

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
April 20, 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 Board Room, 1745 W. Grand Ave. at 7:00 p.m., by Board President Susan Walston. Five Board members were present.

MEMBERS PRESENT

Susan Walston
Glenn Crum
Barb Walters
Regina Schutt
Phil Harris
Greg Fenster (arrived at 7:52 p.m.)

OTHERS PRESENT

Dr. Perry McCabe, Assistant Supt. of Finance
Debbie Coleman, Clerk of the Board
Dr. Diane Gross, Asst. Supt. of Assessment and Data Analysis
Myron Regier, Campus High School Principal
Nichole McMullin, Haysville West Middle School Asst. Principal
Dr. Mike Maurer, Haysville Middle School Principal
Pat Yorgensen, Oatville Elementary School Principal
Liz Hames, Community Relations Coordinator
David Herbert, Information Services Director
Teresa Tosh, K-12 Curriculum Director
Galen Davis, Executive Director of Maintenance
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

- Dr. Burke and Dr. Stiffler are attending the Baldrige Examiner training session.
- The Haysville Expo had great attendance.

1.4 New and Good

Susan Walston:

- Campus High School held a debate tournament this weekend.

Glenn Crum:

- Attended Battle of Books which was very interesting
- Marty Moree, Student Council sponsor and Taylor Sanchez, Student Council president informed the Board that the Campus High School Student Council was awarded the 2009 National Council of Excellence award.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as presented.

(Harris / Crum) 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

None

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Treasurer's Report / Bills

3.3 Routine Personnel

3.4 Gifts and Grants

3.5 Odyssey of the Mind

Odyssey of the Mind sponsor Melinda Wren and Odyssey of the Mind participants, Mykenzie McKuster, Alex Batt, Connor Patterson, Kailey McDonald, Hayven McCracken, Austin DeBoard, and Sergio Mireles presented information to the Board on Odyssey of the Mind competition and requested financial assistance from the Board.

3.6 NCFL National Speech Tournament

Mr. Nordyke presented information to the Board regarding the NCFL National Speech Tournament and requested financial assistance from the Board. Students participating in the competition are Shelbie Konkel, Devyn Goarky, Shane Rogers, and Tyler Farris.

3.7 FCCLA Nationals

Ms. Spangler, Campus FCCLA sponsor and student members Kristen Conley, Joey Alliger, Ashley Chastain, and CleoAnne Worthan presented information to the Board regarding FCCLA Nationals and requested financial assistance from the Board in order to attend the FCCLA National competition.

MOTION to approve the consent agenda as presented.

(Crum / Walters) Motion carried 5- 0.

4.0 REPORTS – Focus on Learning

4.1 PBIS / MTSS

Teresa Tosh presented information to the Board regarding PBIS / MTSS.

5.0 FIRST READINGS

5.1 Policy Review

EC – Equipment and Supplies Management

EC-R – Equipment and Supplies Management

ECH – Printing and Duplicating Services

ED – Student Transportation Management

EDAA – School Vehicles

EDAA-R – School Vehicles

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

5.2 Campus High School Handbooks

5.2.1 CHS Athletic/Activities Handbooks - PDF

5.2.2 CHS Faculty Handbook – PDF

5.2.3 CHS Student Handbook – PDF

5.2.4 Club and Activities Sponsors Handbook – PDF

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

5.3 Concurrent Credit Proposal

Myron Regier presented information to the Board regarding the Pratt Community College and Campus High School Concurrent Credit Proposal.

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

6.0 ACTION ITEMS

***6.10 Boys and Girls Club**

Ms. Linda Long presented information to the Board regarding the Boys and Girls Club Summer Program and Funding Approval.

MOTION to approve the Summer Program and Funding Approval as presented.

(Walters / Harris) Motion carried 6-0.

6.1 Policy Review Approval

EBCA – Vandalism

EBE – Cleaning and Maintenance Programs

EBE-R – Cleaning and Maintenance Programs

EBI – Long-Range Maintenance Program

EBI-R – Long-Range Maintenance Program

EBJ - Records

MOTION to approve Board Policies EBCA- Vandalism, EBE – Cleaning and Maintenance Programs, EBE-R - Cleaning and Maintenance Programs, EBI – Long Range Maintenance Programs, EBI-R - Long Range Maintenance Programs, EBJ - Records as presented.

(Crum / Schutt) Motion carried 6-0.

6.2 Elementary Handbooks

Ms. Pat Yorgensen was present to answer questions from the Board regarding the Elementary Staff and Student Handbooks.

MOTION to approve Elementary Handbooks as presented and allowing for updates as needed.

(Crum / Walters) Motion carried 6-0.

6.3 Haysville Middle School Handbooks

Dr. Mike Maurer was present to answer questions from the Board regarding the Haysville Middle School Staff and Student Handbooks.

MOTION to approve the Haysville Middle School Staff and Student Handbooks as presented.

(Crum / Walters) Motion carried 6-0.

6.4 Haysville West Middle School Handbooks

Assistant Principal Nicole McMullin was present to answer questions from the Board regarding the Haysville West Middle School Staff and Student Handbooks.

MOTION to approve the Haysville West Middle School Staff and Student Handbooks as presented.

(Crum / Walters) Motion carried 6-0.

6.5 Driver Education Fees for 2009-2010

Dr. Perry McCabe was present to answer questions from the Board regarding an increase in Driver Education Fees for the 2009-2010 school year.

MOTION to approve the increase in Driver Education Fees for the 2009-2010 school year as presented.

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

6.6 Capital Outlay Bids

6.6.1 HMS Restroom Remodel - **Tabled**

6.6.2 Nelson Carpeting - **Tabled**

6.6.3 Freeman Freezer

Dr. Perry McCabe presented information to the Board regarding the Freeman Elementary School Freezer request.

MOTION to approve the bid from 3-R for \$23,647.00 as presented.

(Crum / Fenster) Motion carried 6-0.

6.6.4 ECC/Special Education Carpeting

Dr. Perry McCabe presented information to the Board regarding ECC/Special Education Carpeting.

MOTION to approve the bid from Star Flooring for \$31,335.90 as presented.

(Crum / Schutt) Motion carried 6-0.

6.6.5 Summer Roof Repair

Dr. Perry McCabe presented information to the Board regarding Summer Roof Repair. MOTION to approve the bid for Ruth Clark Elementary School from Wray Roofing in the amount of \$61,985.00, for Haysville Middle School from Wray Roofing in the amount of \$ 59985.00, and quotes from Greenbush Education Cooperative for roofing materials for Ruth Clark Elementary School in the amount of \$42,332.86 and for Haysville Middle School in the amount of \$ 47,064.74.

(Walters / Fenster) Motion carried 6-0.

6.6.6 Grandlane Parking Lot Removal and Repaving

MOTION to approve the bid from APAC for the Grandlane Parking Lot project in the amount of \$216,406.89 as presented.

(Crum / Fenster) Motion carried 6-0.

6.7 Request to Republish Budget

Dr. McCabe presented information to the Board and requested permission to republish the budget.

(Crum / Harris) Motion carried 6-0.

6.8 Summer Maintenance and Technology Positions Request

Freddy Robinson and David Herbert were present to answer questions from the Board regarding the Summer Maintenance and Technology positions request.

(Fenster / Harris) Motion carried 6-0.

6.9 Athletic Equipment Rental for Summer Camps

Mr. Elliott presented information to the Board and requested approval of forms to be used regarding Athletic Equipment Rental for Summer Camps.

(Harris / Crum) Motion carried 6-0.

***6:10 Boys and Girls Club Summer Program and Funding Approval**

This item was presented prior to 6.1.

7.0 SUPERINTENDENT'S REPORT

7.1 Book Review

Due to the absence of Dr. Burke, Debbie Coleman gave each Board member the book Here's How to Reach Me and asked the Board to be ready to discuss the book at the May 18th meeting.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Policy Review Approval
- Focus on Learning Report
- Handbook Reviews
- Concurrent Credit Proposal
- Capital Outlay Summer Projects
- Budget Hearing at 7:00 p.m. just prior to the opening of the Regular BOE meeting
- Budget Reduction for Next School Year
- Executive Session for Negotiations

Ms. Walston requested building administrators bring information concerning suspected substance abuse concerns at their buildings to the next BOE meeting.

8.2 Board Task List

Archive High School Math Grading

9.0 EXECUTIVE SESSION –
None

10.0 ADJOURNMENT
Meeting adjourned at 8:52 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President