

**REGULAR MEETING U.S.D. # 261**  
**BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**April 14, 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.

Five Board members were present.

**MEMBERS PRESENT**

Mike Alexander  
Susan Walston  
Glenn Crum  
Greg Fenster  
Barb Walters

**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  
Myron Regier, Campus High School Principal  
Mike Maurer, Haysville Middle School 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 five members present.

**1.2 Flag Salute**

**1.3 President's Announcements**

No announcements

**1.4 Approve / Amend Agenda**

MOTION to approve the agenda as amended by **adding 7.7 Mimosa Project to the agenda under 7.0 ACTION ITEMS.**

(Walston / Alexander) Motion carried 5-0.

**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**

MOTION to approve the Consent Agenda as presented.

(Walston / Crum) Motion carried 5-0.

**4.0 BOARD VACANCY**

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

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

Emily Davis received 2 votes – Barb Walters, and Greg Fenster

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

Due to the inability to reach a quorum vote for a candidate Mike Alexander suggested the Board vacancy remain open until the general election in 2009.

5.0 REPORTS – Focus on Learning

5.1 Oatville Odyssey of the Mind Financial Support Request

Oatville teacher Melinda Wren and students Mackenzie Balthazor, Kale Reynolds, Benjamin Klein, Jordan Mar, and Leslie Wiley presented information to the Board regarding Odyssey of the Mind (student Gabe Chavez was not able to attend the BOE meeting). Ms. Wren requested financial support from the Board for the six students to attend the Odyssey of the Mind national competition in Maryland, May 31<sup>st</sup> – June 3<sup>rd</sup>.

MOTION to approve the Board’s financial assistance of \$600.00 for registration and fees, \$1,500 for lodging and meals, \$900.00 for transportation for a total of \$3,000.00 according to Board Policy JHF-R.

(Alexander / Walston) Motion carried 5-0.

5.2 NCFL National Competition Financial Support Request

Mr. Nordyke of Campus High School presented information to the Board regarding four students attending the NCFL national competition in Appleton, Wisconsin. Mr. Nordyke requested financial support from the Board.

MOTION to approve the Board’s financial assistance in the amount of \$200.00 for entry fees, \$400.00 for meals, \$780.00 for lodging for a total of \$1,380.00.

(Walston / Crum) Motion carried 5-0.

6.0 FIRST READINGS

6.1 Policy Review

CEJ-Separation

No change recommended.

CEK-Resignation

No change recommended.

CG-Administrative Personnel

No change recommended.

CG-R-Administrative Personnel

No change recommended.

CGI-Evaluation (See CEI)

No change recommended.

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

6.2 CHS Science Textbook Adoptions

David Balsters, Campus High School Science teacher, presented information to the Board regarding Science Textbook Adoptions.

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

7.0 ACTION ITEMS

7.1 Policy Review Approval

CEE-Compensation and Benefits

No change recommended.

CEF-Expense Reimbursement

No change recommended.

CEG-Staff Development Opportunities

No change recommended.

CEI-Evaluation

No change recommended.

CEI-R-Evaluation

Refer to CEI-R for Suggested Change

MOTION to approve Administration’s recommendation for Board Policies CEE, CEF, CEG, CEI and CEI-R, as presented.

(Crum / Walston) Motion carried 5-0.

- 7.2 HMS Summer School  
Dr. Mike Maurer presented information to the Board regarding Haysville Middle School Summer School.  
MOTION to approve Haysville Middle School Summer School as presented.  
(Walston / Crum) Motion carried 5-0.
- 7.3 High School Summer School  
Myron Regier was present to answer questions from the Board regarding High School Summer School.  
MOTION to approve High School Summer School program as presented.  
(Crum / Walston) Motion carried 5-0.
- 7.4 Special Transfer Request Process  
Mike Maurer presented information to the Board regarding Special Transfer Request Process regarding middle school student transfers.  
MOTION to approve the Special Transfer Request Process as presented.  
(Walston / Alexander) Motion carried 5-0.
- 7.5 Desktop Computer Bid Request  
David Herbert presented information to the Board and requested to accept bids from Cybertron PC-Wichita for 384 Intel Core 2 Duo Desktop Computers for \$206,545.92 and from Ribbit Computers for 384 19" Flat Panel Monitors for \$72,960.00.  
MOTION to approve bids from Cybertron PC-Wichita and Ribbit Computers for Desktop Computers and Monitors as presented.  
(Walston / Alexander) Motion carried 5-0.
- 7.6 District Calendar  
Dr. Burke reviewed drafts 1-9 of the suggested district 2008-09 calendar with the Board.  
MOTION to approve calendar draft #5.  
(Fenster / Alexander) Motion failed 2-3. Glenn Crum, Susan Walston, and Barb Walters voting no.  
MOTION to approve calendar draft # 9.  
(Walters / Walston) Motion carried 4-1. Greg Fenster voting no.
- 7.7 Mimosa Project  
Mike Alexander gave a short review of the discussion regarding the Mimosa Project during the Special BOE Meeting held at 6:25 p.m.  
Dr. Perry McCabe presented information to the Board regarding the Mimosa Project.  
Mike Alexander asked for a motion.  
MOTION to approve the Mimosa Project as presented.  
(Walston / Crum) Motion carried 4-1. Greg Fenster voting no.

## 8.0 SUPERINTENDENT'S REPORT

- Board members and staff attended the National School Board Association national convention in Orlando, FL. Staff gave a presentation on Improving the Image of Your Schools which had great attendance. Classes offered presented good information for attendees and General Sessions had interesting speakers.
- An Administrative Retreat will be held June 9-11, from 9:00 a.m. till 3:00 p.m. each day at the Learning Center.

## 9.0 DISCUSSION/REPORT ITEMS

### 9.1 Future Agenda Items

- Policy Review
- CHS Science Textbook Adoptions
- Softball Field
- Drug Prevention update – April or May
- Short / Long Term Capital Outlay – Special BOE Meeting
- All-Day Kindergarten – Pay For Attending
- Hand Books – April 21<sup>st</sup>
- Summer Maintenance and Technology Personnel Requests – April 21<sup>st</sup>
- Changes in Custodial Structure – April 21<sup>st</sup>
- Security Cameras for Facilities – April 21<sup>st</sup>

9.2 Board Task List  
Report on High School Math Scores

9.3 New and Good

Sandy Bradshaw spoke to the Board regarding the Haysville Expo being held Saturday, April 19<sup>th</sup> at the Haysville Activity Center and requested Board members volunteer to work one hour slots. Sandy passed a sign-up sheet to Board members.

Dr. Burke:

- Worked this week with the two Kansas Teacher of the Year prospects Marcia Craft and Robyn Darbyshire
- PAT will be holding BIG TRUCK Night Tuesday, April 15<sup>th</sup>
- Six Oatville Students will be going to Odyssey of the Mind in Maryland
- Preliminary State Assessment Scores look good

Susan Walston:

- The NASB Convention was good and Ms. Walston informed the Board that she picked up available information to share with the Board
- Ms. Walston attended the Friends of Education banquet where Intrust Bank received the Friends of Education award for being a friend of USD # 261

9.4 Board Discussion Items

None

10.0 EXECUTIVE SESSION –Negotiations

MOTION to take a five -minute break and then go into executive session at 8:20 p.m. for 15-minutes, to return at 8:35 p.m. for the discussion of negotiations.  
(Alexander / Walston) Motion carried 5-0.

The Board asked Dr. Perry McCabe and Dr. Dan Stiffler to join them in executive session. Perry McCabe and Dan Stiffler joined the Board at 8:20 p.m. and left the executive session at 8:35 p.m.

The Board reconvened at 8:35 p.m. with five members present.

Greg Fenster left the Board room at 8:36 p.m.

10.1 Negotiated Agreement Ratification

MOTION to approve ratification of the negotiated agreement as presented.  
(Walston / Crum) Motion carried 4-0.

11.0 ADJOURNMENT

Meeting adjourned at 8:38 p.m.

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Debra M. Coleman Board of Education Clerk

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Michael Alexander, Board of Education President