

REGULAR MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
November 17, 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
Debbie Coleman, Clerk of the Board
Dr. Perry McCabe, Assistant Supt. of Finance
Dr. Diane Gross, Asst. Supt. of Assessment and Data Analysis
Dr. Dan Stiffler, Asst. Supt. of Personnel and Learning Services
Myron Regier, Campus High School Principal
Dr. Mike Maurer, Haysville Middle School Principal
Ildo Martins, Haysville West Middle School Principal
Missy Hollenbeck, Ruth Clark Elementary School Principal
Pat Yorgensen, Oatville Elementary School Principal
Sandy Bradshaw, Community Relations Coordinator
Becky Cezar, Director of Special Services
David Herbert, Director of IT
Galen Davis, Ex. Dir. Maintenance
Luetta Yoder, Personnel Secretary
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

Ms. Walston presented Pat Yorgensen, Principal of Oatville Elementary, with a plaque for the Governor's Achievement Award for 2007-08. The award was given to elementary schools in Kansas scoring in the top 5% in both mathematics and reading on the 2008 state assessments.

1.4 Approve / Amend Agenda

MOTION to approve the agenda as presented.
(Crum / Harris) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel

Galen Davis presented information to the Board regarding the use of TASERS by Haysville Police Department and the District's SROs.

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.

(Harris / Walters) Motion carried 6-0.

4.0 REPORTS – Focus on Learning

4.1 Teacher Recruitment Overview

Dr. Dan Stiffler presented information to the Board regarding an overview of USD 261’s teacher recruitment process.

5.0 FIRST READINGS

5.1 Policy Review

DJEJ-Payment Procedures
DJFA-Purchasing Authority
DJFAB-Administrative Leeway
DK-Student Activity Fund Management

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

5.2 Capital Outlay Levy

Dr. Perry McCabe presented information to the Board regarding the Capital Outlay Levy.
This was a first reading with no action requested from the Board.

6.0 ACTION ITEMS

6.1 Policy Review Approval

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
MOTION to approve Board Policies 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 as presented.

(Harris / Hummel) Motion carried 6-0.

6.2 High School New Course Request

The new course will be Digital Photography and the current 3-D Crafts will be renamed Introduction to Art.

MOTION to approve the new Digital Photography course and changing the name of the current 3-D Crafts course to Introduction to Art.

(Crum / Harris) Motion carried 5-1. Forrest Hummel abstained.

7.0 SUPERINTENDENT’S REPORT

7.1 Book Review

Dr. Burke and the Board completed the book review on The Winners Manual.

- Dr. Burke asked Dr. Perry McCabe to present information to the Board regarding gas and diesel for the district. Dr. McCabe informed the Board that USD 261 and Andover School District are investigating the possibility of entering into a contractual agreement with Hampel Oil in order to keep the price of fuel for the district down.

7.2 Strategic Planning Process

Dr. Burke reviewed the strategic planning process for Visioning 2013 which will take place Friday, November 21st from 6:00 – 9:00 p.m. and Saturday, November 22nd from 8:00 a.m. – Noon at the Learning Center.

8.0 DISCUSSION/REPORT ITEMS

8.1 New and Good

Susan Walston:

- Congratulations to Oatville Elementary for the Governor's Achievement Award for 2007-08.

Dr. Burke:

- Pat Yorgensen informed Cabinet that the landfill project planned near Oatville had been cancelled.
- The Haysville Chamber of Commerce will be relocating to the Learning Center.
- A student from Learning by Design is putting together a video on bullying.
- Students from the Alternative High School just completed community service for the City of Haysville and the school district. They also conducted a food drive.
- Gifted students at Haysville West Middle School performed as historic figures in a wax museum. Over 200 guests were in attendance.
- The District Marketing Team met last week with a spokes person from radio station 105.3 – The Buzz. The team agreed to continue advertising on the sports channel, KNS-news channel, and 105.3 internet radio. The district will also have free space at the Big Boy Toy Show and the Fun Fair for Kids.

Barbara Walters:

- The meeting between the Board and Campus High School students on drug usage and prevention regarding a new Board policy about drug use was a great experience.

Phil Harris:

- Mr. Harris stated that he would like the district to follow up on the possibility of having non-voting student representation at the Board meetings.

Susan Walston:

- Ms. Walston asked how the Board would like to proceed regarding the drug policy. The Board requested administration draft a drug policy and present it at the December 1st meeting. The Board will then review and make revisions if needed to the policy which will then be sent to the KASB attorney for review. KASB will then return the policy to the Board for approval.

8.2 Board Task List

Drug Policy

8.3 Future Agenda Items

- Policy Review
- Policy Review Approval
- Focus on Learning Reports – Dan Stiffler
- Drug Policy
- Permission to Bid Buses
- Fixed Asset Inventory Bids
- Mimosa Street
- All Day Kindergarten
- Capital Outlay Levy

The joint meeting between the City of Haysville and USD 261 will be Monday, February 2nd at 7:00 p.m. at the Learning Center.

- 9.0 EXECUTIVE SESSION – To discuss a student and non-elected personnel issue.
MOTION to go into executive session at 8:30 p.m. for 10-minutes, to return at 8:40 p.m. for the discussion of a student issue and non-elected personnel.
(Walston / Hummel) Motion carried 6-0.
The Board reconvened with six members present at 8:40 p.m.
- 10.0 ADJOURNMENT
Meeting adjourned at 8:40 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President