

**REGULAR BOARD of EDUCATION MEETING – USD 261  
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND  
HAYSVILLE, KANSAS  
April 18, 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  
Pat Yorgensen, Oatville Elementary School Principal  
Myron Regier, Campus High School Principal  
Mark Foster, Haysville Alternative High School Assistant 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**

- Communities In Schools Star Luncheon will be held April 26<sup>th</sup>.
- April is Child Abuse and Neglect Month.
- USD 261 hosted the KASPRA Friends of Education dinner.

**1.4 New and Good**

Dr. Burke:

- Campus High School will host an Invitational track meet this coming Thursday.
- Ruth Clark Elementary school will be hosting the Celebrity /Student basketball game in the Campus main gym on Thursday. Several district administrators will be participating as the celebrities.

**1.5 Approve / Amend Agenda**

MOTION to approve the agenda as presented.

(Hummel / Crum) Motion carried 5-2. Greg Fenster and Emily Davis voting no.

**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.**

Aaron Miller addressed the Board with concerns regarding All Day Kindergarten.

Michelle Hoover and Andrew Cookson spoke to the Board in favor of All Day Kindergarten.

### 3.0 CONSENT AGENDA

#### 3.1 Previous Minutes

#### 3.2 Routine Personnel

#### 3.3 Gifts and Grants

#### 3.4 PAT Continuation Grant Submission Approval

MOTION to approve the Consent Agenda as presented including additional personnel information.

(Crum / Walters) Motion carried 5-2. Greg Fenster and Emily Davis voting no.

### 4.0 TREASURER'S REPORT / BILLS - PDF

Dr. Perry McCabe presented information to the Board regarding the Treasurer's Report and Bills. Glen Crum reported to the Board that he had met with Dr. McCabe, reviewed the report and discussed the bills.

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

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

### 5.0 REPORTS – Focus on Learning

No report.

### 6.0 FIRST READINGS

#### 6.1 Policy Review

IDAD-Title I Programs

IDAD-R-Title I Programs

IDCE-College Classes

IDFA-Athletics

IE-Instructional Arrangements

Dr. Burke presented information to the Board regarding Board Policies IDAD-Title I Programs, IDAD-R-Title I Programs, IDCE-College Classes, IDFA-Athletics, and IE-Instructional Arrangements.

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

#### 6.2 Campus High School and Alternative High School Handbooks – PDF

Myron Regier, Glenda Cowell and Mark Foster were present for questions from the Board regarding Campus High School and Alternative High School handbooks.

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

### 7.0 ACTION ITEMS

#### 7.1 Policy Approval

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

MOTION to pull and table IKDA-Religious Objections to Activities and IKDA-R- Religious Objections to Activities. Dr. Burke will edit these policies to include wording which indicates that if a parent or student has a concern the parent or student should first address the issue with the teacher.

(Hummel / Davis) Motion carried 6-1. Susan Walston voting no.

MOTION to approve policies IKD-Religion in Curricular or School Sponsored Activities, IKD-R- Religion in Curricular or School Sponsored Activities, IKE-Assemblies, IKE-R-Assemblies, IKI-Lesson Plans and ING-Animals and Plants in the School as presented.

(Crum / Schutt) Motion carried 7-0.

- 7.2 Elementary Handbooks  
Pat Yorgensen presented information to the Board regarding the Elementary Handbooks.  
MOTION to approve Elementary Handbooks as presented.  
(Hummel / Walters) Motion carried 7-0.
- 7.3 Middle School and Alternative Middle School Handbooks-PDF  
Mr. Ildo Martins presented information to the Board regarding the Haysville Middle School, Haysville West Middle School and Alternative Middle School Handbooks.  
MOTION to approve the Middle School Handbook as presented and Alternative Middle School Handbook with the addition of a ten student class size limit.  
(Hummel / Schutt) Motion carried 7-0.
- 7.4 Instructional Technology Projects 2011-2012  
Ms. Lisa Cundiff presented information to the Board regarding Instructional Technology Projects for 2011-2012.  
MOTION to approve Instructional Technology Projects for the 2011-2012 year as presented.  
(Crum / Fenster) Motion carried 7-0.
- 7.5 School Calendar Option-PDF  
Dr. Burke reported to the Board that no changes had been made to the School Calendar Option since the March BOE meeting.  
MOTION to approve the School Calendar Option as presented.  
(Schutt / Hummel) Motion carried 6-1. Greg Fenster voting no.
- 7.6 Summer Temporary Maintenance and Transportation Personnel  
Dr. McCabe was present for questions from the Board regarding Summer Temporary Maintenance and Transportation Personnel.  
MOTION to approve the Summer Temporary Maintenance and Transportation Personnel for 2011 as presented.  
(Crum / Davis) Motion carried 7-0.
- 7.7 Permission to Re-Publish the Budget  
Dr. Perry McCabe presented information to the Board and requested permission to Re-Publish the Budget.  
MOTION to approve Re-Publishing the Budget as presented.  
(Crum / Schutt) Motion carried 6-1. Emily Davis voting no.
- 7.8 Acquiring Desktop Computer Bids  
David Herbert presented information to the Board and requested permission to let bids for Desktop Computers.  
MOTION to approve letting bids for Desktop Computers as presented.  
(Crum / Hummel) Motion carried 7-0.
- 7.9 All Day Kindergarten-PDF  
Teresa Tosh presented a brief power point presentation to the Board and was available to answer questions from the Board regarding All Day Kindergarten.  
MOTION to approve fee based All Day Kindergarten option A, with full pay at \$250.00 per month, \$125.00 for students qualifying for the reduced meal program, and no fee for students qualifying for the free meal program as presented.  
(Crum / Schutt) Motion failed 3-4. Hummel, Davis, Walters and Fenster voting no.  
MOTION to approve fee based All Day Kindergarten option B, with full pay at \$230.00 per month, \$120.00 for students qualifying for the reduced meal program, and \$60.00 for students qualifying for the free meal program.  
(Hummel / Schutt) Motion failed 3-4. Crum, Fenster, Walters, and Davis voting no.  
MOTION to approve fee based All Day Kindergarten option A, with full pay at \$250.00 per month, \$125.00 for students qualifying for the reduced meal program, and no fee for students qualifying for the free meal program as presented.  
(Crum / Schutt) Motion carried 4-3. Fenster, Davis, and Walters voting no.

## 8.0 SUPERINTENDENT'S REPORT

- District and City administrators are trying to set a date for the joint District/City meeting. Monday, June 6, 2011 seems to work for everyone. Dr. Burke will let the Board know when a decision is made.

## 9.0 DISCUSSION/REPORT ITEMS

### 9.1 Schools for Fair Funding - PDF

Dr. McCabe gave a short update on Schools for Fair Funding to the Board.

### 9.2 Future Agenda Items

- Policy Review, Changes and 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
- Negotiations

### 9.3 Board Calendar

No changes.

## 10.0 EXECUTIVE SESSION – No Executive Session

## 11.0 ADJOURNMENT

Meeting adjourned at 7:55 p.m.

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Susan Walston, Board of Education President

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Debra M. Coleman, Board of Education Clerk