

REGULAR BOARD of EDUCATION MEETING – USD 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
August 16, 2010 – 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: 09 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 Learning Services
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 (arrived at 7:37 p.m.)
Jason Soupene, Asst. Director of Information Services
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 7:09p.m. with seven members present.

1.2 Flag Salute

1.3 President's Announcements

Susan...

- Susan suggested the Board meet with Campus Student Council officers to explain the duties and function of the Board.
Mr. Regier will visit with Student Council sponsor, Ms. Moree, about a meeting date and time and bring that information back to the Board.
- The Haysville Community Library would like to continue hosting the summer A.R. program next year.
- Teresa Tosh has a new position of Assistant Superintendent of Learning Services.
- The Welcome Back In-Service was wonderful.
- Once again the Haysville Chamber and Intrust Bank hosted the Back to School Breakfast at Intrust Bank. Thank you to them for hosting the breakfast.

1.4 New and Good

Dr. Burke:

- Dr. Burke participated in the Colt Fun Run/Walk and placed 3rd in his division.

Susan Walston:

- Susan stated that part of the money from the Colt Fun Run/Walk went to the Carl Hall fund.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as presented.

(Crum / Schutt) Motion carried 5-2.

MOTION to move 7.8 HWMS Pond Fencing to First Readings 6.3.

(Fenster / Davis) Motion failed 3-4. Crum, Walston, Hummel, and Schutt voting no.

2.0 BOARD REORGANIZATION - PDF

2.1 Election of Board Officers

2.1.1 President

Ms. Walston opened the floor for nominations for Board president.

Barb Walters nominated Greg Fenster for president.

Glen Crum nominated Susan Walston for president.

Ms. Walston asked if there were additional nominations.

Hearing none, a motion was made that nominations cease.

(Walters / Fenster) Motion carried 7-0

Greg Fenster received 3 votes.

Susan Walston received 4 votes.

Susan Walston was elected Board president.

2.1.2 Vice-President

President Walston opened the floor for nominations for vice-president.

Glenn Crum nominated Barb Walters for vice-president.

Forrest Hummel nominated Greg Fenster for vice-president.

Susan Walston asked if there were additional nominations.

Hearing none, a motion was made that nominations cease.

(Fenster / Hummel) Motion carried 7-0.

Greg Fenster declined the nomination for vice-president.

Barb Walters was declared vice-president. No vote was taken.

2.1.3 Haysville Forward

MOTION to nominate Forrest Hummel as the Haysville Forward representative.

(Davis / Fenster) Motion carried 7-0.

MOTION to nominate Susan Walston as the Haysville Forward alternate representative.

(Walters / Davis) Motion carried 7-0.

2.1.4 CIS

MOTION to nominate Susan Walston as the CIS representative until the CIS grant ends.

(Walters / Hummel) Motion carried 7-0.

3.0 DISTRICT PATRON/PERSONNEL TIME

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

None

3.2 Remarks/Comments from District Visitors – 2 min.

None

4.0 CONSENT AGENDA

4.1 Previous Minutes

4.2 Treasurer's Report / Bills - PDF

4.3 Routine Personnel

4.4 Gifts and Grants

MOTION to approve the Consent Agenda as presented.

(Crum / Davis) Motion carried 6-1. Forrest Hummel abstained.

5.0 REPORTS – Focus on Learning

No reports.

6.0 FIRST READINGS

6.1 Policy Review

IC – Educational Program

ICAA-Teaching Methods

ID-Instructional Program

IDA-Educational Program

JRC-Disposition of Records

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

6.2 Pre-K – 12 Science Curriculum Guides - PDF

Teresa Tosh presented information to the Board regarding Pre-K – 12 Science Curriculum Guides.

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

7.0 ACTION ITEMS

7.1 Policy Review Approval

BDA – Developing and Adopting Policy

ED – Student Transportation Management

EDAA – School Vehicles (District Owned Buses)

EDDA – Special Use of School Buses

GAF – Staff-Student Relations

GARID – Military Leave

MOTION to approve policies BDA-Developing and Adopting Policy, ED-Student Transportation Management, EDAA-School Vehicles, EDDA-Special Use of School Buses, GAF-Staff-Student Relations, and GARID-Military Leave as presented.

(Crum / Schutt) Motion carried 7-0.

7.2 Campus High School Trig. Textbook

Teresa Tosh was present to answer questions from the Board regarding the Campus High School Trig. Textbook.

MOTION to approve the Campus High School Trig. Textbook as presented.

(Crum / Walters) Motion carried 7-0.

7.3 Pre-K -12 Language Arts Curriculum *

Teresa Tosh was present to answer questions from the Board regarding the Pre-K – 12 Language Arts Curriculum.

*Tabled until the September meeting in order to give Teresa Tosh time to visit with the Language Arts Department Chair regarding the chosen literature selections.

7.4 Substitute Handbook Changes

Dr. Dan Stiffler was present to answer questions from the Board regarding the Substitute Handbook changes.

MOTION to approve the Substitute Handbook changes as presented.

(Fenster / Walters) Motion carried 7-0.

7.5 Educational Support Personnel Handbook Changes

Dr. Dan Stiffler was present to answer questions from the Board regarding the Educational Support Personnel Handbook changes.

MOTION to approve the Educational Support Personnel Handbook changes as presented.

(Walters / Hummel) Motion carried 7-0.

7.6 Rehired-Retired Teacher Work Agreement Changes

Dr. Dan Stiffler was present to answer questions from the Board regarding the Rehired-Retired Teacher Work Agreement changes.

MOTION to approve the Rehired-Retired Teacher Work Agreement changes as presented.

(Davis / Walters) Motion carried 7-0.

- 7.7 Sick Leave Bank for Classified and Administrative Personnel
Dr. Perry McCabe was present to answer questions from the Board regarding the Sick Leave Bank for Classified and Administrative Personnel.
MOTION to approve the Sick Leave Bank for Classified and Administrative Personnel as presented.
(Hummel / Schutt) Motion carried 7-0.
- 7.8 HWMS Pond Fencing
Dr. Perry McCabe was present to answer questions from the Board regarding the Haysville West Middle School Pond Fencing.
MOTION to approve the Haysville West Middle School Pond Fencing bid from American Fencing for \$17,681.0.
(Crum / Walston) Motion failed 3-4. Davis, Walters, Fenster and Hummel voting no.
The Board requested administration get the attorney's opinion on this concern.
- 7.9 Haysville Middle School Carpet Bids
Dr. Perry McCabe was present to answer questions from the Board regarding the Haysville Middle School Carpet Bids.
MOTION to approve the low bids from Star Flooring of \$36,457.40 for HMS hallways carpet replacement and \$32,364.07 for designated HMS classrooms carpet as presented.
MOTION to approve the low bids from Star Flooring of \$36,457.40 for HMS hallways carpet replacement and \$32,364.07 for designated HMS classrooms carpet as presented.
(Fenster / Hummel) Motion carried 7-0.

8.0 SUPERINTENDENT'S REPORT

Dr. Burke is looking forward to the first day of school.

9.0 DISCUSSION/REPORT ITEMS

9.1 Schools for Fair Funding

Dr. Burke and Dr. Perry McCabe gave a brief update on Schools for Fair Funding.

9.2 Future Agenda Items

- Policy Review / Approval
- Focus on Learning Report
- All First Readings
- School Security Report
- Schools for Fair Funding Report
- HWMS Pond Fencing
- Pre-K – 12 Language Arts
- AYP Building Reports
- Board Tour of Summer Capital Outlay Projects – 5:30 p.m. before Sept. 20th meeting

9.3 Board Task List

Possibly change current format to more of a calendar type format.

8.0 EXECUTIVE SESSION – Non-Elected Personnel

MOTION to take a 5-minute break then go into executive session at 8:40 p.m. for 40-minutes, to return at 9:20 p.m. for the discussion of negotiations and non-elected personnel.

(Walston / Fenster) Motion carried 7-0.

Dr. Perry McCabe and Dr. Dan Stiffler were requested to join the Board in Executive Session.

Dr. Perry McCabe returned to the Board room at 8:52 p.m.

Dr. Dan Stiffler returned to the Board room at 9 20 p.m.

The Board reconvened at 9:20 p.m. with seven Board members present.

Greg Fenster left the Board room at 9:21 p.m.

MOTION to approve re-ratification of the Negotiated Agreement to include certified benefits.

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

Greg Fenster returned to the Board room at 9:22 p.m.

MOTION to extend the health insurance benefits to classified and administrative staff.

(Walters / Schutt) Motion carried 6-1. Emily Davis voting no.

9.0 ADJOURNMENT

Meeting adjourned at 9:28 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President