

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
May 18, 2009 - 7:00 P.M.

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 7:02p.m., by Board President Susan Walston. Seven Board members were present.

MEMBERS PRESENT

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

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
Glenda Cowell, Campus High School Assistant Principal
Jeromy Swearingen, Haysville West Middle School Asst. Principal
Samantha Glover, Haysville Middle School Asst. Principal
Andi Williams, Freeman Elementary School Principal
Becky Cezar, Director of Special Services
Penny Schuckman, Director of the Learning Center
Liz Hames, Community Relations Coordinator
David Herbert, Information Services Director
Teresa Tosh, K-12 Curriculum Director
Gina Keirns, Tri-City Day School Administrator
Galen Davis, Executive Director of Maintenance
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 7:02 p.m. with seven members present.

1.2 Flag Salute

1.3 President's Announcements

- Susan thanked everyone that helped with this year's graduation ceremonies and congratulated all of the 2008-09 district retirees.
- Ms. Walston announced the 9-month staff members who had perfect attendance for the 2008-09 year. They are: Megan Thomas, Joan Ehresman, Rebecca Rogers, Rachelle Young, Deacon New, Jennifer Arellano, Jennifer Call, Michelle Kelly, Linda Sullivan, Kelly Sullivan, Linse DeCamp, Diane Bidwell, Marvin Landes, and Mary Shelley.
- Pioneer Day at Oatville Elementary School was wonderful.
- Nelson Elementary School was selected as a Storm Call center.
- The 10-Year anniversary celebration of the Haysville Tornado was very impressive.
- Ms. Walston and the Board discussed whether to continue with one Board meeting per month.
It was the general consensus of the Board to continue with one meeting per month. The next BOE meeting will be June 15th.
- Susan thanked the negotiation team and HEA for their work on negotiations.

1.4 New and Good

Dr. Burke:

- Dr. Burke announced that he and Dr. Dan Stiffler are official Malcom Baldrige examiners.
- The graduation ceremony for the Alternative High School was a moving experience.
- Parents As Teachers held Big Truck Night.
- The Campus High School graduation was very nice.

- HMS and HWMS graduations will be held Tuesday, May 19, 2009.

Glenn Crum:

- The music program at Nelson Elementary School was very nice.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as presented.

(Harris / Walters) No vote.

Mr. Fenster requested to hold Routine Personnel until Executive Session.

The motion and second were amended.

MOTION to approve the agenda as amended by **holding Routine Personnel for discussion during Executive Session***.

(Harris / Walters) 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

3.3 Routine Personnel – Hold until 9.0 Executive Session*

3.4 Gifts and Grants

3.5 NFL National Speech Tournament

MOTION to approve the consent agenda as amended by **holding 3.3 Routine Personnel until Executive Session.**

(Crum / Walters) Motion carried 7-0.

Mr. Nordyke and students Shelbie Konkel, Shane Rogers and Tyler Pennick addressed the Board and gave a short summary of their experience in the NFL

Shane Rogers gave an abbreviated demonstration of the humorous interpretation skit he will be presenting in competition.

4.0 REPORTS – Focus on Learning

4.1 Sarah Burke – School Supplies

Ms. Burke was not present.

4.2 Kristen Swartzendruber Scholarship Presentation

Liz Hames introduced Tim, Tyler, and Taylor Swartzendruber to the Board and guests. They then presented staff member, Tammy Fleming and student, Brytnee Rodriguez with the Kristen Swartzendruber Memorial Scholarship.

4.3 The Learning Center Update

Penny Schuckman presented information to the Board regarding an update on the Learning Center.

4.4 Drug Prevention Plan

Dr. Burke presented information to the Board regarding a proposed Drug Prevention Plan.

Board consensus was to proceed with the proposed drug prevention plan as presented with assessments every 9-weeks, a flow-chart showing the process to be followed when a report is made concerning suspected abuse, and a tracking system showing number of reports.

5.0 FIRST READINGS

5.1 Policy Review

EE-Food Services Management
EE-R-Food Services Management
EF-Data Management
FA-Goals and Objectives
FB-Building Committees

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

5.2 HMS School Day Dismissal Request (combined with 5.3)

5.3 HWMS School Day Dismissal Request

MOTION to approve HMS and HWMS School Day Dismissal Requests as presented.
(Walters / Crum) Motion carried 6-1. Greg Fenster voting no.

5.4 KETCH Contract Approval

Becky Cezar presented information to the Board requesting approval of the KETCH Contract.
This was a first reading with no action requested from the Board.

5.5 Certified Special Education Teacher Handbook

Becky Cezar presented information to the Board requesting approval of the Certified Special Education Teacher Handbook.

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

5.6 School Psychology Handbook

Becky Cezar presented information to the Board regarding the School Psychology Handbook.
This was a first reading with no action requested from the Board.

5.7 Proposal for Supplemental Materials for Special Education Classrooms

Becky Cezar presented information to the Board regarding the proposal for supplemental Materials for Special Education Classrooms.

MOTION to approve the Proposal for Supplemental Materials for Special Education Classrooms as presented.

(Crum / Schutt) Motion carried 7-0.

6.0 ACTION ITEMS

6.1 Policy Review Approval

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

MOTION to approve Board Policies 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 as presented. (Crum / Walters) Motion carried 7-0.

6.2 Campus High School Handbooks

6.2.1 CHS Athletic/Activities Handbooks – PDF

6.2.2 CHS Faculty Handbook – PDF

6.2.3 CHS Student Handbook – PDF

6.2.4 Club and Activities Sponsors Handbook – PDF

Glenda Cowell was present to answer questions from the Board regarding the CHS Handbooks.

MOTION to approve the CHS Handbooks as presented.

(Harris / Walters)

MOTION and second amended to approve the CHS Handbooks with the addition of the drug prevention plan to the Student and Faculty handbooks.

(Harris / Walters) Motion carried 7-0.

- 6.3 Concurrent Credit Proposal
MOTION to approve the Concurrent Credit Proposal as presented.
(Crum / Hummel) Motion carried 7-0.
- 6.4 Capital Outlay
- 6.4.1 Campus High School Paving Projects Bids
Dr. Perry McCabe and Galen Davis presented information to the Board regarding the Campus High School Paving Projects Bids. It was administration's recommendation to accept the bid from APAC Kansas Inc. for removal and replacement of the asphalt front south entrance, exit, driveway and parking area in the amount of \$37,912.11.
MOTION to accept the bid from APAC Kansas Inc. for removal and replacement of the asphalt front south entrance, exit, driveway and parking area in the amount of \$37,912.11.
(Crum / Fenster) Motion carried 7-0.
- 6.4.2 Nelson Elementary School Carpet
Dr. Perry McCabe and Mr. Davis presented information to the Board regarding the bid proposals for Nelson Elementary School carpet replacement in 32 rooms. It was administrations recommendation of Galen to accept the bid proposal from Star Flooring in the amount of \$53,321.14.
MOTION to accept the bid proposal from Star Flooring in the amount of \$53,321.14.
(Crum / Fenster) Motion carried 7-0.
- 6.4.3 Freeman Elementary School Carpet
Galen Davis presented information to the Board regarding bid proposals for Freeman Elementary School carpet replacement in 12 rooms. It was the recommendation of Galen to accept bid proposal Option 1-Cambridge Oxford III from Star Flooring in the amount of \$15,062.76.
MOTION to approve bid proposal Option 1-Cambridge Oxford III from Star Flooring in the amount of \$15,062.76 as presented.
(Crum / Harris) Motion carried 7-0.
- 6.4.4 Remodel of Early Childhood Center
Galen Davis presented information to the Board regarding the Remodel of Early Childhood Center.
MOTION to approve the bid proposal of R&T in the amount of \$20,690.00 as presented.
(Crum / Hummel) Motion carried 7-0.
- 6.5 Strategic Plan
Dr. Burke presented information to the Board on the Strategic Plan.
MOTION to approve the Strategic Plan Mission Statement, Vision Statement, Belief Statement, Goals and Objectives as presented.
(Crum / Harris) Motion carried 7-0.

7.0 SUPERINTENDENT'S REPORT

- 7.1 Book Review
Postponed until the June 15th BOE meeting.

8.0 DISCUSSION/REPORT ITEMS

- 8.1 Future Agenda Items
- Policy Review Approval
 - Focus on Learning Report
 - Campus High School Handbooks
 - Budget and Finance
 - Executive Session for Negotiations
 - Middle Schools Day Dismissal Requests
 - KETCH Contract

- Certified Special Education Teacher Handbook
- School Psychology Handbook
- Proposal for Supplemental Materials for Special Education Classrooms
- Capital Outlay
- Supplementals
- Report on the track at HWMS regarding the drainage problem

8.2 Board Task List

Data on the Drug Prevention Plan – a report will be given each 9-week period

9.0 EXECUTIVE SESSION – For Negotiations and ***Non-Elected Personnel**

MOTION to take a five minute break then go into executive session at 9:25 p.m. for 10-minutes, to return at 9:35 p.m. for the discussion of negotiations and non-elected personnel.

(Walston / Crum) Motion carried 7-0.

The Board asked Dr. Stiffler and Dr. McCabe to join them in executive session.

Dr. Stiffler and Dr. McCabe joined the Board at 9:25 p.m.

Dr. McCabe returned to the Board room at 9:35 p.m.

The Board reconvened at 9:25 p.m. with four members present.

(Walston, Fenster, Harris, and Hummel)

MOTION to return to executive session for 10-minutes.

(Walston / Harris) Motion carried 4-0.

Dr. Dan Stiffler returned to the Board room at 9:45 p.m.

The Board reconvened at 9:45 p.m. with seven members present.

MOTION to approve the negotiated agreement as presented.

(Walston / Crum) Motion carried 7-0.

MOTION to approve Routine Personnel as presented.

(Crum / Harris) Motion carried 6-1. Greg Fenster voting no.

10.0 ADJOURNMENT

Meeting adjourned at 9:48 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President