

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**June 18, 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. Six Board members were present.

**MEMBERS PRESENT**

Glenn Crum, President  
Susan Walston  
Tom Gibson  
Paige Crum  
Jeremy Bennett  
Greg Fenster  
Dr. Susan Norton (newly appointed member)

**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  
David Herbert Director of Information Services  
Bob Faires, Alloy Architect Firm  
Angie Estell, Director of Special Services  
Sedgwick County Commissioner Michael O'Donnell  
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 six members present.

Oath of Office:

Board Clerk, Debbie Coleman, issued the Oath of Office to newly appointed Board member Dr. Susan Norton.

**1.2 Flag Salute**

**1.3 President's Announcements**

- Set Board Goal Setting and Retreat Meeting Date and Time  
MOTION to meet on Monday, July 9, 2018 at 6:00 p.m. for Board Goal Setting and Retreat.  
(Gibson/P. Crum) Motion carried 7-0.
- Set Budget Meeting Date and Time  
MOTION to meet on Monday, August 6, 2018 at 6:00 p.m. for a Budget Workshop.  
(Gibson/P. Crum) Motion carried 7-0.

**1.4 Superintendent's Announcements**

- Campus Boys' Baseball qualified for State and finished 3<sup>rd</sup>.
- Campus Boys' Track qualified for State and finished 3<sup>rd</sup>.
- KASB will be holding one of their Summer Advocacy Workshops from 8:00 a.m. – 10:00 a.m., Tuesday morning at HWMS.

1.5 New and Good

Paige Crum:

- HFI and the City of Haysville have employed an individual to survey Haysville residents to determine the interest in senior living accommodations in Haysville.

Dr. Clint Schutte:

- Due to the water being shut off in the west end of the Administration Building Dr. Schutte provided coupons for Board members and guests from Kwik Shop for a free drink.

Susan Walston:

- The KASB Advocacy Meeting will be in Haysville tomorrow (Tuesday) at HWMS, 8:00 – 10:00 a.m. The community is invited to attend the meeting.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as amended by adding 3.7 Annual Paper Bid to the Consent Agenda.

(Walston/P. Crum) 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

Stephanie Yeager addressed the Board regarding the street project at 55<sup>th</sup> and Meridian.

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

3.3 Gifts and Grants

- Freeman Elementary School has received a check in the amount of \$42.23 from Mr. & Mrs. Warren for Freeman Family Night supplies.
- Ruth Clark Elementary received a check in the amount of \$81.70 from Sonic.

3.4 Milk Bid

Borden Dairy won the milk bid for the 2018-2019 school year.

3.5 Microsoft Licenses

CDW-G provided the quote for consideration for Microsoft Licenses.

3.6 JGCA-Wellness Policy

Annual review of JGCA – Wellness Policy.

3.7 Annual Paper Bid

Contract Paper Group submitted the low bid.

MOTION to approve the Consent Agenda as amended with the addition of 3.7 Annual Paper Bid.

(Walston/Gibson) 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

- Bond Project Update  
Dr. Clint 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, the Natatorium, Service Center, Administration Building, Learning Center and Rex Elementary School roof.

### Fuel Tank at Campus High School

Dr. Clint Schutte presented information to the Board regarding removal of the fuel tank and the contaminated ground surrounding the tank.

Mr. Fenster requested an update on the old Tri-City Building.

Dr. Schutte reported a committee is looking into District building usage including the old Tri-City Building. The anticipated reporting time frame for the study results, including the old Tri-City Building, will be November 2018.

## 6.0 ACTION ITEMS

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

- Fuel Tank at Campus High School  
Dr. Clint Schutte presented information to the Board regarding removal of the fuel tank and the contaminated ground surrounding the tank under 5.0 REPORTS.

No action taken at this time.

### 6.2 Street Project at Campus High School

Dr. Schutte presented information to the Board regarding the addition of turning lanes on 55<sup>th</sup> St. So. and on So. Meridian. The cost for the project will be split between Sedgwick County and USD 261. The District's cost will be \$519,230.00.

Sedgwick County Commissioner Michael O'Donnell addressed the Board on this issue. Commissioner O'Donnell vowed that Sedgwick County would pick up any cost above the \$519,230.00 if approved at tonight's Board meeting.

MOTION to approve the Street Project on 55<sup>th</sup> St. So. and South Meridian by Campus High School with a cost of \$519,230.00 to the District as presented.

(Gibson/Walston) Motion carried 7-0.

### 6.3 E-Rate Funding Request

David Herbert is requesting Board approval for the E-Rate Category 2 equipment for funding year 2018-2019 in the amount of \$55,200.00 as presented.

MOTION to approve the E-Rate Category 2 equipment for funding year 2018-2019 in the amount of \$55,200.00 as presented.

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

### 6.4 4<sup>th</sup>-Grade Grade Card Update

Ms. Teresa Tosh was present to answer questions from the Board regarding the 4<sup>th</sup>-Grade Grade Card Update.

MOTION to approve the 4<sup>th</sup>-Grade Grade Card Update as presented.

(Walston/Bennett) Motion carried 7-0.

## 7.0 FIRST READINGS

No First Readings

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report  
Still waiting for information.

8.2 Future Agenda Items

- July Organizational Meeting  
(Tom Gibson and Paige Crum will not be at the July BOE Meeting. Ms. Crum will participate via phone call.)
- Focus on Learning Report
- All First Readings (if any) moved to Action Items
- Building Reports
- Class Numbers
- Capital Outlay
- School Safety Discussion
- Bond Project Change Order(s)
- Budget Meeting

8.3 Board Calendar  
No Changes

9.0 EXECUTIVE SESSION – Non-Elected Personnel

MOTION to go into executive session at 8:05 p.m. for 5-minutes, to return at 8:10 p.m. for discussion of Non-Elected Personnel in order to safeguard the privacy interests and personal reputation of the employee.

(Walston/Gibson) Motion carried 7-0.

The Board reconvened at 8:10 p.m. with seven Board members present.

10.0 ADJOURNMENT

Meeting adjourned at 8:13 p.m.

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Glenn Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk