

**REGULAR MEETING U.S.D. # 261**  
**BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**September 5, 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, Greg Fenster. Six Board members were present.

**MEMBERS PRESENT**

Greg Fenster  
Phil Harris  
Seth Konkell  
Mike Alexander  
Glenn Crum  
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, Coordinator of Community Relations  
Becky Cezar, Director of Special Services  
Penny Hobkirk, Director of the Professional Development Center  
Dr. Mike Maurer, Haysville Middle School Principal  
Phil Bressler, Assistant Principal of Campus High School  
Dr. Missy Hollenbeck, Ruth Clark Elementary School Principal  
Mike Mitchener, Nelson Elementary School

**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**

None

**1.4 Approve / Amend Agenda**

**MOTION to approve the agenda as amended by adding High School Summer School to 6.3.**  
(Konkel / Alexander) Motion carried 6-0.

**2.0 DISTRICT PATRON/PERSONNEL TIME**

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

**2.1.1 CHS Band Trip (Hughes)**

Ms. Becky Hughes presented information to the Board regarding the CHS Band Trip to Orlando, Florida, March 17 – 24, 2007.

**MOTION to approve the Campus High School Band Trip to Orlando, Florida as presented.**

(Konkel / Harris) Motion carried 6-0.

**2.2 Remarks/Comments from District Visitors**

District patron Patrick Falley addressed the Board regarding the Bond Issue.

### 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 presented.

(Konkel / Alexander) Motion carried 6-0.

### 4.0 ACTION ITEMS

#### 4.1 Board Policies

Board Policies IDCE, JBE, and JQ were reviewed by the Board.

MOTION to approve policies IDCE, and JBE as presented.

(Konkel / Harris) Motion carried 6-0.

#### 4.2 Easement

Contracts for temporary and permanent sanitary sewage easements were presented to the Board.

MOTION to approve the contracts for sanitary sewage easements as presented, with the contingency that all other parties of interest are also in agreement with the easement.

(Konkel / Walston) Motion carried 6-0.

### 5.0 FIRST READINGS

#### 5.1 Transition Committee Guidelines

Sandy Bradshaw presented information to the Board regarding the Transition Committee Guidelines.

Dr. Burke, Dr. McCabe, and Sandy Bradshaw will work on guidelines for naming the schools and bring the information back to the Board at the next Board meeting as a first reading.

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

### 6.0 REPORTS

#### 6.1 Initiatives – District Leadership Team

Diane Gross presented information to the Board regarding DLT.

#### 6.2 Paperless Board Meeting

David Herbert presented information to the Board regarding Paperless Board Meetings.

Mike Alexander requested information on how much the district has saved by going to paperless meetings.

#### 6.3 Summer School

Brad Farrell presented information to the Board regarding elementary summer school.

**Phil Bressler presented information to the Board regarding the high school summer school.**

#### 6.4 Learning Center

Bruce Sanderson presented information to the Board regarding an update on the remodeling status of the Learning Center.

Mr. Sanderson will adjust the plans and bring the changes back to the Board at a later date.

### 7.0 SUPERINTENDENT'S REPORT

- Enrollment numbers appear to be even with last year.
- The elementary schools have been working on equalizing the numbers to stay in line with the district guidelines for class sizes.
- The district has begun an induction program for new administrators.

## 9.0 DISCUSSION/REPORT ITEMS

### 9.1 Future Agenda Items

- Transition Committee – Naming Guidelines
- Initiatives
- Drug Testing
- Learning Center Report

### 9.2 New and Good

Dr. Burke:

- The USD #261 Leadership Academy met and had an additional four staff members from the Renwick district in attendance.
- The Middle School survey regarding the response to the ACT Prep course indicated that parents would be interested in their children taking additional prep courses.

BREAK – The Board took a 5-minute break, from 8:45 p.m. to 8:50 p.m. before entering into executive session.

## 10.0 EXECUTIVE SESSION

MOTION to go into Executive Session to discuss Non-Elected Personnel at 8:50 p.m., for 10-minutes, to return at 9:00 p.m. for the purpose of discussing Non-Elected Personnel. (Konkel / Harris) Motion carried 6-0.

Bruce Petersen and Bruce Sanderson were requested to join the Board in executive session at 8:50 p.m.

Mr. Petersen and Mr. Sanderson returned to the Boardroom at 9:00 p.m.

The Board reconvened at 9:00 p.m. with six members present.

## 11.0 ADJOURNMENT

Meeting adjourned at 9:00 p.m.

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Debra M. Coleman, Board of Education Clerk

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Greg W. Fenster, Board of Education President