

**REGULAR MEETING U.S.D. # 261**  
**BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**July 16, 2007 - 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. Seven Board members were present.

**MEMBERS PRESENT**

Mike Alexander  
Phil Harris  
Glenn Crum  
Susan Walston  
Greg Fenster  
Barb Walters  
Seth Konkel

**OTHERS PRESENT**

Dr. John Burke, Superintendent  
Dr. Perry McCabe, Assistant Superintendent of Finance  
Diane Gross, Assistant Supt. of Curriculum and Instruction  
Debbie Coleman, Clerk of the Board  
Dan Stiffler, Personnel Director  
Becky Cezar, Director of Special Services  
Sandy Bradshaw, Community Relations Coordinator  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

Mike Alexander called the meeting to order at 7:00 p.m. with seven members present.

**1.2 Flag Salute**

**1.3 President's Announcements**

None

**1.4 Approve / Amend Agenda**

MOTION to approve the agenda as presented.

(Walston / Harris) Motion carried 7-0.

**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 Understanding of Engagement**

**3.6 Soccer Agreement**

MOTION to approve the Consent Agenda as presented.

(Walston / Konkel)

Mr. Fenster asked to add a signature line on the Soccer Agreement for the district's Board Clerk.

MOTION amended to include the addition of a signature line on the Soccer Agreement for the district's Board Clerk to sign if the City of Haysville agrees to this.

(Walston / Konkel) Motion carried 7-0.

#### 4.0 REPORTS

##### 4.1 Phase Two of Paperless Board Meetings

David Herbert discussed phase two of the Board's movement to paperless Board meetings. David Herbert will look into future upgrading of lap top computers for Board members. Requests of the Board regarding upgraded lap tops are larger screens, easier note taking ability, and hi-speed internet for all Board members.

#### 5.0 FIRST READINGS

##### 5.1 KASB Policy Review

Dr. Burke and the Board discussed policies KASB provided for Board review. This item was tabled until the August 6<sup>th</sup> meeting.

Debbie Coleman will provide the Board with the current policies and recommended policies.

##### 5.2 Medicaid Agreement

Becky Cezar presented information to the Board regarding the Medicaid Agreement.

MOTION to approve the Medicaid Agreement as presented.

(Crum / Walston) Motion carried 7-0.

#### 6.0 ACTION ITEMS

##### 6.1 Various Pay Rates

Dr. Perry McCabe was present to answer questions from the Board regarding various pay rates for substitute teachers, weekend security, sub bus drivers, and activity trips.

MOTION to approve the recommended pay rates for substitute teachers, weekend security, sub bus drivers, and activity trips as presented.

(Crum / Konkel) Motion carried 7-0.

##### 6.2 PBIS – Transportation Department

Will Young, Chrystal Walker, and Bruce Sanderson were present to answer questions from the Board regarding the Transportation Department implementing PBIS strategies on school buses. The Board requested that corrections be made to the plan, the updated version be reviewed by administration, and then the corrected copy be brought back to the Board at the August 6<sup>th</sup> meeting.

##### 6.3 CIS

Former CIS representative Judy Frick introduced the new Executive Director of CIS, Mary Galvin. Judy addressed the Board regarding CIS.

MOTION to approve the CIS Memorandum of Understanding with noted changes to the contract.

(Konkel / Walston) Motion carried 6-1. Greg Fenster voting no.

Mr. Fenster stated his concern was with #4 Campus Plans; Annual Report on Program Outcomes. "...CIS will annually report its activities and outcomes to the District." No specific date is mentioned to give this report to the Board.

Seth Konkel agreed to continue as the Board representative to CIS and the Board suggested continuing with Diane Gross as the administrative contact to CIS.

##### 6.4 Retired Teacher's KPERS Agreement

After Board discussion the following suggested changes were given:

Pg. 10, d) - **Remove KPERS**

Pg. 23, Paragraph 6: Health Care Plan - **Change dollar amounts from \$220.00 to \$255.00 and \$320.00 to \$365.00.**

Pg. 23, Section E: Early Retirement Program – **Remove Section E**

MOTION to approve the agreement as corrected.

(Crum / Harris) 7-0.

## 7.0 SUPERINTENDENT'S REPORT

- The State Department of Education notified Dr. Burke that they have brought teachers from Spain and China to Wichita to work with various school districts. An orientation meeting will be given at Newman University on July 24<sup>th</sup> and then they would like to bring the teachers to our district to tour our schools and view the construction projects, and asked Dr. Burke to do a short presentation on educational programs we have going on in USD 261.

## 8.0 DISCUSSION/REPORT ITEMS

### 8.1 Future Agenda Items

- School Improvement Initiatives
- Permission to Publish the Budget – 1<sup>st</sup> meeting in Aug.
- Approval of the Budget – 2<sup>nd</sup> meeting in Aug.
- KASB Policy Review – 1<sup>st</sup> reading August 6<sup>th</sup>
- PBIS Transportation – August 6<sup>th</sup>
- Board Tour of Prairie Elementary School August 6<sup>th</sup> at 5:30 p.m. with the Construction Update Special Meeting at 6:30 p.m.
- Prairie Elementary School Ribbon Cutting August 28<sup>th</sup> at 6:00 p.m.
- Special BOE Meeting on July 30<sup>th</sup> agenda items:
  - Board Evaluations
  - Board Goal Setting
  - Colby Index

### 8.2 Board Task List

- Plan regarding the future of CIS by the end of February 2008
- Recommendation from administration for CIS by November 1<sup>st</sup> 2007

### 8.3 New and Good

Barb Walters

- USD 261 administrative golf team took 6<sup>th</sup> place in the Haysville Chamber golf tournament.

## 9.0 EXECUTIVE SESSION

No Executive Session

## 10.0 ADJOURNMENT

Meeting adjourned at 9:05 p.m.

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Debra M. Coleman, Board of Education Clerk

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Michael Alexander, Board of Education President