

**REGULAR BOARD of EDUCATION MEETING – USD 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
October 19, 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. Seven Board members were present.

MEMBERS PRESENT

Susan Walston
Glenn Crum
Emily Davis
Barb Walters
Regina Schutt
Greg Fenster
Forrest Hummel (Left Bd. Rm. at 8:35 p.m. -
Returned to the Bd. Rm. at 8:37 p.m.)

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
Dr. Dan Stiffler, Asst. Supt. of Personnel and Quality Assurance
Becky Cezar, Director of Special Services
Galen Davis, Executive Director of Maintenance
Liz Hames, Community Relations Coordinator
David Herbert, Information Services Director
Myron Regier, Campus High School Principal
Dr. Mike Maurer, H.M.S. Principal (Arrived at 7:30 p.m.)*
Ildo Martins, H.W. M.S. Principal (Arrived at 8:26 p.m.)*
Dr. Missy Hollenbeck, Ruth Clark Elementary School Principal
Teresa Tosh, K-12 Curriculum Director
Clint Schutte, Transportation Director
Others
*(Principals came late to meeting due to Parent/Teacher Conferences)

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

- Ms. Walston reminded the Board of the Board Retreat scheduled for Monday, November 9th, 5:30 p.m. at the Learning Center.

1.3.1 November 16th BOE Meeting Change of Venue

Ms. Walston discussed changing the meeting place of the November BOE meeting to the Learning Center in order to have a better place for the Star Polisher reception.

The Star Polisher awards will be held at 6:30 p.m.

The November 16th BOE meeting will be held at the Learning Center at 7:00 p.m.

1.3.2 Christmas Trays

Due to budget reductions Ms. Walston asked the Board to discuss the possibility of sending cookie trays to the buildings at Christmas rather than the meat, cheese, and veggie trays that have been sent in the past.

After discussion it was decided that the Board will continue to send the meat, cheese, and veggie trays to the buildings.

The Board will discontinue having food for Board meetings beginning at 5:00 p.m.

- The District received great press coverage for the emergency drill we participated in with Sedgwick County.
- Ms. Walston thanked Mary Carr for her extra work on setting up services for the H1N1 flu shots.
- Susan also thanked District staff for the work they did in preparing for the KASB Regional Meeting.

1.4 New and Good

Dr. Burke:

- Ventriloquist, Dave May presented a great anti-bullying message to the schools.
- Special Education Gifted Parent night will be next Monday, October 26th, at 5:30 p.m. at the Learning Center.
- The Campus Cross Country team took first place at the El Dorado tournament and also took first in the League.
- Dr. Burke received word that USD 261 has received 23 Standard of Excellence awards at the elementary and middle school levels.

Dr. Burke thanked all staff and students for their hard work.

Susan Walston:

- Congratulations to Emily Davis on the addition to her family. (Emily has a new baby boy.)

1.5 Approve / Amend Agenda

MOTION to approve the agenda as presented.

Motion was amended to approve the agenda as amended by:

Adding 6.9 Request for Additional Special Education Staff.

(Crum / Hummel) Motion carried 7-0.

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 - PDF

3.3 Routine Personnel

3.4 Gifts and Grants

MOTION to approve the Consent Agenda as presented.

(Crum / Fenster) Motion carried 6-1. Forrest Hummel abstained.

4.0 REPORTS – Focus on Learning

4.1 Audit Report

Mike Lowry and Stephanie Hunt of Allen, Gibbs, and Houlik Accounting Firm presented information to the Board regarding the audit report.

4.2 Energy Report

Clint Schutte presented information to the Board regarding the district's energy report.

5.0 FIRST READINGS

5.1 Policy Review

GAF – Staff-Student Relations

GAG – Conflict of Interest

GAH – Participation in Community Activities

GAHB – Political Activities

GAI – Solicitations

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

6.0 ACTION ITEMS

6.1 Bid Specs for Band Uniforms

Bids have not been received as yet. This item will return at a later BOE meeting.

- 6.2 Strategic Action Plans
Information was presented to the Board regarding the strategic action plans.
MOTION to approve the first year strategic action plans as presented.
(Fenster / Hummel) Motion carried 7-0.
- 6.3 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
MOTION to approve GACC-Recruitment and Hiring, GACCA-Nepotism, GACD-Employment Eligibility Verification (Form I-9), GACE-Assignment and Transfer, GAD-Employee Development Opportunities, and GAE-Complaints as presented.
(Crum / Walters) Motion carried 7-0.
- 6.4 APEX Contract
Dr. Burke presented information to the Board regarding the APEX Contract.
MOTION to approve the APEX Contract with a portion of the payment coming from State funding for technical assistance.
(Crum / Walters) Motion carried 5-2. Greg Fenster and Emily Davis voting no.
- 6.5 Materials Adoption Cycle
Teresa Tosh presented information to the Board regarding the materials adoption cycle.
MOTION to approve the materials adoption cycle as presented.
(Crum / Hummel) Motion carried 7-0.
- 6.6 Director of Information Services Job Description
MOTION to approve the job description of the Director of Information Services as presented.
(Crum / Walters) Motion carried 6-1. Greg Fenster voting no.
- 6.7 Asst. Superintendent for Personnel/Chief Quality Officer
MOTION to approve the job description of Asst. Superintendent for Personnel/Chief Quality Officer* as presented.
(Crum / Hummel) Motion carried 7-0.
- * Dr. Burke asked to go on record stating that as long as he is Superintendent of Schools for USD 261 this position will not become two separate jobs.**
- 6.8 Schools for Fair Funding
Dr. Perry McCabe presented information to the Board regarding Schools for Fair Funding.
MOTION to approve joining Schools for Fair Funding beginning at the \$2.00 level as presented.
(Crum / Hummel) Motion carried 4-3. Greg Fenster, Emily Davis, and Barb Walters voting no.
- 6.9 Request for Additional Special Education Staff**
Becky Cezar presented information to the Board regarding the addition of Special Education Staff.
MOTION to approve the additional Special Education Staff as presented.
(Crum / Schutte) Motion carried 7-0.
- 7.0 SUPERINTENDENT’S REPORT
- 7.1 Book Review
Dr. Burke discussed the first half of the book Outliers by Malcolm Gladwell with the Board.
- 7.2 Big Bopper Tour
Dr. Burke presented a short video on the Big Bopper Tour he did at the end of school last year.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Policy Review / Approval
- Focus on Learning Report
- Band Uniform Bids
- Delegate for the State Convention
- Classroom Size / Headcount
- Drug Prevention Program

8.2 Board Task List

No new information

8.3 Board Discussion Items

Forrest Hummel:

- Forrest asked for an update on the softball fields. Dr. McCabe informed the Board that the City of Haysville has reported to Dr. McCabe that the sprinkler system is being installed and grass will then be planted and ready for spring practice.

The Board requested administration relay the word that these fields are practice fields only and not for regular games.

8.3.1 Recycling

The Board discussed the issue of district recycling. Susan asked staff to work on a policy for recycling and present it to the Board at the November 16th meeting as a First Reading.

9.0 EXECUTIVE SESSION – Negotiations

MOTION to take a 5 -minute break then go into executive session at 9:10 p.m. for 10 -minutes, to return at 9:20 p.m. for the discussion of negotiations.

(Walston / Crum) Motion carried 7-0.

The Board asked Dr. Stiffler and Dr. McCabe to join them in executive session.

Dr. Stiffler and Dr. McCabe joined the Board at 9:10 p.m.

Dr. Stiffler and Dr. McCabe returned to the Board room at 9:20 p.m.

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

10.0 ADJOURNMENT

Meeting adjourned at 9:25 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President