

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
June 18, 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 Vice President, Mike Alexander. Four Board members were present.

MEMBERS PRESENT

Mike Alexander
Phil Harris
Glenn Crum
Susan Walston

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
Sandy Bradshaw, Community Relations Coordinator
Penny Hobkirk, Director of the Learning Center
Teresa Tosh, Elementary Curriculum Director
Others

1.0 MEETING OPENING

1.1 Call to Order

Mike Alexander called the meeting to order at 7:00 p.m. with four 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 removing 6.1.1 Campus High School Athletic Handbook and holding this item until the July 2nd BOE meeting.

(Walston / Harris) Motion carried 4-0.

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 approve the Consent Agenda as presented.

(Walston / Crum) Motion carried 4-0.

4.0 REPORTS

4.1 Instructional Initiative - ELL

Diane Gross presented information to the Board regarding the ELL program.

5.0 FIRST READINGS

5.1 CIS

Dr. Burke gave a short explanation of this item and asked to table CIS until the July 2nd BOE meeting.

6.0 ACTION ITEMS

6.1 Handbooks

6.1.1 Campus High School Athletic Handbook – This item was pulled from the agenda and will be placed on the July 2nd BOE agenda.

6.2 Science Curriculum Adoption

Teresa Tosh was present to answer questions from the Board regarding the Science Curriculum Adoption request.

MOTION to approve adopting the Science Curriculum as presented.

(Crum / Walston) Motion carried 4-0.

6.3 Resolution to Pay End of the Year Bills

Dr. Perry McCabe reminded the Board that they had passed the Early Payment of Bills resolution at the 2006 organizational meeting last July authorizing the superintendent of schools and the assistant superintendent of business and finance to make early payment of bills.

Action was not required of this line item.

6.4 2007 Vehicle Bids

Dr. Perry McCabe presented information to the Board regarding the 2007 Vehicle Bids for a four-door sedan, mini van, and a Suburban for the Transportation area, and requested permission to purchase the vehicles if end of year monies are available.

MOTION to approve the 2007 Vehicle bids for a 2008 Ford Taurus for \$19,063.00 from Rusty Eck Ford, a 2008 Chevy Uplander for \$18,896.00 from Don Hattan Chevrolet, and a 2008 Suburban type vehicle for \$31,197.00 from Don Hattan Chevrolet as presented.

(Crum / Harris) Motion carried 4-0.

7.0 SUPERINTENDENT'S REPORT

Dr. Burke discussed an article on the roles, and responsibilities of Board Presidents.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- School Improvement Initiatives
- Mimosa Street – Place on the July agenda
- Communities In Schools (CIS)
- Preauthorizing the Board President's Signature
- Campus High School Athletic Handbook
- Educational Design Group Contract Approval
- Renewal of Dibbles on Palms
- Vehicle Bids/Purchase

8.2 Board Task List

- The Board discussed the July 30th retreat date

8.3 New and Good

Dr. Burke:

- USD 261 is close to achieving the strategic goal of a graduation rate of 90 % by 2009. The graduation rate for 2006-2007 was 88.3%.

Glenn Crum:

- Glenn attended the Duke University Talent Search program and the K.U. program. Mr. Crum thanked Dr. Burke for bringing this program to USD 261 and making it possible for our kids to participate in this.

Susan Walston:

- Ms. Walston visited with a former teacher of USD 261 who told Susan that she missed Haysville and the technology that our district has available.
- Haysville Forward is kicking off and Ms. Walston invited others to attend.

Phil Harris:

- Mr. Harris announced that he is Susan Walston's alternate for Haysville Forward.

9.0 EXECUTIVE SESSION

MOTION to go into executive session at 7:35 p.m. for 5-minutes, to return at 7:40 p.m. for the discussion of non-elected personnel.

(Alexander / Walston) Motion carried 4-0.

Dr. Perry McCabe was requested to join the Board in Executive Session at 7:35 p.m.

Dr. McCabe returned to the Board room at 7:40 p.m.

The Board reconvened at 7:40 p.m. with four members present.

MOTION to approve a \$2000.00 salary increase for Missy Hollenbeck for achievement of her doctorate degree.

(Walston / Crum) Motion carried 4-0.

10.0 ADJOURNMENT

Meeting adjourned at 7:45 p.m.

Debra M. Coleman, Board of Education Clerk

Mike Alexander, Board of Education Vice President