

BOARD OF EDUCATION MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
February 27, 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, Assistant to the 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
Clint Shipley, H.M.S. Assistant Principal
David Engelking, Prairie Elementary School Principal
Liz Hames, Community Relations Coordinator
Gina Keirns, Tri-City Day School Administrator
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

Thank you to Teresa Tosh for facilitating the Special Board Meeting for the Board Retreat. The Job Fair held by the District was a big success with 62 potential candidates attending. Susan discussed the Kansas State High School Activities Association ballots for The Board of Directors and the Appeal Board. Ms. Walston notified the Board of the candidate running for each position. The Board approved submitting in the vote for each candidate.

1.4 Superintendent's Announcements

No announcements.

1.5 New and Good

Dr. Burke:

- Five Campus wrestlers qualified for state
- Campus Boys Bowling Team won league and came in second at regional
- Several Campus swimmers qualified for state
- Learning Forward – The State staff development association will be giving our District an award for our Classified Leadership Academy
- Tool Time for Parents As Teachers Tuesday evening
- State assessment season is upon us
- Lots of parent participation at Parent/Teacher Conferences
- 9th Annual Kristen Swartzendruber Special Olympics Basketball Tournament was last weekend

- 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
(One additional Personnel item was placed on the table – Resignation of Lynda Racobs)
3.3 Gifts and Grants
3.4 Plagen’s Carpenter Sports Complex Agreement
MOTION to approve the Consent Agenda as presented including the additional Personnel item.
(Crum / Schutt) Motion carried 7-0.

4.0 TREASURER’S REPORT / BILLS

Clint Schutte presented information to the Board regarding the Treasurer’s Report and Bills.
Emily Davis reviewed the report and discussed the bills.
In the future Literacy First expenditures will be added to the Payables report.
MOTION to approve the Treasurer’s report and bills as presented.
(Crum / Walters) Motion carried 5-2. Emily Davis and Greg Fenster voted no.

6.3* Health Care Exploration Course – Mr. Munk presented at this time due to a prior commitment. Mr. Dennis Munk presented information to the Board on the Health Care Exploration course. This was a first reading with no action requested from the Board.

5.0 REPORTS – Focus on Learning

- 5.1 Kansas Learning Network (KLN) Common Core
Teresa Tosh presented an update to the Board regarding Kansas Learning Network (KLN) Common Core.
5.2 All-Day Kindergarten
Teresa Tosh presented a mid-year update to the Board regarding All-Day Kindergarten.
5.3 Office of Civil Rights
Dr. Mike Clagg presented information to the Board regarding the findings of the Office of Civil Rights.

6.0 FIRST READINGS

- 6.1 Policy Review
Staff Handbook*
Student Handbook*
IIBGA – Children’s Internet Protection Act
IJ – Evaluation of Instructional Program
IJ-R Evaluation of Instructional Program
*The policy identification that goes with these items is:
IIBG - Staff Handbook, and IIBG – Student Handbook
This was a first reading with no action requested from the Board.

6.2 Capturing Kids Hearts

Teresa Tosh presented information to the Board on Capturing Kids Hearts.

Dawn Blue could not attend the BOE meeting, but submitted a written statement regarding the Teen Leadership component of Capturing Kids Hearts.

Clint Shipley spoke to the BOE on the Coaching Greatness component of Capturing Kids Hearts.

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

6.3* Health Care Exploration Course

This item was presented just prior to 5.0

Board President, Susan Walston, declared a 5-minute break at 8:16 p.m.

The Board reconvened at 8:21p.m. with 7 members present.

7.0 ACTION ITEMS

7.1 Policy Approval

IHEA-Make-Up Opportunities

IHF-Graduation Requirements

II-Educational Testing Program

IIA-Performance-Based Credits

IIBG-Computer Use

MOTION to approve IHEA – Make Up Opportunities, IHF-Graduation Requirements, II-Educational Testing Program, IIA-Performance-Based Credits, IIBG-Computer Use as presented.

(Crum / Davis) Motion carried 7-0.

7.2 Capital Outlay Requests

Clint Schutte was present to answer questions from the Board regarding the Capital Outlay Requests.

MOTION to approve letting bids for the Capital Outlay Requests as presented.

(Crum / Hummel) Motion carried 7-0.

7.3 Parents As Teachers Handbook

MOTION to approve the Parents As Teachers Handbook as presented.

(Crum / Schutt) Motion carried 7-0.

7.4 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.

MOTION to approve the Tri-City Handbooks as presented.

(Hummel / Crum) Motion carried 7-0.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

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
- Capturing Kids Hearts
- 2012 School Calendar
- Parental Notice Regarding the Book Opt Out Form

8.3 Board Calendar
No changes

10.0 EXECUTIVE SESSION – Non-Elected Personnel and Negotiations
MOTION to go into executive session at 8:30 p.m. for 20-minutes, to return at 8:50 p.m. for discussion of Non-Elected Personnel and Negotiations.
(Walston / Crum) Motion carried 7-0.

The Board requested Clint Schutte and Dr. Clagg join them in executive session at 8:30 p.m. Dr. Clagg and Mr. Schutte returned to the Board room at 8:33 p.m.

The Board reconvened at 8:50 p.m. with seven Board members present.

MOTION to extend the Administrator's contracts through the 2014-2015 year.
(Crum / Schutt) Motion carried 7-0.

11.0 ADJOURNMENT
Meeting adjourned at 8:51p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk