

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
August 18, 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 7:10 p.m., by Acting Board President Susan Walston. Six Board members were present.

MEMBERS PRESENT

Susan Walston
Glenn Crum
Barb Walters
Greg Fenster
Phil Harris
Forrest Hummel

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 & Learning Services
Myron Regier, Campus High School Principal
Ildo Martins, Haysville West Middle School Principal
Dr. Missy Hollenbeck, Ruth Clark Elementary School Principal
Sandy Bradshaw, Community Relations Coordinator
Becky Cezar, Director of Special Services
David Herbert, Director of IT
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 7:10 p.m. with six members present.

1.2 Flag Salute

1.3 President's Announcements

Ms. Walston reminded Board members to return the surveys they received to Debbie Coleman.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as presented.

(Crum / 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

Dennis Free thanked the District for allowing Madrigal Insurance to submit a bid regarding insurance.

Sarah Burke addressed the Board in support of All-Day Kindergarten.

Emily Schulte addressed the Board in support of All-Day Kindergarten.

Tara Johnson addressed the Board in support of All-Day Kindergarten.

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.

(Crum / Hummel) Motion carried 6-0.

4.0 REPORTS – Focus on Learning

4.1 All-Day Kindergarten

Discussion between the Board and Administration took place regarding a time line for implementation of a 2009-2010 Local Option Budget Resolution for all-day kindergarten to be placed on the November 4, 2008 election ballot.

Ms. Walston directed Administration to bring a Resolution regarding the LOB/All-Day Kindergarten to the Board at the September 8th BOE meeting.

4.2 Board Member Vacancy Interviews

Scott Clapp asked to be removed from the list of applicants.

Three candidates appeared before the Board. Each candidate was allowed 3 minutes to address the Board.

The candidate order was:

Dana Haislett

Regina Schutt

Emily Davis

MOTION to appoint Regina Schutt to fill the BOE vacancy.

(Crum / Harris) Motion carried 5-1. Barb Walters voting no.

Regina Schutt was appointed to the Board. After swearing in at the Election Office

Regina will join the Board at the September 8th BOE meeting.

5.0 FIRST READINGS

5.1 Policy Review

GARI-Family and Medical Leave

GARID-Military Leave

GBK-Suspension

GCK-Suspension

IDCE-College Classes

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

5.2 Property and Casualty Insurance

Dr. Perry McCabe presented information to the Board regarding Property and Casualty Insurance bidding. Bids received have been sent to the KASB attorney for review. This item will be brought back to the Board at the September 8th meeting for action.

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

5.3 Retiree Agreement

Dr. Dan Stiffler presented information to the Board regarding the Retiree Agreement.

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

6.0 ACTION ITEMS

6.1 Policy Review Approval

AE – School Year – No Change

EBB – Safety– No Change

GAAE – Bullying by Staff– No Change

JDDC – Bullying– No Change

GACD – Employment Eligibility– No Change

GAOB – Drug Free Schools– No Change

JDDA – Drug-Free Schools– No Change

MOTION to approve Board Policies AE-School Year, EBB-Safety, GAAE-Bullying by Staff, JDDC-Bullying, GACD-Employment Eligibility, GAOB-Drug Free Schools, and JDDA-Drug Free Schools as presented.

(Crum / Walters) Motion carried 6-0.

BREAK - Susan Walston declared a five minute break from 7:55 p.m. – 8:00 p.m.
The Board returned at 8:00 p.m. with six members present.

7.0 SUPERINTENDENT’S REPORT

7.1 Influencer Book Review

Dr. Burke postponed the Influencer book review until the September 8th BOE meeting.

Dr. Burke presented the Back to School presentation to the Board.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Policy Review
- Policy Review Approval
- Crisis Plan Review – September
- Election of Board Officers
- Election of Haysville Forward Representative
- Property and Casualty Insurance Approval – Sept. 8th

8.2 Board Task List

Computer Lab availability

Drug Testing – 1st meeting in December

Board Retreat – Team Building and Goal Setting - after the first of the year

8.3 New and Good

Dr. Burke:

- The grand opening at HWMS was sensational and it appeared that all of the other district school had great attendance at their open houses.
- Channel 10’s Susan Peters was at Freeman helping with the morning announcements.
- Ruth Clark Elementary has been having special piano music during the lunch period.
- Rex Elementary School’s 50th Birthday party will be this coming Friday.

Susan Walston:

- Ms. Walston thanked all staff for getting the schools going this year.
- Susan stated that work was being done on Mimosa Street.
- The Welcome Back presentation was good.
- Nelson Elementary School received \$1,000.00 and a washer and dryer from Spirit.

8.4 Board Discussion Items

None

9.0 EXECUTIVE SESSION –

No Executive Session needed.

10.0 ADJOURNMENT

Meeting adjourned at 9:05 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President