

BOARD OF EDUCATION MEETING U.S.D. # 261
LEARNING CENTER – 150 STEWART
HAYSVILLE, KANSAS
June 18, 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 at the Learning Center, 150 Stewart, Haysville, Kansas, at 7:00 p.m., by Board President Susan Walston. Six Board members were present.

MEMBERS PRESENT

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

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
Myron Regier, Campus High School Principal
Penny Schuckman, Learning Center Director
Liz Hames, Community Relations Coordinator
Lisa Cundiff, Director of Instructional Technology
David Herbert, Director of Information Services
Carla Wulf, Ruth Clark Elementary School Principal
Galen Davis, Executive Director of Maintenance
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

- Ms. Walston presented Barb Walters with a plaque for appreciation of her years of service on the USD 261 Board of Education
- The Learning Café graduation was very nice

1.4 Superintendent's Announcements

- Dr. Burke announced that all buildings made AYP in reading and math

1.5 New and Good

Dr. Burke:

- Remodeling project at Grandlane continues
- The north parking lot is being redone at the Administration Building
- Work has started on the Back to School news letter
- Driver's Education is going great
- The Haysville Chamber lunch will be held at Campus High School this Thursday

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as presented.
(Hummel / Crum) Motion carried 6-0.

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

Additional Personnel information was distributed to the Board for approval.
 - 3.3 Gifts and Grants

There were no gifts or grants.
 - 3.4 Youth Soccer Fields Agreement

MOTION to approve the Consent Agenda as presented with additional Personnel information.
(Crum / Schutt) Motion carried 6-0.

- 4.0 TREASURER'S REPORT / BILLS

Clint Schutte presented information to the Board regarding the Treasurer's Report and Bills.
MOTION to approve the Treasurer's report and bills as presented.
(Crum / Hummel) Motion carried 5-1. Greg Fenster voted no.

- 5.0 REPORTS – Focus on Learning
 - 5.1 Strategic Plan - PDF

A representative from each unit presented information regarding the District's Strategic Plan.

- 6.0 FIRST READINGS
 - 6.1 Pre K & Kindergarten Grade Cards

Teresa Tosh presented information to the Board regarding Pre K & Kindergarten Grade Cards.
The change will be to align the content and grading scales for both grade levels.
This was a first reading with no action requested of the Board.
 - 6.2 Elementary Handbook Kindergarten Time Change

Teresa Tosh presented information to the Board regarding Elementary Handbook Kindergarten Time Change. The change will allow for a 3-hour instructional block.
The proposed schedule is:
Pre- Kindergarten: 8:20 a.m. – 11:20 a.m. (Morning session)
12:45 p.m. - 3:45 p.m. (Afternoon session)
Kindergarten: 8:20 a.m. - 11:20 a.m. (Morning session)
12:45 p.m. - 3:45 p.m. (Afternoon session)
This was a first reading with no action requested of the Board.

- 7.0 ACTION ITEMS
 - 7.1 Equity in School Lunch Prices

Clint Schutte was to address questions from the Board regarding Equity in School Lunch Prices.
Clint's recommendation was to raise lunch prices at each level by \$.05 in order to make USD 261 compliant and meet the mandates of the Equity in School Lunch Pricing.
MOTION to approve the \$.05 increase in lunch prices as presented.
(Schutt / Hummel) Motion carried 5-1. Greg Fenster voted no.
 - 7.2 PDC Handbook – Schuckman – PDF

Penny Schuckman was present to address questions from the Board regarding the PDC Handbook.
MOTION to approve the PDC Handbook as presented.
(Crum / Schutt) Motion carried 6-0.
 - 7.3 Acquiring Desktop Computers and Networking Equipment

David Herbert was available to answer questions from the Board regarding Acquiring Desktop Computers and Networking Equipment.
MOTION to approve the acquisition of desktop computers and networking equipment as presented.
(Crum / Schutt) Motion carried 6-0.

- 7.4 Educational Support Personnel Handbook
Dr. Mike Clagg was present to address questions from the Board regarding the Educational Support Personnel Handbook.
MOTION to approve the Educational Support Personnel Handbook as presented with additional wording.
(Hummel / Crum) Motion carried 6-0.
- 7.5 Capital Outlay – Suburban - Schutte
Clint Schutte presented information to the Board and requested permission to purchase a 2013, 8 passenger Chevrolet Suburban at the State of Kansas bid price of \$33,753.00. The vehicle will be paid out of the Capital Outlay Funds.
MOTION to grant permission to purchase a 2013 Suburban for the bid price of \$33,753.00 as presented.
(Crum / Schutt) Motion carried 5-1. Greg Fenster voted no.

8.0 DISCUSSION/REPORT ITEMS

- 8.1 Schools for Fair Funding Report
Schools for Fair Funding are in currently in court and not meeting.
Board members receive the latest information from Schools for Fair Funding via email.
- 8.2 Future Agenda Items
- July Organization BOE Meeting
 - 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
 - Safe Room at Ruth Clark
 - Schedule a Special Board Meeting for a Budget Workshop
 - Discuss Board Vacancy
 - Board consensus to hold Board election of officers at August BOE meeting
- 8.3 Board Calendar
No changes

- 9.0 EXECUTIVE SESSION – Non-Elected Personnel
MOTION to go into executive session at 8:00 p.m. for 20-minutes, to return at 8:20 p.m. for discussion of Non-Elected Personnel.
(Walston / Hummel) Motion carried 6-0.

The Board requested Dr. Clagg join them in executive session at 8:00 p.m.
Dr. Clagg returned to the Board room at 8:20 p.m.
The Board reconvened at 8:20 p.m. with six Board members present.

- 10.0 ADJOURNMENT
Meeting adjourned at 8:20 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk