

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
November 3, 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
Greg Fenster

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Dr. Perry McCabe, Assistant Supt. of Finance
Debbie Coleman, Clerk of the Board
Myron Regier, Campus High School Principal
Dr. Mike Maurer, Haysville Middle 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

- Susan asked if the Board wanted to once again send the food trays to the buildings in December. It was the general consensus of the Board to do so.
- Ms. Walston attended the inservice on Gangs at the Learning Center.

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

Shandi Turner addressed the Board regarding the safety of students walking to school.

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.
Ms. Walston congratulated Mr. Ron Reynolds on his upcoming retirement.
(Crum / Walters) Motion carried 6-0.

4.0 REPORTS – Focus on Learning

4.1 Audit Reports

Mike Lowery and Stephanie Hunt of Allen, Gibbs & Houlik, L.C. presented information to the Board regarding an audit report for USD 261 for the year ending on June 30, 2008.

5.0 FIRST READINGS

5.1 Policy Review

DJED – Bids and Quotations Requirements

DJED-R – Bids and Quotations Requirements

DJEE – Local Purchasing

DJEF – Requisitions

DJEF-R – Requisitions

DJEG – Purchase Orders and Contracts

DJEG-R – Purchase Orders and Contracts

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

5.2 High School New Course Request

Art teachers Heather Swinger, and Loretta Camp presented information to the Board regarding a new course request and course name change request for Campus High School. The new course will be Digital Photography and the current 3-D Crafts will be renamed Introduction to Art.

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

6.0 ACTION ITEMS

6.1 Policy Review Approval

DFM – Equipment and Supplies Sales

DH – Bonded Employees

DH-R – Bonded Employees

DIC – Inventories

DIC-R – Inventories

DJB – Petty Cash Accounts

DJB-R – Petty Cash Accounts

DJE – Purchasing

DJEB – Quality Control

MOTION to approve Board Policies DFM-Equipment and Supplies Sales, DH-Bonded Employees, DIC-Inventories, DIC-R-Inventories, DJB-Petty Cash Accounts, DJB-R-Petty Cash Accounts, DJE-Purchasing and DJEB-Quality Control as presented, and changing DH-R Bonded Employees to read “A blanket bond **shall** be purchased by the board for district employees as follows: Senior High and Middle School Building principals \$20,000 and bookkeepers \$20,000.”

(Crum / Walters) Motion carried 6-0.

7.0 SUPERINTENDENT’S REPORT

- The City of Haysville is looking at equipping their officers, including our SROs, with tasers. The Board requested that Dr. Burke contact KASB attorneys to see if the District should have a policy regarding the SROs and tasers.
- The Colt sculpture has been located in storage at the Service Center. The students at CHS will decide where the sculpture should be placed.
- In response to the inquiry about gas storage tanks for the District Dr. McCabe informed the Board that our biggest fuel usage is diesel and we are looking into going in with the Andover district in order to get better rates and additional storage.
- Barbara Colorosa will be speaking on Bullying on November 18th from 6:30 – 8:30 p.m. at Campus High School in the Commons area. The public is encouraged to attend.

- Preliminary work on the strategic plan will begin with an environmental scan on November 6th, from 8:00 a.m. – 3:00p.m. at the Learning Center.
- A representative from the Jenks, Oklahoma school district will present information on the Baldrige process on November 7th, from 11:00 a.m. – 2:00 p.m. at the Learning Center.

7.1 Book Review

Dr. Burke and the Board continued the book review on The Winners Manual. The next board meeting will conclude The Winners Manual book review.

8.0 DISCUSSION/REPORT ITEMS

8.1 New and Good

Dr. Burke:

- The Campus High School Cross Country team place 3rd at State.
- Andi Williams and Sandra Beck presented at the NAGC Conference Poster presentation.
- Freeman has planted new trees on their grounds.
- Radio station B-98 will host Barbara Colorosa on air November 18th.
- Dr. Burke and others attended the National PBIS conference in Chicago. While in Chicago they toured a K-8 school district that has received the Baldrige award.

Glenn Crum:

- Mr. Crum attended the South Central Choir competition that USD 261 participated in.
- Glenn went through the Star Dome at Nelson Elementary School.

Barb Walters:

- Dr. Burke will be speaking at the Chamber luncheon on November 20th.

Dr. Burke:

- The Haysville Chamber of Commerce may be moving to the Learning Center.

8.2 Board Task List

- The City/District meeting will most likely be after the first of the year.

8.3 Future Agenda Items

- Policy Review
- Policy Review Approval
- Book Review
- Capital Outlay Levy
- Focus on Learning Reports – Dan Stiffler
- Drug presentation by Campus High School students

9.0 EXECUTIVE SESSION – No executive session

10.0 ADJOURNMENT

Meeting adjourned at 8:03 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President