

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
March 3, 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
Dr. Perry McCabe, Assistant Superintendent of Finance
Diane Gross, Assistant Superintendent of Instruction/Curriculum
Sandy Bradshaw, Deputy Clerk of the Board
Becky Cezar, Director of Special Services
Missy Hollenbeck, Ruth Clark Elementary School Principal
Phil Bressler, Campus High 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

Reminder to the Board that candidate interviews are Monday, March 10, 2008 for the Board vacancy. Materials have been sent to the board.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as amended to include Negotiations in the Executive Session amended by: Mike Alexander.

(Walston/Alexander) 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 21st Century Workforce Skills

Diane Gross presented information to the Board regarding the 21st Century Workforce.

5.0 FIRST READINGS

5.1 Policy Review

CEA-Qualifications

Recommended change: remove “Kansas superintendent’s certificate” and insert “Kansas School Administrator License or Kansas District Leadership License”.

CEB-Duties

No change recommended.

CEC-Recruitment

No change recommended.

CED-Appointment

No change recommended.

CED-R-Appointment

No change recommended.

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

6.0 ACTION ITEMS

6.1 Policy Review Approval

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

MOTION to approve Board Policies CA, CB, CD, CD-R, and CE as presented.

(Harris/Crum) Motion carried 6-0.

6.2 CIS – Administration Recommendation

The recommendation of Administration was to continue as is with CIS, leaving it up to the building principals to determine if their building would benefit most from a CIS position or another position. As an Administration Recommendation this item was determined to require no action. There was no motion.

2008 Summer Academies Proposal

Becky Cezar was present to answer questions of the Board regarding the 2008 Summer Academies Proposal.

MOTION to approve the 2008 Summer Academies as presented.

(Crum/Walston) Motion carried 6-0.

6.3 District Calendar

Additional information was brought back to the Board for further consideration regarding the 08-09 District Calendar. Recommendation of administration will be brought after completion of negotiations.

7.0 SUPERINTENDENT’S REPORT

Dr. Burke reported that staff development for BOE members will be offered on Tuesday, March 4, 2008 at the Learning Center.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Second reading on BOE policy
- 2008-2009 School Calendar
- High School Science textbooks
- Second phase of paperless Board meetings

8.2 Board Task List
None

8.3 New and Good
Dr. Burke

- Oatville Elementary celebrated with a Green Eggs and Ham Breakfast
- HMS hosted the Pioneer League Division I Wrestling Tournament. HMS came in 3rd.
- Parents As Teachers held a very successful Tool Time event
- CHS Girls Bowling Team placed 7th in the State tournament
- CHS staff will be presenting at the North Central Conference next month
- The Art Fair was a very successful event

Susan Walston

- The CHS Band dinner and fundraiser held March 1, 2008 was very successful

8.4 Board Discussion Items
No discussion items

9.0 EXECUTIVE SESSION – For Non-Elected Personnel and Negotiations
MOTION to take a five -minute break and then go into executive session at 8:00 p.m. for twenty minutes, to return at 8:20 p.m. for the discussion of non-elected personnel and negotiations.
(Alexander /Walston) Motion carried

The Board asked Perry McCabe to join them in executive session. Perry McCabe joined the Board at 8:00 p.m. and left the executive session at 8:15 p.m.

The Board reconvened at 8:20 p.m. with six members present.

10.0 ADJOURNMENT
Meeting adjourned at 8:22 p.m.

Sandy Bradshaw, Deputy Board of Education Clerk

Michael Alexander, Board of Education President