

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
March 24, 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
Dan Stiffler, Director of Personnel
Phil Bressler, Campus High School Assistant Principal
Mike Maurer, Haysville Middle School Principal
Mike Mitchener, Nelson 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 amended by removing 3.3 Routine Personnel and holding until after 9.0 Executive Session, moving 6.2 District Calendar to FIRST READINGS 5.6, adding 4.2 Mimosa Project and 8.5 Board Vacancy Position.

(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

Shelly Martins addressed the Board regarding All-Day Kindergarten.

Donna Wilson addressed the Board regarding the condition of the softball fields.

Tara Johnson addressed the Board regarding information released on All-Day Kindergarten.

Sarah Burke addressed the Board regarding All-Day Kindergarten.

Julie Hirschfield addressed the Board regarding All-Day Kindergarten.

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Treasurer's Report / Bills

3.3 Routine Personnel - remove and hold until after 9.0 Executive Session

3.4 Gifts and Grants

MOTION to approve the Consent Agenda as amended by pulling 3.3 Routine Personnel and holding it until after 9.0 Executive Session.

(Walston / Crum) Motion carried 6-0.

4.0 REPORTS

4.1 Paperless Board Meetings 2.0

David Herbert presented information to the Board regarding the second step of paperless Board meetings.

4.2 **Mimosa Street Project**

Dr. Perry McCabe presented information to the Board regarding improvements to Mimosa Street west of Rex Elementary School.

5.0 FIRST READINGS

5.1 Policy Review

CEE-Compensation and Benefits

No change recommended.

CEF-Expense Reimbursement

No change recommended.

CEG-Staff Development Opportunities

No change recommended.

CEI-Evaluation

Dr. Burke will amend this policy to reflect the current Board procedure.

CEI-R-Evaluation

No change recommended.

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

5.2 HMS Summer School

Mike Maurer presented information to the Board regarding Haysville Middle School Summer School.

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

5.3 High School Summer School

Phil Bressler presented information to the Board regarding High School Summer School.

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

5.4 Special Transfer Request Process

Mike Maurer presented information to the Board regarding Special Transfer Request Process regarding middle school student transfers.

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

5.5 Desktop Computer Bid Request

David Herbert presented information to the Board and requested to let bids on Desktop Computers and monitors.

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

5.6 **District Calendar**

Dr. Burke reviewed drafts 1-9 of the suggested district 2008-09 calendar with the Board.

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

6.0 ACTION ITEMS

6.1 Policy Review Approval

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.

MOTION to approve Board Policies CEB, CEC, CED, and CED-R, as presented.

(Crum / Walston) Motion carried 6-0.

6.2 District Calendar – Moved to 5.6

6.3 CIS Board Member

MOTION to appoint Susan Walston as the Board's CIS representative.
(Alexander / Harris) Motion carried 6-0.

7.0 SUPERINTENDENT'S REPORT

- Dr. Burke will attend the ESSDACK training in June
- Dr. Burke welcomed everyone back from spring break

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Policy Review
- Haysville Middle School Summer School
- High School Summer School
- Special Transfer Request Process
- Desktop Computer Bid Request
- Softball Field
- City Paving Petition
- Drug Prevention update – April or May
- Short / Long Term Capital Outlay – Special BOE Meeting
- All-Day Kindergarten – Pay For Attending

8.2 Board Task List

None

8.3 New and Good

Dr. Burke:

- A member of the Harlem Globe Trotters visited Ruth Clark Elementary School.
- Preliminary results show Haysville Middle School has achieved a 15.9% increase in the reading assessment.
- A group of USD 261 Board members and staff will be attending the National School Boards Association Conference this week. USD 261 will also be making a presentation at the conference.

8.4 Board Discussion Items

Phil Harris provided information to the Board regarding the Maize school district drug prevention efforts.

8.5 Board Vacancy Position

The Board continued the process of selecting an individual to fill the vacant Board position.

Through a show of hands the Board members voted for the candidates.

Emily Davis received 3 votes – Barb Walters, Greg Fenster, and Phil Harris.

Scott Clapp received 3 votes – Mike Alexander, Glenn Crum, and Susan Walston.

Brian Latta receiving no votes

MOTION to take a 10-minute break at 9:00 p.m. to return at 9:10 p.m.

(Alexander / Walston) Motion carried 6-0.

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

The Board held a second vote.

Emily Davis received 3 votes – Barb Walters, Greg Fenster, and Phil Harris.

Scott Clapp received 3 votes – Mike Alexander, Glenn Crum, and Susan Walston.

Brian Latta receiving no votes

Due to the Board reaching an impasse the Board will bring this issue back at the April 14, 2008 Board meeting.

- 9.0 EXECUTIVE SESSION – For Non-Elected Personnel and Negotiations
MOTION to go into executive session at 9:15 p.m. for 10-minutes, to return at 9:25 p.m. for the discussion of non-elected personnel
(Alexander / Fenster) Motion carried 6-0.

The Board asked Dr. Stiffler to join them in executive session.
Dr. Stiffler joined the Board at 9:15 p.m. and returned from executive session at 9:25 p.m.

The Board reconvened at 9:25 p.m. with six members present.

- 3.3 **Routine Personnel**
MOTION to approve Routine Personnel as amended.
(Walston / Crum) Motion carried 6-0.

- 10.0 ADJOURNMENT
Meeting adjourned at 9:27p.m.

Debra M. Coleman Board of Education Clerk

Michael Alexander, Board of Education President