

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
September 22, 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. Seven Board members were present.

MEMBERS PRESENT

Susan Walston
Glenn Crum
Barb Walters
Regina Schutt
Phil Harris
Forrest Hummel
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 & Learning Services
Myron Regier, Campus High School Principal
Ildo Martins, Haysville West Middle School Principal
Dr. Mike Maurer, Haysville Middle School Principal
Mike Mitchener, Nelson 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 seven members present.

1.2 Flag Salute

1.3 President's Announcements

- Those Board members interested in attending the KASB Regional Meeting need to contact Debbie Coleman. The meeting will be October 9th in Moundridge.
- Ms. Walston requested Board members look at their calendars in order to select a date for a Board retreat. The Board agreed to meet on Saturday, November 1st from 8:00 a.m. to 1:00 p.m.
- Ms. Walston informed the Board of changes made to the minutes of the September 11th Special Board Meeting. Under Members Present Glenn Crum was changed to Regina Schutt.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as presented.
(Crum / Walters) Motion carried 7-0.

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.

(Crum / Hummel) Motion carried 7-0.

4.0 REPORTS – Focus on Learning

4.1 Class Numbers – Dr. Burke

Dr. Burke presented information to the Board regarding classroom student numbers.

5.0 FIRST READINGS

5.1 Policy Review

JGCBA – Automated External Defibrillators

Greg Fenster suggested that each unit have a sign posted with names of individuals that are certified to use the defibrillator.

LDD – Federal Government-Drug Free Schools

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

6.0 ACTION ITEMS

6.1 Policy Review Approval

IIBG-Computer Use

JDDA-Drug-Free Schools

JDDB-Reporting to Law Enforcement

JDDC-Bullying

JGCB-Inoculations

MOTION to approve Board Policies IIBG-Computer Use, JDDA-Drug-Free Schools, JDDB-Reporting to Law Enforcement, JDDC-Bullying, and JGCB-Inoculations as presented.

(Crum / Harris) Motion carried 7-0.

6.2 Position Descriptions

Dr. Dan Stiffler was present to answer questions from the Board regarding Benefits Clerk, High School Registrar, and Parents As Teachers Secretary job descriptions.

MOTION to approve the Position Descriptions as presented.

(Crum / Hummel) Motion carried 7-0.

6.3 Sports Complex Irrigation Bid

Dr. Perry McCabe presented information to the Board regarding the Sports Complex Irrigation Bid.

MOTION to approve the Sports Complex Irrigation bid from L.L.C.

(Crum / Harris) Motion carried 6-1. Greg Fenster voting no.

7.0 SUPERINTENDENT'S REPORT

- Dr. Burke and the Board reviewed portions of the book Leadership and Self Deception.
- Westar Energy has contacted the City of Haysville and asked if the City/School District would be interested in the utility lines being buried along Mimosa.
- The owner of Bingo Royal has requested an additional extension of January 1, 2009 be applied to their contract in order to complete a building being built for relocation of Bingo Royal. MOTION to give Bingo Royal the date of January 1, 2009 to be completely out of the current building.
(Fenster / Crum) Motion carried 7-0.

- Regarding the bag/back pack middle school expectation Dr. Burke discussed the issue with the Board.
MOTION to approve bag/back pack restriction wording to be included in the middle school level student handbook.
(Walters / Crum) Motion carried 7-0.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Policy Review
- Policy Review Approval
- One BOE Meeting Per Month
- Mimosa Drive – meeting with City of Haysville representative
- Book Review
- Construction Meeting

8.2 Board Task List

- MOTION to have administration bring a policy draft regarding drug testing to the next Board meeting for Board consideration.
(Fenster / Harris) Motion carried 5-2. Susan Walston and Regina Schutt voting no.
- All-Day Kindergarten – current district estimates back to the Board for review.

8.3 New and Good

Dr. Burke:

- There is a new sign in place at the Learning Center.
- The Campus High School Cross Country boys took 1st place in regional competition.

Susan Walston:

- The Baldrige Conference was very good. Ms. Walston brought back information for review.

Glenn Crum:

- The front lawn at Nelson Elementary looks very nice.

Phil Harris:

- Mr. Harris inquired as to whether USD 261 received payment for allowing the Wichita league to use the district football field.

8.4 Board Discussion Items

Susan Walston raised the issue of having one Board meeting per month for Board discussion. Administration will bring a meeting draft schedule for one Board meeting per month back to the Board for review.

9.0 EXECUTIVE SESSION – No Executive Session needed.

10.0 ADJOURNMENT

Meeting adjourned at 8:31 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President