

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
April 2, 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 Curriculum and Instruction
Debbie Coleman, Clerk of the Board
Becky Cezar, Director of Special Services
Bruce Petersen, Director of Personnel
Sandy Bradshaw, Community Relations Coordinator
Bruce Sanderson, Director of Maintenance
Phil Bressler, Campus High School Assistant Principal
Dr. Mike Maurer, Haysville Middle School Principal
Mike Mitchener, Nelson Elementary School Principal
Brad Farrell, Nelson Elementary School Assistant Principal
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 seven members present.

1.2 Flag Salute

1.3 President's Announcements

- Greg pointed out to the Board that two personnel items had been placed at their seats.
- Mr. Fenster reminded the Board of the April 23rd 6:00 p.m. Special Board meeting for a Construction Update and possible action and the April 30th joint City / District meeting at 6:00 p.m., to be held at the Haysville Community Building.

1.4 Approve / Amend Agenda

Mr. Fenster **added line items 4.6 Bond Construction Payment and under 9.0 Executive Session, 9.1 Discussion of Pupil and Personnel Issues.**

MOTION to approve the agenda as amended by **adding line items 4.6 Bond Construction Payment and under 9.0 Executive Session, 9.1 Discussion of Pupil and Personnel Issues.**
(Walston / Konkel) 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

District patron and parent Donna Wilson voiced concern to the Board regarding practice fields for the Softball team and student safety regarding traffic issues.

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Treasurer's Report / Bills

3.3 Routine Personnel

3.4 Gifts and Grants

MOTION to approve the Consent Agenda as presented.

(Konkel / Crum) Motion carried 7-0.

4.0 ACTION ITEMS

4.1 Transition Sub Committee - Naming

Sandy Bradshaw was present to answer questions from the Board regarding the naming of the new elementary and new middle schools.

MOTION to approve Prairie Elementary and West Haysville Middle School as the names for Haysville's newest schools.

(Konkel / Walston) Motion failed 3-4. Barb Walters, Greg Fenster, Mike Alexander, and Phil Harris voting no.

MOTION to send this issue back to the Transition Sub Committee and ask them to submit other names for the new elementary and middle schools.

(Fenster / Harris) Motion carried 4-3. Glenn Crum, Susan Walston, and Seth Konkel voting no.

4.2 Retired Teacher's Basic Contract – Tabled until the April 23rd BOE meeting

4.3 Board Policy and Procedures – Signing Bonuses

Dr. Burke presented information to the Board regarding Board Policy and Procedures for Signing Bonuses.

MOTION to approve the Board Policy and Procedure statement for Signing Bonuses as presented.

(Fenster / Alexander) Motion carried 7-0.

4.4 Capital Outlay Bids

Dr. Perry McCabe and Bruce Sanderson presented information to the Board regarding Capital Outlay Bids for Administration Building carpet, bleachers for Haysville Middle School, and acoustics for Campus High School.

MOTION to approve the administrative recommendation for bids from Star Flooring and Decorating for Administration Building carpet in the amount of \$16,842.00, Kansas Contract Design for bleachers for Haysville Middle School in the amount of \$28,167.00, and R & T Specialty Construction for acoustics for Campus High School gymnasium in the amount of \$28,687.00 with monies to be paid out of FY 2007-08 capital outlay funds as presented.

(Konkel / Alexander) Motion carried 7-0.

4.5 Haysville Amateur Softball Baseball Association

Jim Glenn of the Haysville Amateur Softball Baseball Association, and Dr. Perry McCabe presented information to the Board regarding the formation of the Haysville Amateur Softball Baseball Association.

MOTION to approve the contract between Haysville USD #261 and the Haysville Amateur Softball Baseball Association as amended by adding Freeman Elementary to section I in the agreement and deleting Appendix item H.

(Walston / Fenster) Motion carried 7-0.

4.6 Bond Construction Related Bills

Dr. Perry McCabe presented bond construction related bills to the Board for approval of payment.

MOTION to pay the bond construction bills as presented.

(Crum / Walston) Motion carried 7-0.

5.0 FIRST READINGS

- 5.1 Recommendation for the addition of positions on the Supplemental Schedule
Dr. Perry McCabe presented information to the Board and requested Board approval for additions for supplemental and extended positions.
This was a first reading with no action requested from the Board.
- 5.2 Parents As Teachers Grant
Roxie Brotsky presented information to the Board regarding the Parents As Teachers Continuation/Expansion Grant.
This was a first reading with no action requested from the Board.
- 5.3 Summer School Programs
Mr. Brad Farrell representing elementary schools, Dr. Mike Maurer representing the middle school, and Mr. Phil Bressler representing the high school presented information to the Board regarding 2007 summer school proposals.
This was a first reading with no action requested from the Board.
- 5.4 Bids for Special Education Buses
Bruce Sanderson presented information to the Board requesting permission to let bids on two new 19-passenger mini buses and one 14-passenger specialty bus.
MOTION to approve letting bids for two new 19-passenger mini buses and one 14-passenger specialty bus as presented.
(Crum / Walston) Motion carried 7-0.

6.0 REPORTS

None

7.0 SUPERINTENDENT'S REPORT

- We are now 5/6 through the school year.
- Dr. Burke stated he appreciates the students, faculty and staff members being flexible and patient this year.
- Good progress is being made on the district construction projects.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Recommendations for the Addition of Positions on the Supplemental Schedule
- Parents As Teachers Grant
- School Improvement Initiatives
- Handbooks
- Summer School Proposal
- Bid on Special Education Buses
- Retired Teachers Basic Contract
- Summer Enrichment Programs
- Transition Sub-Committee – Naming
- District / City Joint Meeting Agenda

8.2 Board Task List

- April 30th Joint City of Haysville and USD 261 Meeting
Mimosa Street
Controlling Issues Regarding Law Enforcement
Future plans for the bridge/drainage ditch
Grants for Sidewalks
Fire Works
Tractor Pull
District usage of city Baseball and Softball fields

8.3 New and Good

Dr. Burke:

- Oatville's Odyssey of the Mind took 5th place at State competition.
- Negotiations will begin Tuesday.
- Parents As Teachers will be having their Big Truck Night Tuesday evening from 6:00 – 7:00 p.m. at Grand Lane.

9.0 EXECUTIVE SESSION

9.1 For the Discussion of Pupil / Personnel Issues

MOTION to go into executive session at 8:25 p.m. for 10-minutes, to return at 8:35 p.m. for the discussion of Pupil / Personnel Issues.

(Harris / Konkel) Motion carried 7-0.

The Board requested Bruce Petersen and Phil Bressler join them in executive session at 8:25 p.m.

The Board reconvened at 8:35 p.m. with four members present.

(Fenster, Walston, Crum, and Walters)

MOTION to return to executive session for 5-minutes to return at 8:40 p.m.

(Fenster / Crum) Motion carried 4-0.

Bruce Petersen returned to the Board room at 8:37 p.m.

Phil Bressler returned to the Board room at 8:40 p.m.

The Board reconvened at 8:40 p.m. with seven members present.

10.0 ADJOURNMENT

Meeting adjourned at 8:40 p.m.

Debra M. Coleman, Board of Education Clerk

Greg W. Fenster, Board of Education President