

**REGULAR MEETING U.S.D. # 261**  
**BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**May 7, 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  
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  
Penny Hobkirk, Director of the Learning Center  
Myron Regier, Campus High School Principal  
Dr. Mike Maurer, Haysville Middle School Principal  
Brian Howard, Rex Elementary School Principal  
Mike Mitchener, Nelson 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 six members present.

**1.2 Flag Salute**

**1.3 President's Announcements**

Greg asked to add Dates for Board Retreat to 8.2 Board Task List.

**1.4 Approve / Amend Agenda**

**MOTION to approve the agenda as amended by adding **Dates for Board Retreat to 8.2 Board Task List, and line item 8.4 Construction Discussion.****

(Walston / Alexander) Motion carried 6-0.

The Board recognized Star Polisher recipients.

Those receiving the Star Polisher awards were Nancy Cain, Bill Wycoff, Lisa McKeown, Kara Belew, Cathy Michael and Pat Willig.

A short reception was held to honor the Star Polisher recipients.

The Board broke at 7:15 p.m. for the reception and reconvened at 7:25 p.m. with six members present.

## 2.0 DISTRICT PATRON/PERSONNEL TIME

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

**Greg Fenster asked Mr. Nordyke to address the Board at this time to avoid having to wait to present his information until later in the Board meeting.**

#### 6.1 NCFL National Competition

Robert Nordyke presented information to the Board regarding the NCFL National Competition being held in Houston, TX. and the NFL National Competition to be held in Derby / Wichita, KS. Five Campus student's qualified for the NCFL National Competition. Those students qualifying were Brian Box, Kacie Rogers, Brittney Speer, Tyler Farris, and Brayden Barrientez.

The four students qualifying for the NFL National Competition were Brian Box, Adam Cortelyou, Kacie Rogers, and Brittney Speer.

Mr. Nordyke requested monetary assistance from the Board for each group.

MOTION to approve student participation in the NCFL and NFL National Competitions and Board monetary support of \$1,198.00 for the NCFL Competition and \$510.00 for the NFL Competition.

(Walston / Walters) Motion carried 6-0.

### 2.2 Remarks/Comments from District Visitors

None

## 3.0 CONSENT AGENDA

Greg Fenster reminded the Board of additional Routine Personnel information placed at their seats for approval.

### 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.

Mike Alexander asked that a notation be made in the May 7<sup>th</sup> minutes stating information was included in the May 7<sup>th</sup> Consent Agenda from the April 23<sup>rd</sup> Consent Agenda regarding check # 0007614. In the April 23<sup>rd</sup> Consent Agenda a detailed explanation for this check was omitted. Dr. Perry McCabe has since contacted the Board and given the Board members an explanation for issuing check # 0007614. After receiving the information on this check the Board has included it in the May 7<sup>th</sup> Consent Agenda for approval.

(Walston / Crum) Motion carried 6-0.

## 4.0 REPORTS

### 4.1 Instructional Initiative – District Mentor Program

Penny Hobkirk presented information to the Board regarding the District Mentor Program.

### 4.2 Update on Math Grading System

Bob Cairns, Pam Olson, and Bill Roudybush of the Campus High School Math Department presented information to the Board regarding the Update on the Math Grading System.

Other members of the Campus Math Department were also present for the presentation.

In addition Gayle Nelson, Special Education Department Chair at Campus High School spoke to the Board regarding the Math Grading System.

### 4.3 District Security Plan

Bruce Sanderson Director of Maintenance and Will Young Transportation Supervisor presented information to the Board regarding the District Security Plan.

- 4.4 21<sup>st</sup> Century Learning Center Grant Application  
Penny Hobkirk was present to discuss the 21<sup>st</sup> Century Learning Center grant application with the Board.

## 5.0 FIRST READINGS

### 5.1 Handbooks

#### 5.1.1 Alternative High School

Mark Foster presented information to the Board regarding the Alternative High School and Charter School Handbook.

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

#### 5.1.2 Campus High School Faculty Handbook

Phil Bressler presented information to the Board regarding the Campus High School Faculty Handbook.

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

### 5.2 Retired Teacher's Agreement

Bruce Petersen presented information to the Board regarding the Retired Teacher's Agreement

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

## 6.0 ACTION ITEMS

### 6.1 **NCFL National Competition (presented under 2.1)**

#### 6.2 Handbooks

##### 6.2.1 Elementary School

##### 6.2.2 Haysville Middle School

##### 6.2.3 Parents As Teachers

##### 6.2.4 Campus High School Student Handbook

The handbooks were grouped and voted on as a unit.

MOTION to approve the District Handbooks as presented.

(Crum / Walters) Motion carried 5-1. Mike Alexander voting no.

Mr. Alexander asked that it be noted he was not opposed to all of the handbooks, only the Campus High School Handbook with the continuation of the Math grading scale which has not been approved.

#### 6.3 Summer Enrichment Programs

Becky Cezar was present to answer questions from the Board regarding the Summer Enrichment Programs.

MOTION to approve the Summer Enrichment Programs as presented.

(Walston / Crum) Motion carried 6-0.

#### 6.4 Bus Bids

Dr. Perry McCabe was present to answer questions from the Board regarding Bids received on Buses.

MOTION to approve the bid from Kansa Truck (Blue Bird) for two, 19 passenger buses for the amount of \$52,686.00 each, and one, 14 passenger bus for the amount of \$58,286.00 as presented.

(Crum / Alexander) Motion carried 6-0.

#### 6.5 Republishing the Budget

Dr. Perry McCabe presented information to the Board regarding Republishing the Budget.

MOTION to approve the request to Republish the Budget as presented.

(Harris / Walston) Motion carried 6-0.

#### 6.6 All-Day Kindergarten

Dr. Burke and Carla Heintz gave an update to the Board regarding All-Day Kindergarten.

Dr. Burke stated the suggestion of District Administration would be to hold this issue for one year until the Legislature re-visits the issue and gives the District time to prepare funding.

- 6.7 Board Appointed Representative for Haysville Forward  
Mr. Fenster asked for a volunteer(s) representative from the Board for Haysville Forward. Susan Walston volunteered to be the representative for Haysville Forward. Phil Harris volunteered to serve an alternate representative.  
MOTION to approve Susan Walston as the representative for Haysville Forward and Phil Harris as the alternate representative.  
(Crum / Alexander) Motion carried 6-0.
- 6.8 Summer Maintenance Positions  
Bruce Sanderson presented information to the Board requesting approval for Summer Maintenance positions as presented.  
(Fenster / Crum) Motion carried 6-0.

## 7.0 SUPERINTENDENT'S REPORT

The Administration Building staff would like to once again work four, 10-hour day weeks with Fridays off beginning June 1<sup>st</sup> through July 31, 2008.

MOTION to allow the Administration Building staff to once again work four, 10-hour day weeks with Fridays off beginning June 1<sup>st</sup> through July 31, 2008.

(Crum / Harris) Motion carried 6-0.

## 8.0 DISCUSSION/REPORT ITEMS

### 8.1 Future Agenda Items

- School Improvement Initiatives
- Handbooks
  - Alternative High School
  - Campus High School Faculty
- Retired Teacher's Agreement (hold until after negotiations are completed)
- Campus High School Math Grading System
- Budget Hearing

### 8.2 Board Task List

- Set Date for a Board Retreat
- Board Self Evaluation
- Board Goals
- All Day Kindergarten

### 8.3 New and Good

Dr. Burke:

- The Haysville Middle School 7<sup>th</sup> grader boys are the Walnut Valley League Track Champions
- This is Teacher Appreciation Week
- Nelson Elementary School singers performed at the Haysville Dairy Queen
- The Campus High School girl's soccer team are co-league champions
- District graduation ceremonies are:
  - Campus High School - May 19<sup>th</sup> - Koch Arena
  - Alternative High School - May 20<sup>th</sup> - Campus High School Auditorium
  - Haysville Middle School - May 21<sup>st</sup> - Century II
- Campus High School senior Anne Burke received the Robert C. Byrd scholarship award and is a National Merit Scholar

Phil Harris:

- Information Phil has received from the NSBA conference has been placed on a table in the Board Room to share with others

Greg Fenster:

- Abby Fenster received a One rating at State music competition

**8.4 Construction Discussion (carried over from the Special Meeting)**

Dr. Burke reviewed the engineering firm billing issue with the Board.

The Board asked that District Administration and Mike Elder compile additional information and present it to the Board.

**9.0 EXECUTIVE SESSION – For the Discussion of Pupil / Non-Elected Personnel and Acquisition of Real Property**

MOTION to go into executive session at 9:45 p.m. for 30-minutes, to return at 10:15 p.m. for the discussion of Pupil / Non-Elected Personnel, and Acquisition of Real Property issues.

(Alexander / Harris) Motion carried 6-0.

Dr. Perry McCabe was requested to join the Board in Executive Session at 9:45 p.m.

Dr. McCabe returned to the Board room at 9:55 p.m.

Debbie Coleman left the Board meeting at 9:50 p.m. Sandy Bradshaw recorded minutes for the remainder of the Board meeting.

Bruce Petersen and Myron Regier were requested to join the Board in Executive Session at 9:55 p.m.

Bruce Petersen and Myron Regier returned to the Board room at 10:13 p.m.

The Board reconvened at 10:15 p.m. with 6 members present.

MOTION to uphold the school administration's decision for expulsion of Michael Schliefert from Campus High School for 186 days.

(Walters / Walston) Motion carried 6-0

**10.0 ADJOURNMENT**

Meeting adjourned at 10:16 p.m.

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Debra M. Coleman, Board of Education Clerk

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Greg W. Fenster, Board of Education President