

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
October 1, 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
Myron Regier, Campus High School Principal
Dr. Mike Maurer, Haysville Middle School Principal
Pat Yorgensen, Oatville Elementary School Principal
Carla Heintz, Early Childhood Center Coordinator
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

The KASB Regional Meeting will be held on Tuesday, October 2nd at Maize South. Dr. Burke will be taking a district vehicle to the meeting. Board members planning on attending that would like to ride with Dr. Burke should be at the Administration Building at 3:00 p.m.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as amended by moving 9.0 Executive Session just before 4.0 Reports to prevent our guests involved in the Executive Session from having to stay for the full meeting.

(Alexander / Konkell) 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

MOTION to approve the Consent Agenda as presented.

Mr. Konkell asked for clarification on the Treasurer's Report / Bills information regarding item number 00082325.

(Konkell / Walston) Motion carried 6-0.

- 9.0 EXECUTIVE SESSION - to discuss the possible acquisition of real property**
MOTION to go into executive session at 7:02 p.m. for 10 -minutes, to return at 7:12 p.m. for the discussion of the possible acquisition of real property.
(Alexander / Konkel) Motion carried 6-0.

The Board reconvened at 7:12 p.m. with six members present.

4.0 REPORTS

4.1 Preliminary District Count –

Due to Dr. McCabe’s temporary absence this item was held until after 4.2.

Dr. Perry McCabe presented information to the Board regarding the preliminary district count. The unofficial district pupil count is 4,842 and the unofficial FTE is 4,585.

4.2 Enrichment Program – Presented before 4.1 due to Dr. McCabe’s temporary absence.

Becky Cezar presented information to the Board regarding the Enrichment program.

4.3 Broadcasting BOE Meetings

The Board discussed the possibility of broadcasting the Board meetings on Channel 7.

Dr. Burke researched area districts to see if they were currently broadcasting their board meetings and contacted KASB to get their opinion of televising the meetings.

5.0 FIRST READINGS

5.1 Policy Review

The Board reviewed the following policies:

BE – School Board Records

JDDDB – Reporting Crimes to Law Enforcement

JDDC – Bullying

KB – Public Information Programs

LDDA - Fiscal Management of Federal Grants

Recommended Handbook Language

(Seth requested a list of handbooks approved by the Board.)

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

6.0 ACTION ITEMS

6.1 Additional Position – Technology

David Herbert presented information to the Board and requested approval to add an additional position of a Network Analyst.

MOTION to approve the Network Analyst position for the Technology Department as presented.

(Konkel / Crum) Motion carried 6-0.

7.0 SUPERINTENDENT’S REPORT

- Bruce Sanderson and Dr. Burke participated in the Homecoming parade.
- Dr. Burke will receive the Administrator of the Year award from the Kansas Association for Gifted, Talented and Creative.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- School Improvement Initiatives –
- Review the district crisis plan – report
- An update regarding cameras on buses – October
- Maize school district drug policy
- Audit Report
- Policy Review

8.2 Board Task List
Remove High School Math Grading Results requested by Mike Alexander. This request was duplicated on the Task List.

8.3 New and Good

Dr. Burke:

- Educational programming will begin being televised on Channel 7
- CIS and 5th graders at Rex Elementary School are working on Pride Park
- The Campus High School Band achieved a number 1 rating at the State Fair
- The Campus High School Cross Country team is doing great

Susan Walston:

- The Nelson Ribbon cutting was held September 27th, and the Freeman Community Open House was held Friday, September 28th

Glenn Crum and Mike Alexander spoke briefly on the elementary schools FEMA shelters and their ability to handle the student populations of the schools

Susan Walston:

- The new lap top computers the Board members have received are great
- Congratulations to Dr. Burk for receiving the award from Kansas Association for Gifted, Talented and Creative

Dr. Burke:

- Susan Walston is running for Kansas Association of School Board president

8.4 Board Discussion Items

None

**9.0 EXECUTIVE SESSION – to discuss the possible acquisition of real property
Moved up to just before 4.0 Reports.**

10.0 ADJOURNMENT

Meeting adjourned at 8:21 p.m.

Debra M. Coleman, Board of Education Clerk

Michael Alexander, Board of Education President