request to Seek Bids for Activity Bus  
Dr. Schutte presented information to the Board and requested permission to seek bids for a 2019 Rear Engine Blue Bird Activity Bus. The estimated cost of the bus will be \$185,000.00. We have received a grant valued between \$37,000.00 and \$48,000.00 for the purchase of the Activity Bus.  
MOTION to approve the request to seek bids for an Activity Bus as presented.  
(Walston/Hummel) Motion carried 7-0.
- 6.8 JBCA – Homeless Students Board Policy  
MOTION to approve JBCA – Homeless Students Board Policy as presented.  
(Walston/Bennett) Motion carried 7-0.

## 7.0 FIRST READINGS

- 7.1 Campus High School Staff, Student, Activities and Athletic handbooks.  
Glenda Cowell presented information to the Board regarding the Campus High School Staff, Student, Activities and Athletic handbooks.  
This was a first reading with no action required from the Board.
- 7.2 Haysville High School Staff and Student Handbooks  
Mr. Mark Foster presented information to the Board regarding the Haysville High School Staff and Student Handbooks.  
This was a first reading with no action required from the Board.
- 7.3 Substitute and Education Support Handbooks  
Dr. Mike Clagg presented information to the Board regarding the Substitute and Education Support Handbooks.  
This was a first reading with no action required from the Board.
- 7.4 Social Studies Resource Adoption – Reed  
Ms. Jennifer Reed presented information to the Board regarding the Social Studies Resource adoption.  
This was a first reading with no action required from the Board.

## 8.0 DISCUSSION/REPORT ITEMS

- 8.1 Schools for Fair Funding Report  
Still waiting for information.
- 8.2 Future Agenda Items
- Focus on Learning Report
  - All First Readings moved to Action Items
  - Building Reports
  - Class Numbers
  - Handbooks
  - Capital Outlay

- School Safety Discussion
- Kristen Swartzendruber Scholarship Award
- Retiree Reception
- ASA Contract (Advertising) Report
- Street Project at Campus High School - Schutte
- KESA Report – Tosh
- Lead Like a Pirate Book Study
- Policy Review – Board Goal Setting
- Activity Bus Bid Approval

8.3 Board Calendar  
No Changes

9.0 EXECUTIVE SESSION – If Needed  
No Executive Session

10.0 ADJOURNMENT  
Meeting adjourned at 8:39 p.m.

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Glenn Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk