

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
February 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. Six Board members were present. This meeting was rescheduled from February 25th to the 28th due to snow.

MEMBERS PRESENT

Susan Walston, President
Glenn Crum, Vice President
Regina Schutt
Pat Lemmons
Emily Davis
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
Clint Schutte, Assistant Superintendent of Finance
Myron Regier, Campus High School Principal
Ildo Martins, HWMS Principal
Dr. Mike Maurer, HMS Principal
Glenda Cowell, Campus High School Assistant Principal
Mark Foster, Haysville High School Assistant Principal
Liz Hames, Community Relations Coordinator
David Herbert, Director of Information Services
Galen Davis, Executive Director of Maintenance
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

- Thank you to the staff for the planning that took place to ensure the safety of students and staff during the snow storm and for the snow removal.
- Susan attended the Governmental Relations meeting in Topeka and shared information from the conference and also shared information from the Kansas Council for Economic Education.
- The CIS Reality Fair at Campus High School will be held on April 16th and 17th.
- Suzan Graham from CIS will be the presenter at the March Chamber luncheon.
- The meeting with the BOE and Campus Student Council had to be cancelled due to bad weather.

The meeting will be rescheduled to March 14, 2013, at 7:00 a.m. in room E-1 at Campus.

1.4 Superintendent's Announcements – no announcements

1.5 New and Good

Dr. Burke:

- Campus qualified four wrestlers for the state tournament with one of the wrestlers placing 3rd.
- Both Boys and Girls bowling teams at Campus qualified for state.
- Campus is finishing its Blue Ribbon School application.
- Most recently we had four snow days.

Dr. Clagg:

- The District Job Fair held at Haysville Middle School was a success.

- 1.6 Approve / Amend Agenda
MOTION to approve the Agenda as presented.
(Crum / Schutt) Motion carried 5-1. 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 in the amount of \$61.91 and Cargill Corporation for Haysville Middle School in the amount of \$1,300.00 for a 32 unit vote set for the mathematic classrooms.
- 3.4 Treasurer's Report / Bills – PDF
MOTION to approve the Consent Agenda as presented.
(Crum / Lemmons) Motion carried 4-2. Emily Davis and Greg Fenster voted no.

4.0 REPORTS – Focus on Learning

- AYP Report – Campus High School , Haysville Middle School and Haysville West Middle School
Campus High School assistant principal Glenda Cowell and Haysville High School assistant principal Mark Foster presented the Campus High School AYP presentation to the Board.
Haysville Middle School principal Dr. Mike Maurer presented the Haysville Middle School AYP Report to the Board.
Haysville West Middle School principal Ildo Martins presented the Haysville West Middle School AYP update to the Board.
- School Safety and Security
Mr. Galen Davis presented a brief report to the Board regarding School Safety and Security to the Board.

MOTION to hold a Special Board meeting for discussion of School Safety and Security information on March 25th at 6:00 p.m. (Walston / Lemmons) Motion carried 6-0.

5.0 FIRST READINGS

- 5.1 Policy Review
KG & KG-R – Use of District Facilities
Dr. Burke presented information to the Board regarding Board policy KG & KG-R – Use of District Facilities.
This was a first reading with no action required from the Board.
- 5.2 2013 – 2014 District Calendar
Dr. Burke presented information to the Board regarding the 2013-2014 District Calendar
This was a first reading with no action required from the Board.

6.0 ACTION ITEMS

- 6.1 Policy Approval
JBCA-Homeless Students
MOTION to approve Board Policy JBCA-Homeless Students
(Crum / Schutt) Motion carried 5-1. Emily Davis voted no.

- 6.2 Parents As Teachers Handbooks – PDF
MOTION to approve the Parents As Teachers Handbook as presented.
(Crum / Schutt) Motion carried 6-0.
- 6.3 Tri-City Day School Handbooks – PDF
Gina Keirns was present to answer questions from the Board regarding the Tri-City Day School Staff and Student Handbooks.
MOTION to approve the Tri-City Day School Handbook as presented.
(Schutt / Crum) Motion carried 6-0.
- 6.4 Job Descriptions
Teresa Tosh was present to answer questions from the Board regarding the job description for Learning Facilitator.
MOTION to approve the job description for Learning Facilitator as presented.
(Crum / Schutt) Motion carried 6-0.
- 7.0 DISCUSSION/REPORT ITEMS
- 7.1 Schools for Fair Funding Report
The next meeting is scheduled for April 19, 2013.
- 7.2 Future Agenda Items
- New Board Policies
 - Policy Review and Approval
 - Focus on Learning Report
 - All First Readings moved to Action Items
 - Curriculum Proposals
 - Safe Room at Ruth Clark
 - Johnson Controls Report
 - Capital Outlay Projects – Action
 - Class Size Guidelines Policy Review
- 7.3 Board Calendar
No changes
- 8.0 EXECUTIVE SESSION – Non-Elected Personnel
MOTION to take a 5-minute break then go into executive session at 9:10 p.m. for 15-minutes, to return at 9:25 p.m. for discussion of Non-Elected Personnel.
(Walston / Crum) Motion carried 6-0.
- Mr. Clint Schutte and Dr. Mike Clagg were invited to join the Board in Executive Session at 9:10 p.m.
Mr. Schutte and Dr. Clagg returned to the Board room at 9:23p.m.
- The Board reconvened at 9:25p.m. with four Board members present.
(Walston, Fenster, Davis and Lemmons)
MOTION to return to Executive Session for 10-minutes to return at 9:35 p.m.
(Walston / Lemmons) Motion carried 4-0.
- The Board reconvened at 9:35 p.m. with six Board members present.
- MOTION to extend the Administrator’s contracts by one year as presented.
(Crum / Schutt) Motion carried 6-0.

Steve Crum gave a brief clarification to the Board regarding the Swim Team fundraiser.

9.0 ADJOURNMENT
Meeting adjourned at 9:39 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk