

**REGULAR MEETING U.S.D. # 261**  
**LEARNING CENTER, ROOM # 2, 150 STEWART, HAYSVILLE, KANSAS**  
**JUNE 15, 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 Room # 2 of the Learning Center, 150 Stewart, at 7:01p.m., by Board President Susan Walston. Six Board members were present.

**MEMBERS PRESENT**

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

**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  
Dr. Dan Stiffler, Asst. Supt. of Personnel and Quality Assurance  
Becky Cezar, Director of Special Services  
Liz Hames, Community Relations Coordinator  
Brian Howard, Rex Elementary School Principal  
Penny Schuckman, Director of the Learning Center  
David Herbert, Information Services Director  
Teresa Tosh, Executive Director of Learning Services  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

Susan called the meeting to order at 7: 01 p.m. with six members present.

**1.2 Flag Salute**

**1.3 President's Announcements**

- Ms. Walston shared the following information with the Board:
  - Forty-Nine States and Territories Join Common Core Standards Initiative
  - The Special Ed. Department received the “Meets Requirements Level of Determination” from the KS Department of Education.
  - Information from the District’s accounting firm AGH regarding the upcoming June 30, 2009 audit plan.
- Susan thanked Mr. Phil Harris for his dedicated service while on the Haysville USD 216 Board of Education and presented Mr. Harris with a service plaque.
- Ms. Walston shared a thank you card from Mr. Ron Reynolds with the Board.
- Susan welcomed members of Boy Scout Troup # 895.

**1.4 New and Good**

Dr. Burke:

- The parking lot at the Learning Center is completed and looks great.

Phil Harris:

- The work being done on Mimosa St. is progressing.

Dr. McCabe:

- Work began today on the Campus High School drive.

**1.5 Approve / Amend Agenda**

**MOTION to approve the agenda as amended by adding 6.8 Alternate High School Remodel Bids and 9.0 Executive Session for Non-Elected Personnel.**  
(Harris / Walters) 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
- 3.5 Haysville Amateur Softball and Baseball Association Agreement
- 3.6 Youth Soccer Fields Agreement

MOTION to approve the consent agenda as amended by **removing the information regarding the storage building south of Nelson Elementary under line item F from the appendix section of the Haysville Amateur Softball and Baseball Assoc. agreement, correcting the Supplemental Contract information regarding Haysville Middle School Tennis Coaches, and changing the Campus High School (Boys) Soccer Head Coach to TBA.**  
(Crum / Schutt) Motion carried 6-0.

4.0 REPORTS – Focus on Learning

- 4.1 Promethean Board  
Ms. Penny Schuckman presented information to the Board regarding the Promethean Boards which are used at the Learning Center.

5.0 FIRST READINGS

- 5.1 Policy Review  
FC-Public Information Program  
FD-Capital Outlay Long Range Planning  
FD-R-Capital Outlay Long Range Planning  
FDB-Long Range Needs Determination  
This was a first reading with no action requested from the Board.
- 5.2 2009-10 Educational Support Personnel Handbook  
Dr. Dan Stiffler presented information to the Board regarding the 2009-10 Educational Support Personnel Handbook.  
This was a first reading with no action requested from the Board.
- 5.3 State Fiscal Stabilization Fund Application / Assurance Statement  
Dr. Perry McCabe presented information to the Board regarding the State Fiscal Stabilization Fund Application / Assurance Statement.  
MOTION to approve the State Fiscal Stabilization Fund Application / Assurance Statement as presented. (Harris / Crum) Motion carried 6-0.
- 5.4 Para Educator Handbook - PDF  
Teresa Tosh and Becky Cezar presented information to the Board regarding the Para Educator Handbook.  
This was a first reading with no action requested from the Board.

## 6.0 ACTION ITEMS

- 6.1 Policy Review Approval
  - EE-Food Services Management
  - EE-R-Food Services Management
  - EF-Data Management
  - FA-Goals and Objectives
  - FB-Building Committees

MOTION to approve Board Policies EE-Food Services Management, EE-R-Food Services Management, EF-Data Management, FA-Goals and Objectives, FB-Building Committees, **and JBCA Homeless Policy** as presented.  
(Crum / Walters) Motion carried 6-0.

- 6.2 KETCH Contract Approval
  - Becky Cezar was present to answer questions from the Board regarding the KETCH Contract.
  - MOTION to approve the KETCH Contract as presented.
  - (Crum / Schutt) Motion carried 6-0.
- 6.3 Certified Special Education Teacher Handbook
  - Becky Cezar was present to answer questions from the Board regarding the Certified Special Education Teacher Handbook.
  - MOTION to approve the Certified Special Education Teacher Handbook as presented.
  - (Harris / Crum) Motion carried 6-0.
- 6.4 School Psychology Handbook
  - Becky Cezar was present to answer questions from the Board regarding the School Psychology Handbook.
  - MOTION to approve the School Psychology Handbook as presented.
  - (Crum / Schutt) Motion carried 6-0.
- 6.5 Proposal for Supplemental Materials for Special Education Classrooms – PDF
  - Becky Cezar was present to answer questions from 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 6-0.
- 6.6 Workers' Compensation Recommendations
  - Dr. Perry McCabe presented information to the Board regarding Workers' Compensation Recommendations.
  - MOTION to approve the Workers' Compensation Recommendations as presented.
  - (Crum / Harris) Motion carried 6-0.
- 6.7 Title I Teaching Position
  - Teresa Tosh presented information to the Board regarding the Title I Teaching Position.
  - MOTION to approve the Title I Teaching Position as requested.
  - (Crum / Schutt) Motion carried 6-0.
- 6.8 **Alternative High School Remodel Bid**
  - Dr. Perry McCabe presented information to the Board regarding bids received on the Alternative High School remodel project.**
  - MOTION to approve the low bid from Alcon for the Alternative High School remodel project as presented.**
  - (Crum / Harris) Motion carried 5-1. Greg Fenster voting no.**

7.0 SUPERINTENDENT'S REPORT

7.1 Book Review

Dr. Burke lead the book discussion on Here's How to Reach Me, by Judith A. Pauley, Dianne F. Bradley, and Joseph F. Pauley.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Board Reorganization Information
- Swearing in of newly elected Board members
- Policy Review / Approval
- Focus on Learning Report
- Handbooks

8.2 Board Task List

No new information

8.3 Board Discussion Items

Greg Fenster:

Mr. Fenster suggested to look into the possibility of applying for a grant to assist with the District's flooding problems at Freeman.

9.0 EXECUTIVE SESSION – For Non-Elected Personnel

MOTION to go into executive session at 8:10 p.m. for 20-minutes, to return at 8:30 p.m. for the discussion of non-elected personnel.

(Walston / Crum) Motion carried 6-0.

The Board reconvened at 8:30 p.m. with six members present.

MOTION to approve Pat Yorgensen's retirement request.

(Crum / Walters) Motion carried 6-0

MOTION to issue Pat Yorgensen a one year contract at current salary.

(Harris / Walters) Motion carried 6-0.

10.0 ADJOURNMENT

Meeting adjourned at 8:34 p.m.

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Debra M. Coleman, Board of Education Clerk

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Susan Walston, Board of Education President