

BOARD OF EDUCATION MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
September 19, 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
Forrest Hummel
Emily Davis
Barb Walters
Regina Schutt

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Dr. Perry McCabe, Assistant Superintendent of Business and Finance
Clint Schutte, Assistant to the Asst. Supt. of Business and Finance
Debbie Coleman, Clerk of the Board
Teresa Tosh, Assistant Superintendent of Learning Services
Dr. Michael Clagg, Asst. Supt. of Personnel
Liz Hames, Coordinator of Community Relations
Becky Cezar, Director of Special Services
Dr. Mike Maurer, H.M.S. Principal
Ildo Martins, H.W.M.S. Principal
Myron Regier, Campus High School Principal
Joe Sailors, Campus High School Assistant Principal
David Herbert, Director of Information Services
Brian Howard, Rex Elementary Principal
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 informed Board members that the Colt bus would be available for them to ride on during the Campus High School Home Coming Parade.
- Susan thanked Liz Hames for the photo sheet containing new staff members.
- Susan suggested the Board set a date to meet for a retreat to discuss the Board self and 360 degree evaluations, and to meet with Donna Whiteman from KASB.
MOTION to schedule the Board Retreat on October 10, 2011, from 5:30 p.m. to 9:00 p.m., at the Learning Center. The purpose of discussion will be Board self and 360 degree evaluations and Board training by Donna Whiteman from KASB.
(Walston / Walters) Motion carried 6-0.
- Ms. Walston asked if the Board would like to meet with Student Council. It was the consensus of the Board to schedule a meeting with Student Council before school.
- Susan informed the Board about two School Finance training meetings for BOE members. The first training will be on September 29th in Topeka and the second will be on October 29th in Wichita.
- Ms. Walston attended training on the Legal Responsibilities of Board Members.
- Susan presented Dr. Perry McCabe with a distinguished service plaque from the Board of Education. Dr. McCabe has been the Assistant Superintendent of Business and Finance for USD 261 for the past 10 years and will be retiring in October.

1.4 Superintendent's Announcements

- Dr. Burke presented Susan Walston with an Honor Roll Level I Certificate for the Boardmanship Academy training seminars.

1.5 New and Good

Dr. Burke:

- Attended the Kansas Teacher of the Year (KTOY) regional banquet. USD 261 has two teachers that are in the running for KTOY; Kelyn Draut for secondary level and Laura Rowley for elementary level. Laura Rowley moved up to the next level of competition.
- Campus student Bryant Keirns competed in a 5-K Run and sat a new school record.

Barb Walters:

- Dr. Burke was the speaker at the Haysville Chamber luncheon.

Dr. Burke:

- The Haysville Chamber is having a golf tournament on Tuesday, September 20th and several school district employees will be playing.

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

None

2.2 Remarks/Comments from District Visitors

None

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

3.3 Gifts and Grants

3.4 HMS and HWMS Dismissal Requests

3.5 Resolution

3.6 TAPS: Elementary After School Program

3.7 Youth Friends Agreement

An additional Routine Personnel item was placed at each Board member's seat.

MOTION to approve the consent agenda as presented.

(Crum / Hummel) Motion carried 6-0.

4.0 TREASURER'S REPORT / BILLS

Dr. Perry McCabe presented information to the Board regarding the Treasurer's Report and Bills. Greg Fenster reviewed the report and discussed the bills.

MOTION to approve the Treasurer's report and bills as presented.

(Crum / Schutte) Motion carried 5-1. Emily Davis voting no.

5.0 REPORTS – Focus on Learning

5.1 Classroom Numbers

Dr. Burke reviewed classroom numbers as of September 9th with the Board. The official headcount will be taken on September 20th.

5.2 Carl Hall Family Sports Complex (No Documentation)

Dr. Burke informed the Board that the Haysville Baseball and Softball Association would like to have new lights on some of the fields at the Carl Hall Family Sports Complex. Dr. Burke stated that the money donated by the Extreme Home Makeover group will go toward replacing the lights.

- 5.3 Administrators Attending School during Working Hours (No Documentation)
Dr. Burke discussed the issue of District administrators attending school during working hours with the Board.

6.0 FIRST READINGS

***6.4 QZAB Bonds**

Clint Schutte and Dr. Perry McCabe presented information to the Board regarding QZAB Bonds. MOTION to approve using the remaining \$1.1 million dollars of QZAB bonds for additional district projects as presented.

(Crum / Schutt) Motion carried 5-1. Emily Davis voting no.

Forrest Hummel left the Board room at 7:34 p.m. Mr. Hummel returned to the Board room at 7:35 p.m.

6.1 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

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

6.2 2011-2012 Rehired-Retired Teacher Work Agreement

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

MOTION to approve the 2011-2012 Rehired-Retired Teacher Work Agreement as presented.

(Crum / Hummel) Motion carried 6-0.

6.3 International Baccalaureate

Campus High Assistant Principal Joe Sailors, Campus teachers: Ryan Painter, Lisa Wehkamp, Tina Foster, Jim Stenholm, Casey Meier, Katie Smithhisler, Bill Roudybush, Regina Miller, Christi Robert, Martha Brohammer, Caylene Burns, Mandy Moree, Cathy Voss, Kelly Owens, Campus students Olyvia Crum, Sage Robert, Rayha Robert, Jerimiah Robert, and Jace Robert, and Hutchinson IB Coordinator Todd Ray presented information to the Board regarding the proposed International Baccalaureate program.

Susan Walston declared a 5-minute break from 9:05 p.m. to 9:10 p.m.

The Board returned to the Board table at 9:10 p.m. with six members present.

MOTION to approve paying \$10,000.00 for the I.B. Program.

(Hummel / Crum) Motion carried 4-2. Emily Davis and Barb Walters voting no.

***6.4 QZAB Bonds – Presented just before 6.1**

7.0 ACTION ITEMS

7.1 IBB Representatives and Alternate

Clint Schutte asked the Board to appoint IBB Representatives and an Alternate to serve on the IBB team.

MOTION to appoint Glenn Crum and Susan Walston as the IBB Representatives from the Board.

(Walters / Schutt) Motion carried 6-0.

7.2 IBB Training

Clint Schutte informed the Board that IBB Training will be held on October 12th from 8:30 a.m. until 3:30 p.m. in the Learning Center.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Dr. McCabe informed the Board the next Schools for Fair Funding meeting will be held on October 14th.

8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- 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
- Homeland School Safety Report

8.3 Board Calendar

No changes

10.0 EXECUTIVE SESSION – No Executive Session Needed

11.0 ADJOURNMENT

Meeting adjourned at 9:28 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk