

BOARD OF EDUCATION MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
August 15, 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. Seven Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Clint Schutte, Assistant to the Supt. of Finance
Debbie Coleman, Clerk of the Board
Dr. Michael Clagg, Asst. Supt. of Personnel
Liz Hames, Coordinator of Community Relations
Becky Cezar, Director of Special Services
Clint Shipley, H.M.S. Assistant Principal
Ildo Martins, H.W.M.S. Principal
Myron Regier, Campus High School Principal
David Herbert, Director of Information Services
Andi Williams, Freeman Elementary Principal
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 7: 02 p.m. with seven members present.

1.2 Flag Salute

1.3 President's Announcements

- Susan welcomed everyone back for the beginning of the school year
- Ms. Walston attended the Welcome Back Breakfast at Intrust Bank
- Susan attended the Get Motivated Business Seminar

1.4 Superintendent's Announcements

- Dr. Burke informed the Board that a Special Joint Meeting between Haysville USD 261 Board of Education and the City of Haysville has been scheduled for 7:00 p.m., on Monday, August 29, 2011, at the Learning Center. Dr. Burke requested a motion from the Board for this meeting.

MOTION to have Special Joint Meeting between Haysville USD 261 Board of Education and the City of Haysville at 7:00 p.m., on Monday, August 29, 2011, at the Learning Center. (Walters / Schutt) Motion carried 7-0.

1.5 New and Good

Dr. Burke:

- The District Inservice was well attended and was divided into two sessions due to space restrictions

1.6 Approve / Amend Agenda

MOTION to approve the agenda as presented.

(Crum / Fenster) Motion carried 6-1. Emily Davis voting no.

2.0 ELECTION OF BOARD OFFICERS

2.1 Election of Board President and Vice President

2.1.1 President

Ms. Walston opened the floor for nominations for Board president.
Forrest Hummel nominated Glenn Crum for president.
Glenn Crum nominated Susan Walston for president.
Greg Fenster nominated Emily Davis for president.

Ms. Walston asked if there were additional nominations.
Hearing none, a motion was made that nominations cease.
(Walters / Hummel) Motion carried 7-0.

Voting for Board President proceeded.
Glenn Crum received 2 votes.
Susan Walston received 2 votes.
Emily Davis received 3 votes.

No one received 4 votes; therefore, a second vote was taken.
Glenn Crum received 0 votes.
Susan Walston received 4 votes.
Emily Davis received 3 votes.
Susan Walston received 4 votes and was elected Board president.

2.1.2 Vice-President

Ms. Walston opened the floor for nominations for vice-president.
Forrest Hummel nominated Glenn Crum for vice-president.
Greg Fenster nominated Emily Davis for vice-president.

Ms. Walston asked if there were additional nominations.
Hearing none, a motion was made that nominations cease.
(Walters / Schutt) Motion carried 7-0.

Glenn Crum received 4 votes.
Emily Davis received 3 votes.
Glenn Crum received 4 votes and was declared vice-president.

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 / Hummel) Motion carried 6-1. Greg Fenster voting no.

5.0 TREASURER'S REPORT / BILLS

Dr. Perry McCabe presented information to the Board regarding the Treasurer's Report and Bills. Glenn Crum reported to the Board that he had reviewed the report and discussed the bills. MOTION to approve the Treasurer's report and bills as presented. (Crum / Schutt) Motion carried 5-2. Greg Fenster and Emily Davis voting no.

6.0 REPORTS – Focus on Learning No Report

***8.3 Johnson Controls Preliminary Pricing and Savings (PDF)**

Dr. Perry McCabe and Clint Schutte presented information to the Board regarding Johnson Controls Preliminary Pricing and Savings.

MOTION to approve Johnson Controls Preliminary Pricing and Savings Self-Funded project scope as presented.

(Crum / Fenster) Motion carried 6-1. Emily Davis voting no.

MOTION to approve Johnson Controls Preliminary Pricing and Savings Self-Funded project scope with HVAC renovation for Haysville Middle School as presented not to exceed \$1,214,396.00 for HVAC replacement at Haysville Middle School.

(Crum / Schutt) Motion carried 7-0.

7.0 FIRST READINGS

7.1 Policy Review

IF - Textbooks, Instructional Materials and Media Centers

IF-R - Textbooks, Instructional Materials and Media Centers

IFAB – Supplementary Materials Selection and Adoption

IFB – Instructional Services

IFBC – Instructional Materials Centers

After Board discussion it was decided that Board members will submit suggestions for policy changes to Dr. Burke.

This item will be brought back to the Board as a first reading at the September BOE meeting.

7.2 2011-2012 Rehired-Retired Teacher Work Agreement

Dr. Michael Clagg presented information to the Board on the 2011-2012 Rehired-Retired Teacher Work Agreement.

Dr. Clagg will edit the 2011-2012 Rehired-Retired Teacher Work Agreement as suggested by the Board and bring it back to the Board as a first reading.

8.0 ACTION ITEMS

8.1 Policy Review/Approval

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.

MOTION to approve 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 as presented.

(Crum / Schutt) Motion carried 6-1. Emily Davis voting no.

- 8.2 Food Service Truck
Clint Schutte and Dr. Perry McCabe presented information to the Board regarding replacement of the Food Service Truck.
MOTION to approve the Rusty Eck bid for \$29,345.00 for replacement of the Food Service truck as presented.
(Crum / Davis) Motion carried 7-0.
- 8.3 Johnson Controls Preliminary Pricing and Savings (PDF) –
***This item was presented after 6.0 Reports to allow representatives from Johnson Control leave the BOE meeting in order to get an early start home.**
- 8.4 Kansas Association of School Boards Membership
Dr. Burke and Dr. McCabe presented information regarding membership with KASB to the Board.
MOTION to approve membership with KASB and participating in the **KASB Legal Fund*** as presented.
(Crum / Schutt) Motion carried 4-3. Greg Fenster, Barb Walters, and Emily Davis voting no.
- 8.5 Kansas Association of School Boards Legal Assistance Fund
***(This item was included in the motion and vote of 8.4)**
- 8.6 Appointment of Board member (s) to the KASB Governmental Relations Network.
MOTION to appoint Glenn Crum as the representative to the KASB Governmental Relations Network.
(Hummel / Walters) Motion carried 6-1. Greg Fenster voting no.
- 8.7 Haysville Forward Representative
MOTION to appoint Forrest Hummel as the Haysville Forward Representative and Susan Walston as the Alternate Representative.
(Davis / Crum) Motion carried 7-0.

9.0 DISCUSSION/REPORT ITEMS

- 9.1 Schools for Fair Funding Report
No Report
- 9.2 Future Agenda Items
- 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
 - Capital Outlay Items/Bids
 - Curriculum Proposals
 - International Baccalaureate
 - Class Sizes
 - Carl Hall Family Sports Complex Update
 - Administrators Going to School During Working Hours
 - Appointment of IBB representative and training

Mr. Fenster requested to go on record stating that he is still interested in redistricting the boundaries within USD 261.

- 9.3 Board Calendar
No changes

10.0 EXECUTIVE SESSION – Non-Elected Personnel

MOTION to go into executive session at 8:15 p.m. for 10-minutes, to return at 8:25 p.m. for the discussion of Non-Elected Personnel.

(Walston / Hummel) Motion carried 7-0.

Dr. Michael Clagg was invited to join the Board in Executive Session at 8:15 p.m.

Dr. Michael Clagg returned to the Board Room at 8:25 p.m.

The Board reconvened at 8:25 p.m. with seven members present.

11.0 ADJOURNMENT

Meeting adjourned at 8:25 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk