

**REGULAR MEETING U.S.D. # 261**  
**BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**February 5, 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  
Sandy Bradshaw, Community Relations Coordinator  
Penny Hobkirk, Learning Center  
Lisa Cundiff, Director of Instructional Curriculum  
Missy Hollenbeck, Ruth Clark Elementary School Principal  
Others

**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**

None

**1.4 Approve / Amend Agenda**

**MOTION** to approve the agenda as presented.  
(Walston / Konkel) Motion carried 7-0.

**2.0 DISTRICT PATRON/PERSONNEL TIME**

**2.1 Hearing of Scheduled District Patrons/District Personnel**

**2.1.1 Jeff Wilson**

Mr. Wilson addressed the Board with concerns regarding Board Policy.

**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 amended by **changing the January 22, 2007 minutes line item 8.1 to read "... the City of Haysville is being planned for the fifth Monday in April."**

(Konkel / Walston) Motion carried 7-0.

**4.0 ACTION ITEMS**

No Action Items

## 5.0 FIRST READINGS

### 5.1 2007-08 School Calendar

The Board reviewed four draft copies of the proposed 2007-08 school calendar. This was a first reading with no action requested from the Board. This item will be brought back to the Board the first meeting in March.

### 5.2 Capital Outlay List

Dr. McCabe presented information to the Board regarding the Capital Outlay List. This was a first reading with no action requested from the Board.

## 6.0 REPORTS – Focus on Learning

### 6.1 Transition Sub-Committee

Sandy Bradshaw presented information to the Board regarding district boundaries for the 2007-08 school year.

## 7.0 SUPERINTENDENT'S REPORT

- Dr. Burke informed the Board that he has read two books that he may bring to the Board to review.
- Haysville is now being represented by two newspapers, the Haysville Times and the Haysville Sun.

## 8.0 DISCUSSION/REPORT ITEMS

### 8.1 Future Agenda Items

- Update on the district Drug Prevention plan
- Transition Sub Committee update
- 07-08 School Calendar
- Capital Outlay list
- Job Descriptions
- School Improvement Initiatives
- Administrative Contracts
- Board Policy
- SRO Officers

### 8.2 Board Task List

- The Board will submit agenda items for the joint School District / City meeting,

### 8.3 New and Good

Susan Walston:

- Thanked Dr. Burke for providing Board members with a copy of Education Week.

Mike Alexander:

- Mr. Alexander reported to the Board that the Legislature is doing research on making kindergarten mandatory. Mike asked if the District had record of the number of kindergarten aged children that do not attend kindergarten. Mr. Alexander was informed that these statistics are not available

Susan Walston:

- Ms. Walston asked if USD 261 had the number of District students attending all day kindergarten at St. Cecelia or in Wichita schools. Ms. Walston was told that the district does not have such numbers.

Dr. Burke:

- This past Thursday several district meetings were held in the Administration Building. Rooms were double booked and every available office was used to house the meetings. There is a great need for the Learning Center.
- Three USD 261 staff, Teresa Tosh, Phil Bressler and Penny Hobkirk, presented at the Kansas Staff Development Conference.
- This week is Home Coming week at Campus High School.
- The High School Scholar Bowl team has qualified for State competition.
- The One-Stop-Enrollment committee had their first meeting for the 2007-08 year this week. It went very well.
- Campus High School has just been notified that Campus senior, Anne Burke, is a National Merit Scholar finalist.

**BREAK:** Board President Greg Fenster declared a five-minute break before going into executive session. The Board broke at 8:30 p.m. for five-minutes to return to the Board room at 8:35 p.m.

9.0 EXECUTIVE SESSION – For Non-Elected Personnel and Negotiations

MOTION to go into executive session at 8:35 p.m. for 15-minutes, to return at 8:50 p.m. for the discussion of Non-Elected Personnel and Negotiations.  
(Konkel / Harris) Motion carried 7-0.

Bruce Petersen and Dr. Perry McCabe were requested to join the Board in executive session at 8:35 p.m.

Dr. Perry McCabe returned to the Board room at 8:40 p.m.

The Board reconvened at 8:50 p.m. with four members present.  
(Walston, Harris, Alexander, and Fenster)

MOTION to return to executive session for 5-minutes to return at 8:55 p.m.  
(Fenster / Walston) Motion carried 4-0.

Bruce Petersen returned to the Board room at 8:55 p.m.

The Board reconvened at 8:55 p.m. with seven members present.

10.0 ADJOURNMENT

Meeting adjourned at 8:55 p.m.

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Debra M. Coleman, Board of Education Clerk

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Greg W. Fenster, Board of Education President