

BOARD OF EDUCATION MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
January 23, 2012 -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, Haysville, Kansas, at 7:00 p.m., by Board President Susan Walston. Seven Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Clint Schutte, Asst. Supt. of Business and Finance
Debbie Coleman, Clerk of the Board
Dr. Michael Clagg, Asst. Supt. of Personnel
Teresa Tosh, Assistant Superintendent of Learning Services
Becky Cezar, Director of Special Services
Myron Regier, Campus High School Principal
Ildo Martins, H.W.M.S. Principal
Dr. Mike Maurer, H.M.S. Principal
Shane Dent, Oatville Elementary School Principal
Glenda Cowell, Campus High School Assistant Principal
Tracey Repp, Campus High School Assistant Principal
Liz Hames, Community Relations Coordinator
Galen Davis, Executive Director of Maintenance
Gina Keirns, Tri-City Day School Administrator
Roxie Brotsky, Parents As Teachers Coordinator
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

- Communities In Schools had a site visit at Rex Elementary School
- The Communities In Schools fund raiser was well attended

1.4 Superintendent's Announcements

- Kansas Teacher of the Year (KTOY) regional candidates will be taking a tour of USD 261 on Tuesday

1.5 New and Good

Dr. Burke:

- Dr. Burke announced Oatville received the Governmental Achievement Award for 2010 – 2011. This award is given to the top 5% of schools in Kansas. Board President Susan Walston presented Oatville Principal Shane Dent with a plaque for the award.
- The USD 261 Fun Team designated this coming Friday as “A Day at the Beach” day.
- Dr. Clagg presented Prairie Elementary School Custodian Wanda Ingram, and Maintenance Worker Joe Schermuly with Star Polisher awards.

1.6 Approve / Amend Agenda

MOTION to approve the agenda as presented.
(Crum / Walters) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

- 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes
None
- 2.2 Remarks/Comments from District Visitors – 2 minutes
None

3.0 CONSENT AGENDA

- 3.1 Previous Minutes
- 3.2 Routine Personnel
- 3.3 Gifts and Grants
MOTION to approve the Consent Agenda as presented.
(Crum / Hummel) Motion carried 7-0.

4.0 TREASURER'S REPORT / BILLS

Clint Schutte presented information to the Board regarding the Treasurer's Report and Bills. Glenn Crum reviewed the report and discussed the bills. MOTION to approve the Treasurer's report and bills as presented. (Crum / Hummel) Motion carried 5-2. Emily Davis and Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- 5.1 AYP Reports – Campus High, Haysville Middle and Haysville West Middle Schools
Dr. Mike Maurer, principal at Haysville Middle School, presented information to the Board regarding HMS's AYP progress.
Mr. Ildo Martins principal at Haysville West Middle School presented information to the Board regarding HWMS's AYP progress.
Ms. Glenda Cowell, Mr. Tracey Repp assistant principals at Campus High School, and Mr. Mark Foster assistant principal at Haysville Alternative High School presented information to the Board regarding Campus and the Alternative High School's AYP progress.

***7.3 QZAB Bonds, 7.4 Reissuance of the 2005 Series Bonds, and Tax Exempt Compliance Policy and Procedure were presented just before 6.0 for the convenience of the presenter Mr. Chuck Bouly of George K. Baum & Company.**

***7.3 QZAB Bonds**

Mr. Chuck Bouly of George K. Baum & Company and Clint Schutte presented updated information to the Board regarding QZAB Bonds. MOTION to approve a resolution authorizing Haysville USD 261 to enter into a lease purchase transaction as presented. (Schutt / Crum) Motion carried 6-1. Emily Davis voted no.

***7.4 Reissuance of the 2005 Series Bonds**

Mr. Chuck Bouly of George K. Baum & Company and Mr. Schutte presented information to the Board regarding the Reissuance of the 2005 Series Bonds. MOTION to approve a resolution authorizing and directing the issuance, sale and delivery of General Obligation Refunding Bonds, series 2012, for Haysville USD 261 as presented. (Schutt / Crum) Motion carried 6-1. Emily Davis voted no.

***7.5 Tax Exempt Compliance Policy and Procedure**

Mr. Chuck Bouly of George K. Baum & Company and Clint Schutte presented information to the Board regarding the Tax Exempt Finance Compliance Policy and Procedure. MOTION to approve a resolution to adopt the Tax Exempt Financing compliance procedures in relation to the obligations issued by Haysville USD 261 as presented. (Schutt / Crum) Motion carried 7-0.

6.0 FIRST READINGS

6.1 Policy Review

IHEA-Make-Up Opportunities
IHF-Graduation Requirements
II-Educational Testing Program
IIA-Performance-Based Credits
IIBG-Computer Use

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

6.2 Capital Outlay Requests

Clint Schutte presented information to the Board regarding the Capital Outlay Requests.

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

6.3 Parents As Teachers Handbook

Roxie Brotsky was present to answer questions regarding the Parents As Teachers Handbook.

The only changes presented for the handbook were updating of names and dates.

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

6.4 Tri-City Handbooks

Gina Keirns was present to answer questions regarding the Tri-City Handbooks.

In addition to demographic/calendar changes there was a suggested change to the Tri-City Day School mission statement.

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

7.0 ACTION ITEMS

7.1 New Course Offerings at Campus High School

- 7.1.1 Honors Biology and Honors Chemistry
- 7.1.2 Hospitality and Tourism Career Cluster
- 7.1.3 Teaching as a Career and Teaching Internship
- 7.1.4 AP Computer Science Essentials – JAVA

MOTION to approve Honors Biology and Honors Chemistry, Hospitality and Tourism Career Cluster, Teaching as a Career and Teaching Internship, and AP Computer Science Essentials – JAVA as presented.

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

7.2 Campus High School Driver's Education for summer 2012

Mr. Regier was present to answer questions from the Board on Campus High School Driver's Education program for the summer of 2012 including a defensive driver component.

MOTION to approve the Campus High School Driver's Education program for the summer of 2012 including a defensive driver component as presented.

(Hummel / Crum) Motion carried 6-1. Greg Fenster voted no.

***7.3, 7.4, and 7.5 were presented just before 6.0.**

***7.3 QZAB Bonds**

***7.4 Reissuance of the 2005 Series Bonds**

***7.5 Tax Exempt Finance Compliance Policy and Procedure**

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

No new information. Board members receive the latest information from Schools for Fair Funding via email.

8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Food Service – When this discussion takes place the Board would like to have a Special Meeting
- Curriculum Proposals
- BOE Self-Evaluation – February meeting
- Administrative Contract Extensions

8.3 Board Calendar
No changes

10.0 EXECUTIVE SESSION – Non-Elected Personnel and Negotiations

MOTION to take a 5-minute break then go into executive session at 8:05 p.m. for 25-minutes, to return at 8:30 p.m. for discussion of Non-Elected Personnel and Negotiations.
(Walston / Hummel) Motion carried 7-0.

The Board requested Dr. Burke and Dr. Clagg join them in executive session at 8:05 p.m.
Dr. Clagg returned to the Board room at 8:27 p.m.

The Board reconvened at 8:30 p.m. with four Board members present.
(Walston, Schutt, Hummel, and Fenster)

MOTION to return to Executive Session for 15-minutes to return at 8:45 p.m.
(Walston / Schutt) Motion carried 4-0.

Dr. Burke returned to the Board room at 8:52 p.m.
The Board reconvened at 8:52 p.m. with seven Board members present.

MOTION to extend the contract of Dr. John Burke through the 2014-2015 year.
(Crum / Schutt) Motion carried 5-2. Greg Fenster and Emily Davis voted no.

11.0 ADJOURNMENT

Meeting adjourned at 8:53 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk