

**REGULAR BOARD of EDUCATION MEETING – USD 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
December 20, 2010 – 5:30 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 5:30 p.m., by Board President Susan Walston.
Six Board members were present.

MEMBERS PRESENT

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

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
Myron Regier, Campus High School Principal
Dr. Mike Maurer, H.M.S. Principal
Ildo Martins, H.W.M.S. Principal
David Herbert, Director of Information Services
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 5:30 p.m. with six members present.

1.2 Flag Salute

1.3 President's Announcements

- Star Polisher Awards were presented to Steve Brown – Transportation Mechanic, Kelly Rummery – Counselor at Haysville Alternative High School, Michelle Kelly – Para Educator at Tri-City Day School, Kelyn Draut – Teacher at Haysville Middle School.
- Forrest Hummel has received the National Service Excellence Distinction award from American Family Insurance Company.
- Susan attended the Ruth Clark Super Hero award ceremony.
- Susan and Barb Walters attended the KASB Convention. The Campus High Jazz Band performed at the convention.

1.4 New and Good

Dr. Burke

- Oatville Elementary School received the 4th Annual Governor's Achievement Award.
- Campus High School senior, Devran Cochran has been placed in the All State Football Team Top 11 by the Kansas Football Coaches Association.
- Campus High students performed A Christmas Carol and did an outstanding job. They will do a final performance at Century II on January 21st at 7:30 p.m.

1.5 Approve / Amend Agenda

MOTION to approve the agenda as presented.
(Walters / Schutt) Motion carried 6-0.

- 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.
Joe Edwards addressed the Board regarding transportation’s Christmas luncheon.
- 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 Section 125 Cafeteria Plan Agreement - PDF
- MOTION to approve the Consent Agenda as presented.
(Hummel / Walters) Motion carried 5-1. Emily Davis voting no.
- 4.0 REPORTS – Focus on Learning
No Reports
- 5.0 FIRST READINGS
- 5.1 Alternative Middle School
Dr. Maurer, Mr. Martins and Teresa Tosh were present to answer questions from the Board regarding the Alternative Middle School Proposal.
This was a first reading with no action requested from the Board.
- 6.0 ACTION ITEMS
- 6.1 Policy Review Approval
HAK – Ratification Procedures
HAK-R – Ratification Procedures
HAL – Announcement of Agreement
HAN - Slowdowns
HAN-R – Slowdowns
MOTION to approve policies HAK – Ratification Procedures, HAK-R – Ratification Procedures, HAL – Slowdowns, HAL-R – Slowdowns as presented.
(Walters / Hummel) Motion carried 6-0.
- 6.2 Procedures for Supplemental Book Adoption
Teresa Tosh presented information to the Board regarding the Procedures for Supplemental Book Adoption.
MOTION to approve the Procedures for Supplemental Book Adoption as presented.
(Hummel / Schutt) Motion carried 5-1. Emily Davis voting no.
- 6.3 Behavior Technician Position Description Approval
Dr. Dan Stiffler was present to answer questions from the Board regarding the Behavior Technician Position Description.
MOTION to approve the Behavior Technician Position Description as presented.
(Crum / Schutt) Motion carried 6-0.
- 7.0 SUPERINTENDENT’S REPORT
Dr. Burke presented the Board with an executive summary on Leadership 101, by John C. Maxwell.
Curr Adoptn Plcys revd no conflict fnd within policies
- 8.0 DISCUSSION/REPORT ITEMS
- 8.1 Schools for Fair Funding
Information received will be shared in Executive Session under Attorney/Client Privilege.

8.2 Future Agenda Items

- Policy Review / Approval
- Focus on Learning Report
- All First Readings
- Schools for Fair Funding
- AYP Building Reports
- Review of Payables on a Rotation Basis
- Handbooks
- Capital Outlay Summer List Requests
- New Courses
- Quarterly reports to the Board on the number of drug kits issued
- Notice of Items for Negotiations
- Expulsion Hearing Report
- Selection of Board Representative for the Negotiation's Team
- All-Day Kindergarten Survey to be given during Kindergarten Roundup

8.3 Board Calendar

9.0 EXECUTIVE SESSION – Attorney/Client Privilege and Non-Elected Personnel

MOTION to go into executive session at 6:09 p.m. for 45-minutes, to return at 6:54 p.m. for Attorney/Client Privilege and Non-Elected Personnel. (Walston / Hummel) Motion carried 6-0.

Attorney Mr. Richard James, Dr. Perry McCabe and Dr. Dan Stiffler were requested to join the Board in Executive Session.

Mr. Richard James left Executive Session at 6:54 p.m. and did not return to the Board room.

Dr. Perry McCabe returned to the Board room at 6:54 p.m.

Dr. Dan Stiffler returned to the Board room at 6:58 p.m.

The Board reconvened at 6:54 p.m. with four members present.

(Walston, Davis, Crum and Walters)

MOTION to return to executive session for 10-minutes to return at 7:04 p.m.

(Walston / Davis) Motion carried 4-0.

The Board reconvened at 7:04 p.m. with seven Board members present.

MOTION to approve the resignation of Elliott Loftis and his waiver request.

(Hummel / Crum) Motion carried 6-0.

10.0 Meeting adjourned at 7:07 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk