

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

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Perry McCabe, Assistant Supt. of Finance
Diane Gross, Assistant Supt. of Curriculum and Instruction
Debbie Coleman, Clerk of the Board
Becky Cezar, Director of Special Services
Sandy Bradshaw, Community Relations Coordinator
Myron Regier, Campus High School Principal
Mike Maurer, Haysville Middle School Principal
Andi Williams, Freeman Elementary School Principal
Teresa Tosh, Elementary Curriculum Director
David Herbert, Director of Information Services
Others

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

None

1.4 Approve / Amend Agenda

MOTION to approve the agenda as amended by **tabling 5.2 Retired Teacher's Basic Contract if Bruce Petersen is not present at the time this item comes up on the agenda, and changing the subject of 9.0 Executive Session from discussion of matters affecting a student or students to security matters.**

(Walston / Crum) Motion carried 6-0.

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/Crum) Motion carried 6-0.

4.0 ACTION ITEMS

4.1 Board Policy – JCABB-R

Dr. Burke was present for questions regarding Board Policy – JCABB-R.

MOTION to approve the suggested change to Board Policy – JCABB-R, and in addition change “principal” to read **principal or designee** and “parents” to read **parents/guardians**.

(Alexander / Walters) Motion carried 6-0.

4.2 Boundary Recommendation

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

The Board asked Ms. Bradshaw to bring back updated numbers comparable to those submitted at the last Board meeting. Sandy volunteered to leave the meeting and go to her office, make the changes, and bring the updated information back to the current Board meeting to enable the Board to make a decision regarding this issue.

The Board agreed to this.

*** Sandy presented updated numbers to the Board following 6.1.**

4.3 Gifts and Grants

Nelson Elementary School was presented a check for \$ 100.05 from Homeland Foods.

Haysville Middle School received a gift in the amount of \$498.00 from South Central Kansas Library Systems to be used to purchase a software system for Media Centers across the district, and two checks from Homeland Foods in the amounts of \$907.88 and \$ 192.55.

MOTION to accept the gifts as presented.

(Crum / Alexander) Motion carried 6-0.

After discussion it was the consensus of the Board to place Gifts and Grants under the Consent agenda.

5.0 FIRST READINGS

5.1 Distribution of ECC Classrooms into Elementary Schools

Carla Heintz presented information to the Board regarding the distribution of ECC classrooms into elementary schools.

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

5.2 Retired Teacher’s Basic Contract – Due to the absence of Bruce Petersen this item was tabled until the March 26th BOE meeting.

5.3 HMS Assessment

Dr. Mike Maurer presented information to the Board regarding the HMS assessment.

Dr. Maurer asked the Board to consider allowing HMS students and staff to have Friday, April 13th off as a reward for their hard work and the student’s attendance during testing days.

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

5.4 Teacher Laptop Upgrade

David Herbert presented information to the Board regarding upgrading teacher’s laptops.

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

5.5 Board Policy – Signing Bonuses

Dr. John Burke presented information to the Board regarding a Board policy on signing bonuses.

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

6.0 REPORTS – Focus on Learning

6.1 Instructional Initiative

Teresa Tosh presented information to the Board regarding Title I.

***4.2 Boundary Recommendation – continued**

Sandy Bradshaw returned to the Board with amended boundary/attendance numbers.

MOTION to approve the Boundary Recommendation as presented.

(Crum / Walters) Motion carried 6-0.

7.0 SUPERINTENDENT'S REPORT

- The Drug Prevention Committee and Board of Education will meet on Monday, March 12th in room J-25 at Campus High School at 5:30 p.m.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Distribution of ECC Classrooms into Elementary Schools
- Retired Teacher's Basic Contract
- HMS Assessment
- Teacher Laptop Upgrade
- Board Policy – Signing Bonuses
- Change of May Board meeting – conflict with HMS graduation
- Transition Sub Committee update – Naming Committee
- 07-08 School Calendar
- Job Descriptions
- School Improvement Initiatives
- New Middle School Mascot and Colors

8.2 Board Task List

April 30th Joint City of Haysville and USD 261 Meeting

- Mimosa Street
- Future plans for the bridge/drainage ditch

8.3 New and Good

Dr. Burke:

- Oatville Elementary School's Odyssey of the Mind took 2nd in regional competition and will be going to state competition March 31st in Manhattan, KS.
- Dr. Mike Maurer presented at the National Middle School Association Conference.
- Dr. Burke, Debbie Coleman and Sandy Bradshaw gave a presentation on Customer Service at the American Association of School Administrators conference.

Glenn Crum:

- Mr. Crum commended the students and parents who volunteered their time at the Kristen Swartzendruber Special Olympics Basketball Tournament this past weekend.

Susan Walston:

- Susan reported to the Board that March 8th will be the final session for Leadership Haysville.

Phil Harris:

- The Fine Arts Fair will be held at Campus High School this coming Thursday and Friday.

Mike Alexander:

- Mr. Alexander thanked the Transition Committee for the work they have done.

BREAK

Greg Fenster declared that the Board take a five minute break at 8:40 p.m. to return at 8:45 p.m.

9.0 EXECUTIVE SESSION – To Discuss **Security Matters**

MOTION to go into executive session at 8:45 p.m. for 20-minutes, to return at 9:05 p.m. to discuss Security Matters.

(Alexander / Harris) Motion carried 6-0.

The Board asked Myron Regier and Sandy Bradshaw to join them in executive session at 8:45 p.m. Myron Regier and Sandy Bradshaw returned to the Boardroom at 9:05 p.m.

The Board reconvened at 9:05 p.m. with six members present.

10.0 ADJOURNMENT

Meeting adjourned at 9:05 p.m.

Debra M. Coleman, Board of Education Clerk

Greg W. Fenster, Board of Education President