

**REGULAR BOARD of EDUCATION MEETING – USD 261  
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND  
HAYSVILLE, KANSAS  
March 22, 2010 – 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 Ave. at 7:00 p.m., by Board President Susan Walston. Seven Board members were present.

**MEMBERS PRESENT**

Susan Walston  
Greg Fenster  
Emily Davis  
Forrest Hummel  
Regina Schutt  
Glenn Crum  
Barb Walters

**OTHERS PRESENT**

Dr. John Burke, Superintendent  
Dr. Perry McCabe, Assistant Supt. of Finance  
Debbie Coleman, Clerk of the Board  
Dr. Diane Gross, Assistant Superintendent of Assessment  
Dr. Dan Stiffler, Asst. Supt. of Personnel and Learning Services  
Becky Cezar, Director of Special Services  
Liz Hames, Community Relations Coordinator  
David Herbert, Information Services Director  
Myron Regier, Campus High School Principal  
Ildo Martins, H.W. M.S. Principal  
Teresa Tosh, K-12 Curriculum Director  
Dr. Mike Maurer, Haysville Middle School Principal  
Mark Foster, Alternative High School Assistant Principal  
Galen Davis, Executive Director Maintenance  
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**

- The KASB Spring Regional meeting will be held in El Dorado, May 4<sup>th</sup> with registration beginning at 3:30 p.m. Let Debbie Coleman know if you plan to attend.
- The Haysville Chamber dinner is this Saturday evening and the Board has been invited.
- There will be a Special BOE meeting at 6:00 p.m., on Thursday, March 25<sup>th</sup>, at The Learning Center to review the Kansas Learning Network report. This meeting is open to the public.
- We will be having a Special BOE meeting with the City of Haysville at 7:00 p.m., on Monday, March 29<sup>th</sup>, at The Learning Center. This meeting is open to the public.
- The Haysville Forward meeting reported on opportunities for volunteer mentoring.
- Campus High School seniors Devyn Gourley and Shelbie Konkel and teacher Marti Moree addressed the Board regarding a trip several Campus students along with Dr. Burke, Board member Susan Walston, Campus teacher Robert Nordyke, and others took over spring break to Topeka to visit the Capital and speak to the legislators regarding budget reduction issues.

1.4 New and Good

Dr. Burke:

- It was a joy to be with the group that traveled to Topeka.
- Friday before spring break Dr. Burke and Dr. McCabe presented information to the District staff regarding budget issues.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as amended by **adding information on a Concession Stand for the Soccer Fields at 4.3.**

(Crum / Hummel) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.

Mr. Douglas Brady

Mr. Brady addressed the Board regarding sex education in the schools.

2.2 Remarks/Comments from District Visitors – 2 min.

Former Alternative High School teacher Gale Nelson (current Campus teacher) addressed the Board regarding the Alternative High School and her experience while teaching there.

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Treasurer's Report / Bills - PDF

3.3 Routine Personnel

3.4 Gifts and Grants

Ms. Walston noted additional Routine Personnel information that had been placed at each Board member's seat.

MOTION to approve the Consent Agenda as presented.

(Crum / Schutt) Motion carried 7-0.

4.0 REPORTS – Focus on Learning

4.1 Budget Information

Dr. Perry McCabe presented information to the Board regarding budget information.

4.2 Per Year Cost of Alternative School

Dr. Perry McCabe and Mr. Mark Foster presented information to the Board regarding the per year cost of the Alternative High School.

**4.3 Soccer Field Concession Stand**

**Dr. McCabe presented information to the Board regarding a concession stand replacement for the soccer fields south of the Administration Building.**

**4.4 Renaming of Grandlane**

Dr. Burke suggested the Board consider changing the name of the district owned property formerly known as Grandlane.

The naming procedures will be reviewed and a committee formed to come up with a suggested name to present to the Board for approval.

5.0 FIRST READINGS

5.1 Policy Review

GARID-Military Leave

GBH-Supervision

GBK-Suspension

GBN-Nonrenewal and Termination

GBO-Resignation

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

- 5.2 Elementary Handbook(s)  
This was a first reading with no action requested from the Board.
- 5.3 Haysville Middle School Handbook(s)  
Dr. Maurer was present to answer questions from the Board regarding the Haysville Middle School Handbook(s).  
This was a first reading with no action requested from the Board.
- 5.4 Haysville West Middle School Handbook(s)  
Mr. Martins was present to answer questions from the Board regarding the Haysville West Middle School Handbook(s).  
This was a first reading with no action requested from the Board.
- 5.5 Curriculum Guides  
Teresa Tosh presented information to the Board regarding the Curriculum Guide Schedule.  
This was a first reading with no action requested from the Board.
- 5.6 District Wide Technology  
Lisa Cundiff and David Herbert presented information to the Board regarding Capital Outlay requests for District Wide Instructional Technology.  
This was a first reading with no action requested from the Board.
- 5.7 Suggested Fee Increases  
Dr. Perry McCabe presented information to the Board regarding proposed fee increases for the 2010-2011 school year.  
Dr. McCabe asked the Board to reduce the amount indicated for kindergarten from \$50.00 to \$45.00.  
This was a first reading with no action requested from the Board.

## 6.0 ACTION ITEMS

- 6.1 Policy Review  
GAOD – Drug and Alcohol Testing  
GAOE – Workers Compensation and Disability Benefits  
GAR – Communicable Disease  
GARA – Blood Borne Pathogen Exposure Control Plan  
GARI – Family and Medical Leave  
MOTION to approve policies GAOD, GAOE, GAR, GARA, and GARI as presented.  
(Crum / Hummel) Motion carried 7-0.
- 6.2 Curriculum Guides  
6.2.1 Pre-K – 8 Language Arts – PDF  
Teresa Tosh was present to answer questions from the Board regarding Pre-K – 8 Language Arts Curriculum Guides.  
MOTION to approve the Pre-K – 8 Language Arts Curriculum Guides as presented.  
(Crum / Schutt) Motion carried 5-2. Emily Davis and Greg Fenster voting no.
- 6.3 Recycling Policy  
Dr. Burke was present to answer questions from the Board regarding a Recycling Policy for USD 261.  
No motion made. Board requested Administration contact Paul Getto regarding the Recycling Policy and ask for wording suggestions. This item will return to the Board.
- 6.4 Music Rental Agreement & Guidelines  
Dr. Dan Stiffler was present to answer questions from the Board regarding a Music Rental Agreement and Guidelines.  
MOTION to approve the Musical Rental Agreement and Guidelines as presented.  
(Crum / Hummel) Motion carried 7-0.

## 6.5 Capital Outlay Bids

Dr. Perry McCabe presented information to the Board regarding the following Capital Outlay Bids:

- Removal and replacement of the Haysville Middle School asphalt parking lot. MOTION to approve the low bid from APAC Kansas for \$143,583.00 as presented.  
(Crum / Walters) Motion carried 7-0.
- Carpet replacement at Rex Elementary School. MOTION to approve the low bid from Carpet One Commercial for \$51,520.14 as presented.  
(Crum / Fenster) Motion carried 7-0.
- Carpet replacement at Oatville Elementary School. MOTION to approve the low bid from Star Flooring for \$34,821.20 as presented.  
(Fenster / Crum) Motion carried 7-0.
- Installation of automatic logic controls for the heating ventilation and air conditioning system in the south section of Haysville Middle School. MOTION to approve the low bid from Dynamic Control Systems for \$35,917.00 as presented.  
(Crum / Fenster) Motion carried 7-0.
- Remodeling of the boys and girls restrooms in the main hallway at Haysville Middle School.
- MOTION to approve the low bid from R&T Specialty Construction for \$53,800.00 as presented.  
(Hummel / Crum) Motion carried 7-0.
- Remodeling of the boys and girls restrooms in B-hall at Campus High School. MOTION to approve the low bid from K&M Building Co. for \$36,170.00 as presented.  
(Crum / Fenster) Motion carried 7-0.
- Dimmer rack project for Campus High School. MOTION to approve the low bid from Theatrical Services, Inc for \$29,180.00 as presented.  
(Crum / Davis) Motion carried 7-0.

## 7.0 SUPERINTENDENT'S REPORT

### 7.1 Balanced Leadership

Dr. Burke discussed the possibility of District staff attending the Balanced Leadership training and the process that will be followed to select attendees.

## 8.0 DISCUSSION/REPORT ITEMS

### 8.1 Future Agenda Items

- Policy Review / Approval
- Focus on Learning Report
- Elementary Handbook(s)
- Haysville Middle School Handbook(s)
- Haysville West Middle School Handbook(s)
- Curriculum Guides
- District Wide Technology
- Suggested Fee Increases
- Renaming of Grandlane

- Kindergarten Costs

## 8.2 Board Task List

- Greg Fenster discussed class size and asked Administration to monitor class size for next year.
- Emily Davis requested Administration provide ongoing updates on any activity by Schools for Fair Funding.

Ms. Davis voiced concern regarding the trip that Campus students and others took to Topeka.

## 9.0 EXECUTIVE SESSION – Negotiations and Non-Elected Personnel

MOTION to take a 5-minute break then go into executive session at 9:15 p.m. for 20 -minutes, to return at 9:35 p.m. for the discussion of negotiations and non-elected personnel.

(Walston / Hummel) Motion carried 7-0.

Ms. Walston asked Dr. McCabe and Dr. Stiffler to join the Board in executive session.

Dr. McCabe and Dr. Stiffler joined the Board at 9:15 p.m.

The Board reconvened at 9:35 p.m. with four members present.

(Walston, Davis, Hummel and Schutt)

MOTION to return to executive session for 15-minutes to return at 9:50 p.m.

(Walston / Davis) Motion carried 4-0.

Dr. McCabe and Dr. Stiffler returned to the Board room at 9:42 p.m.

The Board reconvened at 9:50 p.m. with seven Board members present.

MOTION to extend administrative, one-year contracts for one-year.

(Crum / Hummel) Motion carried 7-0.

## 10.0 ADJOURNMENT

Meeting adjourned at 9:55 p.m.

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Debra M. Coleman, Board of Education Clerk

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Susan Walston, Board of Education President