

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
October 6, 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

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
Andi Williams, Freeman 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 President's Announcements

- The Colt Bus is available for BOE members to ride on during the Home Coming Parade.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as presented.
(Harris / 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

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 6-0.

4.0 REPORTS – Focus on Learning

4.1 District Assessment

Dr. Diane Gross presented information to the Board regarding district assessments.

4.2 Class Size Survey

Dr. Burke presented information to the Board regarding a class size survey.

4.3 Requested Drug Policy Information

Dr. Burke presented information to the Board regarding drug policy information.

The Board suggested they present information regarding possible random drug testing to student groups, and parents in order to receive feedback from those directly involved.

Dr. Burke and Mr. Regier will meet and draw up a strategy for this process and bring the draft plan back to the Board at the October 20th meeting.

5.0 FIRST READINGS

5.1 Policy Review

DA-Goals and Objectives

DB-Budget Planning

DC-Annual Operating Budget

DFG-Fees, Payments and Rentals

DFK-Gifts and Bequests

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

5.2 One Board Meeting per Month

The Board discussed the possibility of having only one board meeting per month beginning in January 2009.

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

6.0 ACTION ITEMS

6.1 Policy Review Approval

JGCBA – Automated External Defibrillators

LDD – Federal Government-Drug Free Schools

MOTION to approve Board Policies JGCBA-Automated External Defibrillators and LDD-Federal Government-Drug Free Schools as presented.

(Crum / Hummel) Motion carried 6-0.

7.0 SUPERINTENDENT'S REPORT

7.1 Book Review

Dr. Burke and the Board continued the book review on Leadership and Self-Deception.

7.2 Preliminary Strategic Plan

An Assistant Superintendent from Jenks, OK will present information on receiving the Baldrige Award to USD 261 on November 7th.

Dr. Burke has contacted a representative from N.C.A. who will possibly facilitate our strategic planning process which will take place early in December.

8.0 DISCUSSION/REPORT ITEMS

8.1 New and Good

Dr. Burke:

- Friday, October 10th will be the Campus High School home coming parade. Galen Davis and Dr. Burke will be riding in the parade in Galen's classic car.
- Dr. Burke and Sandra Beck presented at the state Gifted Conference in Lawrence, KS.
- 26 students had perfect attendance at the Alternative High School.
- Campus High School senior Braden Barrientez has been named a National Hispanic Scholar.

Sandy Bradshaw:

- KS State coach, Bill Snyder, will kick off the district's mentoring program October 16th.

Glenn Crum:

- So far there have been 94 Youth Friend matches between students and mentors.

8.2 Board Task List

Specify that the Class Size Policy will be on going.

8.3 Future Agenda Items

- Policy Review
- Policy Review Approval
- One BOE Meeting Per Month
- Book Review
- Staff evaluation of BOE
- 2nd Colt Bus
- Drug Testing Information Gathering Plan

9.0 EXECUTIVE SESSION – Non-Elected Personnel

MOTION to take a 5-minute break then go into executive session at 8:50 p.m. for 10-minutes, to return at 9:00 p.m. for the discussion of non-elected personnel. (Walston / Crum) Motion carried 6-0.

The Board asked Dr. Dan Stiffler to join them in executive session.

Dr. Dan Stiffler joined the Board at 8:50 p.m.

Dr. Dan Stiffler returned to the Board room at 9:00 p.m.

The Board reconvened at 9:00 p.m. with six members present.

10.0 ADJOURNMENT

Meeting adjourned at 9:00 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President