

BOARD OF EDUCATION MEETING U.S.D. # 261
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
December 19, 2011 -5:30 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 5:30 p.m., by Board President Susan Walston. Five Board members were present.

MEMBERS PRESENT

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

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
Virginia Plett, H.M.S. Teacher
Ildo Martins, H.W.M.S. Principal
Myron Regier, Campus High School Principal
Jason Soupene, Assistant Director of Information Services
Andi Williams, Freeman Elementary School Principal
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 5:30 p.m. with five members present.

1.2 Flag Salute

1.3 President's Announcements

- Ms. Walston shared thank you notes the Board received.
- Susan thanked the HMS musicians for their beautiful music played before the BOE meeting.
- Ms. Walston and Dr. Burke attended the KASB State Convention. Susan shared information she gathered at the convention with the other Board members.
- Haysville Communities In Schools received national accreditation.
- Ms. Walston informed Board members that a Special Board meeting was needed in January to discuss the superintendent's evaluation.

MOTION to hold a Special Board meeting prior to the Regular January 2012 Board meeting on January 23, 2012 at 6:00 p.m.

(Crum / Schutt) Motion carried 5-0.

1.4 Superintendent's Announcements

- Dr. Burke wished everyone a "Merry Christmas".

1.5 New and Good

Dr. Burke:

- Meat and cheese trays were delivered last week
- Several canned food drives are underway at our schools
- Christmas programs provided entertainment in the schools.
- The Ministerial Alliance hosted a meal attended by our principals.
- The CHS Wrestling team beat Andover Central
- Two Campus seniors scored 32 on the ACT thus qualifying for the Byrd Scholarship.

Glenn Crum:

- Mr. Crum attended various band and vocal programs and enjoyed them very much.

- 1.6 Approve / Amend Agenda
MOTION to approve the agenda as amended by **adding 7.3 QZAB Bonds.**
(Crum / Hummel) Motion carried 5-0.

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
- 3.3 Gifts and Grants
MOTION to approve the Consent Agenda as presented.
(Crum / Hummel) Motion carried 5-0.

4.0 TREASURER'S REPORT / BILLS

Clint Schutte presented information to the Board regarding the Treasurer's Report and Bills.
Barb Walters reviewed the report and discussed the bills.
MOTION to approve the Treasurer's report and bills as presented.
(Crum / Schutt) Motion carried 4-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- 5.1 AYP Reports – Freeman, Rex, and Nelson Elementary Schools
Mr. Brian Howard, principal at Rex Elementary School, presented information to the Board regarding Rex's AYP progress.
Ms. Andi Williams, principal at Freeman Elementary School, presented information to the Board regarding Freeman's AYP progress.
Mr. Mike Mitchener principal at Nelson Elementary School and teachers Jennifer Reed and Steve Crum presented information to the Board regarding Nelson's AYP progress.

*** 7.2 Refinance 2005 Series Bonds – The Board moved this line item up to be presented at this time in order to allow Mr. Bouly an earlier completion.**

Mr. Chuck Bouly from George K. Baum and Co. presented information to the Board regarding the refinancing of the 2005 series bonds.

**MOTION to approve the sale of the general obligation refunding 2005 series bonds as presented.
(Crum / Hummel) Motion carried 5-0.**

6.0 FIRST READINGS

- 6.1 New Course Offerings at Campus High School
- 6.1.1 Honors Biology and Honors Chemistry
Mrs. Owens and Mrs. Smithhisler presented information to the Board on Honors Biology and Honors Chemistry.
Mr. Regier provided background information on Kansas Career Cluster Tracks.
- 6.1.2 Hospitality and Tourism Career Cluster
Mrs. Tamson addressed the Board on Hospitality and Tourism Career Cluster.
- 6.1.3 Teaching as a Career and Teaching Internship
Mrs. Tamson presented information to the Board on Teaching as a Career and Teaching Internship.
- 6.1.4 AP Computer Science Essentials – JAVA
Mr. Stoppel and Mr. Willig presented information to the Board regarding the AP Computer Science Essentials – JAVA course.
These courses were a first reading with no action requested from the Board.

- 6.2 Campus High School Driver's Education for Summer 2012
Mr. Regier presented information to the Board on Campus High School Driver's Education program for the summer of 2012 including a defensive driver component.
This was a first reading with no action requested from the Board.

7.0 ACTION ITEMS

7.1 Policy Approval

- *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

*These policies were carried over from the October 17, 2011 BOE meeting.

IFCB – Field Trips

IFCB-R – Field Trips

IHA – Grading Systems

IHB – Homework

IHC – Class Rankings

IHD – Honor Rolls

MOTION to approve Board policies 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, IFCB – Field Trips, IFCB-R – Field Trips, IHA – Grading Systems, IHB – Homework, IHC – Class Rankings, IHD – Honor Rolls as presented.

Mr. Fenster requested to bring back policies IF - Textbooks, Instructional Materials and Media Centers and IF-R - Textbooks, Instructional Materials and Media Centers for review next year.

(Crum / Hummel) Motion carried 5-0.

*7.2 Refinance 2005 Series Bonds

This item was presented just before 6.0.

7.3 QZAB Bonds

Clint Schutte presented information to the Board regarding QZAB Bonds.

Greg Fenster left the Board meeting at 6:37 p.m. due to a prior commitment.

MOTION to approve selling the QZAB bonds as presented.

(Crum /Schutt) Motion carried 4-0.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Dr. Mike Clagg previously sent out information he received from Schools for Fair Funding and he was present to answer questions regarding Schools for Fair Funding.

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
- Superintendent's Evaluation – January meeting
- BOE Self-Evaluation – February meeting
- Items for Negotiations
- Board Negotiation Team members
- 2005 Series Bonds
- QZAB Bonds

8.3 Board Calendar

No changes

- 10.0 EXECUTIVE SESSION – Non-Elected Personnel
MOTION to go into executive session at 6:39 p.m. for 5-minutes, to return at 6:44 p.m. for discussion of Non-Elected Personnel.
(Walston / Crum) Motion carried 4-0.

The Board reconvened at 6:44 p.m. with four Board members present.

- 11.0 ADJOURNMENT
Meeting adjourned at 6:44 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk