

BOARD OF EDUCATION MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
July 18, 2011 -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. Six Board members were present.

MEMBERS PRESENT

Glenn Crum
Susan Walston
Greg Fenster
Emily Davis
Barb Walters
Regina Schutt

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Dr. Perry McCabe, Assistant Supt. of Finance
Debbie Coleman, Clerk of the Board
Dr. Michael Clagg, Asst. Supt. of Personnel
Teresa Tosh, Assistant Supt. of Learning Services
Becky Cezar, Director of Special Services
Galen Davis, Executive Director of Maintenance
David Herbert, Director of Information Services
Clint Schutte
Others

Debbie Coleman issued the Oath of Office to newly re-elected Board of Education members.

1.0 REORGANIZATION 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

- The Get Motivated leadership conference will be July 26th
- A Special Board Meeting will be held on August 1st at 6:30 p.m. to discuss the budget
- The Budget Hearing will be held on August 15th at 7:00 p.m. just prior to opening the Regular BOE meeting
- The Intrust Bank Welcome Back to School Breakfast will be held on August 15th beginning at 7:00 a.m.

1.4 New and Good

Dr. Burke:

- Channel 12 News did a segment on the new laws regarding concussions and football helmets. The District Athletic Director, Richard Elliott and CHS Football Coach Schartz were interviewed and did a great job representing USD 261 on TV
- Campus High Debate and Forensics teacher Robert Nordyke received his 6th Diamond award – this is a great honor that very few receive
- Dr. Burke introduce Dr. Michael Clagg as the new Assistant Superintendent of Personnel

1.5 Approve / Amend Agenda

MOTION to approve the agenda as amended by postponing 8.6 Johnson Controls Preliminary Pricing and Savings (PDF) until the August 15th BOE meeting and adding Non-Elected Personnel to 11.0 Executive Session.

(Crum / Walters) Motion carried 6-0.

2.0 BOARD REORGANIZATION - PDF

Standard BOE reorganization as required by Kansas Statutes and BOE Policy - Action Requested

2.1 Election of Board Officers

Election of Board Officers was postponed until the August 15th BOE meeting due to the absence of Forrest Hummel.

MOTION to postpone the Election of Board Officers until the August 15th BOE meeting due to the absence of Forrest Hummel.

(Crum / Walters) Motion carried 6-0.

2.2 Designate Regular Meeting Date, Time, and Place

The regular Board of Education meetings for 2011-2012 will be held on the third Monday of each month at 7:00 p.m. in the Board of Education room of the Administration Building located at 1745 W. Grand, Haysville, Kansas.

Exceptions would be the following designated dates:

- January 23rd rather than January 16th (Non-Contract Day)
- February 27th rather than February 20th (President's Day)
- March 26th rather than March 19th (Spring Break)
- May 14th rather than May 21st (Promotion)

MOTION to approve the Designated Regular Meeting Date, Time, and Place as presented.

(Crum / Schutt) Motion carried 6-0.

2.3 Personnel Appointments and Resolutions

2.3.16.12 MOTION to approve 2.3.1 through 2.3.16.11 as presented with the exceptions 2.3.3 Treasurer of the Board, 2.3.5 Custodian of District Office Records, 2.3.8 KPERs Designated Agent, 2.3.11 Hearing Officer for Free & Reduced Meal Application Appeals, and 2.3.16.5 Early Payment of Bills which all are to be changed to Dr. Perry McCabe.

(Fenster / Davis) Motion carried 6-0.

2.3.17 Kansas Association of School Boards Membership

Motion was combined with 2.3.18.

2.3.18 Kansas Association of School Boards Legal Assistance Fund

MOTION to approve membership in Kansas Association of School Boards and participating in the Kansas Association of School Boards Legal Assistance Fund as presented in 2.3.17 and 2.3.18.

(Crum / Schutt) Motion failed 3-3. Greg Fenster, Barb Walters and Emily Davis voting no.

2.3.19 Appointment of board member (s) / KASB Governmental Relations Network

Not applicable due to 2.3.17 failing.

2.3.20 Haysville Forward Representative

Due to the absence of Forrest Hummel this item will be placed on the August

15th BOE agenda.

2.3.21 CIS Representative

MOTION to appoint Susan Walston as the CIS Representative.

(Fenster / Walters) Motion carried 6-0.

3.0 DISTRICT PATRON/PERSONNEL TIME

3.1 Hearing of Scheduled District Patrons/District Personnel - None

3.2 Remarks/Comments from District Visitors - None

4.0 CONSENT AGENDA

4.1 Previous Minutes

4.2 Routine Personnel

4.3 Gifts and Grants

MOTION to approve the consent agenda as presented.

(Crum / Davis) Motion carried 6-0.

5.0 TREASURER'S REPORT / BILLS

Dr. Perry McCabe presented information to the Board regarding the Treasurer's Report and Bills. Barb Walters reported to the Board that she had reviewed the report and discussed the bills. MOTION to approve the Treasurer's report and bills as presented.
(Walters / Crum) Motion carried 4-2. Greg Fenster and Emily Davis voting no.

6.0 REPORTS – Focus on Learning

6.1 Strategic Plan

Teresa Tosh and members of the Strategic Planning Team presented an update on the progress of the current Strategic Plan to the Board.

7.0 FIRST READINGS

7.1 Policy Review

GAAD – Child Abuse

GAOE – Workers Compensation

JDDDB – Reporting to Law Enforcement

JRB – Release of Student Records

KGD – Crowd Control at School Sponsored Activities

Dr. Burke presented information to the Board regarding Board Policies GAAD-Child Abuse, GAOE-Workers Compensation, JDDDB-Reporting to Law Enforcement, JRB-Release of Student Records, and KGD-Crowd Control at School Sponsored Activities.

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

7.2 Food Service Truck

Dr. Perry McCabe presented information to the Board regarding replacement of the Food Service Truck.

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

8.0 ACTION ITEMS

8.1 Curriculum Guides (PDF)

Teresa Tosh was present to answer questions from the Board regarding curriculum guides for K-5 Library Media, 1-12 Music, 1-12 PE/Health, 1-12 Technology, 9-12 Theater, 9-12 Art.

Motion combined with 8.5.

8.2 New Fine Arts Curriculum Materials (PDF)

Teresa Tosh was present to answer questions from the Board regarding the new Fine Arts curriculum materials.

Motion combined with 8.5.

8.3 New Science Curriculum Materials (PDF)

Teresa Tosh was present to answer questions from the Board regarding the new Science curriculum materials.

Motion combined with 8.5.

8.4 District Assessment Plan and Scantron (PDF)

Teresa Tosh was present to answer questions from the Board regarding the District Assessment Plan and Scantron.

Motion combined with 8.5.

8.5 Educational Support Personnel Handbook

Dr. Michael Clagg was present to answer questions from the Board regarding the Educational Support Personnel Handbook.

MOTION to approve 8.1 Curriculum Guides, 8.2 New Fine Arts Curriculum Materials, 8.3 New Science Curriculum Materials, 8.4 District Assessment Plan and Scantron, and 8.5 Educational Support Personnel Handbook as presented.

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

8.6 Johnson Controls Preliminary Pricing and Savings (PDF) – Postponed until the August 15th BOE meeting.

9.0 SUPERINTENDENT'S REPORT

No Report

10.0 DISCUSSION/REPORT ITEMS

10.1 Schools for Fair Funding Report

No new information

10.2 Future Agenda Items

- Budget Hearing on August 15, 2011
- Policy Review and Approval
- Focus on Learning Report
- All First Readings
- Schools for Fair Funding
- Food Service – When this discussion takes place the Board would like to have a Special Meeting
- School District / City Meeting
- Review the policy addressing administrators going to school during the work hours and getting paid to do so
- International Baccalaureate Program
- Drug Report

10.3 Board Calendar

No changes

11.0 EXECUTIVE SESSION – Negotiations **and Non-Elected Personnel**

MOTION to take a 5-minute break from 8:25 p.m. to 8:30 p.m., and then go into executive session at 8:30 p.m. for 25-minutes, to return at 8:55 p.m. for the discussion of Negotiations and Non-Elected Personnel.

(Walston / Schutt) Motion carried 6-0.

Dr. Perry McCabe and Dr. Michael Clagg were invited to join the Board in Executive Session at 8:30 p.m.

Dr. Perry McCabe returned to the Board Room at 8:39 p.m.

Dr. Michael Clagg returned to the Board Room at 8:55 p.m.

The Board reconvened at 8:55 p.m. with four members present.

(Walston, Walters, Fenster, and Davis)

MOTION to extend Executive Session for 15-minutes to return at 9:10 p.m.

(Walston / Fenster) Motion carried 4-0.

The Board reconvened at 9:10 p.m. with six members present.

Greg Fenster left the Board Room at 9:10 p.m.

MOTION to ratify the negotiated agreement as presented.

(Schutt / Walters) Motion carried 5-0. Greg Fenster was not present for the vote.

Greg Fenster returned to the Board Room at 9:11 p.m.

MOTION to accept the resignation of Amy L. Hammett and Holly Lawrence contingent upon finding suitable replacements and payment of penalty.

(Davis / Schutt) Motion carried 6-0.

12.0 ADJOURNMENT

Meeting adjourned at 9:14 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President