

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
January 22, 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. Seven Board members were present.

MEMBERS PRESENT

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

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
Becky Cezar, Director of Special Services
Bruce Petersen, Director of Personnel
Myron Regier, Campus High School Principal
Andi Williams, Freeman Elementary School Principal
Mike Mitchener, Nelson Elementary School Principal

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

Mr. Fenster shared a Thank You note he received with the Board.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as amended by switching 6.1 Freeman Elementary School and 6.2 Bond Sale Report.

(Konkel / Walston) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel

None

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.

(Walston / Konkel) Motion carried 7-0.

4.0 ACTION ITEMS

No Action Items

5.0 FIRST READINGS

No First Readings

6.0 REPORTS – Focus on Learning

6.1. Bond Sale Report

Chuck Bouilly of George K. Baum & Co. presented information to the Board regarding the Bond Sale.

MOTION to authorize resolution 2006-07-02 as presented.

(Walston / Alexander) Motion carried 7-0.

6.2 Freeman Elementary School

Andi Williams, principal of Freeman Elementary School, and Freeman teachers Jeanne Rudd and Robin Converse presented information to the Board regarding Freeman Elementary School's state assessment.

7.0 SUPERINTENDENT'S REPORT

- Dr. Burke gave each Board member two options for the 2007-08 school district calendar to review.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Update on the district drug plan
- Transition Sub Committee update
- 07-08 School Calendar
- Capital Outlay list – 1st meeting in February
- School improvement initiatives
- Superintendent's evaluation process
- Administrative evaluations and contract extensions
- Job Descriptions – 2nd meeting in February

8.2 Board Task List

- A meeting with the City of Haysville is being planned for the first Monday in April
- Superintendent's evaluation process

8.3 New and Good

Dr. Burke:

- There are 28 days until assessments begin
- Dr. Maurer, as president of the State Middle School group, has been selected to be part of a focus group to come up with the criteria for picking the next Commissioner of Education for the State
- Campus High School had their final NCA visit and it went very well

Susan Walston:

- Ms. Walston thanked the maintenance staff for removing the snow and ice

BREAK: Board President Greg Fenster declared a five-minute break before going into executive session. The Board broke at 7:55 p.m. for five-minutes to return to the Board room at 8:00 p.m.

9.0 EXECUTIVE SESSION – For Non-Elected Personnel and Negotiations

MOTION to go into executive session at 8:00 p.m. for 45-minutes, to return at 8:45 p.m. for the discussion of Non-Elected Personnel and Negotiations.

(Walston / Konkell) Motion carried 7-0.

Myron Regier was requested to join the Board in executive session at 8:02 p.m.

Myron Regier returned to the Board room at 8:27 p.m.

Bruce Petersen and Dr. Perry McCabe were requested to join the Board in executive session at 8:27 p.m.

The Board reconvened at 8:45 p.m. with four members present.
(Walston, Walters, Harris, Alexander, and Fenster)

MOTION to return to executive session for 30-minutes to return at 9:15 p.m.
(Fenster / Harris) Motion carried 4-0.

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

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

10.0 ADJOURNMENT
Meeting adjourned at 9:25 p.m.

Debra M. Coleman, Board of Education Clerk

Greg W. Fenster, Board of Education President