

**REGULAR MEETING U.S.D. # 261**  
**BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**December 15, 2008 -6:00 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 6:00 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 6:30 p.m.)

**OTHERS PRESENT**

Dr. John Burke, Superintendent of Schools  
Debbie Coleman, Clerk of the Board  
Dr. Perry McCabe, Assistant Supt. of Finance  
Myron Regier, Campus High School Principal  
Ildo Martins, Haysville West Middle School Principal  
Dr. Mike Maurer, Haysville Middle School Principal  
Mark Foster, Alternative High School Principal  
Mike Mitchener, Nelson Elementary School Principal  
Sandy Bradshaw, Community Relations Coordinator  
Becky Cezar, Director of Special Services  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

Susan called the meeting to order at 6:00 p.m. with six members present.

**1.2 Flag Salute**

**1.3 President's Announcements**

No announcements.

**1.4 New and Good**

Susan Walston:

- Diane Gross graduated from the National Staff Development Council.

Dr. Burke:

- Strategic Planning continued with a meeting last Friday morning.
- Nelson Elementary School has collected 1400 canned goods.
- Nelson Elementary School held its music concert last week.
- Community Relations Coordinator, Sandy Bradshaw is retiring.
- Campus High School has achieved its goal of 90% graduation rate.

Susan Walston:

- Ms. Walston attended the KASB Convention December 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup>. USD 261 had several members who presented at the convention. Presenters included Dr. Burke, Susan Walston, Dr. Maurer, and Ms. McKeown.

Glenn Crum:

- Mr. Crum attended the Nelson Christmas program.

**1.5 Approve / Amend Agenda**

**MOTION** to approve the agenda as presented.

(Crum / Hummel) 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  
Emily Davis addressed the Board regarding the proposed drug testing policy.  
Chad Krier addressed the Board regarding a district policy issue.

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.  
(Walters / Schutt) Motion carried 6-0.

4.0 REPORTS – Focus on Learning

No Report

5.0 FIRST READINGS

No First Readings

6.0 ACTION ITEMS

6.1 Policy Review Approval

EA-Goals and Objectives

EB-Buildings and Grounds Management

EB-R-Buildings and Grounds Management

EBA-Insurance Program

EBA-R-Insurance Program

EBAA-Workers Compensation

EBAA-R-Workers Compensation

MOTION to approve Board Policies EA-Goals and Objectives, EB-Buildings and Grounds Management, EB-R-Buildings and Grounds Management, EBA-Insurance Program, EBA-R-Insurance Program, EBAA-Workers Compensation, and EBAA-R-Workers Compensation as presented.

(Crum / Walters) Motion carried 6-0.

6.2 Bus Bids

Dr. Perry McCabe presented information to the Board regarding bus bids. The recommendation of Transportation was to place an order for two, 2010, 19 passenger mini-buses from Kansas Truck (Blue Bird).

Dr. McCabe requested to reserve the right to determine whether the district outright purchases the buses or lease-purchase them until the end of the fiscal year or when the buses are delivered near the beginning of the next school year.

MOTION to approve the bus bids as presented.

(Crum / Schutt) Motion carried 6-0.

6.3 Fixed Asset Inventory Bids

Dr. Perry McCabe presented information to the Board regarding bids received for Fixed Asset Inventory.

Dr. McCabe recommended accepting the bid of Asset Works Appraisal of \$17,800.00.

MOTION to approve the recommendation of Dr. McCabe for the bid of Asset Works Appraisal of \$17,800.00 to do a fixed asset appraisal for USD 261.

(Crum / Walters) Motion carried 6-0.

- 6.4 New Benefit District Agreement with the City of Haysville (Mimosa)  
Dr. Perry McCabe presented information to the Board regarding a revised petition for the construction of paving a parking lot, incidental drainage and underground electrical service at Rex Elementary School.  
MOTION to approve the revised petition for the construction of paving a parking lot, incidental drainage and underground electrical service at Rex Elementary School as presented and to rescind the petition previously approved.  
(Crum / Schutt) Motion carried 6-0.
- 6.5 Ms. Yoonsook Chung, math teacher at the Alternative High School and Campus teacher Ms. Martha Moree was present to answer questions from the Board regarding the proposed new courses.  
MOTION to approve the new course proposals as presented.  
Susan Walston inquired whether the title for the speech course had been changed to Introductory Speech. Mr. Regier said he would check on the title.  
(Crum / Hummel) Motion carried 6-0.
- 6.6 Student Teaching Leave of Absence Policy  
Dr. Dan Stiffler was present to answer questions from the Board regarding a new student teaching leave of absence policy.  
MOTION to approve the student teaching leave of absence policy as presented.  
(Hummel / Harris) Motion carried 6-0.
- 6.7 Relocation of Board Meetings  
Dr. Burke informed the Board of the location of the Board meetings in January, February and March of 2009.  
The January 19<sup>th</sup> meeting will be held in the library of Campus High School, the February 16<sup>th</sup> BOE meeting will be held in the library of Haysville West Middle School, and the March 23<sup>rd</sup> Board meeting will be held in the library of Haysville Middle School. All meetings are open to the public and will begin at 7:00 p.m.  
Special Board meetings will be held prior to each of the above Regular Meetings from 6:30 p.m. to 7:00 p.m. to hear district patron comments regarding the drug testing issue.  
MOTION to approve the temporary relocation of the Board of Education meetings as presented.  
(Walston / Harris) Motion carried 6-0.

## 7.0 SUPERINTENDENT'S REPORT

- 7.1 Drug Testing Plan  
Dr. Burke reviewed information regarding random drug testing of Haysville USD 261 students. The three alternate plans will be posted on the district web site.  
Dr. Burke had received a suggestion from Campus High School principal, Myron Regier to use Crime Stoppers with a cash reward for students that have given information that has led administration to students using drugs.

## 8.0 DISCUSSION/REPORT ITEMS

- 8.1 Board Task List  
Mr. Hummel asked Dr. Burke if he knew where the district was on setting up computer labs for parents to use.  
Dr. Burke will check into this.
- 8.2 Future Agenda Items
- Policy Review Approval
  - Handbook Updates
  - Strategic Plan
  - Negotiations
  - Capital Outlay Projects List
  - LOB Language

9.0 EXECUTIVE SESSION – To discuss non-elected personnel and student issue.  
MOTION to go into executive session at 6:36 p.m. for 10 -minutes, to return at 6:46 p.m. for the discussion of non-elected personnel.  
(Walston / Crum) Motion carried 7- 0.

The Board reconvened at 6:46 p.m. with four members present.  
(Walston, Harris, Schutt, and Fenster)

MOTION to return to executive session for 10-minutes to return at 6:56 p.m.  
(Walston / Harris) Motion carried 4-0.

The Board reconvened with seven members present at 6:56 p.m.

Ms. Walston informed the Board that she had information on KASB Legislative changes.

10.0 ADJOURNMENT  
Meeting adjourned at 6:57 p.m.

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Debra M. Coleman, Board of Education Clerk

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Susan Walston, Board of Education President