

**REGULAR MEETING U.S.D. # 261**  
**BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**August 6, 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. Six Board members were present.

**MEMBERS PRESENT**

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

**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  
Myron Regier, Campus High School Principal  
Dr. Mike Maurer, Haysville Middle School Principal  
Marcy Aycock, Prairie Elementary School Principal  
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 presented.  
(Walston / Walters) 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**

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 Educational Support Personnel Handbook**

MOTION to approve the Consent Agenda as amended due to a change in the August 1, 2007 Special Meeting minutes at line item **3.0 Construction Update regarding the 12-day extension for completing parking lots. The person requesting the roll call vote should read Seth Konkol not Greg Fenster.**

(Walston / Walters) Motion carried 6-0.

#### 4.0 REPORTS

##### 4.1 VICA National Competition Follow-up

J.L. Walker presented information to the Board regarding the VICA National Competition. Mr. Walker informed the Board that former Campus High School senior Nathan Long received third place in Technology Drafting Area at the Skills USA National Competition.

#### 5.0 FIRST READINGS

##### 5.1 Permission to Publish Budget

Dr. Perry McCabe presented information to the Board regarding the budget.

Dr. McCabe requested permission to publish the budget and hold the Budget Hearing at 7:00 p.m. on August 20, 2007.

MOTION to grant permission to publish the budget, call a Special Board Meeting for budget review from 5:00 p.m. to 6:00 p.m. on Monday, August 20<sup>th</sup> and hold the Budget Hearing at 7:00 p.m. on August 20, 2007.

(Walston / Harris) Motion carried 6-0.

## 5.2 KASB Policy Review

The Board reviewed and discussed policies CN, CNA, CYA, and GACCA. KASB provided information on the policies for Board review.

Board suggestions:

CN RECORDS – adopt KASB recommended policy

CNA DOCUMENT PRODUCTION, INCLUDING ELECTRONIC INFORMATION and

CYA DOCUMENT PRODUCTION, INCLUDING ELECTRONIC INFORMATION

These policies read the same and either may be used.

GACCA Nepotism – Three changes were recommended for this policy:

1. At no time will an employee be placed under the direct supervision of an employee who is related to them.
2. At no time will an employee be placed under the direct supervision of an employee who is related to them. The superintendent of schools is considered to be in direct supervision of all employees of the district. Therefore, the board will not employ anyone who is the father, mother, brother, sister, spouse, son, daughter, son-in-law, daughter-in-law, brother-in-law, sister-in-law, of the superintendent.
3. Remove the policy all together.

## 6.0 ACTION ITEMS

### 6.1 Technology Bid Approval

Lisa Cundiff presented information to the Board regarding purchasing 52 Mimio Interactive Whiteboard strips and 52 Mimio wireless modules from low bidder CDWG for \$32,760.00  
MOTION to approve the technology bid for 52 Mimio Interactive Whiteboard strips and 52 Mimio wireless modules from low bidder CDWG for \$32,760.00 as presented.  
(Crum / Walston) Motion carried 6-0.

## 7.0 SUPERINTENDENT'S REPORT

- Dr. Burke complimented the Board on their self evaluation and goal setting completion.
- USD 261 administrators enjoyed the district tour and were very impressed with the construction progress.
- Friday, August 10<sup>th</sup> will be the District's Welcome Back meeting at the Airport Hilton.

## 8.0 DISCUSSION/REPORT ITEMS

### 8.1 Future Agenda Items

- School Improvement Initiatives – Summer School Reports
- Approval of the Budget – 2<sup>nd</sup> meeting in Aug.
- KASB Policy Review – Action and First Readings
- Prairie Elementary School Ribbon Cutting August 28<sup>th</sup> at 5:30 p.m.

### 8.2 Board Task List

The Board will continue to evaluate and revise the Board Task List.

8.3 New and Good

Dr. Burke:

- Former teacher Dale Atkeson toured Prairie Elementary School and was very impressed.

Susan Walston:

- Thanked everyone who worked to get Prairie Elementary School ready for the Board tour.
- Thanked Mr. J.L. Walker for his work with students.
- Congratulations to Nathan Long for his achievement of 3<sup>rd</sup> place at the national competition.

Dr. Burke:

- The One-Stop-Enrollment process went very well.
- Assisted parents in finding a medical bag their student left at the Middle School during One-Stop-Enrollment.

Glenn Crum:

- Attended the Air Products meeting. Air Products offered plant tours to our schools.

Phil Harris:

- The Oxy Community Involvement Group meeting will be at the end of August all are invited to attend.

Phil Harris:

- Would like to have the Campus High School band perform at the new gazebo.

9.0 EXECUTIVE SESSION – Non-Elected Personnel

MOTION to go into executive session at 8:45 p.m. for 5-minutes, to return at 8:50 p.m. for the discussion of non-elected personnel.

(Walston / Harris) Motion carried 6-0.

Dan Stiffler was requested to join the Board in Executive Session at 8:45 p.m.

Dan returned to the Board room at 8:50 p.m.

The Board reconvened at 8:50 p.m. with six members present.

MOTION to waive half of the fee for Amber Rogers.

(Walters / Walston) Motion carried 5-1. Mike Alexander voting no.

10.0 ADJOURNMENT

Meeting adjourned at 8:55 p.m.

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Debra M. Coleman, Board of Education Clerk

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Michael Alexander, Board of Education President