

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
August 4, 2008 -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, Haysville, Kansas, at 7:00 p.m., by Acting Board President Susan Walston. Five Board members were present.

MEMBERS PRESENT

Susan Walston
Glenn Crum
Barb Walters
Greg Fenster
Phil Harris

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
Myron Regier, Campus High School Principal
Ildo Martins, Haysville West Middle School Principal
Sandy Bradshaw, Community Relations Coordinator
Becky Cezar, Director of Special Services
Teresa Tosh, Curriculum Director
David Herbert, Director of IT
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

No announcements.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as presented.
(Crum / Walters) 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

MOTION to approve the consent agenda as presented.
(Harris / Crum) Motion carried 5-0.

4.0 REPORTS – Focus on Learning

One School's Journey Implementing PCM

Linda Long, Dr. Aycock, and Lisa McKeown presented information to the Board on a presentation they delivered at Prairie View.

5.0 FIRST READINGS

5.1 Policy Review

AE – School Year

EBB – Safety

GAAE – Bullying by Staff

JDDC – Bullying

GACD – Employment Eligibility

GAOB – Drug Free Schools

JDDA – Drug-Free Schools

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

6.0 ACTION ITEMS

6.1 Permission to Publish the Budget

Dr. Perry McCabe was present for questions regarding the request to publish the budget.

MOTION to approve publishing the budget as presented.

(Crum / Harris) Motion carried 5-0.

6.2 New Assistant Superintendent Position Descriptions

Dr. Dan Stiffler was present to answer question from the Board regarding the new assistant superintendent position descriptions.

MOTION to approve the new assistant superintendent positions as presented.

(Crum / Harris) Motion carried 5-0.

7.0 SUPERINTENDENT’S REPORT

- Administrative Cabinet members participated in the Ropes Course at Prairie View in Newton.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Policy Review
- Policy Review Approval
- Crisis Plan Review – September
- Approve Publishing the Budget – August 18th meeting
- All-Day Kindergarten
- One Board Meeting per month – August 18th
- Election of Board Officers – August 18th
- Election of Haysville Forward Representative – August 18th
- Book Discussion – Influencer – August 18th
- Property and Casualty Insurance – 1st reading August 18th
- Property and Casualty Insurance Approval – Sept. 8th
- All day kindergarten as an action item on August 18th

Haysville West Middle School Ribbon Cutting -August 12th at 6:30 p.m.

8.2 Board Task List

8.3 New and Good

Dr. Burke:

- It’s great to have everyone back.

Susan Walston:

- Susan thanked Dr. Burke and Dr. McCabe for the great job they did with the budget.
- Susan stated that she thought it was nice that Prairie Elementary School presented at Prairie View.

Phil Harris:

- Mr. Harris asked when the ribbon cutting would be at Campus High School.

Campus High School Ribbon Cutting will be held October 11th.

8.4 Board Discussion Items
All day kindergarten

10.0 EXECUTIVE SESSION – for Non-Elected Personnel

MOTION to take a five minute break then go into executive session at 8:00 p.m. for 15-minutes, to return at 8:15 p.m. for the discussion of non-elected personnel.
(Walston / Crum) Motion carried 5-0.

The Board reconvened at 8:15 p.m. with five members present.

MOTION to approve the superintendent's recommendation regarding Teresa Tosh's contract.
(Crum / Harris) Motion carried 4-1. Greg Fenster voting no.

11.0 ADJOURNMENT

Meeting adjourned at 8:17 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President