

**REGULAR MEETING U.S.D. # 261**  
**BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**October 16, 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. Seven Board members were present.

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Dr. John Burke, Superintendent of Schools  
Debbie Coleman, Clerk of the Board  
Dr. Perry McCabe, Assistant Supt. of Finance  
Diane Gross, Assistant Superintendent Curriculum  
Sandy Bradshaw, Coordinator of Community Relations  
Bruce Petersen, Director of Personnel  
Becky Cezar, Director of Special Services  
Dr. Mike Maurer, Haysville Middle School Principal  
Penny Hobkirk, Director of the Professional Development Center  
Pat Yorgensen, Oatville Elementary School Principal  
Mark Foster, Alternative High School Assistant Principal

**1.0 MEETING OPENING**

**1.1 Call to Order**

Greg Fenster called the meeting to order at 7: 00 p.m. with seven 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 moving 5.1 Virtual Prescriptive Learning (VPL) and 6.1 Audit Report to 4.1 Virtual Prescriptive Learning and 4.2 Audit Report under 4.0 General Information Items. All subsequent numbered items will move forward one set. Also, 6.3 Board Task List will be pulled until a later date.**

(Walston / Konkel) Motion carried 7-0.

**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 presented.**

(Konkel / Walston) Motion carried 7-0.

#### 4.0 GENERAL INFORMATION

##### 4.1 Virtual Prescriptive Learning (VPL) Proposal

Sharon Hope and Jo Ann Gile of the Virtual Prescriptive Learning group presented information to the Board regarding a VPL proposal.

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

##### 4.2 Audit Report

Mark Dick of Allen, Gibbs, and Houlik, L.C. presented information to the Board regarding the Independent Auditors' Report for the year ending June 30, 2006.

#### 5.0 ACTION ITEMS

##### 5.1 Transition Committee Guidelines - Boundaries

Sandy Bradshaw presented information to the Board regarding guidelines for the process of determining boundaries for the district.

MOTION to approve the guidelines for determining boundaries for the district as presented. (Walston / Harris) Motion carried 7-0.

##### 5.2 New Charter School Application

Penny Hobkirk presented information to the Board and requested approval to submit the application for a new charter school.

MOTION to approve submitting a planning grant application for a new charter school as presented.

(Konkel / Walston) Motion carried 7-0.

#### 6.0 FIRST READINGS

##### 5.1 Virtual Prescriptive Learning (VPL) Proposal – moved to 4.1.

Dr. McCabe suggested allowing the staff presenting the 7.2 Oatville Elementary School report to present at this time.

##### 6.1 Human Resource and Business Dept. Software

Dr. Perry McCabe and Bruce Petersen presented information to the Board regarding a new software package for the Human Resource and Business Departments.

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

#### 7.0 REPORTS

##### 6.1 Audit Report – moved to 4.2

##### 7.1 Oatville Elementary School

Shane Dent and Leanne Batt presented information to the Board regarding Oatville Elementary School. Oatville PTA president Kim Huvey was also present.

##### 7.2 Board Task List – This item was pulled from the agenda to be placed on the November 6<sup>th</sup> agenda.

#### 8.0 SUPERINTENDENT'S REPORT

- Dr. Burke, Becky Cezar, and Teresa Tosh attended the National PBIS Conference in Chicago.

#### 9.0 DISCUSSION/REPORT ITEMS

##### 9.1 Future Agenda Items

Building Reports

Virtual Prescriptive Learning (VPL)

Human Resource and Business Dept. Software - Keystone

Board Task List

SO-66 Report

Summary of Construction Costs per Building

9.2 New and Good

Dr. Burke:

- The Oatville building report was great.

Dr. Perry McCabe

- Dr. McCabe gave a quick overview of the SO-66 report. Dr. McCabe stated that the district numbers look good and he will give a full report at the next BOE meeting.

Greg Fenster

- Mr. Fenster thanked Bruce Sanderson and Mike Elder for the building tours.

Susan Walston

- Ms. Walston attended the Children of the Code meeting.

Greg Fenster

- Greg thanked Dr. Burke for the Boss's Day gifts.

10.0 EXECUTIVE SESSION – If Needed

No Executive Session

11.0 ADJOURNMENT

Meeting adjourned at 9:04 p.m.

---

Debra M. Coleman, Board of Education Clerk

---

Greg W. Fenster, Board of Education President