

**REGULAR MEETING U.S.D. # 261**  
**BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**May 5, 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  
Glenn Crum  
Phil Harris  
Greg Fenster

**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  
Dan Stiffler, Director of Personnel  
Mark Foster, Alternative High School Assistant Principal  
Mike Maurer, Haysville Middle School Principal  
Pat Yorgensen, Oatville Elementary School Principal  
Ildo Martins, Haysville West Middle 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 four members present.

**1.2 Flag Salute**

**1.3 President's Announcements**

None

**1.3.1 Star Polisher Awards \***

**1.4 Approve / Amend Agenda**

MOTION to approve the agenda as amended by:

Mike explained to those present that due to extenuating circumstances the agenda will be amended as follows:

The items that will be addressed by the Board during the May 5, 2008 BOE meeting will be 2.0 DISTRICT PATRON/PERSONNEL TIME, 3.0 CONSENT AGENDA, 4.2 National Forensic League National Tournament – Financial Support Request, 6.0 ACTION ITEMS. After action has been taken on these items the Board will return to 4.1 Kristen Swartzendruber Scholarship Presentation. Item 1.3.1 Star Polisher Awards will be addressed after the Board meeting has been adjourned. All other items including items under 5.0 FIRST READINGS will be brought back to the Board at the May 19<sup>th</sup> Board meeting.

(Alexander / Harris) Motion carried 4-0.

**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.

(Crum / Harris) Motion carried 4-0.

- 4.0 REPORTS – Focus on Learning
- \*4.1 Kristen Swartzendruber Scholarship Presentation – Hold until after 6.0 ACTION ITEMS**
- 4.2 National Forensic League National Tournament – Financial Support Request  
 Mr. Nordyke presented information to the Board and requested financial support from the Board for Campus High School Forensic students, Kendall and Kenton Strait and Brayden Barrientez, to go to the National Forensic League National Tournament in Las Vegas, June 15<sup>th</sup> -20<sup>th</sup>.  
 MOTION to approve financial support from the Board for the Campus High School Forensic students to go to the National Forensic League National Tournament in Las Vegas, June 15<sup>th</sup> -20<sup>th</sup> in the amount of \$1,470.00 plus up to \$450.00 for the vehicle and gas.  
 (Alexander / Crum) Motion carried 4-0.
- 5.0 **FIRST READINGS – Hold until May 19, 2008 BOE meeting**
- 5.1 **Policy Review**  
**KGA-Use of District Personal Property and Equipment-No Change**  
**KGA-R-Hold Harmless and Release from Liability-No Change**  
**CM-Policy Implementation-No Change**  
**CMA-Administrative Rules-No Change**  
**CMA-R-Administrative Rules-No Change**
- 5.2 **CHS Staff Handbook Approval**
- 5.3 **CHS Student Handbook Approval**
- 5.4 **CHS Activities Handbook Approval**
- 5.5 **HWMS Student Handbook Approval**
- 5.6 **Elementary Staff Handbook Approval**
- 5.7 **Elementary Parent/Student Handbook Approval**
- 6.0 ACTION ITEMS
- 6.1 Policy Review Approval  
 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
- 6.2 HMS Staff Handbook Approval
- 6.3 HMS Student Handbook Approval
- 6.4 Alternative High School Student Handbook
- 6.5 Changes in Custodial Structure
- 6.6 Summer Maintenance and Technology Personnel Requests  
 MOTION to approve all items under 6.0 ACTION ITEMS as presented.  
 (Alexander / Harris) Motion carried 4-0.
- \*4.1 Kristen Swartzendruber Scholarship Presentation**  
**Sandy Bradshaw presented a brief history to the Board on the Kristen Swartzedruber Scholarship Award.**  
**Tim and Taylor Swartzendruber awarded two \$500.00 Kristen Swartzendruber scholarships to Campus High School senior Wrylie Finkle and USD 261 elementary band instructor Emily Cox.**
- 7.0 **SUPERINTENDENT’S REPORT - Hold until May 19, 2008 BOE meeting**

**8.0 DISCUSSION/REPORT ITEMS - Hold until May 19, 2008 BOE meeting**

**8.1 Future Agenda Items**

- **Policy Review**
- **All-Day Kindergarten – Pay For Attending**
- **Hand Books**
- **Math Grading – May 19<sup>th</sup>**

**8.2 Board Task List**

**8.3 New and Good**

**8.4 Board Discussion Items**

**9.0 EXECUTIVE SESSION**

None

**10.0 ADJOURNMENT**

Meeting adjourned at 7:12 p.m.

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Debra M. Coleman Board of Education Clerk

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Michael Alexander, Board of Education President

**1.3.2 Star Polisher Awards \***

The Board recognized Star Polisher recipients. Those receiving the Star Polisher awards were: Jason Soupene, Paul Schmidt, Brandi Alvarez, Sharon Brock, Chris Ferris, Robin Darbyshire, Sharon George, Connie VanDeren, Carol Omenski, and Gail Jantzen. A short reception was held to honor the Star Polisher recipients.