

BOARD REORGANIZATION MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
July 21, 2008 -7:00 P.M.

Subject to Board Approval

The reorganization 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 Acting Board President Susan Walston. Four Board members were present.

MEMBERS PRESENT

Glenn Crum
Susan Walston
Barb Walters
Greg Fenster

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Dr. Perry McCabe, Assistant Supt. of Finance
Debbie Coleman, Clerk of the Board
Dr. Diane Gross, Assistant Supt. of Assessment & Data
Dr. Dan Stiffler, Director of Personnel
Ildo Martins, Haysville West Middle School Principal
David Herbert, Director of IT
Others

1.0 REORGANIZATION MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

- Susan discussed electing Board officers with the Board. It was decided to delay the election of Board president and vice president until the August 18th BOE meeting.
- Ms. Walston asked if the Board was still interested in having only one Board meeting per month and if so would the Board like to have this placed on the agenda for discussion. It was the general consensus of the Board to place this issue on the August 18th agenda for discussion.
- Board members interested in attending the Malcom-Baldrige conference in Denver September 15th-17th should contact Debbie Coleman.
- KASB is offering a KOMA Webinar to be held August 18th at 6:00 p.m. for BOE members.
MOTION to participate in the KOMA Webinar to be held August 18th at 6:00 p.m. in the BOE room. (Crum/Walters) Motion carried 4-0.
- Ms. Walston reviewed information regarding the procedures to be used during the Board vacancy interview session. Susan requested Board members contact herself or Debbie Coleman if they had suggestions.
- Haysville West Middle School ribbon cutting will be held August 12th at 6:30 p.m.
- Susan suggested getting a plaque for former BOE member Seth Konkol and presenting it to him at the Back to School meeting.
MOTION to present a plaque to Seth Konkol at the Back to School meeting.
(Crum / Walters) Motion carried 4-0.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as amended by adding **7.7 Pearson Success Maker Software and 7.8 Title I Position to 7.0 ACTION ITEMS, and an Executive Session for Non-Elected Personnel.**
(Walston / Crum) Motion carried 4-0.

2.0 BOARD REORGANIZATION

Standard BOE reorganization as required by Kansas Statutes and BOE Policy - Action Requested

2.1 Election of Board Officers – Postponed until the August 18th BOE Meeting.

2.2 Designate Regular Meeting Date, Time, and Place

The regular Board of Education meetings for 2008-2009 will be held on the first and third Mondays of each month at 7:00 p.m. in the Board of Education room of the Administration Building located at 1745 W. Grand, Haysville, Kansas.

Exceptions would be the following designated dates:

- September 8th rather than September 1st (Labor Day)
- September 22nd rather than September 15th (Malcom-Baldrige Conference)
- March 23rd rather than March 16th (Spring Break)
- April 13th rather than April 6th (NSBA Conference)

MOTION to approve the Designated Regular Meeting Date, Time, and Place as presented. (Walston / Fenster) Motion carried 4-0.

2.3 Personnel Appointments and Resolutions

2.3.16.12 MOTION to approve 2.3.1 through 2.3.16.11 as presented.

(Crum / Walters) Motion carried 4-0.

2.3.17 Appointment of board member (s) / KASB Governmental Relations Network

MOTION to appoint Susan Walston as representative to the KASB

Governmental Relations Network.

(Crum / Walters) Motion carried 4-0.

2.3.18 Haysville Forward Representative – Postponed until the August 18th BOE Meeting

3.0 DISTRICT PATRON/PERSONNEL TIME

3.1 Hearing of Scheduled District Patrons/District Personnel

None

3.2 Remarks/Comments from District Visitors

None

4.0 CONSENT AGENDA

4.1 Previous Minutes

4.2 Treasurer's Report / Bills

4.3 Routine Personnel

4.4 Gifts and Grants

MOTION to approve the consent agenda as presented.

(Crum / Walters) Motion carried 4-0.

5.0 REPORTS – Focus on Learning

No Reports

6.0 FIRST READINGS

There were no First Readings

7.0 ACTION ITEMS

7.1 Policy Review Approval

CN-Records

CO-Reports

CO-R-Reports

MOTION to approve Board Policies CN-Records, CO-Reports and CO-R-Reports as presented.

(Crum / Walters) Motion carried 4-0.

- 7.2 2008-2012 Professional Development Council (PDC) Handbook
Teresa Tosh was present to answer questions from the Board regarding the 2008-2012 Professional Development Council Handbook.
MOTION to approve the Professional Development Council Handbook as presented.
(Walston / Walters) Motion carried 4-0.
- 7.3 2008-2009 Tri-City Staff Handbook
MOTION to approve the 2008-2009 Tri-City Staff and Student Handbooks as presented.
(Crum / Walters) Motion carried 4-0.
- 7.4 2008-2009 Tri-City Student Handbook
(Motion to approve 7.4 was combined with 7.3)
- 7.5 Position Descriptions
Dr. Dan Stiffler was present to answer questions from the Board regarding the Position Descriptions.
MOTION to approve the Position Descriptions as presented.
(Walters /) No second.
Ms. Walters withdrew her motion.
MOTION to approve the Position Descriptions with the caveat that job descriptions for the two new assistant superintendent positions will be provided to the Board at the next BOE meeting.
(Fenster / Walters) Motion carried 4-0.
- 7.6 Bids to Consider
Dr. Perry McCabe was present to answer questions from the Board regarding tractor bids.
The administrative recommendation was to approve the low bid of Prairieland Partners in the amount of \$21,400.00.
MOTION to approve the administrative recommendation of Prairieland Partners in the amount of \$21,400.00.
(Crum / Walters) Motion carried 4-0.
- 7.7 Pearson Success Maker Software**
Dr. Burke presented information to the Board regarding the Pearson Success Maker Software program.
MOTION to approve the lease agreement for Pearson Success Maker Software as presented.
(Crum / Walston) Motion carried 4-0.
- 7.8 Title I Position**
Dr. Burke presented information to the Board regarding the request to add an additional Title I position.
MOTION to approve the additional Title I position as presented.
(Crum / Walston) Motion carried 4-0.

8.0 SUPERINTENDENT'S REPORT

- Dr. Burke and the Board held a short discussion on the Influencer book.
- Dr. Burke informed the Board that the district will be participating in KIDS Voting KS during the presidential election.

9.0 DISCUSSION/REPORT ITEMS

9.1 Future Agenda Items

- Policy Review
- Crisis Plan Review – September
- Permission to Publish the Budget – August 4th meeting
- Budget Meeting – August 4th @ 5:00 p.m.
- Construction Meeting – August 4th @ 6:30 p.m.
- Approve Publishing the Budget – August 18th meeting
- All-Day Kindergarten
- One Board Meeting per month – August 18th
- Job Descriptions for the new Assistant Superintendent positions – August 4th
- Election of Board Officers – August 18th
- Election of Haysville Forward Representative – August 18th

9.2 Board Task List

It was noted that the Crisis Plan is scheduled to be reported on in September.

9.3 New and Good

Dr. Burke:

- The district buildings are taking shape nicely
- Haysville Swim Team took second at the league meet

9.4 Board Discussion Items

None

10.0 EXECUTIVE SESSION

MOTION to go into executive session at 7:50 p.m. for 10-minutes, to return at 8:00 p.m. for the discussion of non-elected personnel.

(Walston / Walters) Motion carried 4-0.

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

11.0 ADJOURNMENT

Meeting adjourned at 8:00 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President