

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
February 19, 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
Greg Fenster
Barb Walters
Phil Harris

OTHERS PRESENT

Dr. John Burke, Superintendent (arrived at 7:55 p.m.)
Dr. Perry McCabe, Assistant Superintendent of Finance
Diane Gross, Assistant Superintendent of Instruction/Curriculum
Debbie Coleman, Clerk of the Board
Becky Cezar, Director of Special Services
Dan Stiffler, Director of Personnel
Sandy Bradshaw, Coordinator of Community Relations
Phil Bressler, Campus High School Assistant Principal
Nicki McMullen, Haysville Middle School Assistant Principal
Pat Yorgensen, Oatville 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

None

1.4 Approve / Amend Agenda

MOTION to approve the agenda as presented.
(Walston / Harris) 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 Gifts and Grants

3.5 KJUMP Membership

MOTION to approve the Consent Agenda as presented.
(Walston / Crum) Motion carried 6-0.

4.0 REPORTS

4.1 Building / District Improvement Update

Diane Gross presented information to the Board regarding AYP and Building / District Improvement.

5.0 FIRST READINGS

5.1 Policy Review

CA-Goals and Objectives

No change recommended by Administration

CB-Ethics

No change recommended by Administration

CD-Line and Staff Relations

No change recommended by Administration

CD-R-Line and Staff Relations

No change recommended by Administration

CE-Superintendent of Schools

No change recommended by Administration

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

5.2 CIS – Administration Recommendation

It was the recommendation of Administration to continue as is regarding CIS, leaving it up to the building principal to determine if their building would benefit most from a CIS position or another position.

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

5.3 2008 Summer Academies Proposal

Becky Cezar presented information to the Board regarding the 2008 Summer Academies Proposal.

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

5.4 **08-09 District Calendar (Tabled until Dr. Burke's arrival)**

Information was brought back to the Board for further consideration regarding the 08-09 District Calendar.

Dr. Burke informed the Board that one additional calendar proposal will be submitted for review.

No action requested from the Board.

6.0 ACTION ITEMS

6.1 Policy Review Approval

AE-School Year – KSA72-1106

No change recommended by Administration

AEA-School Calendar

No change recommended by Administration

AEB-Extended School Year

No change recommended by Administration

AF-School Day – KSA 72-1106

No change recommended by Administration

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

Change Building to Buildings

MOTION to approve Board Policies AE, AEA, AEB, AF, and AG as presented.

(Walston / Harris) Motion carried 6-0.

6.2 Para Evaluations

Dr. Stiffler was present to answer questions from the Board regarding employee reviews for para educators.

MOTION to approve the employee reviews for para educators as presented.

(Walston / Crum) Motion carried 6-0.

6.3 Campus High School Yearbook Fee Increase

Georgana Brown, Campus High School yearbook advisor, was present to answer questions from the Board regarding a request for a yearbook fee increase for the 2008-09 academic year.

MOTION to approve increasing the CHS yearbook fee to \$40.00 for the 2008-09 year.

(Crum / Walston) Motion carried 5-1. Greg Fenster voting no.

7.0 SUPERINTENDENT'S REPORT

None

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Maize school district drug policy
- Policy Review / Approval
- Discuss second phase of Paperless Board meetings
- Overview of district crisis plan
- Building and Ground Security / Cameras
- Capital Outlay requests for 08-09 - February
- CIS-Administration Recommendation
- 2008 Summer Academy Proposal
- 08-09 District Calendar
- We The People Report
- Middle School and High School Summer School

8.2 Board Task List

8.3 New and Good

Mike Alexander:

- Mike thanked administration and the contractors for setting up the building construction tour, and stated that the construction projects looked great.

Susan Walston:

- Ms. Walston attended the Special Olympics basketball tournament over this past weekend. Susan stated that it was a wonderful event. While attending the event Susan received a request for security cameras to be installed in the parking lots.

Phil Harris:

- Phil encouraged the district to install security cameras in all district buildings.

Mike Alexander:

- Mike requested Dr. McCabe ask Penny Schuckman of the Learning Center to look for grants that would help pay for additional security for the district.

Dr. Burke:

- Dr. Burke informed the Board that Penny is currently researching a grant for security related assistance.
- Four Campus High School students were chosen as Dean's Scholars for WSU.
- The Special Olympics Basketball Tournament was held this past weekend and was well attended.
- School conferences were held last week.
- Prairie Elementary School held their Family Night event and had a wonderful turnout.
- Dan Stiffler attended a WSU teacher recruitment event on Monday and spoke to many interested teacher candidates.
- Campus High School had one diver - Jake Allen, and five wrestlers - Logan Cooper, Cody Beasley, Jason Harper, Brandon Reis, Dalton Miller qualify for state competition.
- Freeman 1st grade teacher, Laura Rowley received the Golden Apple award.

8.4 Board Discussion Items

None

9.0 EXECUTIVE SESSION – For Non-Elected Personnel and Negotiations

9.1 Administration Contract Extension

9.2 08-09 Personnel Requests

MOTION to take a five -minute break and then go into executive session at 8:20 p.m. for 20 -minutes, to return at 8:40 p.m. for the discussion of non-elected personnel and negotiations. (Alexander / Walston) Motion carried 6-0.

The Board asked Dr. Perry McCabe and Dr. Dan Stiffler to join them in executive session. Dr. Perry McCabe and Dr. Dan Stiffler joined the Board at 8:20 p.m.

The Board reconvened at 8:40 p.m. with four members present.

(Mike Alexander, Susan Walston, Phil Harris, and Greg Fenster)

MOTION to extend executive session for 30-minutes to return at 9:10 p.m.

(Alexander / Walston) Motion carried 4-0.

Dr. Perry McCabe and Dr. Dan Stiffler returned to the Board room at 8:55 p.m.

The Board reconvened at 9:10 p.m. with four members present.

(Mike Alexander, Susan Walston, Phil Harris, and Greg Fenster)

MOTION to extend executive session for 20-minutes to return at 9:30 p.m.

(Harris / Alexander) Motion carried 4-0.

The Board reconvened at 9:10 p.m. with six members present.

9.1 Administrative Contract Extension

MOTION to approve extending the Administrative Contracts for one year.

(Walston / Crum) Motion carried 6-0.

9.2 08-09 Personnel Requests

MOTION to approve the 08-09 Personnel Requests as presented.

(Walston / Crum) Motion carried 6-0.

10.0 ADJOURNMENT

Meeting adjourned at 9:32 p.m.

Debra M. Coleman, Board of Education Clerk

Michael Alexander, Board of Education President