

**REGULAR MEETING U.S.D. # 261**  
**BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**June 4, 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  
Seth Konkel

**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  
Penny Hobkirk, Director of the Learning Center  
Jerry Brown, Campus High School Assistant Principal  
Glenda Cowell, Campus High School Assistant Principal  
Missy Hollenbeck, Ruth Clark Elementary School Principal  
Gina Keirns, Tri-City Day School Administrator  
Teresa Tosh, Elementary Curriculum Director  
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**

No Announcements

**1.4 Approve / Amend Agenda**

**MOTION to approve the agenda as amended by adding Construction Accounts Payable under Action Items 6.1.4.**

(Walston/Harris) 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**

**3.4 Gifts and Grants**

**MOTION to remove 3.3 Routine Personnel from the Consent Agenda and moving it to 9.0 Executive Session for review.**

(Alexander/Fenster) Motion carried 6-0.

**MOTION to approve the Consent Agenda as amended.**

(Alexander/Harris) Motion carried 6-0.

#### 4.0 REPORTS

##### 4.1 Communities In School (CIS)

Judy Frick of CIS presented information to the Board regarding the CIS program.

#### 5.0 FIRST READINGS

##### 5.1 Handbooks

###### 5.1.1 Campus High School Athletic Handbook

Jerry Brown presented information to the Board regarding the Campus High School Athletic Handbook.

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

Dr. Burke will determine whether the Athletic Handbook will need to come back to the Board for approval.

###### 5.1.2 Science Curriculum Adoption

Teresa Tosh presented information to the Board regarding the Science Curriculum Adoption.

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

#### 6.0 ACTION ITEMS

##### 6.1 Handbooks

###### 6.1.1 Campus High School Activities Handbook

Glenda Cowell was present to answer questions from the Board regarding the Campus High School Activities Handbook.

MOTION to approve the Campus High School Activities Handbooks as presented. (Walston / Crum) Motion carried 6-0.

###### 6.1.2 Tri-City Staff and Student Handbooks

Gina Keirns was present to answer questions from the Board regarding the Tri-City Staff and Student Handbooks.

MOTION to approve the Tri-City Staff and Student Handbooks as presented. (Walston / Crum) Motion carried 6-0.

###### 6.1.3 Approval of the Carl Perkins Grant

Jan Tamson presented information to the Board and requested approval of the Carl Perkins Grant.

(Walston / Crum) Motion carried 6-0.

###### 6.1.4 **Construction Accounts Payable**

Dr. Perry McCabe presented information to the Board regarding the Construction Accounts Payables.

MOTION to pay the Construction Accounts Payables as presented.

(Harris / Crum) Motion carried 6-0.

#### 7.0 SUPERINTENDENT'S REPORT

Dr. Burke presented a power-point presentation to the Board on the progress the district has made between 2003 and 2007.

## 8.0 DISCUSSION/REPORT ITEMS

### 8.1 Future Agenda Items

- School Improvement Initiatives - ELL
- Handbooks
  - Campus High School Athletic Handbook
- Elementary Science Textbook Adoption
- The Resolution to Pay End-of-the-Year Bills
- Mimosa Street – Place on the July agenda

### 8.2 Board Task List

- Set Date for a Board Retreat (Dr. Burke suggested July 30<sup>th</sup>)
- Board Self Evaluation
- Board Goals
- All Day Kindergarten
- High School Math Grading Report Results – June 2008

### 8.3 New and Good

Dr. Burke and Jerry Brown:

- State Track Meet: two State champions, Terri Anderson won the discus and Jacob Crossman won the shot put
- All State and/or All Region Soccer: Lauren Peil and Lorie Slaters made both All State and All Region. Others making All Region were Amy Regier, and Sydney Chippeaux,
- All State Softball: Chelsey Hudgins and Jacque Horejsi
- 1<sup>st</sup> or 2<sup>nd</sup> Team All Conference Baseball: Calvin Drinnen, Kennedy Hladik, Jordan Johnson, Jonathan Murray, and David Ormiston
- Jeromy Swearingen named Coach of the Year for Soccer
- Campus High Student Council members went to Greensburg for a service project

Diane Gross:

- Three district instructional support coaches will be attending the National Staff Development Council Coaches Academy in the fall

Phil Harris:

- Phil attended the digital photo class that Lisa Cundiff held

9.0 EXECUTIVE SESSION – For Non-Elected Personnel, Pupil/Personnel Issues **and Routine Personnel**

9.1 Administrator and Classified Salaries

BREAK: The Board took a 5-minute break at 8:35 p.m.  
The Board returned at 8:40 p.m. with six members present.

MOTION to go into executive session at 8:40 p.m. for 15-minutes, to return at 8:55 p.m. for the discussion Non-Elected Personnel, Pupil / Personnel Issues, and Routine Personnel.  
(Harris / Alexander) Motion carried 6-0.

Dr. Perry McCabe was requested to join the Board in Executive Session at 8:55 p.m.

The Board reconvened at 8:55 p.m. with four members present.  
(Walters, Harris, Alexander, and Fenster)

MOTION to return to executive session for 10-minutes to return at 9:05 p.m.  
(Fenster / Alexander) Motion carried 4-0.

The Board reconvened at 9:05 p.m. with four members present.  
(Walston, Walters, Alexander, and Fenster)

MOTION to return to executive session for 15-minutes to return at 9:20 p.m.  
(Walston / Fenster) Motion carried 4-0.

Dr. McCabe returned to the Board room at 9:18 p.m.

The Board reconvened at 9:20 p.m. with six members present.

MOTION to uphold the decision of the expulsion hearing officer.  
(Crum / Walston) Motion carried 6-0.

MOTION to approve the Administrator Salary proposal as presented.  
(Walston / Harris) Motion carried 5-1. Greg Fenster voting no.

MOTION to approve the Classified Salary proposal as presented.  
(Walston / Fenster) Motion carried 5-1. Phil Harris abstained.

MOTION to approve the Routine Personnel requests as presented.  
(Alexander / Walston) Motion carried 5-1. Greg Fenster voting no.

10.0 ADJOURNMENT

Meeting adjourned at 9:26 p.m.

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Debra M. Coleman, Board of Education Clerk

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Greg W. Fenster, Board of Education President