

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
November 6, 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 Vice-President, Mike Alexander. Six Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. Perry McCabe, Assistant Supt. of Finance
Debbie Coleman, Clerk of the Board
Diane Gross, Assistant Superintendent Curriculum
Sandy Bradshaw, Coordinator of Community Relations
Bruce Petersen, Director of Personnel
Dr. Mike Maurer, Haysville Middle School Principal
Mike Mitchener, Nelson Elementary School Principal
Glenda Cowell, Campus High School Assistant Principal

1.0 MEETING OPENING

1.1 Call to Order

Mike Alexander 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 3.4 Special Board Meeting Minutes, and 3.5 Finance.

(Walston / Konkel) 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

3.4 Special Board Meeting Minutes

3.5 Finance

MOTION to approve the Consent Agenda as amended by adding 3.4 Special Board Meeting Minutes, and 3.5 Finance.

Mr. Konkel left the Board room at 7:04 p.m.

(Walston / Harris)

Motion carried 5-0. Seth Konkel was not present for the vote.

Mr. Konkel returned to the Board room at 7:05 p.m.

4.0 ACTION ITEMS

4.1 FACS Trip

Jan Tamson presented information to the Board regarding the Family and Consumer Science group attending a national conference in St. Louis, MO.

MOTION to approve the request for the FACS group to attend a national conference in St. Louis, MO. as presented. (Konkel / Walston) Motion carried 6-0.

4.2 Virtual Prescriptive Learning

Dr. Perry McCabe and David Herbert were present to answer questions from the Board regarding the VPL proposal.

MOTION to approve the Virtual Prescriptive Learning proposal as presented. (Konkel / Crum) Motion carried 6-0.

4.3 Human Resources and Business Department Software-Keystone

Dr. Perry McCabe and Bruce Petersen were present to answer questions from the Board regarding Keystone, a new software package for the Human Resource and Business Departments.

MOTION to approve Keystone, the software package for the Human Resource and Business Departments. (Walston / Konkel) Motion carried 6-0.

5.0 FIRST READINGS

5.1 Clock Tower

Amy Regier, Nathan Blaine, Eric Regier, Lindsay Jennings, and Jessica Bland representing Student Council presented information to the Board regarding building a clock tower in the center of the Campus High School courtyard.

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

6.0 REPORTS – Focus on Learning

6.1 Haysville Middle School

Dr. Mike Maurer presented information to the Board regarding the Haysville Middle School.

6.2 Review of School Resource Officers

Seth Konkel discussed this item with the Board.

The Board would like administration to prepare guidelines or a proposal concerning the SROs and present it to the Board by the end of this year.

Issues the Board would like to review are: what are the district costs and benefits of having SROs, SRO training, why SRO transfers are made if the building staff are satisfied with their current SRO, how the SRO works with our district security, and should we continue using the SROs? The Board suggested that this issue may need to be discussed at Special BOE Meeting or workshop.

6.3 Board Task List

Mr. Seth Konkel presented information to the Board regarding a Board Task List.

6.4 SO-66 Report

Dr. Perry McCabe presented information to the Board regarding the SO-66 Report.

7.0 SUPERINTENDENT'S REPORT - None

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Changing the Class Size Policy

MOTION to hold a Special BOE Meeting on Monday, November 20th at 4:00 p.m. to tour the new elementary school construction project, meet after the tour at 5:00 p.m. for a Construction Update, then move the Regular BOE Meeting up to begin at 5:30 p.m.

(Konkel / Walston) Motion carried 6-0.

- Clock Tower – Action Item
- All Day Kindergarten Report – December
- Building Report – Nelson Elementary
- Transition Staffing

8.2 New and Good

Susan Walston:

Congratulations to the Student Council on the great job they did on their Clock Tower presentation.

Haysville Forward met with Representative Dick Kelsey, Senator Phil Journey and Commissioner Tim Norton.

Leadership Haysville met with USD 261 district staff.

Glenn Crum:

Mr. Crum attended the Freeman Site Council meeting.

The building staff seem to be working well with the construction projects and crews.

Mike Alexander:

Mike was impressed with the care the construction workers are taking in handling the student art work displayed in the schools.

BREAK: The Board took a short break from 8:26 p.m. to 8:30 p.m.

10.0 EXECUTIVE SESSION – For Non-Elected Personnel and the Preliminary Discussion of the Possible Acquisition of Property.

MOTION to go into executive session at 8:30 p.m. for 20-minutes, to return at 8:50 p.m. for the discussion of Non-Elected Personnel and the Preliminary Discussion of the Possible Acquisition of Property.

(Alexander / Harris) Motion carried 6-0.

Dr. Perry McCabe, Bruce Petersen and Bruce Sanderson were requested to join the Board in Executive Session at 8:30 p.m.

The Board reconvened at 8:50 p.m. with 4 members present.

(Mike Alexander, Susan Walston, Phil Harris, and Seth Konkel)

MOTION to return to executive session for 5-minutes to return at 8:55 p.m.

(Konkel / Walston) Motion carried 4-0.

Dr. McCabe, Bruce Petersen, and Bruce Sanderson returned to the Board room at 8:55 p.m.

The Board reconvened at 8:55 p.m. with 6 members present.

MOTION to authorize administration to pursue the purchase of land from Dave Wall.

(Walston / Konkel) Motion carried 6-0.

11.0 ADJOURNMENT

Meeting adjourned at 8:58 p.m.

Debra M. Coleman, Board of Education Clerk

Mike Alexander, Board of Education Vice-President