

**REGULAR BOARD of EDUCATION MEETING – USD 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
September 21, 2009 - 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
Glenn Crum
Emily Davis
Barb Walters
Regina Schutt
Greg Fenster

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Perry McCabe, Assistant Supt. of Finance
Debbie Coleman, Clerk of the Board
Dr. Diane Gross, Asst. Supt. of Assessment and Data Analysis
Becky Cezar, Director of Special Services
Galen Davis, Executive Director of Maintenance
Liz Hames, Community Relations Coordinator
David Herbert, Information Services Director
Glenda Cowell, Campus High School Assistant Principal
Dr. Mike Maurer, Haysville Middle School Principal
Ildo Martins, Haysville West Middle School Principal
Dr. Marcie Aycok, Prairie Elementary School Principal
Teresa Tosh, K-12 Curriculum Director
Lisa Cundiff, Instructional Technology Director
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 six members present.

1.2 Flag Salute

1.3 President's Announcements

- Ms. Walston gave the Board members information on recycling.
- Susan attended a meeting put on by the Corrective Action Network.
- The Haysville Community was on the Watch n Talk show September 23rd.
- October 2nd will be the Campus High School homecoming parade – Board members are encouraged to ride in the parade.
- Campus High School is one of the sites hosting the KASB Fall Regional meeting which will be held on October 14th.

1.4 New and Good

Dr. Burke:

- Leticia Warren Campus High School student is a national merit semi-finalist.
- Dr. Burke presented Susan Walston with a Boardmanship Academy certificate from KASB.
- Haysville Boys Cross Country team took 2nd place at the Cross Country meet.

Susan Walston:

- TV channel 3 will hold their Tailgate Party at the Campus High School homecoming game on October 2nd.
- Galen Davis has provided a list on all the improvement projects that the Maintenance Department has worked on.

Glenn Crum:

- Mr. Crum stated that all of the improvements the Board saw during the district tour looked very nice.
- The hallway at Campus looks great.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as amended by:

Tabling line item 6.6 Schools for Fair Funding until the October 19th BOE meeting.

(Crum / Schutt) 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

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.

(Crum / Walters) Motion carried 6-0.

4.0 REPORTS – Focus on Learning

4.1 Strategic Planning

Dr. Burke and Goal Champions presented an update to the Board regarding the strategic planning process.

4.2 Softball Field

Dr. Perry McCabe presented information to the Board regarding the latest information he has been given from the City of Haysville on the improvements the City plans to make to the softball fields. Irrigation and grass seeding will be completed this fall.

5.0 FIRST READINGS

5.1 Bid Specs for Band Uniforms

Ms. Becky Hughes presented information to the Board regarding new band uniforms for Campus High School. Campus student Brandon Eastman modeled the current uniform for the Board.

MOTION to approve letting bids for new band uniforms as presented.

(Walters / Fenster) Motion carried 6-0.

5.2 Policy Review

GACC – Recruitment and Hiring

GACCA – Nepotism

GACD – Employment Eligibility Verification (Form I-9)

GACE – Assignment and Transfer

GAD – Employee Development Opportunities

GAE - Complaints

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

5.3 APEX Contract

Dr. Burke presented information to the Board regarding the APEX Contract.

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

5.4 Curriculum Guide

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

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

- 5.5 Director of Information Services Job Description
Dr. Burke presented information to the Board regarding the job description of the Director of Information Services.
This was a first reading with no action requested from the Board.

6.0 ACTION ITEMS

- 6.1 Policy Review Approval
GAACA-Racial Harassment: Employees
GAAD-Child Abuse
GAAE-Bullying by Staff
GACA-Positions
GACB-Job Descriptions
MOTION to approve Board Policies GAACA-Racial Harassment: Employees, GAAD-Child Abuse, GAAE-Bullying by Staff, GACA-Positions, and GACB-Job Descriptions as presented.
(Walters / Crum) Motion carried 6-0.
- 6.2 Rehired-Retired Teacher Work Agreement – PDF
MOTION to approve the Rehired-Retired Teacher Work Agreement as presented.
(Crum / Walters) Motion carried 6-0.
- 6.3 Chief Quality Officer Job Description
Dr. Burke presented information to the Board regarding a new job description for the position of Chief Quality Officer.
MOTION to table the Chief Quality Officer job description until the October 19th BOE meeting.
(Crum / Fenster) Motion carried 6-0.
- 6.4 Overtime Pay Policy-GCRD
Dr. Perry McCabe presented information to the Board regarding policy GCRD-Overtime Pay.
MOTION to approve policy GCRD-Overtime Pay as presented.
(Crum / Schutt) Motion carried 6-0.
- 6.5 Purchase of Used Route Bus
Dr. Perry McCabe and Galen Davis presented information to the Board regarding the purchase of a used route bus.
MOTION to approve the purchase of the 2002 Blue Bird TC2000 bus from National Bus Sales for \$39,900.00 as presented.
(Crum / Fenster) Motion carried 6-0.

Tabled 6.6 Schools for Fair Funding

7.0 SUPERINTENDENT’S REPORT

7.1 Book Review

Dr. Burke gave Board members the book *Outliers* by Malcolm Gladwell. Dr. Burke asked Board members to read chapters 1-5 by the October 19th BOE meeting.

- The KASB Fall Regional meeting will be held October 14th at Campus High School.
- Dr. Burke attended the Kansas Teacher of the Year banquet Saturday evening. USD 261 had two teachers nominated for the award, Ms. Shauna Tinich from Haysville West Middle School and Mr. Steve Miller from Ruth Clark Elementary School. Mr. Miller was a regional semi-finalist.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Policy Review / Approval
- Focus on Learning Report
- APEX Contract
- Curriculum Guide
- Director of Information Services Job Description
- Headcount
- Schools for Fair Funding
- Audit Report
- Softball Fields
- Chief Quality Officer
- Aquifer Grant

8.2 Board Task List

No new information

8.3 Board Discussion Items

8.3.1 Recreation Commission

Dr. Burke discussed a joint District/City recreation commission with the Board.

Glenn Crum:

- Mr. Crum voiced how pleased he is with Ms. Hames, the new Community Relations Coordinator.
- Glenn asked if the District had any idea where we are regarding headcount. Dr. Burke informed the Board that at the current time it looks as if we will be up about 142 over this time last year.

Greg Fenster:

- Mr. Fenster asked how class sizes looked. Dr. Burke informed Mr. Fenster that we are monitoring class size and visiting with the building teachers. Teachers with higher numbers of students stated that they would rather have additional para support than adding an additional classroom. As of this time no additional staff have been recruited.

9.0 EXECUTIVE SESSION – None

10.0 ADJOURNMENT

Meeting adjourned at 9:10 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President