

**BUDGET APPROVAL
BOARD ROOM – CENTRAL OFFICE
1745 W.GRAND AVE, HAYSVILLE, KANSAS
AUGUST 20, 2007 – 7:00 P.M.**

1.0 2007-08 BUDGET APPROVAL

Dr. Perry McCabe presented information to the Board regarding the 2007-08 budget and requested approval of the budget.

MOTION to approve the 2007-08 budget as presented.

(Konkel / Walston) Motion carried 5-1. Greg Fenster voting no.

2.0 ADJOURNMENT OF BUDGET APPROVAL MEETING

Meeting adjourned at 7: 03 p.m.

**REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
August 20, 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 7:03 p.m., by Board President, Mike Alexander.

Six Board members were present.

MEMBERS PRESENT

Mike Alexander
Seth Konkel
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
Phil Bressler, Campus High School Assistant Principal
Dr. Mike Maurer, Haysville Middle School Principal
Missy Hollenbeck, Ruth Clark Elementary School Principal
Teresa Tosh, Elementary Curriculum Director
Others

1.0 MEETING OPENING

1.1 Call to Order

Mike Alexander called the meeting to order at 7:03 p.m. with six members present.

1.2 Flag Salute

1.3 President's Announcements

- The ribbon cutting for Prairie Elementary School will be on Tuesday, August 28th at 5:30 p.m.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as amended by removing 6.1 Approval of Budget and moving KASB Board Policy to 6.1 and HMS Family Activity Pass to 6.2.

(Konkel / Walston) 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 Haysville Junior League Football Agreement
MOTION to approve the Consent Agenda as presented.
(Walston / Konkel) Motion carried 6-0.

4.0 REPORTS

- 4.1 Summer School Report - Campus High School
Phil Bressler presented information to the Board regarding the Campus High School Summer School report.
- 4.2 Diane Gross presented information to the Board regarding the district's AYP report.

Seth Konkel left the Board room at 7:36 p.m.

Seth Konkel returned to the Board room at 7:43 p.m.

5.0 FIRST READINGS

- 5.1 KASB Policy Review
The Board reviewed and discussed policies DC, GAAD, GAF, and JCAC. KASB provided information on the policies for Board review.
The Board requested administration review the policies and bring suggested changes back to the Board at the September 4th meeting.

6.0 ACTION ITEMS

- 6.1 **Approval of Budget - Budget was approved just prior to Regular August 20, 2007 BOE Meeting.**
- 6.1 KASB Board Policy Review
The Board discussed policies CN, CNA, CYA, and GACCA and recommended the following:
CN RECORDS – adopt KASB recommended policy. (Change reference to Retention of Documents in Certain Circumstances on page CN-3 to (See CNA).)
MOTION to approve KASB recommended policy CN RECORDS as presented.
(Konkel / Crum) Motion carried 6-0.
CNA DOCUMENT PRODUCTION, INCLUDING ELECTRONIC INFORMATION.
MOTION to approve KASB recommended policy CNA DOCUMENT PRODUCTION INCLUDING ELECTRONIC INFORMATION as presented.
(Konkel / Walters) Motion carried 6-0.
GACCA Nepotism –
MOTION to adopt suggestion #1. At no time will an employee be placed under the direct supervision of an employee who is related to them.
(Crum / Walston) Motion carried 4-2. Mike Alexander and Greg Fenster voting no.
- 6.2 HMS Family Activity Pass
Dr. Mike Maurer presented information to the Board regarding the HMS Family Activity Pass.
MOTION to approve the HMS Family Activity Pass as presented with the additional explanation that the pass includes immediate family only and a notice that the pass does not include end of season league events.
(Walston / Konkel) Motion carried 6-0.

7.0 SUPERINTENDENT’S REPORT

- Reminder that the Board, administration, & teacher leaders are all members of the leadership team. As a team we all work together and succeed.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- School Improvement Initiatives – Summer School Reports
- KASB Policy Review
- Flexible Benefit Plan – Section 125 – first reading
- Review the district crisis plan – report
- Finance instruction meeting with the Board

8.2 Board Task List

- Crisis Plan

8.3 New and Good

Dr. Burke:

- Campus High School ACT score trends are accelerating at twice the state rate.
- The open house for parents of gifted students had approximately 125 in attendance.
- The National Association of Elementary School Principals has awarded Prairie Elementary School the Share the Dream grant for \$3,000.00 for parent involvement.
- The Charter School Learning by Design received a second year funding grant worth \$155,000.00.
- Learning by Design enrollment is at 10 students as of last Friday.

Mike Alexander:

- Mr. Alexander attended the Haysville Drug Coalition and received some valuable information. Mike thanked Danny Walters for the information he provided.

Glenn Crum:

- Mr. Crum stated that the district’s Back to School inservice was great.

Susan Walston:

- Haysville Forward Leadership class begins after the first of the year. Ms. Walston encouraged involvement in the Leadership class.

Glenn Crum:

- Mr. Crum suggested the Board wear T-shirts from Prairie Elementary School at the Prairie Elementary ribbon cutting on August 28th.

9.0 EXECUTIVE SESSION for Discussion of Pupil / Non-Elected Personnel Issues

MOTION to go into executive session at 8:40 p.m. for 5-minutes, to return at 8:45 p.m. for the discussion of pupil / non-elected personnel.

(Alexander / Konkel) Motion carried 6-0.

The Board reconvened at 8:45 p.m. with six members present.

10.0 ADJOURNMENT

Meeting adjourned at 8:45 p.m.

Debra M. Coleman, Board of Education Clerk

Michael Alexander, Board of Education President