

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
December 18, 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
Mike Alexander

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Perry McCabe, Assistant Supt. of Finance
Diane Gross, Assistant Supt. of Secondary Curriculum
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
Mark Foster, Alternative High School
Dr. Mike Maurer, Haysville Middle School Principal
Andi Williams, Freeman Elementary School Principal
Penny Hobkirk, Learning Center

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

Mr. Fenster shared information he received from Kansas State High School Activities Association and a thank you note from the Tri-City Day School staff.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as amended by moving 6.1 Campus High, Alternative, and Charter Schools to be presented after 3.3 Routine Personnel.
(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

District patron Dwayne Rebello, representing St. Cecilia School, voiced concern regarding the bus drive at the new elementary school.

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 / Alexander) Motion carried 6-0.

6.1 Campus High, Alternative, and Charter Schools

Myron Regier, Kathy Shockley, Nicole Eitzmann, Mark Foster, Marcia Craft, Jessica Karr, and Kelly Shultz presented information to the Board regarding Campus High, Alternative, and Charter Schools. Campus High School and Haysville Alternative School received the standard of excellence in 11th grade reading.

4.0 ACTION ITEMS

4.1 Bond Sale Date

Mr. Chuck Bouilly presented information to the Board regarding the sale of general obligation refunding and improvement bonds.

MOTION to adopt the resolution regarding the sale of general obligation refunding and improvement bonds.

(Walston / Konkel) Motion carried 6-0.

4.2 Board Representatives for Negotiating Team

Greg Fenster asked for two Board volunteers and an alternate to represent the Board of Education on the Negotiating Team.

Glenn Crum, and Susan Walston volunteered to be on the Negotiating Team and Seth Konkel volunteered to serve as the alternate representative.

MOTION to approve Glenn Crum, and Susan Walston as the Board representatives for the Negotiating Team and Seth Konkel as the alternate representative.

(Walters / Harris) Motion carried 6-0.

4.3 Campus High School Course Approval

4.3.1 Social Studies

Kara Belew was present to answer questions from the Board regarding the proposed social studies course titled "We The People".

4.3.2 Computer Apps. III

4.3.3 FACS

Mrs. Jan Tamson was present to answer questions from the Board regarding Family and Consumer Science course work.

MOTION to approve all three course additions or changes as presented.

(Konkel / Walters) Motion carried 6-0.

4.4 Board Task List

Dr. Burke discussed the Task List with the Board.

MOTION to add the Board Task List to the agenda at 8.2 and move New and Good to 8.3.

(Harris / Konkel) Motion carried 6-0.

4.5 Gifts & Grants

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

MOTION to accept 66, \$5.00 gift cards (totaling \$330.00) for the PBIS Incentive Program from the Derby, KS Wal-Mart, a grant for \$139.93 from the Credit Union of America for supplies for Mr. Athy's 8th grade Language Arts classroom, and an Office Depot Merchandise card for \$21.28 to be used for supplies that will help to ensure a better learning environment for students.

(Konkel / Harris) Motion carried 6-0.

5.0 FIRST READINGS

6.0 REPORTS – Focus on Learning

6.1 Campus High, Alternative, and Charter Schools – presented after 3.3 Routine Personnel

7.0 SUPERINTENDENT'S REPORT

No Report

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- State Assessment Report
- Personnel Request Report – Executive Session – January
- Transition Sub Committee Update – 2nd Meeting in January

8.2 New and Good

Dr. Burke

- Ms. Spencer the Parents As Teachers State Director visited USD 261 meeting with Mrs. Brotsky, the PAT staff and Dr. Burke. Ms. Spencer informed Dr. Burke that our PAT program is well recognized throughout the state.
- State Special Education auditors were visiting USD 261 last week. Our program looks great.
- Campus High School student Sarah Greenup has been chosen to participate in the State Youth Senate.
- Two Campus High School students, Adam Cortalone, and Brian Box, have qualified for the National Forensic Tournament.
- Dr. Burke has been asked to be the key note speaker at the Kansas Exemplary Educators Association.
- PSAT scores are in and USD 261 scored very well with two Campus junior students possibly qualifying as Commended National Scholars.

Susan Walston

- Congratulations to Campus High School for achieving the Standard of Excellence in Reading.

Seth Konkel

- Mr. Konkel attended the Drug Free Collation and felt it was very informative.

9.0 EXECUTIVE SESSION – For Non-Elected Personnel

MOTION to go into executive session at 7:50 p.m. for 5-minutes, to return at 7:55 p.m. for the discussion of Non-Elected Personnel.
(Fenster / Walston) Motion carried 6-0.

The Board reconvened at 7:55 p.m. with six members present.

The Board addressed a parent wishing to visit with the Board regarding a student issue. Board President Fenster requested the parent follow the chain of command and first visit with Dr. Burke in attempt to resolve the conflict. Mr. Fenster informed the parent that after first visiting with Dr. Burke if he still felt he needed to address the Board he was welcome to do so at that time.

10.0 ADJOURNMENT

Meeting adjourned at 7:57 p.m.

Debra M. Coleman, Board of Education Clerk

Greg W. Fenster, Board of Education President