

**REGULAR BOARD of EDUCATION MEETING – USD 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
April 19, 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
Andi Williams, Freeman Elementary School Principal
Pat Yorgensen, Oatville Elementary School Principal
Lisa Cundiff, Director of Instructional Technology
Glenda Cowell, Campus High School Assistant Principal
Penny Schuckman, Learning Center Director
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

Star Polisher Recognition

The Board recognized the following individuals as USD 261 Star Polishers:

Gina Keirns – Tri-City Day School Administrator
Danny Driskill – HMS Teacher
Brenda Roth – Rex Librarian
Jim Tucker – Freeman Custodian
Roxie Brotsky – Parents As Teachers Coordinator
Tammy Fleming – Prairie Para
Sherry Morris – CHS Teacher
Victoria Lamkey – AHS Teacher
Angie Baird – Oatville Teacher

1.4 New and Good
Susan Walston:

- Susan worked at the Haysville Expo this past weekend.

Dr. Burke:

- The 6A-Power Lifting Championships were held over the weekend and Campus Girls finished in 1st place, with Boys finishing in 3rd place.
- K-State Singers performed at Campus.
- April 24th is the Campus High School prom.
- National Underclassmen Football Combine was this weekend and three of our sophomores participated.
- Olivia Crum - 7th grade, received national recognition from Duke University for an overall score of 30.

Susan Walston:

- The FCCLA will be going to national competition.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as amended by **moving 5.7 Grandlane Roof Replacement Bids to 6.9 under 6.0 Action Items, and adding Attorney/Client Privilege to 9.0 Executive Session.**

(Hummel / Schutt) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

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

Anitra Huffman

Ms. Huffman spoke to the Board about Special Olympics.

Gloria Hostetler

Ms. Hostetler spoke to the Board regarding Special Olympics.

2.2 Remarks/Comments from District Visitors – 2 min.

None

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Treasurer's Report / Bills - PDF

3.3 Routine Personnel

3.4 Gifts and Grants

Susan reminded the Board that two additional Personnel items had been placed at their seat.

MOTION to approve the Consent Agenda as presented.

(Crum / Schutt) Motion carried 7- 0.

4.0 REPORTS – Focus on Learning

John Blazek

Mr. Blazek voiced his appreciation for being allowed to observe the operations of USD 261.

5.0 FIRST READINGS

5.1 Policy Review

GBQA-Reduction of Teaching Staff

GBR-Work Schedule

GBRC-In-Service Education

GBRD-Staff Meetings

GBRE-Additional Duty

GBRG-Non-School Employment

GBRGA-Consulting

GBRGB-Tutoring for Pay

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

5.2 CHS Handbook(s)

5.2.1 CHS Faculty Handbook – PDF

Myron Regier presented information to the Board regarding the CHS Faculty Handbook.

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

5.2.2 CHS Student Handbook – PDF

Glenda Cowell presented information to the Board regarding the CHS Student Handbook.

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

5.2.3 CHS Activities Handbook – PDF

Glenda Cowell presented information to the Board regarding the CHS Activities Handbook.

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

5.2.4 CHS Athletic Handbook – PDF

Glenda Cowell and Richard Elliott presented information to the Board regarding the CHS Athletic Handbook.

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

5.3 Alternative High School Handbook(s)

Mark Foster presented information to the Board regarding the AHS Handbook(s).

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

5.4 2010-2011 Calendar – PDF

Dr. Burke presented information to the Board regarding the 2010-2011 District Calendar.

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

5.5 Mentor Coordinator Position

Dr. Dan Stiffler presented information to the Board regarding the Mentor Coordinator position.

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

5.6 Special Education Interpreter Position

Dr. Dan Stiffler presented information to the Board regarding the Special Education Interpreter position.

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

5.7 Grandlane Roof Replacement Bids Moved to 6.9 under 6.0 Action Items

5.8 Literacy First – Elementary – PDF

Teresa Tosh presented information to the Board regarding Literacy First for Elementary.

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

5.9 Social Studies Curriculum Guide – PDF

Teresa Tosh presented information to the Board regarding the Social Studies Curriculum Guide.

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

- 5.10 Book Adoption List
Teresa Tosh presented information to the Board regarding the Book Adoption list.
This was a first reading with no action requested of the Board.

6.0 ACTION ITEMS

- 6.1 Policy Review
GARID-Military Leave
GBH-Supervision
GBK-Suspension
GBN-Nonrenewal and Termination
GBO-Resignation
MOTION to approve policies GARID, GBH, GBK, GBN, and GBO as presented.
(Crum / Schutt) Motion carried 7-0.
- 6.2 Elementary Handbook(s)*
Teresa Tosh was present to answer questions from the Board.
- 6.3 Haysville Middle School Handbook(s)*
Dr. Maurer was present to answer questions from the Board regarding the
Haysville Middle School Handbook(s).
- 6.4 Haysville West Middle School Handbook(s)*
Mr. Martins was present to answer questions from the Board regarding the
Haysville West Middle School Handbook(s).
*MOTION to approve the Elementary Handbook(s), Haysville Middle School,
and Haysville West Middle School Handbook(s) as presented.
(Crum / Davis) Motion carried 7- 0.
- 6.5 Curriculum Guides
Teresa Tosh was present to answer questions from the Board regarding the
Curriculum Guide Schedule.
MOTION to approve the Curriculum Guides as presented.
(Hummel / Crum) Motion carried 7-0.
- 6.6 District Wide Technology
Lisa Cundiff and David Herbert were present to answer question from the Board
regarding Capital Outlay requests for District Wide Instructional Technology.
MOTION to approve the District Wide Technology request as presented.
(Crum / Schutt) Motion carried 6-1. Emily Davis voting no.
- 6.7 Suggested Fee Increases
Dr. Perry McCabe was present to answer questions from the Board regarding
proposed fee increases for the 2010-2011 school year.
MOTION to approve the suggested Fee Increases as presented.
(Crum / Hummel) Motion carried 5-2. Emily Davis and Greg Fenster voting no.
- 6.8 Permission to Republish the Budget
Dr. Perry McCabe presented information to the Board and requested permission
to republish the Budget.
MOTION to approve the request to republish the Budget.
(Crum / Schutt) Motion carried 7-0.
- 6.9 **Grandlane Roof Replacement Bids**
Dr. Perry McCabe presented information to the Board regarding Grandlane Roof
Replacement Bids.
MOTION to approve the low bid from Wray Roofing in the amount of
\$124,000.00 and the bid from TREMCO-Weatherproofing Technologies, INC. for
roof replacement materials in the amount of \$84,042.55, for a total of
\$208,042.55.
(Crum / Hummel) Motion carried 7-0.

7.0 SUPERINTENDENT'S REPORT

No Report

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Policy Review / Approval
- Focus on Learning Report
- All-Day Kindergarten – Parent Options Regarding Pay as a First Reading
- Budget Hearing – May 17th
- All First Readings

8.2 Board Task List

Ms. Davis asked about information on Drug Prevention.

Dr. Burke reported that information would be given to the Board after the Kansas Communities that Care survey is completed and received by the District.

9.0 EXECUTIVE SESSION – Non-Elected Personnel **and Attorney/Client Privilege**

MOTION to take a 5-minute break then go into executive session at 8:55 p.m. for 30-minutes, to return at 9:20 p.m. for the discussion of non-elected personnel **and Attorney/Client Privilege**. (Walston / Hummel) Motion carried 7-0.

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

Dr. McCabe joined the Board at 8:55 p.m.

Dr. McCabe returned to the Board room at 9:12 p.m.

The Board reconvened at 9:20 p.m. with seven Board members present.

MOTION AND RESOLUTION IN REGARD TO NONRENEWAL OF A NONTENURED TEACHER'S CONTRACT was made for the following individuals:

Laura Bringer, Allison Samuel, Tim Bowden, James Morris, and Gina Kostecki.

(Crum / Schutt) Motion carried 7-0.

10.0 ADJOURNMENT

Meeting adjourned at 9:26 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President