

**REGULAR MEETING U.S.D. # 261**  
**BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**December 4, 2006 -5:30 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 5:30 p.m., by Board President, Greg Fenster. Six Board members were present.

**MEMBERS PRESENT**

Greg Fenster  
Phil Harris  
Seth Konkel  
Susan Walston  
Barb Walters  
Glenn Crum  
Mike Alexander (arrived at 5:35 p.m.)

**OTHERS PRESENT**

Dr. John Burke, Superintendent  
Dr. Perry McCabe, Assistant Supt. of Finance  
Debbie Coleman, Clerk of the Board  
Sandy Bradshaw, Coordinator of Community Relations  
Becky Cezar, Director of Special Services  
Bruce Petersen, Director of Personnel  
Myron Regier, Campus High School Principal  
Dr. Mike Maurer, Haysville Middle School Principal  
Dr. Missy Hollenbeck, Ruth Clark Elementary School Principal

**1.0 MEETING OPENING**

**1.1 Call to Order**

Greg Fenster called the meeting to order at 5: 30 p.m. with six members present.

**1.2 Flag Salute**

**1.3 President's Announcements**

Greg reminded the Board about the Special Board Meeting being held on Wednesday, December 6<sup>th</sup> to review bids submitted for the Campus High School construction project. Action will be taken at this meeting.

**1.3.1 Star Polisher Awards / Reception**

A reception was held to honor district staff and volunteers who were awarded the Star Polisher Award. Those receiving the Star Polisher Award were:

Patty Wellman – Freeman

Rhonda Dezotell – Rex

Melissa Fager – Oatville

Norma Hays - Oatville

**1.4 Approve / Amend Agenda**

**MOTION to approve the agenda as amended by moving 6.1 Ruth Clark Elementary School report to be presented after 3.3 Routine Personnel. Adding Non-Elected Personnel to 9.0 Executive Session, and 9.1 Personnel.**

(Walston / Harris) 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.**

(Crum / Walston) Motion carried 7-0.

## 6.1 Ruth Clark Elementary School

**Dr. Hollenbeck, Carla Wulf, Windy Wellner, and Kathy Schaller presented information to the Board regarding Ruth Clark Elementary School. Ruth Clark Elementary School made AYP over all and received the Standard of Excellence in grade three reading and math and grade 4 math.**

Pat Yorgensen informed the Board that Oatville Elementary School also made AYP and received the Standard of Excellence in grades 3<sup>rd</sup> and 4<sup>th</sup> reading.

## 4.0 ACTION ITEMS

### 4.1 Gifts / Grants

#### 4.1.1 Science Proposal

David Herbert presented information to the Board regarding a donation of \$4014.62 to go toward equipment for the Campus High School and Haysville Middle School science programs from Occidental Chemical. Mr. Herbert requested action from the Board to accept the donation.

MOTION to accept the donation of \$4014.62 from Occidental Chemical to be used for equipment for the Campus High School and Haysville Middle School Science programs. (Konkel / Walters) Motion carried 7-0.

#### 4.1.2 Power Panther Pals

Pat Yorgensen presented information to the Board regarding grant money in the amount of \$616.50 from Power Panther Pals to be used by Oatville students toward materials needed to teach 8, one-hour lessons on nutrition and physical fitness.

MOTION to accept the donation of \$616.50 from Power Panther Pals for Oatville Elementary School as presented. (Konkel / Walston) Motion carried 7-0.

#### 4.1.3 Constructive Playthings

A donation was received from Constructive Playthings for \$4403.91 worth of toys to be given to the ECC children during the holiday parties.

MOTION to accept the donation of \$4403.91 worth of toys for the Early Childhood Center as presented. (Crum / Konkel) Motion carried 7-0.

#### 4.1.4 Premier Assistive Technology, Inc.

Lisa Cundiff presented information to the Board regarding the award of the “Breaking Down Barriers to Assistive Technology” grant from Premier Assistive Technology, Inc., which entitles USD 261 to an unlimited site license to software the district will receive as part of this grant. The value of the grant is \$27,000.00.

MOTION to accept the award of the “Breaking Down Barriers to Assistive Technology” grant from Premier Assistive Technology, Inc. with a value of \$27,000.00 as presented. (Konkel / Walston) Motion carried 7-0.

## 5.0 FIRST READINGS

### 5.1 Campus High School New Course Approval

#### 5.1.1 Social Studies

Kara Belew presented information to the Board regarding a new social studies course titled “We The People”.

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

#### 5.1.2 Computer Apps. III

Kathy Shockley and Mike Stoppel presented information to the Board regarding the addition of a new computer applications course.

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

#### 5.1.3 FACS (Add / Delete Courses)

Mrs. Jan Tamson presented information to the Board regarding Family and Consumer Science course work.

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

5.2 Board Task List

Dr. Burke and Seth Konkel presented information to the Board regarding the Board Task List. It was suggested to add Board agenda item 8.3 Board Task List as a standard item. This was a first reading with no action requested from the Board.

6.0 REPORTS – Focus on Learning

**6.1 Ruth Clark Elementary School – presented after 3.3 Routine Personnel**

6.2 Projected Finance Report

Dr. Perry McCabe presented information to the Board regarding the Enrollment and Financial Projections for 2007-08 through 2009-10.

6.3 KASB Convention Report

Dr. Burke and Barb Walters presented information to the Board regarding the KASB Convention.

BREAK: MOTION to take a 5-minute break from 7:45 p.m. to 7:50 p.m.

(Walston / Harris) Motion carried 7-0.

The Board reconvened at 7:50 p.m. with seven Board members present.

7.0 SUPERINTENDENT’S REPORT

- Dr. Burke discussed the December 18<sup>th</sup> BOE meeting with the Board.  
MOTION to have a Special BOE meeting to tour Oatville from 4:00 to 5:00 p.m., 5:00 to 5:30 p.m. Construction Update in the Administration Building Conference room and the Regular BOE meeting beginning at 5:30 in order for individuals to attend district programs.  
(Harris / Walters) 7-0.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Campus High School New Courses Approval - Action
- Board Task List - Action
- Superintendent’s evaluation procedure review – Dec. 18<sup>th</sup>
- Personnel Request Report – Executive Session – January
- Transition Sub Committee Update - January

8.2 New and Good

Dr. Burke

- USD 261 received ten Standards of Excellence awards
- Dr. Burke attended the City’s Christmas lighting ceremony and gave the Welcome speech as Chamber president
- The Nelson singers performed at the lighting ceremony and sounded great
- The Campus High School theater presentation of Noises Off will be this week with a dinner theater on Thursday evening
- Campus High School senior football player Jacob Crossman made All State

Susan Walston

- Congratulations to the Star Polishers

Greg Fenster

- Congratulations on the yearly report – well done

Glenn Crum

- ACT will be given this Saturday

9.0 EXECUTIVE SESSION – Acquisition of Property **and Non-Elected Personnel**  
MOTION to go into executive session at 8:00 p.m. for 30-minutes, to return at 8:30 p.m.  
for the discussion of the Acquisition of Property and Non-Elected Personnel.  
(Konkel / Harris) Motion carried 7-0.

Dr. Perry McCabe was requested to join the Board in Executive Session at 8:00 p.m.  
Dr. McCabe returned to the Board room at 8:15 p.m.  
Bruce Petersen was requested to join the Board in Executive Session at 8:15 p.m.  
Mr. Petersen returned to the Board room at 8:30 p.m.

The Board reconvened at 8:30 p.m. with seven members present.

**9.1 Personnel**

MOTION to terminate Cliff Osterloh.  
(Walston / Konkel) Motion carried 7-0.

MOTION to accept the resignation of Brad Little.  
(Walston / Konkel) Motion carried 7-0.

MOTION to wave the penalty fee for the resignation of Brad Little.  
(Walston / Harris) Motion carried 5-2. Mike Alexander and Seth Konkel voting no.

10.0 ADJOURNMENT  
Meeting adjourned at 8:31p.m.

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Debra M. Coleman, Board of Education Clerk

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Greg W. Fenster, Board of Education President