

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
March 25, 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. Seven Board members were present.

MEMBERS PRESENT

Susan Walston, President
Glenn Crum, Vice President
Regina Schutt
Pat Lemmons
Emily Davis
Greg Fenster
Forrest Hummel

OTHERS PRESENT

Clint Schutte, Assistant Superintendent of Finance
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
Ildo Martins, HWMS Principal
Dr. Mike Maurer, HMS Principal
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 seven members present.

1.2 Flag Salute

1.3 President's Announcements

- Ms. Walston thanked the Campus High School Student Council for meeting with the Board on Thursday, March 14th. Congratulations to Ms. Moree for her award.
- Thank you to Mr. Galen Davis for the information he presented to the Board on the Safety and Security of USD 261.
- Candidates Night forum will be held on Tuesday, March 26, 2013 at 7:00 p.m. at the Haysville Community Library.
- The New Board Member Workshop for newly elected Board members will be held on April 24th in Clearwater.
- The District Fine Arts Show will be held at Campus High School on April 4th & 5th.
- A presentation to Haysville Chamber members was given by Suzanne Graham CEO of Communities In Schools (CIS).
- CIS Star luncheon will be held on April 23rd.

1.4 Superintendent's Announcements – no announcements

1.5 New and Good

- Caylene Burns, Special Education teacher at Campus, applied for and was awarded a grant.
- Penny Schuckman working with Karon Waters and Linda Long received grants that will be applied to the Spark, Hope and Homeless programs.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(Crum / Schutt) Motion carried 6-1. 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
 - Freeman Elementary School was made beneficiary of memorial funds by the family of Laura Kristek.
 - Oatville Elementary School received a donation from Lifetouch Pictures for \$211.00.
 - Ruth Clark Elementary School received a fundraising check from Sonic for \$52.05.
- 3.4 Treasurer's Report / Bills – PDF
- 3.5 Temporary Construction Easement
MOTION to approve the Consent Agenda as presented with the additional donation for Ruth Clark Elementary School placed at each Board members seat.
(Crum / Hummel) Motion carried 5-2. Emily Davis and Greg Fenster voted no.

4.0 REPORTS – Focus on Learning

- Johnson Controls
Clint Schutte presented information to the Board regarding Johnson Controls and energy savings to the District.
- Book Review
Teresa Tosh assisted the Board in reviewing the book The 5 Languages of Appreciation in the Workplace.
- Affordable Care Act
Clint Schutte and Jamie McDonald from the Hays Company presented information to the Board regarding the Affordable Care Act and how the District will be impacted by the Act.
- IE-Instructional Arrangements
Clint Schutte presented information to the Board regarding Board Policy IE-Instructional Arrangements and financial implications of changing the classroom limitations.

5.0 FIRST READINGS

- 5.1 Elementary School Staff and Student Handbooks
Mrs. Carla Wulf presented information to the Board regarding the Elementary School Staff and Student Handbooks.
This was a first reading with no action required from the Board.
- 5.2 Haysville Middle School Handbooks
Dr. Mike Maurer of Haysville Middle School presented information to the Board regarding the Staff and Student Handbooks.
This was a first reading with no action required from the Board.
- 5.3 Haysville West Middle School Handbooks
Mr. Ildo Martins of Haysville West Middle School presented information to the Board regarding the Staff and Student Handbooks.
This was a first reading with no action required from the Board.
- 5.4 Job Descriptions – Network Analysis II and Systems Analyst I
Dr. Mike Clagg and Clint Schutte presented information to the Board regarding the Network Analysis II and Systems Analyst I job descriptions.
This was a first reading with no action required from the Board.

6.0 ACTION ITEMS

6.1 Policy Approval

KG & KG-R-Use of District Facilities

MOTION to bring back Board Policy KG & KG-R-Use of District Facilities to the April BOE meeting with suggested changes.

(Lemmons / Fenster) Motion carried 7-0.

6.2 2013-2014 District Calendar

Mr. Clint Schutte was present to answer questions from the Board regarding the 2013-2014 District Calendar.

MOTION to approve the 2013 – 2014 District Calendar as presented with the stipulation that the number of Student Days – 176 is correct as presented or the calendar will be brought back to the Board.

(Crum / Schutt) Motion carried 4-3. Emily Davis, Greg Fenster and Forrest Hummel voted no.

6.3 Capital Outlay Projects

Clint Schutte presented information to the Board regarding letting bids for Capital Outlay Projects for USD 261.

MOTION to approve letting bids on the Capital Outlay Projects as presented.

(Hummel / Lemmons) Motion carried 7-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 Schools for Fair Funding Report

No new information.

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
- Campus High School and Haysville High School Staff
- Board Policy KG&KG-R – Use of District Facilities
- Safety and Security – Executive Session
- Library Software – First Reading

7.3 Board Calendar

No changes

8.0 EXECUTIVE SESSION – No Executive Session

9.0 ADJOURNMENT

Meeting adjourned at 8:52 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk