

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
November 19, 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. Seven Board members were present.

MEMBERS PRESENT

Mike Alexander
Seth Konkell
Glenn Crum
Susan Walston
Phil Harris
Barb Walters
Greg Fenster

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
Galen Davis, Maintenance Director
Mark Foster, Alternative High School Assistant Principal
Dr. Mike Maurer, Haysville Middle School Principal
Dr. Missy Hollenbeck, Ruth Clark Elementary 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 seven members present.

1.2 Flag Salute

1.3 President's Announcements

No announcements

1.4 Approve / Amend Agenda

MOTION to approve the agenda as amended by adding 9.1 Non Elected Personnel and 9.2 Resolution for an Expulsion Appeal Hearing to 9.0 Executive Session.
(Konkel / Walston) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel

None

2.2 Remarks/Comments from District Visitors

Mr. Brad Miller, principal of USD #312 Haven Elementary School, presented Dr. Missy Hollenbeck with a plaque for receiving the Kansas Association of Elementary School Principals District IV Distinguished Principal award.

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.
(Konkel / Crum) Motion carried 7-0.

4.0 REPORTS

4.1 Cameras on Buses / Effect on Discipline Issues

Will Young, Supervisor of Transportation, presented information to the Board regarding cameras being used on the buses and the effect that having cameras on buses have had regarding discipline issues.

5.0 FIRST READINGS

5.1 Policy Review

The Board reviewed the following policies:

BCBG – Voting Method

BCBH – Minutes

BCBI - Public Participation at Board Meetings

BCBJ – News Coverage

BCBK – Executive Session

There were no changes recommended by administration regarding the above policies.

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

5.2 Phone Proposals for Campus High School and Haysville West Middle School

David Herbert presented information to the Board regarding phone proposals for Campus High School and Haysville West Middle School. Mr. Herbert's recommendation to the Board was to approve the phone and intercom systems from SKT for \$94,301.57 for Campus High School and the phone system from SKT for \$24,428.07 for Haysville West Middle School.

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

Dr. McCabe will check on the legality of not putting this out for bids and bring this information back to the Board at the December 3rd meeting.

5.3 Additional Personnel Requests

Dr. Perry McCabe presented information to the Board regarding additional personnel requests.

The requests are for:

0.5 FTE Custodian – Oatville

1.0 FTE Special Ed Teacher

4.4 FTE ESL Program Paras

1.0 Admin. Clerical

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

5.4 Request for Bus Bids

Dr. Perry McCabe presented information to the Board and requested Board approval to solicit bids for two 2009 Blue Bird Forward Engine School Buses.

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

5.5 Proposed Haysville Middle School Yearbook Fee Increase

Dr. Mike Maurer presented information to the Board regarding a Proposed HMS Yearbook Fee Increase from \$25.00 to \$35.00 after winter break.

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

6.0 ACTION ITEMS

6.1 Policy Review

BBG – Consultants

BCAC – Special Meetings – KSA 72-8205

BCAE – Public Hearings

BCBD – Agenda – KSA 75-4318

BCBF – Rules of Order – KSA 72-8205

MOTION to approve the above policies as presented with no changes.

(Walston / Harris) Motion carried 7-0.

6.2 Desktop Computers

David Herbert presented information to the Board regarding desktop computers.

David requested to accept the low bid from Cybertron PC of Wichita in the amount of \$38,220.00 for 65 Intel Core 2 Duo Desktop Computers. 65 monitors will be purchased from CDW in the amount of \$182.00 each for a total of \$11,830.00.

MOTION to accept the low bid from Cybertron PC of Wichita in the amount of \$38,220.00 for 65 Intel Core 2 Duo Desktop Computers, and 65 monitors to be purchased from CDW in the amount of \$182.00 each for a total of \$11,830.00.

(Konkel / Crum) Motion carried 7-0.

6.3 Middle School Boundaries

Sandy Bradshaw presented information to the Board regarding the new boundary division for Haysville West Middle School.

MOTION to approve the second option boundary division of Ruth Clark, Prairie, and

Oatville going to Haysville West Middle School; and Nelson, Rex, and Freeman attending Haysville Middle School as presented.

(Walston / Konkel) Motion carried 7-0.

7.0 SUPERINTENDENT'S REPORT

- Dr. Burke referenced the Bullying books the Board members received and asked that they have the first four chapters read by the December 3rd Board meeting at which time a discussion on the four chapters will be held.
- Dr. Burke informed the Board that he received only six of the Needs Assessment survey he sent out to the Board. He will compile a list from the assessments received and bring that information to the Board at the December 3rd meeting.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- School Improvement Initiatives – AYP Strategies
- Maize school district drug policy
- Policy Review
- Consideration of one Board meeting in June and July
- Discuss second phase of Paperless Board meetings
- Overview of district crisis plan
- Building and Ground Security / Cameras
- Phone Proposals
- Additional Personnel Requests
- Request for Bus Bid Approval
- Proposed HMS Yearbook Fee Increase
- Building Tours
- Need for continuing future Construction Updates Special Board Meetings

MOTION to cancel the December 3, 2007 Construction Update Special Board Meeting.
(Konkel / Alexander) Motion carried 4–3. Glenn Crum, Greg Fenster, and Phil Harris voting no.

MOTION to begin the December 17, 2007 Board Meeting at 5:30 p.m.
(Walston / Crum) Motion carried 7–0.

Ms. Walston suggested that she would like to look into the possibility of having a vote for an LOB Resolution for funding of all-day kindergarten. An election timeline will be brought back to the Board at the December 3rd meeting.

8.2 Board Task List

8.3 New and Good

Dr. Burke:

- This past Thursday, Friday and Saturday the Campus High School theater presented God's Spell
- Dr. Burke attended the WSU Dean's Scholars dinner, at which eight Campus High School students were guests
- Oatville Elementary School presented a Title I program in which the Oatville students presented the Three Piggy Opera
- Becky Cezar received an invitation from the Commissioner of Education to serve on a task force to look into recruiting and retaining teachers
- The Alternative High School held parent-teacher conferences
- Alternative High School students participated in a community service project
- Haysville USD 261 has already began hiring teachers for the next school year
- The Campus High School Winter Sports Preview will be Monday, November 26th at 6:00 p.m.

Barb Walters:

- Ms. Walters spoke to a couple that has moved to Haysville and are now involved with our district's PAT program and are very impressed with our program

Glenn Crum:

- Mr. Crum attended a Veteran's Day program in the district

Susan Walston:

Ms. Walston attended the Expanding Early School Readiness Opportunities program in Hutchinson with Roxie Brotsky and Carla Heintz

8.4 Board Discussion Items

9.0 EXECUTIVE SESSION – to discuss Matters Relating to Pupil / Personnel Issues, Non-Elected Personnel, and a Resolution for an Expulsion Appeal Hearing

MOTION to take a 5-minute break at 8:35 p.m. then go into executive session at 8:40 p.m. for 20-minutes, to return at 9:00 p.m. for the discussion of Matters Relating to Pupil / Personnel Issues, Non-Elected Personnel, and a Resolution for an Expulsion Appeal Hearing.

(Alexander / Walston) Motion carried 7-0.

The Board reconvened at 9:00 p.m. with four members present: Mike Alexander, Susan Walston, Seth Konkel, and Phil Harris.

MOTION to extend executive session for 10-minutes to return at 9:10 p.m.

(Alexander / Konkel) Motion carried 4-0.

The Board reconvened at 9:10 p.m. with seven members present.

MOTION to approve the resignation of Mike Elder.

(Walston / Konkel) Motion carried 7-0.

MOTION to approve the Resolution for Final Action After an Appeal Hearing Before a Hearing Officer in a Student Expulsion Action.
(Konkel / Walston) Motion carried 6-1. Barb Walters voting no.

10.0 ADJOURNMENT
Meeting adjourned at 9:15 p.m.

Debra M. Coleman, Board of Education Clerk

Michael Alexander, Board of Education President