

**REGULAR MEETING U.S.D. # 261**  
**BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**October 15, 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. Five Board members were present.

**MEMBERS PRESENT**

Mike Alexander  
Seth Konkel  
Glenn Crum  
Susan Walston  
Phil Harris  
Greg Fenster (arrived at 7:18 p.m.)

**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  
David Herbert, Director of Information Services  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

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

**1.2 Flag Salute**

**1.3 President's Announcements**

Mike received information regarding forums on School Readiness which he shared with the Board.

**1.4 Approve / Amend Agenda**

**MOTION to approve the agenda as amended by adding discussion of the acquisition of real property to 9.0 Executive Session and inserting FCCLA at 2.2 Remarks/Comments from District Visitors.**

(Walston / Konkel) Motion carried 5-0.

**2.0 DISTRICT PATRON/PERSONNEL TIME**

**2.1 Hearing of Scheduled District Patrons/District Personnel**

None

**2.2 Remarks/Comments from District Visitors**

**FCCLA (Family, Career, and Community Leaders of America)**

Campus High School students Ms. Chelsey Isam and Ms. Megan Holub requested Board approval for 15 FCCLA members to attend the FCCLA National Cluster meeting in Denver, CO.

**MOTION to approve the FCCLA National Cluster Meeting as requested.**

(Crum / Walston) Motion carried 5-0.

**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.**

(Walston / Konkel) Motion carried 5-0.

#### 4.0 REPORTS

##### 4.1 Audit Report

Mark Dick of Allen, Gibbs and Houlik CPA firm presented information to the Board regarding the district's audit report.

##### 4.2 Cameras on School Buses

Dr. Perry McCabe presented information to the Board regarding the status of district buses with cameras being used on them.

#### 5.0 FIRST READINGS

##### 5.1 Policy Review

The Board reviewed the following policies:

BA – Goals and Objectives

BBBB – New Member Orientation

BBBF – Reimbursement for Expenses

BBC – Board Committees

BBE – Attorney – KSA 72-8205

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

#### 6.0 ACTION ITEMS

##### 6.1 Policy Review

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

MOTION to approve the above policies as presented.

(Crum / Harris) Motion carried 6-0.

#### 7.0 SUPERINTENDENT'S REPORT

- Dr. Burke visited with the City of Haysville regarding the Board using the City Council meeting room to hold Board meetings in to enable broadcasting the meetings on Channel 7. Dr. Burke will investigate this further and return to the Board with additional information.
- Campus High School has been approached by the business community regarding the possibility of businesses placing advertising on the back of the athletic benches for a fee. The funding would go to the Athletic Fund.  
Seth Konkel requested administration ask KASB for information on a policy that would address the advertising issue.  
The general consensus of the Board was that they would be interested in pursuing this idea if there are no problems regarding policy.
- Dr. Burke reminded the Board members to complete and return the Needs Assessment survey that was sent out to them.

#### 8.0 DISCUSSION/REPORT ITEMS

##### 8.1 Future Agenda Items

- School Improvement Initiatives –
- Review the district crisis plan – report
- Maize school district drug policy
- Policy Review
- Bus Discipline Incidents in Relation to Cameras on Buses – Nov. 19<sup>th</sup>
- Consideration of one Board meeting in June and July, also earlier meeting start time – Jan.
- Change January 21<sup>st</sup> Board meeting due to parent meeting conflict – Nov. 5<sup>th</sup>
- Discuss second phase of Paperless Board meetings
- Review CIS – Nov. 5<sup>th</sup>
- Overview of district crisis plan

8.2 Board Task List

8.3 New and Good

Susan Walston:

- Ms. Walston thanked Dr. Burke for the T-shirts the Board received.

Dr. Burke:

- The Kansas Association of Elementary School Principals named Ruth Clark Principal, Dr. Missy Hollenbeck as the Kansas Distinguished Principal of District Four.
- Dr. Burke was invited to attend a meeting in Denver, CO hosted by Mid Continent Region Educational Lab (MCREL).

Glenn Crum:

- The tennis courts at the Middle School look nice.

Mike Alexander:

- Mike asked if the tennis courts will be open for public use in the future. (Administration will check on this.)
- The parking lot lights at Freeman have not been on. Mike asked if there is an electrical problem or something else. (Administration will check on this.)

8.4 Board Discussion Items

- 9.0 EXECUTIVE SESSION – to discuss non-elected personnel **and the acquisition of real property.** MOTION to take a 10-minute break at 8:10 p.m. then go into executive session at 8:20 p.m. for 20 -minutes, to return at 8:40 p.m. for the discussion of non-elected personnel **and the acquisition of real property.** (Alexander / Crum) Motion carried 6-0.

The Board invited Dr. Perry McCabe and Dr. Dan Stiffler to join them in Executive Session.

Dr. Perry McCabe and Dr. Dan Stiffler went into Executive Session at 8:20 p.m.

Dr. Perry McCabe and Dr. Dan Stiffler returned to the Board room at 8:40 p.m.

The Board reconvened at 8:40 p.m. with six members present.

MOTION to approve administration finalizing the purchase of 10-acres of land south of Oatville from David Wall for the purchase price of \$70,000.00 of which \$20,000.00 will be given back to the Educational Foundation.

(Konkel / Walston) Motion carried 6-0.

MOTION to approve hiring Mr. Galen Davis as Director of Operations for USD 261.

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

10.0 ADJOURNMENT

Meeting adjourned at 8:43 p.m.

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Debra M. Coleman, Board of Education Clerk

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Michael Alexander, Board of Education President