

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
May 22, 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. Five Board members were present.

MEMBERS PRESENT

Greg Fenster
Phil Harris
Barb Walters
Susan Walston
Mike Alexander

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Perry McCabe, Assistant Superintendent 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
Penny Hobkirk, Director of the Learning Center
Glenda Cowell, Campus High School Assistant Principal
Mark Foster, Alternative High School Assistant Principal
Pat Yorgensen, Oatville Elementary School Principal
Andi Williams, Freeman 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 five members present.

1.2 Flag Salute

1.3 President's Announcements

Greg shared a thank you card and group photo that the Board received from the Campus High School Jazz Band students who attended the Disney Magic Music Days celebration.

Mr. Fenster announced this year's recipients of the Perfect Attendance awards.

Dr. Burke, Penny Hobkirk, Glenda Cowell, Gary Engels, Tammie Milke, Cathy Voss, Gary Best, Rachelle Young, Gary Geringer, Sheryl Haynes, Michelle Jones, Freddy Robinson, Joseph Schermuly, Michael Ross, and Bradley Wedman.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as presented.

(Walston / Alexander) Motion carried 5-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel

2.1.1 VICA National Competition

Mr. Walker, Industrial Technology teacher at Campus High School, presented information to the Board regarding Campus senior Nathan Long attending the VICA National Competition in Kansas City, MO. Mr. Walker requested monetary assistance from the Board in order for Nathan to attend the competition.

MOTION to approve Board monetary support of \$820.00 for Nathan Long to attend the VICA National Competition in Kansas City, MO.

MOTION and second amended to a total of \$900.00.

(Walston / Alexander) Motion carried 5-0.

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

3.4 Gifts and Grants

MOTION to approve the Consent Agenda as presented.

(Walston / Alexander) Motion carried 5-0.

4.0 REPORTS

4.1 Instructional Initiative – Literacy First Process

Janelle Moore and Kelly Younger presented information to the Board regarding the Literacy First Process.

4.2 Update on Math Grading System

Dr. Burke summarized information from the previous discussion of the Math Grading System.

Bob Cairns of the Campus High School Math Department was present to discuss the Math Grading System with the Board. Other members of the Campus Math Department were also present.

MOTION to return to the previous grading scale of A,B,C, D and F.

(Alexander / Fenster) Motion failed 2-2. Barb Walters and Susan Walston voting no. Phil Harris abstained.

5.0 FIRST READINGS

5.1 Handbooks

5.1.1 Campus High School Activities Handbook

Glenda Cowell presented information to the Board regarding the Campus High School Activities Handbook.

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

5.1.2 Tri-City Staff and Student Handbooks

Gina Keirns presented information to the Board regarding the Tri-City Staff and Student Handbooks.

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

6.0 ACTION ITEMS

6.1 Handbooks

6.1.1 Alternative High School and Charter Handbooks

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

MOTION to approve the Alternative High School and Charter School Handbooks as presented. (Walston / Harris) Motion carried 5-0.

6.1.2 Campus High School Faculty Handbook

Glenda Cowell presented information to the Board regarding the Campus High School Faculty Handbook.

MOTION to approve the Campus High School Faculty Handbook as presented. (Alexander / Walters) Motion carried 5-0.

6.2 Bid Approval for Campus High School Computer Lab

David Herbert presented information to the Board regarding Computer Bids for the Campus High School Computer Lab.

MOTION to accept the low bid from McDonalds Computer Services in the amount of \$36,081.00 for 57 Intel Core 2 Duo Desktop Computers for the Campus High School Computer Lab as presented.

(Walston / Alexander) Motion carried 5-0.

6.3 District Calendar

Dr. Burke presented information to the Board regarding the revised District Calendar.

MOTION to approve the revised District Calendar with 9-week grading periods as presented.

(Harris / Walston) Motion carried 5-0.

7.0 SUPERINTENDENT'S REPORT - Dr. Burke deferred his report to 8.3 New and Good.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- School Improvement Initiatives
- Handbooks
 - Campus High School Activities
 - Tri-City Staff and Student Handbook
- Elementary Science Textbook Adoption

8.2 Board Task List

- Set Date for a Board Retreat (Dr. Burke suggested July 30th)
- Board Self Evaluation
- Board Goals
- All Day Kindergarten
- High School Math Grading Report

8.3 New and Good

Greg Fenster:

- Mr. Fenster thanked all staff that worked on the graduation events.

Dr. Burke:

- The Campus High School vocal music concert was spectacular.
- A tentative negotiations settlement has been reached with over 89% voting to ratify.

9.0 EXECUTIVE SESSION – For the Discussion Negotiations
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 Negotiations.

(Harris / Walston) Motion carried 5-0.

Dr. Perry McCabe was requested to join the Board in Executive Session at 8:25 p.m.

Dr. McCabe returned to the Board room at 8:35 p.m.

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

MOTION to ratify the 2007-2008 USD 261 negotiated agreement as presented.

(Walston / Harris)

Greg Fenster left the Board room at 8:36 p.m.

Mike Alexander called for the vote. Motion carried 4-0. Greg Fenster was not present for the vote.

Greg Fenster returned to the Board room at 8:37 p.m.

10.0 ADJOURNMENT

Meeting adjourned at 8:37 p.m.

Debra M. Coleman, Board of Education Clerk

Greg W. Fenster, Board of Education President