

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

**MEMBERS PRESENT**

Susan Walston  
Greg Fenster  
Emily Davis  
Forrest Hummel  
Regina Schutt  
Glenn Crum  
Barb Walters

**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  
Clint Shipley, H.M.S. Assistant Principal  
Ildo Martins, H.W.M.S. Principal  
Mike Mitchener, Nelson Elementary School Principal  
Brian Howard, Rex Elementary School Principal  
Myron Regier, Campus High School Principal  
David Herbert, Director of Information Services  
Lisa Cundiff, Director of Instructional Technology  
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**

- Region Six vice president contacted Susan to ask if USD 261 was considering hosting a "Kansas Conversation" on public education.
- Campus High School Fine Arts Fair will be held March 31<sup>st</sup> & April 1<sup>st</sup>.

**1.4 New and Good**

Dr. Burke:

- Prairie and Oatville Elementary schools did very well at the Odyssey of the Mind competition.
- Campus High School has begun their spring activities.
- The Fine Arts Fair at Campus will be held this Thursday and Friday.

Glenn Crum:

- The Campus High School Jazz Band went to Orlando, FL over spring break and performed at Disney World.

Regina Schutt:

- Nelson 4<sup>th</sup> grader, Kadee Schutt, was awarded the State PTA Honor of Merit award in Literature.

Dr. Burke:

- Dr. Burke took two Campus football players to the Football Combine in Kansas City.

**1.5 Approve / Amend Agenda**

MOTION to approve the agenda as presented.

(Crum / Walters) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

- 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.  
Andrew Cookson – Regarding All Day Kindergarten.  
Mr. Cookson spoke to the Board in favor of All Day Kindergarten
- 2.2 Remarks/Comments from District Visitors – 2 min.  
None

3.0 CONSENT AGENDA

- 3.1 Previous Minutes  
3.2 Routine Personnel  
3.3 Gifts and Grants  
MOTION to approve the Consent Agenda as presented.  
(Crum / Schutt) Motion carried 7-0.

4.0 TREASURER’S REPORT / BILLS - PDF

Dr. Perry McCabe presented information to the Board regarding the Treasurer’s report and bills. Barb Walters reported to the Board that she had met with Dr. McCabe, reviewed the report and discussed the bills.  
MOTION to approve the Treasurer’s report and bills as presented.  
(Walters / Hummel) Motion carried 5-2. Greg Fenster and Emily Davis voting no.

5.0 REPORTS – Focus on Learning

- 5.1 Results of All Day Kindergarten Survey  
Teresa Tosh presented information to the Board regarding the All Day Kindergarten Survey. The Board agreed to hold a Special Board meeting, open to the public, to discuss All Day Kindergarten as a First Reading.  
The Special BOE meeting will be held Monday, April 11, 2011 at 8:00 p.m. in the Administration Building Board Room.
- 5.2 Campus High School Knitting Club  
Ms. Brohammer introduced Knitting Club members Amanda Wilson – President, Sammy Ribaldo, Rachel Ward, and Miryah Findley. A short presentation was made to the Board on activities and projects the Knitting Club has worked on.

6.0 FIRST READINGS

- 6.1 Policy Review  
IKD – Religion in Curricular or School Sponsored Activities  
IKD-R - Religion in Curricular or School Sponsored Activities  
IKDA – Religious Objections to Activities  
IKDA-R - Religious Objections to Activities  
IKE – Assemblies  
IKE-R – Assemblies  
IKI-Lesson Plans  
ING – Animals and Plants in the School  
Dr. Burke presented information to the Board regarding Board Policies IKD-Religion in Curricular or School Sponsored Activities, IKD-R-Religion in Curricular or School Sponsored Activities, IKDA-Religious Objections to Activities, IKDA-R-Religious Objections to Activities, IKE – Assemblies, IKE-R – Assemblies, IKI-Lesson Plans and ING – Animals and Plants in the School.  
Dr. Burke will check on the wording of IKAD and IKDA-R with the KASB attorney and distribute the attorney’s response to the Board before the April BOE meeting.  
This was a first reading with no action requested from the Board.

- 6.2 Elementary Handbooks  
Mr. Mitchener presented information to the Board regarding the Elementary Handbooks. This was a first reading with no action requested from the Board.
- 6.3 Middle School and Alternative Middle School Handbooks  
Mr. Clint Shipley and Mr. Ildo Martins presented information to the Board regarding the Haysville Middle School, Haysville West Middle School and Alternative Middle School Handbooks.  
This was a first reading with no action requested from the Board.
- 6.4 Instructional Technology Projects 2011-2012  
Ms. Lisa Cundiff presented information to the Board regarding Instructional Technology Projects for 2011-2012.  
This was a first reading with no action requested from the Board.
- 6.5 School Calendar Option  
Dr. Burke presented information to the Board regarding the School Calendar Option. This was a first reading with no action requested from the Board.
- 6.6 Summer Temporary Maintenance and Transportation Personnel  
Dr. McCabe presented information to the Board regarding Summer Temporary Maintenance and Transportation Personnel.  
This was a first reading with no action requested from the Board.
- 6.7 Energy Committee Report  
Dr. Perry McCabe presented information to the Board regarding the Energy Committee Report. MOTION to take action and approve the Project Development Agreement from Johnson Controls, Inc. as presented.  
(Davis / Fenster) Motion carried 6-1. Emily Davis voting no.

## 7.0 ACTION ITEMS

- 7.1 Policy Approval  
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  
IDAB – Support Programs (Alternate)  
MOTION to approve policies ICFA-Curriculum Guides and Course Outlines, ICFA-R - Curriculum Guides and Course Outlines, ID- Instructional Program, IDAA – Special Programs, IDAA-R- Special Programs, and IDAB- Support Programs (Alternate) with programs added as presented.  
(Hummel / Crum) Motion carried 7-0.
- 7.2 District Capital Outlay Projects for 2011 – 2012  
Dr. Perry McCabe presented information to the Board regarding the District Capital Outlay Projects for 2011 – 2012.
  - 7.2.1 Bids for Campus High School West Parking Lot  
MOTION to approve the low bid from APAC Kansas Inc. in the amount of \$68,153.00 for the expansion of the west parking lot at Campus High School.  
(Fenster / Crum) Motion carried 7-0.

## 8.0 SUPERINTENDENT'S REPORT

No Report

## 9.0 DISCUSSION/REPORT ITEMS

- 9.1 Schools for Fair Funding - PDF  
Dr. McCabe highlighted information from Schools for Fair Funding.

- 9.2 Future Agenda Items
- Policy Review / Approval
  - 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 Meeting
  - School District / City Meeting – May (date pending)
  - Capital Outlay Items/Bids
  - Curriculum Proposals
  - School Calendar Option
  - All Day Kindergarten – Action Item
  - Year Books for Board Members
  - Negotiations
- 9.3 Board Calendar  
No changes.

10.0 EXECUTIVE SESSION – Negotiations

MOTION to take a 5-minute break, and then go into executive session at 8:40 p.m. for 20-minutes,

to return at 9:00 p.m. for Negotiations and Non-Elected Personnel.

(Walston / Walters) Motion carried 7-0.

Dr. Perry McCabe and Dr. Dan Stiffler were requested to join the Board in Executive Session at 8:40 p.m.

Dr. Dan Stiffler returned to the Board room at 9:00 p.m.

Dr. Perry McCabe returned to the Board room at 9:00 p.m.

The Board reconvened at 9:00 p.m. with four Board members present.

(Walston, Davis, Fenster, and Schutt)

MOTION to return to executive session for 10-minutes to return at 9:10 p.m.

(Walston / Schutt) Motion carried 4-0.

The Board reconvened at 9:10 p.m. with seven Board members present.

MOTION to approve positions only not dollar amounts for Supplemental and Extended Duty Committee proposal numbers: #2–HWMS and HMS: Departmental Heads, #3-CHS: 2 Football Assistant Coaches and 1 Assistant Track Coach, #4-HWMS and HMS: 1 Football Assistant Coach per school, #5-CHS: a Director of the summer Driver’s Education program, and #7-  
Prairie Elementary and Ruth Clark Elementary Odyssey of the Mind sponsors.

(Hummel / Crum) Motion carried 6-1. Greg Fenster voting no.

MOTION to approve the contract for Dr. Perry McCabe as presented.

(Crum / Schutt) Motion carried 7-0.

11.0 ADJOURNMENT

Meeting adjourned at 9:12 p.m.

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Susan Walston, Board of Education President

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Debra M. Coleman, Board of Education Clerk