

**REGULAR BOARD of EDUCATION MEETING – USD 261**  
**CONFERENCE ROOM – LEARNING CENTER – 150 STEWART**  
**HAYSVILLE, KANSAS**  
**November 16, 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 Conference Room – Learning Center 150 Stewart. 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. Perry McCabe, Assistant Supt. of Finance  
Debbie Coleman, Clerk of the Board  
Liz Hames, Community Relations Coordinator  
David Herbert, Information Services Director  
Myron Regier, Campus High School Principal  
Clint Shipley, H.M.S. Assistant Principal  
Ildo Martins, H.W. M.S. Principal  
Andi Williams, Freeman Elementary School Principal  
Teresa Tosh, K-12 Curriculum 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**

- Susan Walston and Barb Walters will meet with administration to work on Board Goals.

**1.3.1 Delegate for State Convention**

Ms.Walston asked for a motion to appoint a Board delegate for the State KASB Convention.

**MOTION to appoint Barb Walters and Susan Walston as co-delegates for the 2009 KASB State Convention.**

(Crum / Fenster) Motion carried 6-0.

**1.4 New and Good**

Barb Walters:

- While attending the Weckworth Manufacturing open house Ms. Walters noticed a large banner that read “Welcome to the Neighborhood from Nelson Elementary School”.

Greg Fenster:

- The Campus High School Cross Country placed 4<sup>th</sup> at State competition. Brock Nooney and Brian Keirns placed in the top 20 runners.
- The Campus High School Robotics Team placed 3<sup>rd</sup> in State competition and will be going to regional competition in Arkansas.

**1.5 Approve / Amend Agenda**

**MOTION to approve the agenda as amended by:**

**Tabling 4.2 Quality Team Report, 4.3 Drug Prevention Report, 4.4 Class Size Report, and 7.0 Superintendent’s Report including 7.1 Book Review.**

(Crum / Walters) Motion carried 6-0.

**2.0 DISTRICT PATRON/PERSONNEL TIME**

- 2.1 Hearing of Scheduled District Patrons/District Personnel
  - 2.1.1 Best Robotics Midwest Regional Competition – Action Requested

Mr. Walker and Matt Robinson, President of the Robotics Team, presented information to the Board regarding the success of the Campus High School Robotics team. Mr. Walker requested Board approval for the team to travel to Arkansas in order for the team to attend the Midwest Regional Competition and asked for assistance from the Board to cover the cost of using the Colt bus and possibly an additional District vehicle if needed. MOTION to approve the Campus High School Robotics team attending the Midwest Regional Competition in Fort Smith, Arkansas and the Board will cover the cost for the use of USD 261 vehicles for traveling to Arkansas as requested.  
(Crum / Schutt) Motion carried 6-0.
  - 2.1.2 Andrew Cookson – School Budget

Mr. Cookson, District patron, addressed the Board regarding budget issues and all day kindergarten.
- 2.2 Remarks/Comments from District Visitors

None

### 3.0 CONSENT AGENDA

- 3.1 Previous Minutes
  - 3.2 Treasurer's Report / Bills - PDF
    - 3.2.1 Certificates for Payment
  - 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 Sand Pit Proposal

Dr. McCabe presented information to the Board regarding a proposed sand pit located off of 55<sup>th</sup> St. South between Seneca and Meridian. Property owners Dan and Debbie McClure, and Mr. Ron Lee were present for questions from the Board.  
MOTION to approve the application for the proposed sand pit.  
(Crum / Schutt) Motion carried 6-0.
- 4.2 **Quality Team Report**  
**Tabled**
- 4.3 **Drug Prevention Report**  
**Tabled**
- 4.4 **Class Size**  
**Tabled**

### 5.0 FIRST READINGS

- 5.1 Policy Review
  - GAJ – Gifts
  - GAK – Personnel Records
  - GAM – Personal Appearance
  - GAN – Travel Expenses
  - GAN-R – Travel Expenses

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

## 6.0 ACTION ITEMS

### 6.1 Bid Specs for Band Uniforms

Dr. Perry McCabe presented information to the Board on the Bid Specs received for Band Uniforms for Campus High School. Ms. Becky Hughes was present to answer questions from the Board.

The recommendation from administration is to award the CHS Band Uniform bid to Fruhauf Uniforms, Inc. in the amount of \$100,792.00. How payment will be made will be decided on at a later time.

MOTION to approve administration's recommendation to award the bid for CHS Band Uniforms to Fruhauf Uniforms, Inc. in the amount of \$100,792.00 as presented.

(Crum / Walters) Motion carried 6-0.

### 6.2 Policy Review

GAF – Staff-Student Relations

GAG – Conflict of Interest

GAH – Participation in Community Activities

GAHB – Political Activities

GAI – Solicitations

MOTION to approve GAF-Staff-Student Relations, GAG-Conflict of Interest, GAH-

Participation in Community Activities, GAHB-Political Activities and GAI-Solicitations as presented.

(Crum / Walters) Motion carried 6-0.

## 7.0 SUPERINTENDENT'S REPORT - Tabled

### 7.1 Book Review - Tabled

## 8.0 DISCUSSION/REPORT ITEMS

### 8.1 Future Agenda Items

- Policy Review / Approval
- Focus on Learning Report
- Recycling Policy
- New Course Offerings at Campus High School
- Board Goal Measurements
- Book Review
- Drug Prevention Report
- Class Size Report
- Quality Team Report

### 8.2 Board Task List

No Change

## 9.0 EXECUTIVE SESSION – Personnel

MOTION to go into executive session at 7:45 p.m. for 15-minutes, to return at 8:00 p.m. for the discussion of personnel.

(Walston / Crum) Motion carried 6-0.

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

Dr. McCabe joined the Board at 7:45 p.m.

Dr. McCabe returned to the Board room at 8:00 p.m.

The Board reconvened at 8:00 p.m. with six members present.

MOTION to approve administration's recommendation on classified salaries as presented.

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

MOTION to approve administrative salaries as presented.

(Crum / Schutt) Motion failed 3-3. Greg Fenster, Emily Davis and Barb Walters voting no.

10.0 ADJOURNMENT

Meeting adjourned at 8:10 p.m.

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Debra M. Coleman, Board of Education Clerk

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Susan Walston, Board of Education President