

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
February 4, 2008 – 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, Mike Alexander. Six Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Perry McCabe, Assistant Superintendent of Finance
Debbie Coleman, Clerk of the Board
Becky Cezar, Director of Special Services
Dan Stiffler, Director of Personnel
Galen Davis, Director of Maintenance
Sandy Bradshaw, Coordinator of Community Relations
Glenda Cowell, Campus High School Assistant Principal
Mike Maurer, Haysville Middle School Principal
Ildo Martins, Haysville West Middle School, Principal
Nicki McMullen, Haysville Middle School Assistant Principal
Andi Williams, Freeman Elementary School Principal
David Herbert, Director of Information Services
Others

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

1.3.1 Building Tours

The Board will tour district facilities to view construction progress on Saturday, February 9th at 10:30 a.m.

Approve / Amend Agenda

MOTION to approve the agenda as presented.

(Walston / Crum) 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

Mike Alexander requested to pull the Certificates of Payment for further discussion.

3.3 Routine Personnel

3.4 Gifts and Grants

MOTION to approve the Consent Agenda as amended by **pulling the Certificates of Payment.**

(Walston / Crum) Motion carried 6-0.

Mr. Alexander discussed his concerns regarding the Certificates of Payment on the four remodeled elementary schools.

MOTION to approve the Certificates of Payment for Prairie Elementary School, Haysville West Middle School and Campus High School, but to hold payment on the four remodeled elementary schools.

(Alexander / Fenster) Motion carried 6-0.

Dr. McCabe will contact the architects and schedule a construction update meeting to discuss the four remodeled elementary schools. The meeting will be held at 6:30 p.m., before the next regularly scheduled meeting on Monday, February 19th.

4.0 REPORTS
No Reports

5.0 FIRST READINGS

5.1 Policy Review

AE School Year – KSA 72-1106

No change recommended for this policy by administration

AEA School Calendar

No change recommended for this policy by administration

AEB Extended School Year

No change recommended for this policy by administration

AF School Day – KSA 72-1106

No change recommended for this policy by administration

AG Closing of School Buildings KSA 72-8213; 72-8213a

Change building to buildings

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

5.2 District Calendar

Dr. Burke presented information to the Board regarding the 2008-09 USD 261 district calendar.

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

The calendar issue will be brought back to the Board in March.

5.3 Para Evaluations

Dr. Stiffler presented information to the Board regarding Employee Performance Reviews for Para Educators.

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

5.4 Campus High School Yearbook Fee Increase

Georgana Brown, Campus High School yearbook advisor, presented information to the Board regarding a fee increase for the 2008-09 academic year. The request was to increase the yearbook fee to \$40.00.

6.0 ACTION ITEMS

6.1 Policy Review Approval

A-District Authority

No change recommended by Administration

ABE-District Goals and Objectives

No change recommended by Administration

AC-School District Organization Plan – KSA 72-8212

Administration recommended changing Elementary School to “Early Childhood, Kindergarten and Grades 1-5”

Under Special School Units – Administration recommended to remove - Early Childhood Center and to add - Learning by Design

AD-School District Attendance Areas – KSA 72-8212: 72-7204

No change recommended by Administration

ADA-School Census-KSA 72-5333d

No change recommended by Administration

MOTION to approve policies A, ABE, AC, AD, and ADA as presented.

(Crum / Harris) Motion carried 6-0.

6.2 June and July Board Meetings

The Board discussed the possibility of having only one Board meeting each for the months of June and July. After Board discussion it was suggested to hold each meeting on the scheduled second meeting of each month. Therefore, the June meeting will be held on Monday, June 16th at 7:00 p.m. and the July meeting will be held on Monday, July 21st at 7:00 p.m.

MOTION to approve having only one Board meeting for the months of June and July as presented. (Crum / Harris) Motion carried 6-0.

6.3 Bus Bids

Dr. Perry McCabe along with Galen Davis and Will Young presented information to the Board and requested Board approval for the administrative recommendation to place an order for one, 72 passenger Blue Bird bus for \$84,943.00 from Kansas Truck (Blue Bird) with administration reserving the right to determine whether to outright purchase or lease the bus.

Also, requested for Board approval is the administrative recommendation to purchase a used 2000 Blue Bird All American bus for \$49,900.00 from National Bus Sales.

MOTION to approve the administrative recommendations to place an order for one, 72 passenger Blue Bird bus for \$84,943.00 from Kansas Truck (Blue Bird) with administration reserving the right to determine whether to outright purchase or lease the bus, and to purchase one used 2000 Blue Bird All American bus for \$49,900.00 from National Bus Sales.

(Crum / Walston) Motion carried 6-0.

7.0 SUPERINTENDENT'S REPORT

- On January 21st the district conducted an excellent inservice. The speaker was Barbara Coloroso, author of The Bully, the Bullied, and the Bystander.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Policy Review
- District Calendar (March meeting)
- Para Evaluations
- Campus High School Yearbook Fee Increase
- Administrative Contract Extension
- Negotiations – Executive Session
- Administrative Recommendation Regarding CIS
- School/District Improvement Plan
- “We The People” Report

8.2 Board Task List

8.3 New and Good

Dr. Burke:

- The district shared a booth with the City of Haysville at the Home show
- Freeman second graders took a field trip to Topeka on Tuesday
- Nelson held Art in the Park last Friday
- The Learning Center now has the capability to register people on-line for training sessions

Barb Walters:

- The Harlem Ambassadors and Haysville's local Home Town Heroes basketball game was great

Greg Fenster:

- Twenty Campus students attended “We The People” State competition and placed third

Glenn Crum:

- Glenn has been hearing positive remarks regarding the LOB

8.4 Board Discussion Items

Sandy Bradshaw presented information to the Board regarding the upcoming LOB vote

9.0 EXECUTIVE SESSION – For Non-Elected Personnel and Negotiations
MOTION to take a 5 -minute break then go into executive session at 8:30 p.m. for 30-minutes, to return at 9:00 p.m. for the discussion of non-elected personnel and negotiations.
(Alexander / Walston) Motion carried 6-0.
The Board asked Dr. Stiffler and Dr. McCabe to join them in executive session.
Dr. Stiffler and Dr. McCabe joined the Board at 8:30 p.m.
Dr. Stiffler and Dr. McCabe returned to the Board room at 9:00 p.m.

The Board reconvened at 9:00 p.m. with six members present.

MOTION to accept the resignation of Melissa Rogers and to reduce the penalty to \$500.00.
(Walston / Crum) Motion carried 6-0.

10.0 ADJOURNMENT
Meeting adjourned at 9:04 p.m.

Debra M. Coleman, Board of Education Clerk

Michael Alexander, Board of Education President