

**REGULAR BOARD of EDUCATION MEETING – USD 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
October 18, 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: 00 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
Ildo Martins, H.W.M.S. Principal
Mark Foster, Alternative High School Assistant Principal
Andi Williams, Freeman Elementary Principal
David Herbert, Director of Information Services
Galen Davis, Executive Director of Maintenance/Transportation
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

Susan...

- Ms. Walston thanked the Campus staff for all of their hard work on the 50th anniversary.
- Susan thanked David Herbert and his staff for the wiring work they did on the Board table.
- The Board received a thank you card from Campus student Emry Woelk who attended the Hugh O'Brian Youth Leadership World Congress.
- Congratulations to Oatville Elementary School on their outdoor classroom.
- Thank you to the Board members for attending the Board Retreat.
The four goals that developed out of the retreat are...
 - Define the Board's annual goals with recommendations from the superintendent and review the progress of those goals quarterly.
 - Interact more with staff to get to know them better and see what is going on in the district.
 - Better reflect the desires and values of the public.
 - Improve Board etiquette. Be more positive and professional in Board meetings. Treat each Board member with respect.
- Community In Schools fund raiser Rock the Keys will be January 22, 2011.
- The Board/Student Council meeting will be November 4th at 7:00 a.m.
- Susan, Glenn and Dr. Burke attended the KASB Regional meeting.
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1.4 New and Good

Dr. Burke:

- USD 261 received 28 Standards of Excellence Awards.
- Campus High School has a new league tennis champion - Olivia Maderas.
- The Fall Festival Parade was outstanding.
- Singer, song writer, Monty Selby worked with the District Avid students.
- Campus High's 50th News Letter was very informative – great job.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as presented.

(Walters / Schutt) Motion carried 6-1. Greg Fenster 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. None

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Treasurer's Report / Bills - PDF

3.3 Routine Personnel

3.4 Gifts and Grants

3.5 LEA Application for Special Education Funds – PDF

3.6 Coonrod & Associates / Campus Change Order

MOTION to approve the Consent Agenda as presented.

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

4.0 REPORTS – Focus on Learning

4.1 City of Haysville

Carol Neugent and Chase Brizendine from the City of Haysville came before the Board to thank Haysville Alternative High School and Learning by Design students for work they have done for the City. Chase prepared a video for the Board showing the students doing various jobs for the City.

4.2 Auditor's Report

Mike Lowry and Erin Laughlin of Allen, Gibbs and Houlik, L.C. presented information to the Board regarding the independent auditor's report.

4.3 AYP Report – Freeman and HMS

Freeman: Andi Williams presented information to the Board regarding the AYP report for Freeman Elementary School.

H.M.S: Dr. Mike Maurer reviewed the Haysville Middle School AYP report with the Board.

4.4 Strategic Plan Update - PDF

Representatives from areas 1-4 presented updates on the Strategic Plan.

5.0 FIRST READINGS

5.1 Policy Review

HAHBA-Use of School Facilities

HAHBA-R-Use of School Facilities

HAHBB-Use of School Equipment

HAI-Negotiations Procedures

HAI-R-Negotiations Procedures

HAI-Preliminary Agreement Disposition

Requests for Information Policy*

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

*Ms. Davis requested that this policy be pulled and placed on the November BOE agenda under First Readings. The Board agreed.

- 5.2 Procedures for Supplemental Book Adoption*
Teresa Tosh presented information to the Board regarding the Procedures for Supplemental Book Adoption.
This was a first reading with no action requested from the Board.
*This item will return to First Readings on the November 2010 Board Agenda.
- 5.3 Schools for Fair Funding-PDF
Dr. Perry McCabe presented information to the Board regarding Schools for Fair Funding.
This was a first reading with no action requested from the Board.
- 5.4 Strategic Plan Update - PDF
Areas 1-4 presented updates on the Strategic Plan.
This was a first reading with no action requested from the Board.

6.0 ACTION ITEMS

- 6.1 Policy Review Approval
HAA-Legal Status
HAB-Goals and Objectives
HAC-Scope of Negotiations
HAE-Board Negotiating Agents
HAE-R-Board Negotiating Agents
HAF-Superintendent's Role
BCBD-Agenda
MOTION to approve policies HAA-Legal Status, HAB-Goals and Objectives, HAC-Scope of negotiations, HAE-Board Negotiating Agents, HAE-R-Board Negotiating Agents, HAF-Superintendent's Role, and BCBD-Agenda as presented.
(Crum / Schutt) Motion carried 6-1. Greg Fenster voting no.
- 6.2 Bus Bids - PDF
Dr. Perry McCabe and Galen Davis were present to answer questions from the Board regarding Bus Bids.
MOTION to approve the administrative recommendation to purchase the 19 passenger 2011 Bluebird mini-bus from Kansas Truck for the amount of \$60,018.00 and the 72 passenger 2012 Bluebird A3 Forward Engine school bus from Kansas Truck for the amount of \$95,908.00. How payment will be made will be determined at a later date.
(Crum / Davis) Motion carried 7-0.
- 6.3 HWMS Pond Fencing
Dr. Burke and Dr. McCabe presented information to the Board regarding HWMS Pond Fencing.
MOTION to approve fencing in the entire HWMS Pond with 11 gauge, 6ft. high fencing with one gate from American Fence for the amount of \$17,681.
(Hummel / Schutt) Motion carried 6-1. Greg Fenster voting no.
- 6.4 BOE Calendar
The Board reviewed the proposed BOE Calendar.
MOTION to approve the BOE Calendar as presented.
(Hummel / Davis) Motion carried 6-1. Greg Fenster voting no.
- 6.5 Johnson Controls Preliminary Audit**
Dr. Perry McCabe presented information to the Board regarding Johnson Controls preliminary audit of USD 261.
MOTION to approve the application for Qualified Zone Academy Bonds (QZAB).
(Crum / Hummel) Motion carried 6-1. Emily Davis voting no.

The Board took a break from 8:56 – 9:05 p.m.
9:05 p.m. all Board members returned from the break.

7.0 SUPERINTENDENT'S REPORT

Dr. Burke reported to the Board that the teaching and administrative staffs are working hard for the district students.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Policy Review / Approval
- Focus on Learning Report
- All First Readings
- Schools for Fair Funding
- AYP Building Reports
- Special Services Report
- Notification of Expulsion Hearings
- Newly adopted BOE calendar
- Request for Information Policy
- Procedures for Supplemental Book Adoption

8.2 Board Task List

8.3 Patron Communications

Emily Davis shared information with the Board regarding Citizen Input and Protocol for Piedmont Unified School District.

9.0 EXECUTIVE SESSION – Negotiations

MOTION to go into executive session at 9:17 p.m. for 9-minutes, to return at 9:25p.m. for the discussion of Negotiations.

(Walston / Schutt) Motion carried 7-0.

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

Dr. McCabe and Dr. Stiffler went into executive session at 9:17 p.m.

Dr. McCabe Dr. Stiffler returned to the Board room at 9:25p.m.

Greg Fenster returned to the Board room at 9:24 p.m. to take a phone call and did not return to Executive Session.

The Board reconvened at 9:25 p.m. with six Board members present.

8.0 ADJOURNMENT

Meeting adjourned at 9:25p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President