

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
April 15, 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
Forrest Hummel
Regina Schutt
Pat Lemmons
Emily Davis
Greg Fenster

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
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
Mark Foster, Haysville High School Assistant Principal
Ildo Martins, HWMS Principal
Dr. Mike Maurer, HMS Principal
Mike Mitchener, Nelson Elementary School 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

- Thank you to staff for all of the work on the Fine Arts Fair held at Campus High School.
- This past week Ms. Walston participated on a panel that presented information to the FCCLA. Future Teachers and answered very well thought out questions by the students.
- Ms. Walston had lunch at Campus last Friday and heard students performing karaoke. During lunch Student Council elections were held. Students presented their ID before voting. Students were also signing up for Community Service work.
- Susan attended a Communities In Schools (CIS) board meeting. State Board member Kathy Bush spoke to CIS members on Assessments and developing Common Core Assessments.
- Parents As Teachers will be having Big Truck Night tomorrow (Tuesday) night.
- Junior Senior Prom is coming up.
- Ms. Walston and Mr. Crum will be meeting with the Negotiations team on April 24th.
- New Board Member training will be in Clearwater on Apr 24th.

1.4 Superintendent's Announcements – no announcements

- Heather Swinger, Art teacher at Campus High School, received the KAKE Golden Apple.
- Dawn Blue, Music teacher at Haysville Middle School, received the VFW Post 6957 Teacher of the Year award for Middle School level and the VFW District 5 Teacher of the Year for Middle Schools.
- Dianne Fenster, Music teacher at Nelson Elementary School, received the VFW Post 6957 Teacher of the Year award for Elementary School level and the VFW District 5 Teacher of the Year for Elementary Schools.
- Bryan Kaplan, Social Studies teacher at Campus High School, received the VFW Post 6957 District 5 Teacher of the Year award for High School level.
- Friends of Education recognized Oatville Elementary School's volunteer Cam Tran and business partners Emily Ames and Brenda Garcia from Emily Dawn Salon.

- Today is Purple Up Day in recognition of military children.
- Odyssey of the Mind teams did well in recent competitions.
- Dual credit courses are offered at WATC due to the District's partnership with them.
- The District Art Fair was held at Campus High School last week.
- Dr. Burke's daughter and CHS graduate, Patricia, has been hired as a teacher in Wichita USD 259.

1.5 New and Good
Susan Walston

- HWMS students have displays in the Library some dioramas of Pompeii - the Coliseum - chariot races.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as presented with additional Personnel items placed at the Board member's seats.

(Crum / Schutt) Motion carried 7-0.

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

Ms. Walston informed Board members that additional Personnel items were placed at their seats.

3.3 Gifts and Grants

- Ruth Clark Elementary School received a fundraising check from Sonic for \$77.59.

3.4 Treasurer's Report / Bills – PDF

MOTION to approve the Consent Agenda as presented with additional Personnel items.

(Crum / Lemmons) Motion carried 5-2. Emily Davis and Greg Fenster voted no.

4.0 REPORTS – Focus on Learning

- Middle School Math Update

Teresa Tosh and Krista Pottier presented an update on Middle School Math.

- Safety and Security

Galen Davis presented information to the Board regarding short-term Safety and Security for USD 261.

Dr. Burke presented information to the Board regarding long-term Safety and Security for USD 261.

5.0 FIRST READINGS

5.1 Library Software

Teresa Tosh presented information to the Board regarding Library Software.

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

5.2 Campus High School Staff, Student and Activities Handbooks

Myron Regier and Glenda Cowell presented information to the Board regarding the Campus High School Staff, Student and Activities Handbooks.

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

5.3 Haysville High School

Mark Foster presented information to the Board regarding the Haysville High School Staff and Student Handbooks.

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

- 5.4 Permission to Let Bids for New Teacher Laptops
Clint Schutte and David Herbert presented information to the Board requesting permission to Let Bids for New Teacher Laptops.
This was a first reading with no action required from the Board.
- 5.5 Summer Temporary Tech. Help
Clint Schutte and David Herbert presented information to the Board and requested to hire Summer Temporary Tech. Help.
This was a first reading with no action required from the Board.
- 5.6 Summer Temporary Maintenance and Transportation Personnel
Clint Schutte and Galen Davis presented information to the Board and requested Summer Temporary Maintenance and Transportation Personnel.
This was a first reading with no action required from the Board.
- 5.7 Substitute Teacher Handbook
Dr. Mike Clagg presented information to the Board regarding the Substitute Teacher Handbook.
This was a first reading with no action required from the Board.
- 5.8 Educational Support Handbook
Dr. Mike Clagg presented information to the Board regarding the Educational Support Handbook.
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 approve Board Policy KG & KG-R-Use of District Facilities with suggested changes.
(Crum / Davis) Motion carried 7-0.
- 6.2 Elementary School Staff and Student Handbooks
MOTION to approve the 2013 – 2014 Elementary School Staff and Student Handbooks as presented.
(Schutt / Hummel) Motion carried 7-0.
- 6.3 Haysville Middle School Staff and Student Handbooks
Dr. Mike Maurer was present to answer questions from the Board regarding the Haysville Middle School Staff and Student Handbooks.
MOTION to approve the 2013 – 2014 Haysville Middle School Staff and Student Handbooks as presented.
(Hummel / Schutt) Motion carried 7-0.
- 6.4 Haysville West Middle School Staff and Student Handbooks
Mr. Ildo Martins was present to answer questions from the Board regarding the Haysville West Middle School Staff and Student Handbooks as presented.
MOTION to approve the Haysville West Middle School Staff and Student Handbooks as presented.
(Hummel / Lemmons) Motion carried 7-0.
- 6.5 Job Descriptions – Network Analyst II & Systems Analyst I
David Herbert was present to answer questions from the Board regarding Job Descriptions for the Network Analyst II and Systems Analyst I positions.
MOTION to approve the Job Descriptions for the Network Analyst II and Systems Analyst I as presented.
(Lemmons / Hummel) Motion carried 7-0.

6.6 Capital Outlay Bids

Clint Schutte was present to answer questions from the Board regarding Capital Outlay Bids. MOTION to approve the Capital Outlay bids received from Buckley Roofing for partial roof replacement at Oatville Elementary School in the amount of \$75,059.53, and from Wray Roofing for the Campus High School Auditorium Foyer roof replacement in the amount of \$54,531.97.

(Lemmons / Davis) Motion carried 7-0.

MOTION to approve the Capital Outlay bid received from Dynamic Control Systems for replacing the Web Controls on RTU's at Campus High School's main Gym and the Science Building for upgrade in the amount of \$72,937.00.

(Hummel / Lemmons) Motion carried 7-0.

MOTION to approve the Capital Outlay bid received from Three R Mechanical for replacing Aeon RTU's 5 Units on the Campus High School Gym in the amount of \$156,605.00.

(Hummel / Davis) Motion carried 6-1. Pat Lemmons voted no.

6.7 Capital Outlay – High School Practice Field

Clint Schutte and Galen Davis presented information to the Board regarding the Capital Outlay High School Practice Field project.

MOTION to approve letting bids for the Capital Outlay High School Practice Field as presented.

(Hummel / Lemmons) Motion carried 7-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 Schools for Fair Funding Report

The next meeting will be this coming Friday.

7.2 Future Agenda Items

- New Board Policies
- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Safe Room at Ruth Clark
- Handbooks
- Child Abuse Policy
- Graduation
- Bond Information

7.3 Board Calendar

No changes

8.0 EXECUTIVE SESSION – No Executive Session

9.0 ADJOURNMENT

Meeting adjourned at 8:55 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk