

**REGULAR BOARD of EDUCATION MEETING – USD 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
November 15, 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. Six Board members were present.

MEMBERS PRESENT

Susan Walston
Greg Fenster
Emily Davis
Forrest Hummel
Regina Schutt
Glenn Crum (Left at 8:39 p.m.)

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
Clint Shipley H.M.S. Assistant Principal
Pat Yorgensen, Oatville Elementary Principal
David Herbert, Director of Information Services
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 7:00 p.m. with six members present.

1.2 Flag Salute

1.3 President's Announcements

- Thank you to staff and students for attended various Veterans' Day celebrations throughout the City and was very proud of the District students that participated in the programs.
- The fence around the H.W.M.S. pond looks great.
- Susan and Dr. Burke met with Paul Soutar, of Kansas Policy Institute (kansaswatchdog.org) regarding various Board/District issues.
- Barb Walters, Regina Schutt and Susan attended the Special BOE meeting with the Campus Student Council. Susan stated that USD 261 has a great group of future leaders.
- Susan attended the KASPRA meeting with Liz Hames.
- Susan attended the Alternative High School Leadership lunch meeting with Dr. Burke and students from the Alternative High School.

1.3.1 KASB Delegate Issues

Ms. Walston asked if the Board was in favor of the issues that will be voted on at the KASB Convention.

It was the consensus of the Board to support the KASB Delegate issues as presented on the KASB website.

1.3.2 Food Trays for District

Susan asked the Board if they would like to once again send food trays to the District buildings in December.

MOTION to send the food trays to the District Buildings in December.
(Crum / Schutt) Motion carried 6-0.

1.4 New and Good
Dr. Burke reported that Liz Hames, Lisa Cundiff, Kim Forgey, Dr. Mike Maurer, Mr. Ildo Martins, Mr. Myron Regier, Ms. Glenda Cowell, Ms. Tammy Boes, Ms. Misty Long, Ms. Cindy Patry, and Ms. Tamara Schlereth received certificates of Excellence and Merit awards for USD 261 publications. USD 261 qualified for the overall Sweepstakes award which is the top award granted to the district receiving the highest ranking for our enrollment category.

1.5 Approve / Amend Agenda
Susan requested to move agenda items 6.0 ACTION ITEMS and 9.0 EXECUTIVE SESSION to be addressed immediately following 3.0 CONSENT AGENDA.
MOTION to approve the agenda as amended by moving agenda items 9.0 EXECUTIVE SESSION and 6.0 ACTION ITEMS to immediately follow 3.0 CONSENT AGENDA.
(Hummel / Schutt) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min. – None
2.1.1 Andrew Cookson – All Day Kindergarten
Mr. Cookson addressed the Board regarding All Day Kindergarten.
2.2 Remarks/Comments from District Visitors – 2 min. None
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
MOTION to approve the Consent Agenda as presented.
(Crum / Hummel) Motion carried 5-1. Emily Davis voting no.

9-0 4.0 EXECUTIVE SESSION – Negotiations and Non-Elected Personnel

MOTION to go into executive session at 7:18 p.m. for 15-minutes, to return at 7:33p.m. for the discussion of Negotiations and Non-Elected Personnel. (Walston / Schutt) Motion carried 6-0.

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 7:18 p.m. Dr. McCabe Dr. Stiffler returned to the Board room at 7:33p.m.

The Board reconvened at 7:33 p.m. with six Board members present.

6-0 5.0 ACTION ITEMS

**6-1 5.1 Ratification of Agreement
MOTION to ratify the revised negotiated agreement as presented.**

**Greg Fenster left the Boardroom at 7:33 p.m. and did not vote.
(Crum / Schutt) Motion carried 5-0.**

Greg Fenster returned to the Boardroom at 7:34 p.m.

**6-2 5.2 Salary Increases for Personnel
MOTION to approve the salary increases for classified personnel as presented.
(Davis / Crum) Motion carried 6-0.
MOTION to approve the salary increases for administrative personnel as presented.
(Crum / Schutt) Motion carried 4-2. Greg Fenster and Emily Davis voting no.**

**6-3 5.3 Student Teaching Leave of Absence
MOTION to approve the student teaching leave of absence as presented.
(Hummel / Crum) Motion carried 6-0.**

6.4 5.4 Policy Review Approval

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

MOTION to approve policies HAHBA-Use of School Facilities, HAHBE-R-Use of School Facilities, HAHBB-Use of School Equipment, HAI-Negotiations Procedures, HAI-R-Negotiations Procedures, HAI-Preliminary Agreement Disposition as presented.

(Hummel / Crum) Motion carried 6-0.

6.5 5.5 Schools for Fair Funding – PDF

Dr. McCabe and Dr. Burke presented information to the Board regarding Schools for Fair Funding.

MOTION to approve USD 261 joining the Schools for Fair Funding.

(Hummel / Schutt) Motion carried 4-2. Emily Davis and Greg Fenster voting no.

6.6 5.6 Change in Discipline Referral Notification

Dr. Burke presented information to the Board regarding Change in Discipline Referral Notification.

MOTION to discontinue receiving expulsion hearing letters for each expulsion hearing; instead notify the Board each semester (January and June) by written report of the date of the violation and type of incidents going to the hearing officer.*

(Hummel / Crum) Motion carried 6-0.

***This notification is to be added to the Board calendar.**

6.7 5.7 Approval of New Positions

Dr. Burke and Becky Cezar presented information to the Board regarding requests for 5.5 additional Special Education positions.

MOTION to approve adding 5.5 paraprofessionals to the Special Education staff as requested.

(Crum / Schutt) Motion carried 5-1. Greg Fenster voting no.

6.8 5.8 Haysville Family Medical Center Access Easement

Dr. Perry McCabe presented information to the Board regarding the Haysville Family Medical Center access easement.

MOTION to approve the access easement for the Haysville Family Medical Center as presented and waive the \$5,000.00 easement cost.

Greg Fenster left the Boardroom at 7:57 p.m.

(Hummel / Crum) Motion carried 5-0.

Greg Fenster returned to the Boardroom at 7:57:15 p.m.

4.0 6.0 REPORTS – Focus on Learning

4.1 6.1 AYP Report

Learning by Design

Terry Eis presented information to the Board regarding the AYP report for Learning by Design. Haysville West Middle School

Ildo Martins presented information to the Board regarding the AYP report for Haysville West Middle School.

Oatville Elementary School

Pat Yorgensen, Shane Dent, and Angie Baird presented information to the Board regarding the AYP report for Oatville Elementary School.

~~4.2~~ 6.2 KLN Committee Report

Teresa Tosh presented information to the Board regarding the KLN Committee report.

Greg Fenster asked that the record show that the October 2010 Board of Education minutes indicate that Ms. Davis did ask for the Requests for Information policy be placed on the November BOE agenda as a First Reading. Mr. Fenster stated that the Board President and Superintendent made the decision to not bring the issue back to the Board.

~~5.0~~ 7.0 FIRST READINGS

~~5.1~~ 7.1 Policy Review

HAK – Ratification Procedures

HAK-R – Ratification Procedures

HAL – Announcement of Agreement

HAN - Slowdowns

HAN-R - Slowdowns

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

~~5.2~~ 7.2 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.

~~5.3~~ 7.3 Behavior Technician Position Description Approval

Dr. Dan Stiffler presented information to the Board regarding the Behavior Technician Position Description Approval .

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

~~5.4~~ 7.4 Alternative Middle School Proposal

Dr. Maurer and Mr. Martins presented information to the Board regarding the Alternative Middle School Proposal.

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

6.0 ACTION ITEMS (moved to 5.0)

6.1 Policy Review Approval

6.2 Schools for Fair Funding – PDF

6.3 Change in Discipline Referral Notification

6.4 Approval of New Positions

8.0 SUPERINTENDENT'S REPORT

- As an alternative to book reviews, beginning in December Dr. Burke will provide an executive summary for the Board.
- Dr. Burke gave a brief summary of the interview between Dr. Burke, Susan Walston and Mr. Paul Soutar of Kansas Policy Institute (kansaswatchdog.org).

~~8.0~~ 9.0 DISCUSSION/REPORT ITEMS

~~8.1~~ 9.1 Schools for Fair Funding Report

Dr. Burke and Dr. McCabe reported that this issue may change due to the recent election and how lobbying efforts may change.

~~8.2~~ 9.2 Future Agenda Items

- Policy Review / Approval
- Focus on Learning Report
- All First Readings
- Schools for Fair Funding

- AYP Building Reports
- Distribution of the superintendent's evaluation form
- Alternative Middle School* – First Reading

*Mr. Fenster requested staff investigate the elementary level academic and discipline background of potential Alternative Middle School students to see if there is reason to look into doing some type of intervention at the elementary school level.

Ms. Davis and Mr. Fenster did not want Request for Information Policy brought back to the December meeting.

Dr. Burke suggested the Board consider changing the start time of the December BOE meeting to 5:30 p.m. in order for staff and Board members to participate in Christmas programs.

MOTION to change the start time of the December BOE meeting to 5:30 p.m.

(Fenster / Schutt) Motion carried 5-0.

~~8.3~~ 9.3 Board Calendar

Add Discipline Reports to January and June BOE calendar months.

8.4 9.4 Textbook Challenge

Dr. Burke reported to the Board that Mr. Regier and the Campus staff have formed a committee to review the book in question. Dr. Burke suggested the Board consider having a Special BOE meeting before Christmas break to review the committee's findings on the book in question.

~~8.5~~ 9.5 Board Policies Referencing Text Book Issues - PDF

IKB – Controversial Issues

IFAB – Supplemental Text Selection

IC – Curriculum Development

IF – Textbooks, Instructional Materials, and Media Centers

IF-R – Challenges of Materials

These policies will be sent to KASB policy experts for review. After the KASB review is completed the policies will be brought back to the Board.

9.0 EXECUTIVE SESSION – Negotiations and Non-Elected Personnel (Moved to 4.0)

10.0 ADJOURNMENT

Meeting adjourned at 9:04 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk