

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
April 23, 2007 - 7:00 P.M.

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
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
Glenda Cowell, Campus High School Assistant Principal
Dr. Mike Maurer, Haysville Middle School Principal
Brad Farrell, Nelson Elementary School Assistant Principal
Pat Yorgensen, Oatville Elementary School Principal
Missy Hollenbeck, Ruth Clark Elementary School 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 received a letter from KASB requesting nominations for the office of President Elect.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as presented.

(Konkel / Walston)

Motion and second amended to present item 6.1 Campus High School AVID Program after 3.4.

(Konkel / Walston) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel

Mr. Wayne Holt presented the district with 100 copies of his recently published book *The History of the Haysville Public Schools*. Mr. Holt suggested the proceeds from the sale of the books go to the Education Foundation.

2.2 Remarks/Comments from District Visitors

Mr. Jeff Wilson addressed the Board regarding vandalism and security issues at Campus High School.

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Treasurer's Report / Bills

Seth Konkell asked to pull check number 0007614 for the amounts of \$488.39 and \$35.25, and requested an explanation for such. The check number line item was pulled and will be given to Dr. McCabe for clarification when he returns from training.

3.3 Routine Personnel

Mr. Fenster noted the incorrect spelling of Michelle Kipp's name under resignations.

3.4 Gifts and Grants

MOTION to approve the Consent Agenda as amended.
(Konkel / Alexander) Motion carried 7-0.

6.1 Instructional Initiative – Campus High School AVID Program

4.0 ACTION ITEMS

4.1 Transition Sub-Committee – Naming of the New Elementary School

Sandy Bradshaw presented information to the Board regarding the naming of the new elementary school. The Committee submitted Howell Elementary School for the name of the new elementary school.

MOTION to approve Howell Elementary School as the name of the new elementary school.

(Harris / Alexander) Motion failed 3-4. Susan Walston, Barb Walters, Seth Konkell, and Glenn Crum voting no.

MOTION to name the new elementary school Prairie Elementary School.

(Crum / Walston) Motion carried 4-3. Phil Harris, Mike Alexander, and Greg Fenster voting no.

4.2 Transition Sub-Committee – Naming of the New Middle School

Sandy Bradshaw presented information to the Board regarding the naming of the new middle school. The Committee submitted Vreeland Middle School for the name of the new middle school.

MOTION to approve Vreeland Middle School as the name of the new middle school.

(Harris / Alexander) Motion failed 3-4. Susan Walston, Barb Walters, Seth Konkell, and Glenn Crum voting no.

MOTION to name the new middle school Haysville West Middle School.

(Crum / Walston) Motion carried 4-3. Phil Harris, Mike Alexander, and Greg Fenster voting no.

4.3 Recommendation for the Addition of Positions on the Supplemental Schedule

MOTION to approve the Addition and Extension of Positions on the Supplemental Schedule as presented.

(Konkel / Crum) Motion carried 7-0.

4.4 Parent As Teachers Grant

Roxie Brotsky was present to answer questions from the Board regarding the Parents As Teachers Continuation/Expansion Grant.

MOTION to approve the Parents As Teachers Continuation/Expansion Grant as presented.

(Crum / Walston) Motion carried 7-0.

4.5 Summer School Programs

Mr. Brad Farrell representing the elementary schools informed the Board of changes made to the original elementary summer school proposal. Dr. Mike Maurer representing the middle school, and Mr. Richard Elliot representing the high school were present to answer questions from the Board regarding their 2007 summer school proposals.

MOTION to approve the 2007 Elementary Summer School proposal as presented.

(Konkel / Fenster)

Motion and second amended to include approving the Middle School and High School Summer School Proposals.

(Konkel / Fenster) Motion carried 7-0.

- 4.6 KSDE Charter School Grant
MOTION to accept the KSDE Charter School Grant in the amount of \$215,000.00 as presented.
(Konkel / Walston) Motion carried 7-0.

5.0 FIRST READINGS

- 5.1 Summer Enrichment Programs
Becky Cezar presented information to the Board regarding the Summer Enrichment Programs.
This was a first reading with no action requested from the Board.
- 5.2 Handbooks
- 5.2.1 Elementary School
Pat Yorgensen presented information to the Board regarding the Elementary School Student/Parent and Staff Handbook.
This was a first reading with no action requested from the Board.
- 5.2.2 Haysville Middle School
Dr. Mike Maurer presented information to the Board regarding the Middle School Student and Staff handbooks.
This was a first reading with no action requested from the Board.
- 5.2.3 Parents As Teachers
Roxie Brotsky presented information to the Board regarding the Parents As Teachers Staff Handbook.
This was a first reading with no action requested from the Board.
- 5.2.4 Campus High School Student Handbook
Glenda Cowell presented information to the Board regarding the Campus High School Student Handbook
This was a first reading with no action requested from the Board.

6.0 REPORTS

- 6.1 Instructional Initiative – Campus High School AVID Program – Presented after 3.4 Campus High School teachers Mr. Elliot, Ms. Milke, Mr. Meier, parent Carman Caldwell, and Campus students Terry Caldwell, and Michael Bebee presented information to the Board regarding the Campus High School AVID Program.**

7.0 SUPERINTENDENT’S REPORT

- The KASB Regional Meeting will be held Wednesday, April 25th in Clearwater.
- Dr. Burke asked for a short report from Board members that attended the NSBA Convention in San Francisco:
Mike Alexander stated that there was a huge crowd in attendance at the convention. He visited a drug awareness vendor and found that they will supply interested districts with a spray which will indicate illegal substance residue at no charge to the district.
Phil Harris attended a session on bullying and heard convention speakers Freedom Writers teacher Erin Gruwell, Jamie Lee Curtis, and Bill Clinton.
Susan Walston brought information to share with the other Board members on the Adopt-A-Classroom program. Ms. Walston attended seminars on the Changing Roles of School Boards, and School Board Authority and Liability.
Greg Fenster attended various seminars, received information on One-To-One Computer Initiative, and getting parents involved in schools.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- School Improvement Initiatives
- New Middle School Mascot and Colors
- Handbooks
- Summer Enrichment Program
- Security Plan
- Board Appointed Representative for Haysville Forward
- Update on math grading system

8.2 Board Task List

- April 30th Joint City of Haysville and USD 261 Meeting
 - Mimosa Street
 - Issues Regarding Law Enforcement
 - Future plans for the bridge/drainage ditch north of Colt Stadium
 - Grants for Sidewalks
 - Fire Works
 - Tractor Pull
- Board Self Evaluation
- Board Goals
- Board Retreat

8.3 New and Good

Glenn Crum

- Campus High School secretary Debbie Opheim was awarded the Office Professional of the Year award from the Kansas Association of Educational Office Professionals (KAEOP).

Dr. Burke

- Friday, April 27th will be Pioneer Day at Oatville Elementary School.
- Campus High School Forensics' team Britney Spear and Casey Rogers qualified for national competition in Duo-Interp.
- Campus High School senior Jacob Crossman broke his own shot-put record by throwing over 60 ft.
- The Campus High School prom is this coming weekend.
- Haysville Middle School teacher Laura Vargas Spears received the KAKE Golden Apple Award.
- Mike Maurer, Haysville Middle School principal, was chosen Kansas Middle School Principal of the Year.

Susan Walston

- Susan attended the Communities In Schools Star Luncheon.
- Ms. Walston went to the Friends of Education dinner with Sandy Bradshaw. The Haysville Community Library was awarded a certificate of merit as a Friend of Education.
- Susan worked at the Haysville Expo last Saturday.

Greg Fenster

- Mr. Fenster announced that his daughter Abby qualified for state competition in violin which will be held next weekend.

9.0 EXECUTIVE SESSION – For Non-Elected Personnel

MOTION to go into executive session at 9:30 p.m. for 10-minutes, to return at 9:40 p.m. for the discussion of non-elected personnel.

(Konkel / Fenster) Motion carried 7-0.

The Board reconvened at 9:40 p.m. with seven members present.

10.0 ADJOURNMENT

Meeting adjourned at 9:44 p.m.

Debra M. Coleman, Board of Education Clerk

Greg W. Fenster, Board of Education President