

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
November 5, 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
Greg Fenster (arrived @ 7:45 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
Myron Regier, Campus High School Principal
Dr. Mike Maurer, Haysville Middle School Principal
Dr. Marcy Aycock, Prairie Elementary School Principal
David Herbert, Director of Information Services
Gina Keirns, Tri-City Administrator
Galen Davis, Maintenance Director
Penny Schuckman, Learning Center Director
Andi Williams, Freeman 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 asked Dr. Burke to introduce the new Director of Maintenance, Galen Davis to the Board. Dr. Burke did so.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as presented.
(Walston / 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.
(Konkell / Walston) Motion carried 6-0.

Dr. Burke introduced the new Principal of Haysville West Middle School, Mr. Ildo Martins to the Board.

4.0 REPORTS

4.1 CIS Review

Diane Gross presented information to the Board regarding the Communities In Schools program in USD 261.

5.0 FIRST READINGS

5.1 Policy Review

The Board reviewed the following policies:

BBG – Consultants (The Board decided this policy should not be changed.)

BCAC – Special Meetings – KSA 72-8205

BCAE – Public Hearings

BCBD – Agenda – KSA 75-4318

BCBF – Rules of Order – KSA 72-8205

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

5.2 Desktop Computers

David Herbert presented information to the Board regarding desktop computers.

David was requesting to let bids for approximately 65 desktop computers.

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

5.3 Middle School Boundaries

Dr. Burke presented information to the Board regarding the new boundary division for Haysville West Middle School.

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

6.0 ACTION ITEMS

6.1 Policy Review

BA – Goals and Objectives

BBBB – New Member Orientation

BBBF – Reimbursement for Expenses

BBC – Board Committees

BBE – Attorney – KSA 72-8205

MOTION to approve the above policies as presented.

(Walston / Harris) Motion carried 6-0.

6.2 KASB Convention Delegate

Board discussion was held regarding the KASB Convention Delegate.

MOTION to approve Barb Walters as the KASB Convention Delegate and Susan Walston as the alternate. Barb Walters will second the nomination of Susan Walston for KASB President Elect.

(Konkel / Alexander) Motion carried 6-0.

MOTION to state that the Board of USD 261 fully supports the candidacy of Susan Walston for KASB President Elect.

(Crum / Konkel) Motion carried 6-0.

6.3 January 21st Board Meeting Date Change

MOTION to cancel the January 21st BOE Regular Meeting at 7:00 p.m. and the Construction Update at 6:00 p.m. If there is need for action to be taken regarding construction the Construction Update meeting will be scheduled on January 16th at 6:00 p.m.

(Crum / Konkel) Motion carried 6-0.

6.4 Board Representatives for Negotiating Team

MOTION to appoint Glenn Crum and Susan Walston as Board Representatives on the Negotiating Team with Seth Konkel as the alternate.

(Konkel / Harris) Motion carried 6-0.

7.0 SUPERINTENDENT'S REPORT

- Dr. Burke presented the Board with the book, "The Bully, The Bullied, and the Bystander" by Barbara Coloroso for future discussion.
- Dr. Burke presented a Power Point presentation to the Board on the presentation presented at the Back to School inservice. Included in the information was a list of accomplishments made in the school district from 2003 – 2007.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- School Improvement Initiatives – AYP Strategies
- Maize school district drug policy
- Policy Review
- Bus Discipline Incidents in Relation to Cameras on Buses – Nov. 19th
- Consideration of one Board meeting in June and July, also earlier meeting start time – Jan.
- Discuss second phase of Paperless Board meetings
- Overview of district crisis plan
- Desktop Computers
- Middle School Boundaries
- Bus Bids – November or December
- Building and Ground Security / Cameras

8.2 Board Task List

No Change

8.3 New and Good

Dr. Burke:

- It is wonderful to have a Board member (Susan Walston) who is running for the office of president of KASB.

Susan Walston:

- Attended a KASB Regional meeting at Smith Center, KS and heard their Athletic Director speak regarding the success of their football team and the district's and community's expectation of the team and students.

Dr. Burke:

- Roxie Brotsky sent an email notifying Dr. Burke that three State Representatives will be visiting the PAT facility this week for National Parents As Teachers Day. Representative Kelsey will be participating in Move and Groove, Representative Dale Swenson will be going on a home visit, and Representative Terry McLachlan will be attending the Mom's Meal.

Glenn Crum:

- USD 261 Middle School had three students participate in the Honor's Choir.

Diane Gross:

- The Campus High School Cross Country team took 5th at State.

8.4 Board Discussion Items

Mike Alexander:

Members of the Board have been attending the Haysville Drug Collition. Next Tuesday, November 13th John Blazek, Principal of Maize South Middle School, will be addressing the group regarding the stance that Maize has taken in their fight against illegal drug use in their schools.

Phil Harris:

Mr. Harris attended a KASB seminar on Bullying. Phil gave a short report regarding the seminar to the Board and stated that it was very interesting.

9.0 EXECUTIVE SESSION – to discuss Matters Relating to Pupil / Personnel Issues

MOTION to take a 5-minute break at 8:20 p.m. then go into executive session at 8:25 p.m. for 15-minutes, to return at 8:40 p.m. for the discussion of Matters Relating to Pupil / Personnel Issues. (Alexander / Konkel) Motion carried 7-0.

The Board invited Myron Regier and Phil Bressler to join them in Executive Session.

Myron Regier and Phil Bressler went into Executive Session at 8:25 p.m.

Myron Regier and Phil Bressler returned to the Board room at 8:40 p.m.

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

MOTION to approve hiring a KASB attorney to conduct an expulsion hearing. (Konkel / Harris) Motion carried 7-0.

10.0 ADJOURNMENT

Meeting adjourned at 8:45 p.m.

Debra M. Coleman, Board of Education Clerk

Michael Alexander, Board of Education President