

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
September 4, 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
Seth Konkell
Glenn Crum
Susan Walston
Phil Harris
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
Glenda Cowell, Campus High School Assistant Principal
Dr. Mike Maurer, Haysville Middle School Principal
Brian Howard, Ruth Clark 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

- Mike thanked the Board for the plant he received
- Mr. Alexander reminded the Board to let Debbie Coleman know which Board members are planning to attend the NSBA Conference in Orlando.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as presented.
(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

Johnna Crawford addressed the Board and notified them that the Haysville Sun-Times would be video recording the Board meeting. Ms. Crawford suggested the Board consider recording their meetings and airing them on channel 7.

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 Agreement for Services of Teacher for Vision Impaired Students

MOTION to approve the Consent Agenda as presented.
(Walston / Crum) Motion carried 6-0.

4.0 REPORTS

4.1 Summer School Report - Middle School

Dr. Mike Maurer presented information to the Board regarding the Middle School Summer School report.

5.0 FIRST READINGS

5.1 Flexible Benefit Plan – Section 125

Dr. Perry McCabe presented information to the Board regarding the Flexible Benefit Plan – Section 125.

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

6.0 ACTION ITEMS

6.1 KASB Board Policy Review

Upon the Board's request administration reviewed policies DC, GAAD, GAF, and JCAC and offered recommendations to the Board. The Board discussed policies DC, GAAD, GAF and JCAC and recommended the following:

DC ANNUAL OPERATING BUDGET – approve KASB's recommended policy and fill in blank lines in this policy with **August**.

GAAD CHILD ABUSE - approve KASB recommended policy as presented.

GAF STAFF-STUDENT RELATIONS – approve KASB recommended policy as presented.

JCAC INTERROGATION and INVESTIGATIONS – approve KASB recommended policy as presented.

MOTION to approve the four policies DC, GAAD, GAF, and JCAC as recommended.

(Crum / Alexander) Motion carried 6-0.

7.0 SUPERINTENDENT'S REPORT

- The average ACT score increased to 21.9 which is equal to the state average – we are up 1.2 points over the past five years.
- A state law will be taking effect in January regarding bullying prevention. Our district is putting together a prevention plan and has contacted bullying expert Barbara Coloroso, author of *The Bully, The Bullied and The Bystander* and invited her to speak to the district on January 21st. The district has also ordered a copy of her book for every district employee.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- School Improvement Initiatives – Summer School Reports
- KASB Policy Review – October meeting
- Flexible Benefit Plan – Section 125
- Review the district crisis plan – report
- Finance instruction meeting with the Board
- Property and Casualty Insurance bid approval – Action Item
- Status of the Bond issue – September 17th at 5:30, the construction meeting will begin at 6:15 p.m.
- An update regarding cameras on buses – October
- Maize school district drug policy

8.2 Board Task List

8.3 New and Good

Barb Walters:

- Prairie Elementary School open house was great. Good job.

Susan Walston:

- Thanked all staff who worked on the open house activities for the Prairie Elementary School open house.

Dr. Burke:

- The retired teachers group toured the district facilities in one of the district's new air conditioned buses.
- Learning by Design now has 20 students enrolled. Their orientation will be September 10th from 6:00 to 9:00 p.m.
- We had a great crowd for the opening game at Colt Stadium. The gate took in over \$10,000.00 and the concession stand took in \$6,000.00. The opening of the stadium went great.
- The cost split for work to be done on Mimosa will be 80/20 between the school district and the city.

Mike Alexander:

- The open house for Prairie Elementary School went well, and the other elementary schools going through construction projects will also be having open houses as their projects are completed.

Phil Harris:

- Would like to see the district make a virtual tour of the construction sites in the district then show the video on channel 7.

9.0 EXECUTIVE SESSION – to discuss the possible acquisition of real property
MOTION to go into executive session at 7:47 p.m. for 20 -minutes, to return at 8:07p.m. for the discussion of the possible acquisition of real property.
(Harris / Konkel) Motion carried 6-0.
The Board reconvened at 8:07 p.m. with six members present.

10.0 ADJOURNMENT
Meeting adjourned at 8:07 p.m.

Debra M. Coleman, Board of Education Clerk

Michael Alexander, Board of Education President