

REGULAR MEETING U.S.D. # 261
CAMPUS HIGH SCHOOL LIBRARY, 2100 W. 55TH St. So.
January 19, 2009 - 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 Campus High School Library, 2100 W. 55th St. So., at 7:00 p.m., by Board President Susan Walston. Seven Board members were present.

MEMBERS PRESENT

Susan Walston
Glenn Crum
Barb Walters
Regina Schutt
Greg Fenster
Forrest Hummel
Phil Harris

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Dr. Perry McCabe, Assistant Supt. of Finance
Dr. Diane Gross, Asst. Supt. of Assessment and Data Analysis
Dr. Dan Stiffler, Asst. Supt. of Personnel & Learning Svcs.
Myron Regier, Campus High School Principal
Ildo Martins, Haysville West Middle School Principal
Dr. Mike Maurer, Haysville Middle School Principal
Sandy Bradshaw, Community Relations Coordinator
Becky Cezar, Director of Special Services
Teresa Tosh, K-12 Curriculum Director
David Herbert, Information Services Director
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 7:00 p.m. with seven members present.

1.2 Flag Salute

1.3 President's Announcements

- The Board received a thank you card from Ms. Becky Hughes and the Campus High School Band.
- Ms. Walston reminded the Board of the upcoming Governmental Relations meeting in Topeka, February 18th & 19th.

1.4 New and Good

Susan Walston:

- The presentation by Alan November was sensational.

Dr. Burke:

- Campus High School wrestlers participated in the Newton tournament. Campus student Dalton Miller won the tournament.
- April Davis, Freeman Elementary first grade teacher, and Jessica Bloyd, Haysville Middle School teacher were awarded the 2009 Horizon Award.

Susan Walston:

- Ms. Walston attended the KASB presentation in Clearwater on finances.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as amended by pulling check # 00089736 issued to the Boys & Girls Club of South Central Kansas from the Treasurer's Report, 5.4 Capital Outlay Projects List and 8.3 Board Discussion, and change 3.4 to read - *To approve the Superintendent's contract through 2011–2012 fiscal year.

(Harris / Schutt) 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
None

3.0 CONSENT AGENDA

- 3.1 Previous Minutes
- 3.2 Treasurer's Report / Bills
 - 3.2.1 Construction
- 3.3 Routine Personnel
- 3.4 Superintendent's Contract
***To approve the superintendent's contract through the 2011-2012 fiscal year.**
- 3.5 Gifts and Grants
MOTION to approve the consent agenda as amended by **pulling check # 00089736 issued to the Boys & Girls Club of South Central Kansas from the Treasurer's Report and adding – "To approve the superintendent's contract through the 2011-2012 fiscal year" to 3.4.**
(Crum / Hummel) Motion carried 7-0.

Ms. Walston announced an organ had been donated to Ruth Clark Elementary School and thanked the family that made the donation.

4.0 REPORTS – Focus on Learning

- 4.1 Process Communication Model
Linda Long, Lisa McKeown and Dr. Aycock presented information to the Board regarding the Process Communication Model.
- 4.2 Energy Cost Avoidance
Dr. Perry McCabe presented information to the Board regarding Energy Cost Avoidance.

5.0 FIRST READINGS

- 5.1 Policy Review
 - EBB-Safety
 - EBBA-Hazardous Waste Inspection and Disposal
 - EBBA-R-Hazardous Waste Inspection and Disposal
 - EBBD-Evacuations and Emergencies
 - EBBD-R-Evacuations and Emergencies

This was a first reading with no action requested from the Board.
- 5.2 Handbooks
 - 5.2.1 Tri-City Handbooks
Ms. Gina Keirns presented information to the Board regarding the Tri-City Staff and Student/Parent Handbooks.
This was a first reading with no action requested from the Board.
 - 5.2.2 Alternative High School Handbooks – No Changes
There were no changes to the Alternative High School Handbooks.
This was a first reading with no action requested from the Board.
 - 5.2.3 PAT Handbooks
There were no changes to the PAT Handbooks.
This was a first reading with no action requested from the Board.

Ms. Walston noted that Charter School needed to be changed to Learning By Design, the prefix Dr. needed to be added to Dan Stiffler and Diane Gross and the PAT handbook needs to include the Bullying Policy.

- 5.3 LOB Language
Dr. John Burke presented information to the Board regarding the LOB Language.
MOTION to drop the wording “and for student instruction”.
(Walters / Fenster) Motion carried 7-0.
MOTION to approve ballot resolution language as amended.
(Crum / Harris) Motion carried 6-1. Greg Fenster voting no.

5.4 Capital Outlay Projects List - This item was pulled from the agenda.

- 6.0 ACTION ITEMS
No action items.

- 7.0 SUPERINTENDENT’S REPORT
No report.

8.0 DISCUSSION/REPORT ITEMS

- 8.1 Future Agenda Items
- Policy Review Approval
 - Handbook Updates
 - Negotiations
 - Capital Outlay Projects List – Action Item
 - Administrative Contracts
 - Focus on Learning Report

- 8.2 Board Task List
No changes.

8.3 Board Discussion Items – This item was pulled from the agenda.

- 9.0 EXECUTIVE SESSION – To discuss negotiations and non-elected personnel.
MOTION to go into executive session at 7:40 p.m. for 20-minutes,
to return at 8:00 p.m. for the discussion of negotiations and non-elected personnel.
(Walston / Crum) Motion carried 7-0.

The Board requested Dr. Perry McCabe and Dr. Dan Stiffler join them in executive session at 7:40 p.m.
Dr. Perry McCabe and Dr. Dan Stiffler returned at 7:55 p.m.

The Board reconvened with seven members present at 8:00 p.m.

MOTION to appoint Glenn Crum and Susan Walston as the Board representatives for negotiations and
appoint Forrest Hummel as alternate.
(Harris / Walters) Motion carried 7-0.

- 10.0 ADJOURNMENT
Meeting adjourned at 8:05 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President