

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
January 8, 2007 - 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 in the Board Room, 1745 W. Grand, Haysville, Kansas, at 7:00 p.m., by Board President, Greg Fenster. Six Board members were present.

MEMBERS PRESENT

Greg Fenster
Phil Harris
Seth Konkel
Susan Walston
Mike Alexander
Glenn Crum

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Perry McCabe, Assistant Supt. of Finance
Diane Gross, Assistant Supt. of Secondary Curriculum
Debbie Coleman, Clerk of the Board
Sandy Bradshaw, Coordinator of Community Relations
Becky Cezar, Director of Special Services
Bruce Petersen, Director of Personnel
Phil Bressler, Campus High School Assistant Principal
Dr. Mike Maurer, Haysville Middle School Principal

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

Mr. Fenster shared Thank You notes he had received with the Board.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as amended by moving 6.1 Rex Elementary School to be presented after 3.3 Routine Personnel.
(Walston / Konkel) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel

2.1.1 Special Education Out-of-State Trip

Mrs. Spears-Vargas requested Board approval for the Special Olympics team to take an out-of-state trip.

MOTION to approve an out-of-state trip for the Middle School Special Olympics team as presented. (Konkel / Harris) Motion carried 6-0.

2.2 Remarks/Comments from District Visitors

None

3.0 CONSENT AGENDA.

3.1 Previous Minutes

3.2 Treasurer's Report / Bills

3.3 Routine Personnel

MOTION to approve the Consent Agenda as presented.
(Konkel / Walston) Motion carried 6-0.

6.1 Rex Elementary School

Brian Howard Rex Elementary principal and 5th grade teachers, Robyn Darbyshire and Westina Fields, presented information to the Board regarding Rex Elementary School's state assessment.

Rex made AYP and received the standard of excellence in 3rd grade math.

4.0 ACTION ITEMS

No Action Items

5.0 FIRST READINGS

No First Readings

6.0 REPORTS – Focus on Learning

6.1 Rex Elementary School – presented after 3.3 Routine Personnel

7.0 SUPERINTENDENT’S REPORT

Dr. Burke deferred to 8.3

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Transition Sub Committee Update – 2nd Meeting in January
- Assessment Report
- 07-08 School Calendar
- Upgrading email to Micro-Soft Outlook
- Capital Outlay List - February

8.2 Board Task List

Under the Task column - Superintendent’s Evaluation Process - the Board has set a Deadline of March 31, 2007.

8.3 New and Good

Susan Walston:

- Linda Ruzich received the Golden Apple award. Mrs. Walston offered congratulations to Ms. Ruzich.

Dr. Burke:

- Haysville Middle School student Natalie Fleming scored a 32 in Reading on the ACT Prep test which is connected to the Duke Talent Search. Miss Fleming was also recognized with an honorable mention from the Wichita Eagle for her entry in a contest the Eagle sponsored regarding the completion of a Christmas story.
- Campus High School student Jacob Crossman has been named to the Kansas Shrine Bowl.
- Dr. Burke informed the Board that the real life people the movie Freedom Writers is about were guest speakers for a USD 261 inservice in August of 2002.

Mike Alexander:

- Mr. Alexander has been invited to attend the January 15th inservice. Mike voiced concern about having an all staff, all day inservice in the CHS auditorium. Mike suggested that the district might look for larger, more comfortable settings in the future.

Susan Walston:

- Ms. Walston attended a meeting of Leadership Haysville which had a state senator and representative, a USD 261 school board member, Haysville mayor and Sedgwick County commissioner present to share their experiences as elected officials.

BREAK: Board President Greg Fenster declared a 5-minute break before going into executive session. The Board broke at 7:40 p.m. for 5-minutes to return to the Board room at 7:45 p.m.

9.0 EXECUTIVE SESSION – For Non-Elected Personnel and Negotiations
MOTION to go into executive session at 7:45 p.m. for 45-minutes, to return at 8: 30 p.m.
for the discussion of Non-Elected Personnel and Negotiations.
(Konkel / Alexander) Motion carried 6-0.

Bruce Petersen and Dr. Perry McCabe were requested to join the Board in executive session at 7:45 p.m.

The Board reconvened at 8:30 p.m. with five members present.
(Walston, Konkel, Harris, Alexander, and Fenster)

MOTION to return to executive session for 30-minutes to return at 9:00 p.m.
(Konkel / Harris) Motion carried 5-0.

The Board reconvened at 9:00 p.m. with four members present.
(Fenster, Harris, Konkel, and Alexander)

MOTION to return to executive session for 15-minutes to return at 9:15 p.m.
(Harris / Konkel) Motion carried 4-0.

Dr. Perry McCabe returned to the Board room at 9:10 p.m.

Bruce Petersen returned to the Board room at 9:15 p.m.

The Board reconvened at 9:15 p.m. with six members present.

Board president, Greg Fenster, offered condolences from the USD #261 Board of Education to the family of Allison Briggs.

10.0 ADJOURNMENT
Meeting adjourned at 9:20 p.m.

Debra M. Coleman, Board of Education Clerk

Greg W. Fenster, Board of Education President