

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
October 2, 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
Glenn Crum
Susan Walston
Barb Walters

OTHERS PRESENT

Dr. Perry McCabe, Assistant Supt. of Finance
Debbie Coleman, Clerk of the Board
Bruce Petersen, Director of Personnel
Sandy Bradshaw, Coordinator of Community Relations
Becky Cezar, Director of Special Services
Dr. Mike Maurer, Haysville Middle School Principal
Phil Bressler, Campus High School Assistant Principal
Penny Hobkirk, Director of the Professional Development Center
Andi Williams, Freeman Elementary School 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

- Mr. Fenster received a letter of appreciation from the City of Haysville for work donated by the Haysville Alternative High School and Charter School students during the Community Service Work Day.
- Greg presented Board members Susan Walston, Glenn Crum, Barbara Walters, and Phil Harris with Level I Certificates from the KASB Boardsmanship Academy. Those Board members who have attended Boardsmanship training seminars earning 50-99 points qualify for the Level I certificates.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as amended by adding 4.3 Additional 4th Grade Teacher at Freeman Elementary School; under 9.0 Executive Session: 9.1 Acquisition of Property, 9.2 matters concerning a student issue, 9.2.1 Decision Regarding Student Discipline; and 8.3 Board Communication Tool.

(Konkel / Walston) 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.
(Walston / Crum) Motion carried 7-0.

4.0 ACTION ITEMS

4.1 Transition Committee Naming Guidelines

Sandy Bradshaw presented information to the Board regarding guidelines for the process of naming the new elementary and middle schools.

MOTION to approve the guidelines for naming the new elementary and middle schools as presented.

(Konkel / Harris) Motion carried 7-0.

4.2 ESOL Para Educator Position / Vietnamese-Chinese

Dr. Burke and Diane Gross presented information to the Board and requested approval to hire an ESOL Para Educator for Vietnamese and Chinese speaking students at Freeman Elementary School.

MOTION to approve hiring an additional ESOL Para Educator for Vietnamese and Chinese speaking students at Freeman Elementary School.

(Crum / Alexander) Motion carried 7-0.

4.3 Additional 4th Grade Teacher at Freeman Elementary School

Dr. Burke presented information to the Board regarding hiring an additional 4th Grade Teacher at Freeman Elementary School.

MOTION to approve hiring an additional 4th Grade Teacher at Freeman Elementary School as presented.

(Walston / Konkel) Motion carried 7-0.

5.0 FIRST READINGS

5.1 Transition Committee Guidelines – Boundaries

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

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

6.0 REPORTS

6.1 Test Scores

Diane Gross presented information to the Board regarding the District's Test Scores and AYP results.

7.0 SUPERINTENDENT'S REPORT

- The District Drug Task Force met on September 22, 2006. The next meeting will be on November 3rd. At the November 3rd meeting the group will review proven, research based programs for consideration for the district.
- September 26th the Executive Cabinet met. Discussion was held on how to address the tier two and tier three curriculum making sure that the special education teachers were included in textbook adoptions. The group discussed Virtual Prescriptive Learning which is being used at the Alternative School, Charter School, Middle School and at Campus High School; some weaknesses concerning the web based program have been identified with the program. A bid has been received from the company which makes Virtual Prescriptive Learning. A proposal

will be presented to the Board for a lease / purchase on a server based program and soft ware programs.

- Alternative and Charter Schools received a grant worth nearly \$21,000.00 for software programs which will be applied toward the Virtual Prescriptive Learning program.
- After school options have been discussed for At-Risk students and Special Education students.
- Interviews for the new elementary school principal have been set for October 30th and 31st.
- Supplemental pay is being discussed for the PBIS (Positive Behavior Interventions and Supports) Coaches. This issue will need to go to the Negotiations Committee.
- It looks as if the State is still on track with their 3-year school finance plan. The District will be requesting new staff December 1st this year as opposed to February 1st.
- With ESOL (English Speakers of Other Languages) needs of our District increasing a request will be made to the Board for a Data Manager / Test Coordinator.
- With the opening of the new elementary school, Dr. McCabe will be working on a para formula in order to equalize the para / student ratio throughout the district.
- The Gifted Education Committee met last week and discussed ways to improve the program.
- Dr. Burke met with Sedgwick County and Butler County superintendents at the USD 259 Service Center and discussed common needs, legislative issues, etc. Haysville will host the next meeting.
- KIDS Voting meeting will be held October 3rd. Dr. Burke has contacted the area voting sites and is making arrangements for tables to be sat up so our students will be able to vote with pencil and paper in the November 7th General Election.
- PBIS Implementation Teams and administrators across the district are meeting. Principals have been instructed to turn in progress reports every six weeks to Dr. Burke.
- Dr. Burke met with the Superintendent's Advisory Team last week and discussed No Child Left Behind.
- The Transportation Department is working to equip two of four buses with air conditioners.
- Dr. Burke presented a video to the Board regarding the Alternative High School's participation in the Community Service Day.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

Transition Committee Boundary Guidelines – 2nd Reading
Audit Report
Building Reports
Review Security / Crisis plan by the end of the school year
Class Size – Revise Board Policy by early December
Review Job Descriptions and duties of SROs - November

8.2 New and Good

Dr. Burke:

- The Parent / Teacher Conferences went well.
- A grant for \$10,000.00 has been received for the Wellness plan.
- The State Report is in progress and moving along nicely.
- The District made AYP this year.
- This is Homecoming Week at Campus High School.
- A grant for nearly \$21,000.00 was received for the Alternative Program and Charter School.

Becky Cezar:

- Hilary Waters and Kristen Freed gave presentations at the Kansas Association of Speech Therapists.

Susan Walston:

- It is great to see the improvement in scores. Congratulations to everyone for all of the hard work that went into the increased scores.
- The Board needs to keep in mind that the issue of construction may affect next years scores.
- The Community Service video was great.

8.3 Board Communication Tool

Seth Konkel:

- Regarding Board tasks that haven't been completed, Seth suggested that perhaps a task list could be created with short term and long term deadlines.

Susan Walston:

- Ms. Walston would like to see the Board Self-Evaluation and Board Goals included on the task list.

Greg Fenster:

- Mr. Fenster asked Seth Konkel to put together a suggested Board task tool to bring back to the Board for review at the October 16th BOE meeting.

Phil Harris:

- Mr. Harris would like to see more coordination with the Board regarding Board attendance at events or conferences.

9.0 EXECUTIVE SESSION – For the Preliminary Discussion of the Acquisition of Property, **and Matters Concerning a Student. 9.1 Acquisition of Property, 9.2 matters concerning a student issue, 9.2.1 Decision Regarding Student Discipline.**

9.1 Preliminary Discussion of the Acquisition of Property

9.2 Matters Concerning a Student

9.2.1 Decision Regarding Student Discipline

MOTION to go into Executive Session at 8:45 p.m., for the Preliminary Discussion of the Acquisition of Property and **Matters Concerning a Student Issue** for 20-minutes, to return at 9:05 p.m.

(Harris / Konkel) Motion carried 7-0.

Dr. Perry McCabe was requested to join the Board in Executive Session at 8:45 p.m.

Dr. McCabe returned to the Board room at 9:05 p.m.

The Board reconvened at 9:05 p.m. with seven members present.

MOTION to uphold the decision of the hearing committee for expulsion of the Campus High School student for the remainder of the 2006-07 school year. The Board will allow said student to enroll in the Haysville Alternative program for the remainder of the 2006-07 school year as per Board Policy.

(Konkel / Alexander) Motion carried 6-1. Phil Harris voting no.

10.0 ADJOURNMENT

Meeting adjourned at 9:11p.m.

Debra M. Coleman, Board of Education Clerk

Greg W. Fenster, Board of Education President