

**BUDGET AMENDMENT HEARING
BOARD ROOM – CENTRAL OFFICE
1745 W.GRAND AVE, HAYSVILLE, KANSAS
MAY 16, 2011 – 7:00 P.M.**

Subject to Board Approval

The Budget Amendment Hearing 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
Barb Walters
Glenn Crum
Regina Schutt

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
Glenda Cowell, Campus High School Assistant Principal
Mark Foster, Haysville Alternative High School Assistant Principal
David Herbert, Director of Information Services
Shane Dent, Oatville Teacher
Andi Williams, Freeman Elementary Principal
Gina Keirns, Tri-City Administrator
Others

1.0 BUDGET AMENDMENT HEARING

1.1 Open Budget Amendment Hearing

Susan Walston opened the Budget Amendment Hearing at 7:00 p.m. with seven members present.

1.2 2009-10 BUDGET AMENDMENT APPROVAL

Dr. Perry McCabe presented information to the Board regarding the 2010-11 budget.

MOTION to approve the amended 2010-2011 budget as presented with General funds at \$30,700,000.00 and Special Education funds at \$8,700,000.00.

(Crum / Schutt) Motion carried 7-0.

1.3 ADJOURNMENT OF BUDGET AMENDMENT APPROVAL MEETING

Meeting adjourned at 7:03p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk

**REGULAR BOARD of EDUCATION MEETING – USD 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
May 16, 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 7:03 p.m., by Board President Susan Walston. Seven Board members were present.

MEMBERS PRESENT

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

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
Glenda Cowell, Campus High School Assistant Principal
Mark Foster, Haysville Alternative High School Assistant Principal
David Herbert, Director of Information Services
Shane Dent, Oatville Teacher
Andi Williams, Freeman Elementary Principal
Gina Keirns, Tri-City Administrator
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 7:03p.m. with seven members present.

1.2 Flag Salute

1.3 President's Announcements

- Susan asked Debbie Coleman to remind the Board of the dates and times of USD 261 graduations.
May 21st – Alternative High School – Immanuel Baptist Church – 10 a.m.
May 22nd - Campus High School – Koch arena – 2 p.m.
May 23rd – HWMS - Campus High School – 7 p.m.
May 24th – HMS - Campus High School – 7 p.m.
- The IBB team met and completed the negotiated agreement.
- Susan attended Ms. Wehkamp's class senior project.
- Campus High School held the Reality U.
- Star Polisher awards were given out just prior to the Board meeting. Those receiving Star Polisher awards were: Mandi Adams Brazill, Melinda Brown, Robin Dunn, June Ford, Michelle Jones, Laura Kristek, Kathy Reynolds, Jeanette Roberts.

- Susan announced USD 261 employees who received Perfect Attendance certificates for the 2010-2011 school year. Those employees with perfect attendance were:
Administration Building - Dr. Burke, Campus High School – Glenda Cowell, Dallas Love, Myron Regier, Renae Spangler, Walter Zemanick and Joan Ehresman, HWMS – Deacon New and Jeromy Swearingen, Rex Elementary – Mary Dunn and Sara Jones, Tri-City – Gina Keirns, Transportation – Kenny Stroh, Maintenance/Custodial – Freddy Robinson, The Learning Center – Penny Schuckman and Grant Jones.
- 1.3.1 Campus High School Electric Car Racing and Robotics Team
Campus teacher J.L. Walker presented information to the Board regarding the electric cars his students built, competed with and won first, third and fourth place in State Competition.
Students driving the cars were Mark Davis, Jesse Crawford and Alex Davis. Other students participated as rookie drivers and pit crew members.
- 1.3.2 Recognition of USD 261 Retirees
The Board of Education recognized USD 261 retirees with a plaque and refreshments Those recognized were: Carolyn Brown, Terry Eis, Susan Kierl-Carpenter, Natalie Machart, Barbara Schoenthaler, Jetta Williams, Pamela Williams, Donald Carlson, Diana Emery, Joyce Griffith, Francine Hall, Karen Hanks, Baunita Elaine Marshall, Deanna Prince, Linda Sexton, Cecilia Shinkle, Al Metoxen, and Tony Metoxen.

At 7:28 p.m. the Board took a 15 minute break for the retirement reception and to look at the electric cars.

Seven Board members returned to the Board room at 7:43 p.m.

1.4 New and Good

Dr. Burke:

- USD 261 Learning Center was the host site for the Chick-Fil-A Leadercast webinar. Several of District staff attended the webinar.
- Saturday, May 7th Campus hosted the 6-A Power Lifting Championship. Campus girls took 1st place and Campus boys took 3rd.
- Brian Butler, a recruiting adviser for high school football players, is meeting with 6th-12th grade parents at the Campus High School auditorium tonight.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as amended by **adding 1.6 Executive Session for Non-Elected Personnel, and moving 3.2 Routine Personnel to 10.1.**

(Crum / Schutt) Motion carried 7-0.

1.6 **Executive Session for Non-Elected Personnel**

MOTION to go into executive session at 7:50 p.m. for 5-minutes, to return at 7:55 p.m. for Non-Elected Personnel.

(Walston / Fenster) Motion carried 7-0.

The Board reconvened at 7:55 p.m. with seven Board members present.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.

Andrew Cookson addressed the Board on the subject of Board Policy.

2.2 Remarks/Comments from District Visitors – 2 min.

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 **Routine Personnel – Moved to 10.1**

3.3 Gifts and Grants

MOTION to approve the Consent Agenda as amended by **moving 3.2 Routine Personnel to 10.1 under 10.0 Executive Session.**

(Davis / Walters) 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.

Greg Fenster 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 / Walters) Motion carried 7-0.

5.0 REPORTS – Focus on Learning

5.1 Kristen Swartzendruber Scholarship

Gina Keirns introduced Tim, Taylor and Tyler Swartzendruber who presented the Kristen Swartzendruber Scholarship Awards to Campus senior Sara Ehrmann and USD 261 staff member Alecia Smith.

5.2 New Calculation of Graduation Rate

Teresa Tosh presented information to the Board regarding the New Calculation of Graduation Rate.

6.0 FIRST READINGS

6.1 Printing/Copier Supplier Recommendation

Dr. Perry McCabe introduced Dan Master from IKON, who presented information to the Board regarding a centralized copy center for USD 261.

The team that researched the feasibility of a centralized copy center recommended IKON as the supplier for MFP's or copiers.

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

6.2 Policy Review

IEB – Charter Schools

IECA – Special Education Class-Size

IEH – Independent Study

Dr. Burke presented information to the Board regarding Board Policies IEB-Charter Schools, IECA-Special Education Class Size, and IEH-Independent Study.

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

7.0 ACTION ITEMS

7.1 Policy Approval

IKDA – Religions Objections to Activities

IKDA-R - Religious Objections to Activities

IDAD-Title I Programs

IDAD-R – Title I Programs

IDCE-College Classes

IDFA-Athletics

IE-Instructional Arrangements

MOTION to approve policies IKDA-Religion Objections to Activities **as amended by moving “Ordinarily” to just after “religious reasons,** IKDA-R – Religious Objections to Activities, IDAD-Title I Programs, IDAD-R-Title I Programs, IDCE-College Classes, and IDFA-Athletics as amended.

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

A statement regarding 7.1 was read by Emily Davis and she requested that the statement be added to the minutes.

***Statement follows the minutes.**

7.2 Campus High School and Alternative High School Handbooks
Glenda Cowell presented information to the Board regarding Campus High School and Alternative High School Handbooks.
MOTION to approve Campus High School and Alternative High School Handbooks as presented.
(Fenster / Davis) Motion carried 7-0.

7.3 Desktop Computer Bids
David Herbert presented information to the Board regarding Desktop Computer Bids.
The request was to approve the bid from Cybertron PC of Wichita in the amount of \$127,594.00 for the purchase of 262 computers and approve hiring one temporary part-time position to help with computer installation.

Forrest Hummel left the Board room at 9:00 p.m.

MOTION to approve the bid from Cybertron PC of Wichita in the amount of \$127,594.00 for the purchase of 262 computers and approve hiring one temporary part-time position to help with computer installation.

(Crum / Fenster) Motion carried 6-0. Forrest Hummel was not present for the vote.

Forrest Hummel returned to the Board room at 9:01 p.m.

8.0 SUPERINTENDENT'S REPORT
No Report

9.0 DISCUSSION/REPORT ITEMS

9.1 Schools for Fair Funding - PDF
No additional information.

9.2 Future Agenda Items

- Policy Review, Changes and Approval
- Focus on Learning Report
- All First Readings
- Schools for Fair Funding
- 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
- Central Copy Center
- Expulsion Report

9.3 Board Calendar
No changes.

10.0 EXECUTIVE SESSION – Negotiations and Non-Elected Personnel

10.1 Routine Personnel – Moved from 3.2

MOTION to take a 5-minute break, and then go into executive session at 9:05 p.m. for 30-minutes, to return at 9:35 p.m. for Negotiations and Non-Elected Personnel.

(Walston / Schutt) Motion carried 7-0.

Dr. Perry McCabe and Dr. Dan Stiffler were requested to join the Board in Executive Session at 9:05 p.m.

Dr. Dan Stiffler returned to the Board room at 9:15 p.m.

Dr. Perry McCabe returned to the Board room at 9:15 p.m.

The Board reconvened at 9:35 p.m. with seven Board members present.

MOTION to approve Routine Personnel as presented.

(Walters / Schutt) Motion carried 6-1. Glenn Crum voting no.

MOTION to non-renew the 2011-2012 contract of Dr. Marcy Aycok.

**** See full statement on page following the minutes of the BOE meeting.**

(Davis / Fenster) Motion carried 6-1. Glenn Crum voting no.

Greg Fenster left the Board room at 9:37 p.m.

MOTION to approve the 2011- 2012 Negotiated Agreement as presented.

(Hummel / Schutt) Motion carried 6-0. Greg Fenster was not present for the vote.

Greg Fenster returned to the Board room at 9:38 p.m.

11.0 ADJOURNMENT

Meeting adjourned at 9:40 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk

***Statement from Emily Davis**

“I am voting not to approve board policy IKDA and IKDA-R. I believe this policy to be in conflict with Kansas statute 72-1111, exemption “F”. I believe USD 261 administrators do not have a legal or moral right to deny a parent’s request to exempt their child due to religious objections. IKDA-R goes even further by stating that even an exempted child may still be required to view, learn or discuss the questioned activity. I believe this is a violation of a parent’s First Amendment rights under the United States Constitution. The Constitution does not protect only religious views deemed “reasonable” by a majority, it protects religious expression period. This policy deems that the government should decide what is best and necessary for a child, not that child’s God given parents.”

**Emily Davis,
USD 261 Board of Education Member**