

**REGULAR BOARD of EDUCATION MEETING – USD 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
January 24, 2011 – 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
Barb Walters
Emily Davis
Forrest Hummel
Regina Schutt
Glenn Crum
Greg Fenster

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 Chief Quality Officer
Teresa Tosh, Asst. Supt. of Learning Services
Liz Hames, Community Relations Coordinator
Becky Cezar, Director of Special Services
Myron Regier, Campus High School Principal
Dr. Mike Maurer, H.M.S. Principal
Ildo Martins, H.W.M.S. Principal
Dr. Missy Hollenbeck, Ruth Clark Elementary School Principal
Phil Bressler, Campus High School Assistant Principal
Carla Wulf, Ruth Clark Elementary School Teacher
Gina Keirns, Tri-City Day School Administrator
David Herbert, Director of Information Services
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

- Susan attended Campus High School's A Christmas Carol at Century II.
- Ms. Walston asked if the Board members were interested in a joint City of Haysville / USD 261 Board meeting. The consensus of the Board was to have a joint meeting. Board members were asked to be thinking of issues to discuss at the meeting.
- Susan informed the Board that she received information from the Kansas State High School Activities Association regarding a vacancy on the KSHSAA Board of Directors.
- Ms. Walston attended a fund raising event for Communities In Schools.

1.4 New and Good

Dr. Burke:

- Teresa Tosh attended and presented at the Kansas Department of Education meeting.
- Penny Schuckman received a \$15,000.00 grant that will go to the International Baccalaureate program.
- Cody Beasley, Campus senior, won the State wrestling championship for his weight class.

Susan Walston:

- Ms. Walston thanked staff for work done on the new sound system in the Board room.

Glenn Crum:

- Mr. Crum attended the State band competition in Manhattan, KS. One student won a \$500.00 scholarship to be used at K-State.

- 1.5 Approve / Amend Agenda
MOTION to approve the agenda as amended by pulling Payables from the Treasurer's Report to be reviewed as a separate line item
(Crum / Schutt) Motion carried 7-0.

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 – Pulled and moved to 7.1**
- 3.2 Routine Personnel
- 3.3 Gifts and Grants
- 3.4 Ruth Clark Elementary School New Member Approval
- 3.5 Utility Easement for Medical Facility-PDF

MOTION to approve the Consent Agenda as presented with 3.5 Utility Easement to include all utilities.
(Crum / Hummel) Motion carried 5-2. Greg Fenster and Emily Davis voting no.

4.0 REPORTS – Focus on Learning

- 4.1 AYP Report - Campus High School and Ruth Clark Elementary School
Phil Bressler and Glenda Cowell, Campus Assistant Principals, presented information to the Board on the Campus AYP report.
Dr. Missy Hollenbeck, Ruth Clark Elementary School Principal, Carla Wulf, Ruth Clark teacher, reported on Ruth Clark's AYP report.
- 4.2 First Semester Expulsion Hearing Report
The Board reviewed the first semester expulsion hearing report.

5.0 FIRST READINGS

- 5.1 Policy Review
IA – Philosophy
IAA – Academic Freedom
IB – School Site Councils
IB-R – School Site Councils
IC – Educational Program
ICA – Pilot Projects
ICAA – Teaching Methods
This was a first reading with no action requested from the Board.
- 5.2 Campus High School New Course Offerings – PDF
Campus High School teachers (Jennifer Winter – AP Psychology, Jim Stenholm – Modern U.S. History, Jeremy Samuel – Beginning Guitar, Dennis Munk – Life Guard Class, Martha Brohammer – AP Studio Art, Myron Regier and Mike Stoppel – Kansas Pipeline Career Technical Education, Jan Tamson and Renae Spangler – Relationship Smarts, Life on Your Own and FACS) presented information to the Board regarding new course offerings at Campus High School.
This was a first reading with no action requested from the Board.

The Board took a 10-minute break at 8:30 p.m. The Board reconvened at 8:40 p.m. with seven members present.

- 5.3 Parents As Teachers – Handbook
Information was presented to the Board regarding the Parent As Teachers handbook.
This was a first reading with no action requested from the Board.

- 5.4 Tri-City – Handbook
Information was presented to the Board regarding the Tri-City handbook. Mrs. Gina Keirns was present to answer questions from the Board.
This was a first reading with no action requested from the Board.
- 5.5 District Capital Outlay Projects for 2011-2012
Dr. Perry McCabe presented information to the Board regarding District Capital Outlay projects for 2011 – 2012.
It was the consensus of the Board to allow Dr. McCabe to let bids.

6.0 ACTION ITEMS

- 6.1 Alternative Middle School
Dr. Maurer, Mr. Martins and Teresa Tosh were present to answer questions from the Board regarding the Alternative Middle School Proposal.
MOTION to approve the Alternative Middle School as presented.
(Crum / Schutt) Motion carried 6-1. Emily Davis voting no.
- 6.2 Request for Proposal for Performance Contracting Service – PDF
Dr. Perry McCabe presented information to the Board regarding the Request for Proposal for Performance Contracting Service. Ms. Sherri Davis with Johnson Controls was present to address Board questions/concerns.
MOTION to approve the request to publish the Proposal for Performance Contracting Service as presented.
(Crum / Walters) Motion carried 6-1. Emily Davis voting no.

7.0 SUPERINTENDENT’S REPORT

- Dr. Burke presented a slide presentation to the Board on the book Leadership 101 by John C. Maxwell.

7.1 Review of Payables

The Board discussed the process for reviewing Payables.

MOTION to place Treasurer’s Report on line 4.0 in future Board agendas.

(Walters / Fenster) Motion carried 4.0. Susan Walston, Forrest Hummel and Glenn Crum voting no.

After discussing it was decided that four Board members will come into Dr. McCabe office on a rotation basis to review payables. The rotation to view payables will begin with Emily Davis in February, Barb Walters in March, Glenn Crum in April and Greg Fenster in May.

8.0 DISCUSSION/REPORT ITEMS

Susan Walston asked Jan Tamson to give a brief update to the Board on the Family and Consumer Science group. Mrs. Tamson reported that the FACS group attended the FACS Knowledge Bowl in New Mexico.

8.1 Schools for Fair Funding

Dr. Burke informed the Board that the next meeting on Schools for Fair Funding will be Friday, January 28th in Wichita.

8.2 Future Agenda Items

- Policy Review / Approval
- Focus on Learning Report
- All First Readings
- Schools for Fair Funding
- AYP Building Reports
- Review of Payables on a Rotation Basis
- Handbooks
- Quarterly reports to the Board on the number of drug kits issued

- Notice of Items for Negotiations
- All-Day Kindergarten Survey to be given during Kindergarten Roundup and at Parent Teacher Conferences
- Food Service – When this discussion takes place the Board would like to have a Special BOE meeting prior to the Regular BOE meeting.
- School District / City Meeting
- Administrative Evaluation and Contract Extension
- Capital Outlay Items/Bids
- Drug Report
- School Finance

8.3 Board Calendar
No changes.

9.0 EXECUTIVE SESSION – Non-Elected Personnel and Negotiations
MOTION to go into executive session at 9:40p.m. for 35-minutes, to return at 10:15p.m. for Non-Elected Personnel and Negotiations. (Walston / Hummel) Motion carried 7-0.

Dr. Perry McCabe and Dr. Dan Stiffler were requested to join the Board in Executive Session at 9:40 p.m.

Dr. Dan Stiffler returned to the Board room at 10:06 p.m.

Dr. Perry McCabe returned to the Board room at 10:06 p.m.

The Board reconvened at 10:15 p.m. with seven Board members present.

9.1 Board Team

MOTION to approve Susan Walston and Glenn Crum on the Negotiations team with Emily Davis as the alternate.

(Schutt / Walters) Motion carried 7-0.

MOTION to extend the contract of Dr. John Burke through the 2013-2014 year.

(Schutt / Walters) Motion carried 7-0.

10.0 Meeting adjourned at 10:20 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk