

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
February 20, 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
Glenda Cowell, Campus High School Assistant Principal
Mark Foster, Alternative High School Assistant Principal
Brian Howard, Rex Elementary School Principal
Gina Keirns, Tri-City Day School Administrator
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

- Greg Fenster will meet with the other Board members attending the National School Board Administration convention to review the seminars being offered.
- Greg informed the Board that changes had been made and noted on a revised agenda that had been placed at their seats and on the web site.

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 Business Professionals of America National Leadership Conference

Kathy Shockley presented information to the Board regarding Business Professionals of America student, Megan DeRisi, qualifying for national competition in New York. Mrs. Shockley requested Board approval and monetary assistance for the out-of-state trip. MOTION to approve the Business Professionals of America out-of-state trip and provide monetary assistance from the Board in the amount of \$906.00.

(Crum / Konkel) Motion carried 7-0.

2.1.2 CHS Leadership Class Community Fund Raiser Project

Teachers, Lee LaMunyon, Tammie Milke and members of the Campus High School Leadership Class Brandi Boor, Larissa Dunn, Tifanie Russell, and Katherine Prieksat, presented information to the Board regarding a community fund raising project.

2.1.3 Update on District's Drug Plan

Walter Zemanick, Julie Dombo, Linda Long, Lisa McKeown, and Andrea Shipman presented information to the Board regarding the District's Drug Prevention Plan. Mrs. Walston requested a report from the Haysville Alternative School regarding their experience with the Prairie View program.

It was the consensus of the Board to carry on with the DARE program for the remainder of the 2006-07 school year, and have the committee continue development of the drug prevention / detection plan.

MOTION to hold a Special Board meeting on Monday, March 12th in room J-25 at Campus High School, at 5:30 p.m. to continue discussion on the drug prevention / detection plan.

(Harris / Konkel) Motion carried 7-0.

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 7-0.

4.0 ACTION ITEMS

4.1 Capital Outlay List

Dr. Perry McCabe was present to answer Board questions regarding the Capital Outlay List.

MOTION to approve the Capital Outlay recommendations as presented.

(Walston / Konkel) Motion carried 7-0.

4.2 Gifts and Grants

The Oatville PTA presented a check to Oatville Elementary School in the amount of \$7,000.00 to be used for the purchase of technology and instructional items for Oatville.

MOTION to approve Oatville Elementary School accepting the check for \$7,000.00 from the Oatville PTA.

(Konkel / Alexander) Motion carried 7-0.

BREAK MOTION to take a 5-minute break at 8:40 p.m. to return at 8:45 p.m.
(Konkel / Alexander) Motion carried 7-0.

5.0 FIRST READINGS

5.1 Job Descriptions

Bruce Petersen presented information to the Board regarding job descriptions for USD # 261.

This was a first reading with no action requested from the Board.

5.2 Board Policy – JCABB-R

Dr. Burke presented information to the Board regarding Board Policy – JCABB-R.

This was a first reading with no action requested from the Board.

5.3 Boundary Recommendation

Sandy Bradshaw presented information to the Board regarding Boundary Recommendations submitted to the Board from the Transition Committee.

The Board requested that the committee reduce the numbers at Nelson Elementary School by a minimum of 40 students and add those students to the new elementary school.

This was a first reading with no action requested from the Board.

6.0 REPORTS – Focus on Learning

6.1 Instructional Initiative

Diane Gross presented information to the Board regarding after school programs

7.0 SUPERINTENDENT’S REPORT

- Dr. Burke reminded the Board that the Kristin Swartzendruber Memorial Basketball Tournament will be held at Campus High School on Saturday, February 24th.
- Dr. Burke asked Gina Keirns to speak to the Board regarding the Kristin Swartzendruber Memorial Scholarship Fund.
Gina reported that the funds had been depleted in the Kristin Swartzendruber Memorial Scholarship Fund. Mrs. Keirns volunteered to oversee a project having glass Christmas bulbs printed with each school’s name and selling the ornaments through the schools and in the community with all proceeds going into the Kristin Swartzendruber Memorial Scholarship Fund. Mrs. Keirns informed the Board that she has had various staff members offer to donate to the fund for this year in order to be able to offer at least one scholarship. Gina will send a request for donations to the buildings and attempt to reestablish the funds for the current year.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Boundary Recommendation
- Transition Sub Committee update – Naming Committee
- 07-08 School Calendar
- Job Descriptions
- School Improvement Initiatives
- Board Policy – JCABB-R
- SRO Officers
- Signing Bonus for New Teachers
- Bid Items for Capital Outlay

MOTION to approve a joint meeting with the City of Haysville on Monday, April 30th at 6:00 p.m. The City will host this meeting at the Community Building.
(Konkel / Crum) Motion carried 7-0.

8.2 Board Task List

No Changes

8.3 New and Good

Dr. Burke:

- Campus High freshman, Dalton Miller, qualified for the State Wrestling Tournament.
- Penny Hobkirk will present at the Kansas State Department of Education annual conference.
- Campus High School placed 5th in the state at the Scholar’s Bowl
- Campus High School senior, Anne Burke, is a National Merit finalist. Ms. Burke is the 12th Campus student to achieve this honor in the school’s history.

Susan Walston:

- Mrs. Walston attended the Governmental Relations Seminar in Topeka. Economic development and taxes were topics discussed.

9.0 EXECUTIVE SESSION – For Non-Elected Personnel

MOTION to go into executive session at 10:10 p.m. for 20-minutes, to return at 10:30 p.m. for the discussion of Non-Elected Personnel.

Dr. Burke requested Glenda Cowell join the Board in executive session at 10:10 p.m. (Konkel / Fenster) Motion carried 7-0.

Mrs. Cowell returned to the Board room at 10:26 p.m.

The Board reconvened at 10:30 p.m. with seven members present.

MOTION to extend Administrative contracts as presented with the exception of the contracts for Teresa Tosh and Lisa Cundiff being changed to two year contracts.

(Walston / Crum) Motion carried 5-2. Greg Fenster and Mike Alexander voting no.

For the record: Mr. Alexander stated that he was fundamentally against the idea of two year contracts, not the individuals involved.

10.0 ADJOURNMENT

Meeting adjourned at 10:36 p.m.

Debra M. Coleman, Board of Education Clerk

Greg W. Fenster, Board of Education President