

**REGULAR BOARD of EDUCATION MEETING – USD 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
February 28, 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. Six Board members were present.

MEMBERS PRESENT

Susan Walston
Greg Fenster
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 Chief Quality Officer
Teresa Tosh, Asst. Supt. of Learning Services
Liz Hames, Community Relations Coordinator
Becky Cezar, Director of Special Services
Dr. Mike Maurer, H.M.S. Principal
Ildo Martins, H.W.M.S. Principal
Mike Mitchener, Nelson Elementary School Principal
Brian Howard, Rex Elementary School Principal
Glenda Cowell, Campus High School Assistant Principal
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 six members present.

1.2 Flag Salute

1.3 President's Announcements

Susan passed on this and moved on to New and Good.

1.4 New and Good

Dr. Burke:

- Dr. Burke explained the process involved in honoring Carl Hall by dedicating the ball fields north of Nelson Elementary School as the Carl Hall Family Sports Complex.

Susan Walston:

- Campus High School theater department put on Seusical the Musical.

Dr. Burke:

- Nelson Elementary School teacher, Ramie Allison, put together a walking program for students and staff. To date over 9000 miles have been walked.
- Haysville Middle School is currently conducting the National Assessment of Educational Progress testing.
- The Kristen Swartzendruber Special Olympics Basketball Tournament was held this past weekend.
- Dr. Dan Stiffler, Assistant Superintendent of Personnel, has turned in his resignation and will be the new superintendent of schools for the Buhler school district.
- USD 261 just completed the State audit and did very well.

- This past Friday Campus High School participated in a Forensics tournament and took 1st place. After the tournament, while driving home Mr. Nordyke was involved in an automobile accident due to icy roads. Mr. Nordyke was taken to the hospital and placed in intensive care, but has since been moved to a room.
- Dr. Burke attended and worked at the State Wrestling tournament. Campus High School senior Cody Beasley took 2nd place in his division.
- The Campus High School Girls Bowling Team took 3rd place at Regional competition.
- Campus High School swimmer Mitch Whitmer placed 13th in the State Swimming tournament. Mitch swam the 100 back stroke.

Susan Walston:

- Ruth Clark Elementary School received a \$2000.00 grant from the Kansas Parent Information Resource Center.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as presented.
(Hummel / Crum) 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.

Andrew Cookson - Regarding all day kindergarten.

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

Additional information was given to each Board member regarding the resignation of Dr. Dan Stiffler.

3.3 Gifts and Grants

3.3.1 ARRA Grant for Bus Engine Heaters

Clint Schutte, Transportation Director, informed the Board of a \$93,000.00 grant USD 261 received for bus engine heaters.

3.4 Campus High School Site Council Members Approval

3.5 City of Haysville Plagens Carpenter Sports Complex Agreement

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

4.0 TREASURER'S REPORT / BILLS - PDF

Dr. Perry McCabe presented information to the Board regarding the Treasurer's report and bills.

Emily Davis reported to the Board that she had met with Dr. McCabe and reviewed the report and discussed the bills.

Mr. Fenster requested to pull P.O. #'s: 98246, 98300, 98225 and 98207.

Mr. Hummel asked if this was the wish of the entire Board.

Ms. Walston asked for a motion to pull and review P.O. #'s: 98246, 98300, 98225 and 98207.

MOTION to pull and review P.O. #'s: 98246, 98300, 98225 and 98207.

(Fenster / Davis) Motion failed 2-4. Susan Walston, Forrest Hummel, Regina Schutt and Glenn Crum voting no.

MOTION to approve the Treasurer's report and bills as presented.

(Crum / Schutt) Motion carried 4-2. Greg Fenster and Emily Davis voting no.

5.0 REPORTS – Focus on Learning

5.1 AYP Report - Rex Elementary School and Nelson Elementary School

Mike Mitchener, Nelson Elementary School Principal, and Jennifer Reed gave details to the Board regarding Nelson's AYP report.

Brian Howard, Rex Principal, presented information to the Board on the Rex Elementary School AYP report.

5.2 School Finance

Dr. McCabe presented information to the Board regarding school finance.

5.3 Drug Prevention Report

Dr. Burke presented information to the Board regarding drug prevention in USD 261.

Susan Walston suggested to place this issue on the Joint USD 261/City of Haysville meeting agenda to see if the City has also seen a decline in drug usage.

Emily Davis asked Dr. Burke to speak to the SRO at Campus to find out how he knows that prescription drugs are the "#1 issue" at Campus. Ms. Davis would like more information on this during the next Drug Prevention report.

6.0 FIRST READINGS

6.1 Policy Review

ICFA – Curriculum Guides and Course Outlines

ICFA-R – Curriculum Guides and Course Outlines

ID – Instructional Program

IDAA – Special Programs

IDAA-R – Special Programs

IDAB – Support Programs

Ms. Davis requested additional information on student mental health instruction. This information will be sent to all Board members.

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

7.0 ACTION ITEMS

7.1 Policy Approval

IA – Philosophy

IAA – Academic Freedom

IB – School Site Councils

IB-R – School Site Councils

IC – Educational Program

ICA – Pilot Projects

ICAA – Teaching Methods

MOTION to approve policies IA-Philosophy, IAA-Academic Freedom, IB-School Site Councils, IB-R-School Site Councils, IC-Educational Program, ICA-Pilot Projects and ICAA-Teaching Methods as presented.

(Hummel / Crum) Motion carried 6-0.

7.2 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) were present to answer questions from the Board.

MOTION to approve Campus High School New Course Offerings as presented with the stipulation that funds are available.

Ms. Davis stated that she would be voting no on this item because of the Career Pathways section.

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

7.3 Parents As Teachers – Handbook

Information was presented to the Board regarding the Parent As Teachers handbook.

MOTION to approve the Parents As Teachers handbook as presented.

(Crum / Hummel) Motion carried 6-0.

7.4 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.

MOTION to approve the Tri-City handbook as presented.

(Crum / Davis) Motion carried 6-0.

7.5 District Capital Outlay Projects for 2011-2012

7.5.1 Roofing Bids

Dr. Perry McCabe presented information to the Board regarding Roofing bids.

MOTION to approve the roofing bids from Wray Roofing for roofing projects on E-building at Campus High School and the kitchen area at Oatville Elementary School in the total amount of \$292,820.46. This will be dependent on funding being available.

(Crum / Schutt) Motion carried 5-1. Greg Fenster voting no.

8.0 SUPERINTENDENT’S REPORT

- Dr. Burke distributed information to the Board on the book Teach Like a Champion by Doug Lemov.

9.0 DISCUSSION/REPORT ITEMS

9.1 Schools for Fair Funding

Dr. McCabe highlighted information from Schools for Fair Funding.

9.2 Future Agenda Items

- Policy Review / Approval

MOTION to review policies IKD and IKDA*

(Fenster / Schutt) Motion carried 6-0.

- *Policies IKD and IKDA to be reviewed during the March BOE meeting
- Focus on Learning Report
- All First Readings
- Schools for Fair Funding
- Handbooks
- Notice of Items for Negotiations
- 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 – May (date pending)
- Capital Outlay Items/Bids
- Curriculum Proposals
- School Calendar Options
- Results of All Day Kindergarten Survey

9.3 Board Calendar

No changes.

- 10.0 EXECUTIVE SESSION – Non-Elected Personnel and Negotiations
MOTION to take a 7-minute break then go into executive session at 8:15p.m. for 45-minutes, to return at 9:00 p.m. for Non-Elected Personnel and Negotiations.
(Walston / Hummel) Motion carried 6-0.
Dr. Perry McCabe and Dr. Dan Stiffler were requested to join the Board in Executive Session at 8:15p.m.
Dr. Dan Stiffler returned to the Board room at 8:28 p.m.
Dr. Perry McCabe returned to the Board room at 8:35p.m.
The Board reconvened at 9:00 p.m. with four Board members present.
(Walston, Fenster, Davis and Schutt)
MOTION to return to executive session for 10-minutes to return at 9:10 p.m.
(Walston / Fenster) Motion carried 4-0.
The Board reconvened at 9:10 p.m. with six Board members present.
- 10.1 Administrator’s Evaluation and Contract Extension
MOTION to extend Administrator’s contracts as presented.
(Hummel / Schutt) Motion carried 6-0.
- 11.0 Meeting adjourned at 9:12 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk