

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
August 14, 2006 -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, Glenn Crum. Six Board members were present.

MEMBERS PRESENT

Glenn Crum
Barb Walters
Seth Konkel
Mike Alexander
Greg Fenster
Susan Walston

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Dr. Perry McCabe, Assistant Supt. of Finance
Debbie Coleman, Clerk of the Board
Diane Gross, Assistant Supt. of Curriculum
Bruce Petersen, Director of Personnel
Sandy Bradshaw, Community Relations Coordinator
Becky Cezar, Director of Special Services
Penny Hobkirk, Director of the Professional Development Center
Andi Williams, Freeman Elementary Principal
Pat Yorgensen, Oatville Elementary Principal
Myron Regier, Campus High School Principal
Mike Maurer, Haysville Middle School Principal
Karla Heinz, Early Childhood Center Coordinator

1.0 REORGANIZATION MEETING OPENING

1.1 Call to Order

Glenn Crum called the meeting to order at 7: 00 p.m. with six members present.

1.2 Flag Salute

1.3 President's Announcements

Mr. Crum visited the One-Stop enrollment day held at Haysville Middle School. He also attended the New Teacher luncheon, the AVID picnic, the Haysville Chamber Welcome Back Breakfast, and the State of the District Address. Glenn has also visited the district buildings experiencing construction and asked everyone to keep a sense of humor and have patience during the remodeling.

Mr. Crum informed the Board the following individuals received service awards:

25 Years...	30 Years...	35 Years...
Mae Behrendt	Deborah Rinehart	Wanda Lindsey
Debra Wasinger	Mary Dunn	Robert Cairns
Janie Sowell		
Liz Sanford		
Tonya Roberts		
Deborah Phelps		
Barbara Pacheco		
Debra Opheim		
Marlene Meckenstock		
Donna Patton		

1.4 Approve / Amend Agenda

MOTION to approve the agenda as presented and the addition of one resignation.
(Konkel / Walston) 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
MOTION to approve the Consent Agenda as amended by **pulling bills and holding them for discussion after Executive Session.**
(Walston / Konkell) Motion carried 6-0.

- 4.0 ACTION ITEMS
 - 4.1 Medication Policy - JGFGBA
Policy JGFGBA was presented for approval.
MOTION to approve Policy as presented.
(Konkel / Alexander) Motion carried 6-0.
 - 4.2 Section 125 Plan
Dr. Perry McCabe presented information to the Board regarding the Section 125 Plan.
MOTION to approve the Section 125 Plan as presented.
(Walston / Konkell) Motion carried 6-0.
 - 4.3 Support Staff Personnel Handbook
Discussion took place regarding the Educational Support Personnel Handbook.
MOTION to approve the Support Staff Personnel Handbook as presented.
(Walston / Walters) Motion carried 4-2. Greg Fenster and Mike Alexander voting no.

- 5.0 FIRST READINGS
 - 5.1 Board Policies
The Board reviewed Board Policies DFE, DJFA, GAAA, GBO, IDCE, II, IKCA, JBE, JDD, JQ, JRC, and KGD.
MOTION to approve the selected policies as recommended.
(Walston / Walters)
Motion and second withdrawn.
Since this was a first reading the Board took no action and will bring this item back at the August 28th meeting for Action.

- 6.0 REPORTS
 - 6.1 Initiatives
Dr. Burke presented information to the Board regarding the Leadership Academy.
 - 6.2 PBIS
Becky Cezar and Teresa Tosh presented information to the Board regarding PBIS.

- 7.0 SUPERINTENDENT'S REPORT
No Report

- 8.0 DISCUSSION/REPORT ITEMS

- 8.1 Future Agenda Items
- Board President and Vice-President Election
 - Budget Approval
 - Board Policies
 - Initiatives
 - Transition Committee
 - Strategic Plan Update

The 6:30 p.m. meeting with the architects will resume on August 28th before the Regular BOE Meeting at 7:00. The Budget Hearing meeting will be August 28th at the opening of the 7:00 p.m. BOE meeting.

8.2 New and Good

Dr. Burke:

- The average senior ACT score for 2004-05 was 20.3. This year's average senior ACT score was 21.5.

Susan Walston:

- Thanked staff for their hard work in getting ready for the start of school.
- Ms. Walston suggested the Board set up a date to tour the construction sites.
- Thanked Ms. Cezar and Ms. Tosh for the PBIS brochure.
- Good luck to staff for the new school year.
- Welcomed everyone back.

Glenn Crum:

- Mr. Crum noted that USD 261 has dedicated teachers who came back early to set-up their classrooms.

BREAK – The Board took a five minute break, from 8:35 p.m. to 8:40 p.m. before entering into executive session.

9.0 EXECUTIVE SESSION

MOTION to go into Executive Session to discuss Attorney Client Privileges at 8:40 p.m., for 30-minutes, to return at 9:10 p.m. for the purpose of discussing Attorney Client Privileges. (Crum / Konkel) Motion carried 6-0.

Bruce Petersen was requested to join the Board in executive session at 8:40 p.m.

Bruce Petersen returned to the Boardroom at 9:10 p.m.

The Board reconvened at 9:10 p.m. with six members present.

Bills (pulled from Treasurer's Report/Bills)

Seth Konkel had questions regarding line items listed as Haddock Computer Centers.

Mr. Konkel suggested that the line for Haddock Computer Centers listed for a cost of \$26,005.00 should have come to the Board for action due to the cost exceeding \$20,000.00.

MOTION to pull the check # 00073542 to Haddock Computer Centers and let bids for Promethean Boards.

(Konkel / Fenster) Motion carried 6-0.

MOTION to pay all other bills.

(Fenster / Konkel) Motion carried 6-0.

10.0 ADJOURNMENT

Meeting adjourned at p.m. 9:25 p.m.

Debra M. Coleman, Board of Education Clerk

Glenn Crum, Board of Education President