

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**January 28, 2013 -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 Administration Building, 1745 W. Grand Ave., Haysville, Kansas, at 7:00 p.m., by Board President Susan Walston. Five Board members were present.

**MEMBERS PRESENT**

Susan Walston, President  
Glenn Crum, Vice President  
Regina Schutt  
Pat Lemmons  
Greg Fenster

**OTHERS PRESENT**

Dr. John Burke, Superintendent of Schools  
Debbie Coleman, Clerk of the Board  
Dr. Michael Clagg, Asst. Supt. of Personnel  
Teresa Tosh, Assistant Superintendent of Learning Services  
Myron Regier, Campus High School Principal  
Carla Wulf, Ruth Clark Elementary School Principal  
David Engelking, Prairie Elementary School Principal  
Shane Dent, Oatville Elementary School Principal  
Myron Regier, Campus High School Principal  
Gina Keirns, Tri-City Day School Administrator  
Liz Hames, Community Relations Coordinator  
David Herbert, Director of Information Services  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

Susan called the meeting to order at 7:00 p.m. with five members present.

**1.2 Flag Salute**

**1.3 President's Announcements**

**\*6.2 Bond Refinancing**

Ms. Walston invited Mr. Chuck Bouilly to present the information on Bond Refinancing to the Board at this time to prevent him from having to stay longer into the evening.

MOTION to approve the Resolution to Refinance as presented.

(Crum / Lemmons) Motion carried 5-0.

- **Joint Meeting Between BOE and Campus Student Council**  
Susan asked if the Board would like to meet with the Campus Student Council  
It was the general consensus of the Board to set a meeting before school with the Campus Student Council on Thursday, February 21, 2013 at 7:00 a.m. in room E-1 at Campus High School
- Susan complimented the emergency information pamphlet available for parents
- Ms. Walston received information for the Unaudited Legal Fund Budget from KSDE
- Susan attended the CIS Board of Director's fund raising meeting
- Schools For Fair Funding court ruling was found in favor of schools
- The Wichita Business Journal ranked Wichita area employers by the number of full-time employees. Haysville USD 261 ranked #22 out of 732 employers

1.4 Superintendent's Announcements

- Dr. Burke recognized tonight as Mark Campbell's last Board of Education meeting due to the sale of the Haysville Times Newspaper.

1.5 New and Good

- Nelson Elementary School was one of two Kansas schools named Kansas Title I Distinguished Schools at the National Title I Conference held in Nashville, TN.
- Oatville Elementary School received the Governor's Award
- Regarding BYOD – 92% of USD 261 students have their own device
- USD 261 hosted the Gifted Regional Meeting
- The District Spelling Bee will be held on January 31<sup>st</sup>

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as amended by moving **6.2 Bond Refinancing to the first item under 1.3 President's Announcements.**

(Crum / Schutt) Motion carried 4-1. Greg Fenster voted no.

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

Gifts were received from Sonic for Ruth Clark Elementary School, Malcolm and Juliann Young for Tri-City Day School, Resurrection Lutheran Church for the Homeless Program, Gina Harris for Prairie Elementary School and Tony Madrigal for Prairie Elementary School.

3.4 Treasurer's Report / Bills – PDF

3.5 City of Haysville / Baseball Fields Agreement

MOTION to approve the Consent Agenda as presented.

(Crum / Lemmons) Motion carried 4-1. Greg Fenster voted no.

4.0 REPORTS – Focus on Learning

- Wireless Update / BYOD – Herbert  
Mr. David Herbert presented a wireless update and information regarding Bring Your Own Device to the Board.
- AYP Report – Ruth Clark, Oatville and Prairie Elementary Schools  
Oatville Elementary School principal Shane Dent and teacher Conolley August gave the AYP Report to the Board.  
Prairie Elementary School principal David Engelking presented information to the Board regarding the Prairie AYP Report.  
Ruth Clark Elementary School principal Carla Wulf and teacher Mandy Faust presented the Ruth Clark presentation to the Board.

## 5.0 FIRST READINGS

### 5.1 Policy Review

#### JBCA – Homeless Students

Dr. Burke presented information to the Board regarding Board Policy JBCA-Homeless Students.

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

### 5.2 Parents As Teachers Handbooks – PDF

Ms. Roxie Brotsky presented information to the Board regarding the Parents As Teachers Staff and Student Handbooks.

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

### 5.3 Tri-City Day School Handbooks – PDF

Gina Keirns presented information to the Board regarding the Tri-City Day School Staff and Student Handbooks.

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

### 5.4 Job Descriptions

Dr. Mike Clagg and Teresa Tosh presented information to the Board regarding the job description for Learning Facilitator.

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

## 6.0 ACTION ITEMS

### 6.1 Graduation Credit Increase

Teresa Tosh was present to answer questions from the Board regarding increased graduation credits at Campus High School. The request was to add two graduation credits bringing the total to 27 credits plus two seminar credits.

MOTION to approve the request for Graduation Credit Increase as presented.

(Crum / Schutt) Motion carried 4-1. Greg Fenster voted no.

### \*6.2 **Bond Refinancing**

**This item was presented under 1.3 President's Announcements.**

## 7.0 DISCUSSION/REPORT ITEMS

### 7.1 Schools for Fair Funding Report

Clint Schutte reported that the Court ruled the state of Kansas was failing to provide constitutionally suitable funding for public education. The judges ordered the State to increase funding for the 2013-14 school year, but the decision will almost certainly be appealed to the Kansas Supreme Court.

### 7.2 Future Agenda Items

- New Board Policies
- Policy Review and Approval
- Focus on Learning Report – Secondary AYP Reports
- All First Readings moved to Action Items
- Curriculum Proposals
- Safe Room at Ruth Clark
- Facility Use by Outside Groups – Lemmons
- Handbooks
- 2013 District Calendar

### 7.3 Board Calendar

No changes

- 8.0 EXECUTIVE SESSION – Non-Elected Personnel and Negotiations  
MOTION to go into executive session at 7:47 p.m. for 10-minutes, to return at 7:57 p.m. for discussion of Non-Elected Personnel and Negotiations.  
(Walston / Crum) Motion carried 5-0.

Clint Schutte and Dr. Mike Clagg were requested to join the Board in Executive Session at 7:47 p.m.

Clint Schutte returned to the Board room at 7:57 p.m.

Dr. Mike Clagg returned to the Board room at 7:57 p.m.

The Board reconvened at 7:57 p.m. with five Board members present.

MOTION to approve placement of Susan Walston and Glenn Crum on the Negotiations team.  
(Lemmons / Schutt) Motion carried 5-0.

- 9.0 ADJOURNMENT  
Meeting adjourned at 8:00 p.m.

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Susan Walston, Board of Education President

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Debra M. Coleman, Board of Education Clerk