

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
April 21, 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.

Four Board members were present.

MEMBERS PRESENT

Mike Alexander
Susan Walston
Glenn Crum
Barb Walters
Phil Harris
Greg Fenster (arrived at 7:05 p.m.)

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
Mark Foster, Alternative High School Assistant Principal
Mike Maurer, Haysville Middle School 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 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 presented.
(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 4-1. Phil Harris abstained.

4.0 REPORTS – Focus on Learning

- 4.1 Security Cameras for Facilities
Galen Davis presented information to the Board regarding Security Cameras for Facilities.
- 4.2 FCCLA National Conference Financial Support Request
Campus High School students Megan Holub and Brittany Scheffe presented information to the Board regarding the FCCLA National Conference and requested financial support from the Board in order to attend the conference in Florida.
MOTION to approve financial support from the Board in the amount of \$1,650.00.
(Crum / Walston) Motion carried 6-0.

5.0 FIRST READINGS

5.1 Policy Review

CGO – Early Retirement Program for Administrative Personnel
CGO-R- Early Retirement Program for Administrative Personnel
CGOA-Administrative Sick Leave Bank
CJ-Consultants

CK-Professional Development Opportunities

CL-Councils, Cabinets and Committees

CL-R-Councils, Cabinets and Committees

Dr. Burke reviewed the administrative recommendations regarding the policies with the Board.
This was a first reading with no action requested from the Board.

5.2 HMS Staff Handbook

Dr. Mike Maurer presented information to the Board regarding the HMS Staff Handbook.
This was a first reading with no action requested from the Board.

5.3 HMS Student Handbook

Dr. Mike Maurer presented information to the Board regarding the HMS Student Handbook.
This was a first reading with no action requested from the Board.

5.4 Alternative High School Student Handbook

Mark Foster presented information to the Board regarding the Alternative High School Student Handbook.

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

5.5 Changes in Custodial Structure

Dr. Perry McCabe, Galen Davis and Freddy Robinson presented information to the Board regarding changes in the custodial structure.

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

5.6 Summer Maintenance and Technology Personnel Requests

Dr. Perry McCabe, Galen Davis, Freddy Robinson and David Herbert presented information to the Board regarding summer maintenance and technology personnel requests.

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

6.0 ACTION ITEMS

6.1 Policy Review Approval

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.

MOTION to approve Administration's recommendation for Board Policies CEJ, CEK, CG, CG-R and CGI, as presented.

(Crum / Walston) Motion carried 6-0.

6.2 CHS Science Textbook Adoption

Mark Foster was present to answer questions from the Board regarding the CHS Science Textbook Adoption.

MOTION to approve the Campus High School Science Textbook Adoption as presented.

(Crum / Walston) Motion carried 6-0.

7.0 SUPERINTENDENT'S REPORT

- Dan Stiffler and Dr. Burke will be attending the Malcolm Baldrige conference this week
- District staff and Board members worked the Haysville Expo this past Saturday
- There will be an administrative retreat June 9th – 11th at the Learning Center

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Policy Review
- Drug Prevention update – May 5th
- All-Day Kindergarten – Pay For Attending
- Hand Books
- Summer Maintenance and Technology Personnel Requests
- Changes in Custodial Structure
- Math Grading – May 19th
- Administrative recommendations on classified pay

8.2 Board Task List

- Board Leadership Qualities, Responsibilities, and Expectations

8.3 New and Good

Dr. Burke:

- The elementary school handbooks will be on line soon
- Amy Driskill, Ruth Clark teacher completed Boston Marathon today
- The Star Polisher awards will be held May 5th
- The Retiree reception will be held May 19th
- Parents As Teachers held Big Truck Night
- Three Campus students, Kendall and Kenton Strait, and Brayden Barrientez qualified for the National Forensics Tournament in Las Vegas
- CHS tennis team won the tournament in Newton
- CHS baseball team is 9 -1

Mike Alexander:

- Aaron Mussat also completed the Boston Marathon today
- Mike worked at the Haysville Expo and stated it was a good opportunity to visit with district patrons

Glenn Crum:

- The Haysville Wire House Art Gallery in the Historic District opened Saturday with the Campus High School senior art students showing their work
- Mr. Crum attended the Haysville Town Hall meeting

Susan Walston:

- The CIS Star banquet will be May 6th at the Broadview Hotel

8.4 Board Discussion Items

- Perry McCabe signed the purchase order for the bridge at Colt Stadium
- Phil Harris brought information on a loitering deterrent system, cyber bullying, and superintendent's evaluation process for the Board's perusal

9.0 EXECUTIVE SESSION - No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 7:56 p.m.

Debra M. Coleman Board of Education Clerk

Michael Alexander, Board of Education President