

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
September 8, 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 Board President Susan Walston. Six Board members were present.

MEMBERS PRESENT

Susan Walston
Glenn Crum
Barb Walters
Regina Schutt
Phil Harris
Forrest Hummel
Greg Fenster (arrived at 7:24 p.m.)

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. Mike Maurer, Haysville Middle School Principal
Bryan Howard, Rex 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 7:00 p.m. with six members present.

1.2 Flag Salute

1.3 Oath of Office

Debbie Coleman presented the Oath of Office to newly appointed Board member Regina Schutt.

1.4 President's Announcements

Ms. Walston distributed KASB informational brochures to the Board.

Dr. Burke presented Susan Walston with a Level 4 Training Certificate from KASB.

Ms. Walston presented Barb Walters with a Level 1 Training Certificate from KASB.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as amended by *pulling line item number 7.2 Property and Casualty Insurance Process.

(Crum / Harris) Motion carried 6-0.

2.0 BOARD REORGANIZATION

The Board chose to wait for this line item until Mr. Fenster arrived.

Mr. Fenster arrived at the Board meeting at 7:24 pm.

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

2.1 Election of Board Officers

Susan Walston opened the floor for nominations for Board president.

Glenn Crum nominated Susan Walston for president.

Barb Walters nominated Greg Fenster for president.

Ms. Walston asked if there were additional nominations.
Hearing none, Ms. Walston called for a vote.

Susan Walston received four votes.
Greg Fenster received three votes.
Susan Walston was elected Board president.

President elect Walston opened the floor for nominations for vice-president.

Glenn Crum nominated Barb Walters for vice-president.
Barb Walters nominated Greg Fenster for vice-president.

President Walston asked if there were additional nominations.
Hearing none, Ms. Walston called for a vote.

Barb Walters received three votes.
Greg Fenster received four votes.
Greg Fenster was elected Board vice-president.

- 2.2 Haysville Forward Representative
The Board chose to wait for this line item until Mr. Fenster arrived.
Mr. Fenster arrived at the Board meeting at 7:24 pm.
MOTION to appoint Susan Walston as Haysville Forward Representative.
(Crum / Fenster) Motion carried 7-0.

3.0 DISTRICT PATRON/PERSONNEL TIME

- 3.1 Hearing of Scheduled District Patrons/District Personnel
- 3.1.1 Emily Schulte – All-Day Kindergarten
Ms. Schulte addressed the Board on all-day kindergarten.
 - 3.1.2 Georgian Weilert – Purses/Bags at Middle School
Ms. Weilert addressed the Board requesting middle school students be allowed to carry purses and/or bags into the classroom at middle school.
 - 3.1.3 Robyn Womack – Purses/Bags at Middle School
Ms. Womack requested the Board allow middle school students be allowed to carry purses and/or bags into the classroom.
- 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 / Harris) Motion carried 6-0

5.0 REPORTS – Focus on Learning

***6.3 FCCLA Conference**

To prevent this group from having to wait the Board invited the FCCLA group to present their information to the Board at this point.

Megan Holub, Britney Scheffe, Larissa Dunn and Dana Brecheisen presented information to the Board and requested permission to take FCCLA members and sponsors to the National FCCLA Cluster Meeting in Dallas, TX.

Motion to approve the FCCLA group to attend the National FCCLA Cluster Meeting in Dallas, TX. as requested.

(Harris / Schutt) Motion carried 7-0.

5.1 Crisis Team Report

Galen Davis and Sandy Bradshaw presented information to the Board regarding the District Crisis Plan.

6.0 FIRST READINGS

6.1 Policy Review

IIBG-Computer Use

JDDA-Drug-Free Schools

JDDB-Reporting to Law Enforcement

JDDC-Bullying

JGCB-Inoculations

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

6.2 Position Descriptions

Dr. Dan Stiffler presented information to the Board regarding Benefits Clerk, High School Registrar, and Parents As Teachers Secretary job descriptions.

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

***6.3 FCCLA Conference**

Presented under 5.0 Reports.

7.0 ACTION ITEMS

7.1 Policy Review Approval

GARI-Family and Medical Leave-No Change

GARID-Military Leave-No Change

GBK-Suspension-No Change

GCK-Suspension-No Change

IDCE-College Classes-No Change

MOTION to approve Board Policies GARI-Family and Medical Leave, GARID-Military Leave, GBK-Suspension, GCK-Suspension, IDCE-College Classes as presented.

(Hummel / Crum) Motion carried 7-0.

***7.2 Property and Casualty Insurance Approval – This line item was pulled from the agenda due to administration still waiting on further information.**

7.3 Retiree Agreement

Dr. Dan Stiffler was present to answer question from the Board regarding the Rehired-Retired Teacher Work Agreement for individuals receiving KPERS benefits.

MOTION to approve the Retiree Agreement as presented.

(Harris / Hummel) Motion carried 7-0.

7.4 Additional 1% for All-Day Kindergarten
Dr. Perry McCabe presented information to the Board regarding an additional 1% LOB increase for All-Day Kindergarten.
MOTION to approve placing the additional 1% LOB Resolution for All-Day Kindergarten on the ballot in April.

(Harris / Schutt) No vote taken.

Motion amended to include the statement Ballot language to be approved at a later meeting.

(Harris / Schutt) Motion carried 5-2. Greg Fenster and Barb Walters voting No.

7.5 Roof Repair Bids for HMS

Dr. Perry McCabe Galen Davis presented information to the Board regarding bids received for roof repair on a part of the existing Haysville Middle School roof.

MOTION to accept administration's recommendation to approve the bid of \$105,985.00 from Wray Roofing for repair on the HMS east wing.

(Crum / Harris) Motion carried 7-0.

8.0 SUPERINTENDENT'S REPORT

Dr. Burke gave the Board the book, Leadership and Self Deception to begin reading.

8.1 Influencer Book Review

Dr. Burke and the Board reviewed the book titled Influencer by Kerry Patterson, Joseph Grenny, David Maxfield, Ron McMillan, and Al Switzler.

9.0 DISCUSSION/REPORT ITEMS

9.1 Future Agenda Items

- Policy Review
- Policy Review Approval
- Position Descriptions
- Board Retreat
- Property and Casualty Insurance (special meeting)

MOTION to have a Special BOE meeting to discuss Property and Casualty Insurance bids on September 18th at 5:30 p.m.

(Walston / Harris) No vote taken.

MOTION amended to have the Special BOE meeting on September 11th at 5:30 p.m. to discuss Property and Casualty Insurance bids.

(Walston / Harris) Motion carried 7-0.

- One BOE Meeting Per Month
- Glenn Crum requested the Board discuss the purse/bag issue with the two Middle School principals

The Board and Administration discussed the purse/bag issue.

It was Administration's recommendation to support the middle school principals' position and bring back policy language regarding the purse/bag issue to the Board to review and take action on with the intent that the approved policy would then be included in the middle school handbook.

9.2 Board Task List

- Ms. Walston requested the Board members bring their calendars to the next BOE meeting (September 22nd) in order to schedule a Board Retreat meeting.
- Mr. Crum expressed interest in USD 261 and the City of Haysville working on forming intramurals for district youth.

9.3 New and Good

Dr. Burke:

- Anti-Bullying sessions were scheduled for Monday and Tuesday at both of the middle schools.
- HWMS won the school's first ever tennis meet
- Regarding enrollment Tri-City is full and the Alternative High School is full with 125 students.

Susan Walston:

- Ms. Walston received a letter thanking the District for Mr. Nordyke's assistance.

Dr. Burke:

- The KTOY banquet will be this coming Saturday evening. District teachers Marcia Craft from the Alternative High School and Robyn Darbyshire from Rex Elementary School are finalists for the Kansas Teacher of the Year award.

Glenn Crum:

- Mr. Crum attended the Grandparent assembly at Prairie Elementary School on Friday.

9.4 Board Discussion Items

- Mr. Harris stated how impressed he was with the entertainment provided during lunch at Ruth Clark Elementary School. The entertainment seems to be helping with student behavior during the lunch period.
- The KASB Regional Meeting will be held October 20th. The members interested in attending should notify Debbie Coleman, who will make arrangements.

10.0 EXECUTIVE SESSION –

No Executive Session

11.0 ADJOURNMENT

Meeting adjourned at 9:03 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President