

REGULAR BOARD of EDUCATION MEETING – USD 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
June 21, 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. Six Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Perry McCabe, Assistant Supt. of Finance
Debbie Coleman, Clerk of the Board
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
Teresa Tosh, K-12 Curriculum Director
Lisa Cundiff, Director of Instructional Technology
Myron Regier, Campus High School Principal
Galen Davis, Executive Director of Maintenance
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...

- All of the District's graduations were great. Thanks to everyone that worked on the graduation plans.
- The July Board meeting will be held on July 26th and will be the organizational meeting.
- Ms. Walston asked the Board to discuss and come up with a meeting date for a Board In-service.
The Board In-service / Workday will be Saturday, September 25th, from 8:30 a.m. – 12:00 noon. The meeting will be held at the Learning Center. The meeting is open to the public.

1.4 New and Good

Dr. Burke...

- 40 administrators and staff members attended Balanced Leadership training.
- Campus student placed third in the Javelin Throw at the State Track meet.

Regina Schutt...

- The A.R. reading program at the Haysville Community Library has been well attended and there has been several USD 261 staff members volunteering with the program.

- 1.5 Approve / Amend Agenda
MOTION to approve the agenda as amended by ***changing 5.2 to read Math Textbook and moving it along with 5.3 Social Studies Textbook Cost Proposal and 5.4 HAC Youth Soccer Fields Agreement under 3.0 CONSENT AGENDA. *Pull check #95903 made out to Schools for Fair Funding.**
(Crum / Schutt) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

- 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
None
- 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
***Pull check #95903**
- 3.3 Routine Personnel
- 3.4 Gifts and Grants
- 3.5 AGH Understanding of Engagement
- 3.6 Negotiated Fee for Services of Hays Companies
- 3.7 Coaching Supplementals
- *3.8 Math Text Book - PDF**
- *3.9 Social Studies Textbook Cost Proposal - PDF**
- *3.10 HAC Youth Soccer Fields Agreement**

MOTION to approve the Consent Agenda as amended.
(Crum / Hummel) Motion carried 6-0.

4.0 REPORTS – Focus on Learning

- 4.1 Strategic Plan
Champions of Strategic Plan Goals 1 through 4 presented information to the Board regarding the status of each goal.
- 4.2 Kansas Communities that Care Survey Results
***To save time Dr. Burke will share information on the Kansas Communities that Care Survey Results during the Superintendent's Report.**

5.0 FIRST READINGS

- 5.1 9-12 Language Arts Curriculum Guide
Teresa Tosh presented information to the Board regarding the 9-12 Language Arts Curriculum Guide.
This was a first reading with no action requested from the Board.
- *5.2 Campus High School Math Book – Changed to Math Textbook and moved to 3.8**
- *5.3 Social Studies Textbook Cost Proposal - moved to 3.9**
- *5.4 HAC Youth Soccer Fields Agreement – moved to 3.10**
- 5.5 Position Description – Piano Accompanist
Dr. Dan Stiffler presented information to the Board regarding the Piano Accompanist position.
This was a first reading with no action requested from the Board.

6.0 ACTION ITEMS

6.1 HASBA / Haysville Youth Sports

Pat Lemmons and Jim Glenne of the HASBA / Haysville Youth Sports presented information to the Board regarding USD 261 facilities usage for an alternate Youth Football Program for Haysville school students.

MOTION to approve allowing the Haysville Youth Football League to use USD 261 facilities with the understanding that a contract will be brought back to the Board for approval before fields are occupied. (Hummel / Schutt) Motion carried 6-0.

6.2 District Technology Plan

Lisa Cundiff was present to answer questions from the Board regarding the District Technology Plan. MOTION to approve the District Technology Plan as presented.

(Hummel / Crum) Motion carried 6-0.

6.3 Purchasing Lap Top Computers for Teachers

David Herbert presented information to the Board regarding the Purchasing of Lap Top Computers for teachers for the 2010-2011 school year.

MOTION to approve purchasing lap top computers for teachers for the 2010 – 2011 school year.

(Crum / Schutt) Motion carried 6-0.

6.4 Classified / Administrator Benefit for 10 / 11

Dr. Burke presented information to the Board regarding Classified / Administrator Benefits for 2010 – 2011.

MOTION to approve the Classified / Administrator benefits for the 2010 – 2011 school year.

(Hummel / Crum) Motion carried 5-1. Emily Davis voting no.

7.0 SUPERINTENDENT'S REPORT

*3.1 Kansas Communities that Care Survey Results

Dr. Burke shared the results of the Kansas Communities that Care Survey that was taken by USD 261 students in grades 6, 8, 10, and 12.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Policy Review / Approval
- Focus on Learning Report
- All First Readings
- School Security Report
- HWMS Pond Security Issues
- Schools for Fair Funding Report
- July Organizational Meeting Information
- Permission to Publish Budget

MOTION to hold a Special Board Meeting on July 26th at 6:00 p.m. for a Budget Workshop. Action may be taken.

(Walters / Schutt) Motion carried 6-0.

- Budget Hearing just before the Regular BOE meeting at 7:00 p.m. Action may be taken.

8.2 Board Task List

No changes.

9.0 EXECUTIVE SESSION – Non-Elected Personnel

MOTION to go into executive session at 8:45 p.m. for 15-minutes, to return at 9:00 p.m. for the discussion of non-elected personnel.

(Walston / Hummel) Motion carried 6-0.

The Board reconvened at 9:00 p.m. with six Board members present.

10.0 ADJOURNMENT

Meeting adjourned at 9:00 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President