

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
May 13, 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
Dr. Mike Maurer, HMS Principal
David Herbert, Director of Information Services
Galen Davis, Executive Director of Maintenance
B. J. Knudson, Transportation Director
Liz Hames, Public Relations Coordinator
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

- Just before the Board meeting a reception was held in honor of District retirees. Those retiring this year are:
Sandra Bailey, Caroline Bratt, Roxie Brotsky, Terry Carlson, June Ford, James Hampton, Cheryl Howland, Janelle Moore, Cindy Patry, Marie Patterson, Ann Schmeidler, Joy Standau, Bonnie Velte, and Joyce Webster.
- Star Polisher award recipients were Denise Harding from Transportation and Julie Balderas from Haysville Middle School.
- Tim Swartzendruber was present to award the Kristen Swartzendruber Scholarships to Brianna Hovey – student at Campus High School and Susan Caywood – staff member at Campus High School.
- Mr. Kaplan was honored by the Haysville Kever-Wire VFW Post.
- Campus High School was given the 2013 National Gold Council of Excellence award. Campus was the only Kansas school receiving this award.
- Nice article in the District Administrator about the 30-years since the Nation at Risk Report.
- The Haysville Learning Café graduation will be held on Thursday, May 30th at 6:30 p.m. at the Learning Center.
- Ms. Walston attended the Haysville Middle School Junior National Honor Society induction. Those students inducted were: Sydney Cooper, Emily Curry, Emily Haralson, Alayna Harris, Averi Lazier and Katelyn Yell.
- Mr. Jeromy Swearingen, of Haysville West Middle School, was named the KIAAA Outstanding Athletic Director.
- Ms. Mardy Moree, Campus High School, was named the Kansas High School Student Council Advisor of the Year by the KSHSAA.
- Commissioner Tim Norton is being honored by the Sweet Foundation.

- 1.4 Superintendent's Announcements
 - Communities In Schools awarded Rex Elementary School \$250.00.
- 1.5 New and Good
 - Campus High School had 11 students attend the BPA National Competition in Florida. Campus student Logan Ayre came in 1st in the nation in computer security.
 - 18 Campus seniors had a GPA of 4.0+.
 - Denise Harding from Transportation and Julie Balderas from Haysville Middle School were this semester's Star Polisher recipients.
 - USD 261 along with the Haysville Chamber of Commerce hosted Leadercast.
 - Baccalaureate and senior awards were held Sunday, May 12th.
- 1.6 Approve / Amend Agenda

MOTION to approve the Agenda as amended by adding **6.12 Agreement between Owner and Architect – Capital Outlay**.
(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 additional Personnel items were placed at their seats.
 - 3.3 Gifts and Grants
 - Oatville Elementary School received an anonymous donation in the amount of \$1000.00 to go toward the national Odyssey of the Mind competition.
 - Ruth Clark Elementary School received a fundraising check from Sonic for \$62.39.
 - 3.4 Treasurer's Report / Bills – PDF
MOTION to approve the Consent Agenda as presented with additional Personnel items.
(Schutt / Hummel) Motion carried 5-2. Emily Davis and Greg Fenster voted no.
- 4.0 REPORTS – Focus on Learning
 - Graduation – Dates were given to Board members
Haysville High School – May 18th, Campus High School – May 19th, Haysville West Middle School – May 20th, Haysville Middle School – May 21st, Haysville Learning Café – May 30th. Three students graduated from Chisholm Life Skills School.
 - Bond Information
Mr. Clint Schutte presented information to the Board regarding General Obligation Bonds.
- 5.0 FIRST READINGS
 - 5.1 Policy Review
GAAD – Child Abuse
This was a first reading with no action required from the Board.
- 6.0 ACTION ITEMS
 - 6.1 Library Software – Tosh – pdf
Teresa Tosh was present to answer questions from the Board regarding Library Software.
MOTION to approve Library Software as presented.
(Crum / Schutt) Motion carried 7-0.

- 6.2 Campus High School Staff, Student and Activities Handbooks
MOTION to approve the 2013 – 2014 Campus High School Staff, Student and Activities Handbooks as presented.
(Crum / Hummel) Motion carried 7-0.
- 6.3 Haysville High School Staff and Student Handbooks
Mr. Foster was present to answer questions from the Board regarding the Haysville High School Staff and Student Handbooks. Mr. Foster informed Board members that he would like to make one change to the handbook by adding the statement **“With the exception of security cameras”**
MOTION to approve the 2013 – 2014 Haysville High School Staff, Student and Activities Handbooks **with the additional statement “With the exception of security cameras”**.
(Crum / Schutt) Motion carried 7-0.
- 6.4 Authorization to Purchase New Teacher Laptops
David Herbert was present to answer questions from the Board regarding the request for Authorization to Purchase New Teacher Laptops.
MOTION to approve authorizing the Purchase of New Teacher Laptops as presented.
(Lemmons / Crum) Motion carried 7-0.
- 6.5 Summer Temporary Tech. Help
David Herbert was present to answer questions from the Board regarding the request for Summer Temporary Tech. Help.
MOTION to approve the request for Summer Temporary Tech. Help as presented.
(Hummel / Davis) Motion carried 7-0.
- 6.6 Summer Temporary Maintenance and Transportation Personnel
Clint Schutte was present to answer questions from the Board regarding the request for Summer Temporary Maintenance and Transportation Personnel.
MOTION to approve the request for Summer Temporary Maintenance and Transportation Personnel as presented.
(Crum / Hummel) Motion carried 7-0.
- 6.7 Substitute Teacher Handbook – pdf
Dr. Mike Clagg was present to answer questions from the Board regarding the Substitute Teacher Handbook.
MOTION to approve the 2013 – 2014 Substitute Teacher Handbook as presented.
(Crum / Davis) Motion carried 7-0.
- 6.8 Educational Support Handbook – pdf
Dr. Mike Clagg presented the Educational Support Handbook for approval with one change in the handbook. On page 4 a duplication occurred in statements #5 and #6. Dr. Clagg stated that #6 will be removed.
MOTION to approve the 2013 – 2014 Educational Support Handbook with the elimination of statement #6 on page 4.
(Hummel / Crum) Motion carried 7-0.
- 6.9 Equity and School Lunch Pricing
Mr. Clint Schutte presented information to the Board regarding a required \$.10 increase in next year’s lunch pricing due to Equity and School Lunch Pricing.
MOTION to approve the Equity and School Lunch Pricing increase as presented.
(Crum / Lemmons) Motion carried 5-2. Emily Davis and Greg Fenster voted no.
- 6.10 Practice Field at Campus High School – pdf
Mr. Clint Schutte presented information to the Board regarding the Practice Field at Campus High School.
MOTION to approve the low bid of \$620,000.00 from ATG Sports for the Practice Field at Campus High School as presented.
(Hummel / Lemmons) Motion carried 5-2. Emily Davis and Greg Fenster voted no.
- 6.11 Request to Let Bids for Ruth Clark Security Entrance Remodel
Clint Schutte and Galen Davis presented information to the Board and requested to Let Bids for Ruth Clark Elementary School Security Entrance Remodel.
MOTION to approve the request to Let Bids for Ruth Clark Elementary School Security Entrance Remodel as presented.
(Hummel / Crum) Motion carried 7-0.

6.12 Agreement between Owner and Architect – Capital Outlay

Clint Schutte presented information to the Board regarding the Agreement between Owner and Architect for the Science classrooms at Haysville Middle School.

MOTION to approve the Agreement between Owner and Architect as presented.
(Hummel / Crum) Motion carried 5-2. Emily Davis and Greg Fenster voted no.

7.0 DISCUSSION/REPORT ITEMS

7.1 Schools for Fair Funding Report
No Report

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
- Bond Information
- Facility Committee development proposal to look at Capital Outlay projects
- Budget meeting date and time

7.3 Board Calendar
No changes

8.0 EXECUTIVE SESSION – Negotiations

MOTION to take a 5-minute break then go into executive session at 8:05 p.m. for 10-minutes, to return at 8:15 p.m. for discussion of Negotiations.
(Walston / Schutt) Motion carried 7-0.

Mr. Clint Schutte and Dr. Mike Clagg were invited to join the Board in Executive Session at 8:05 p.m.
Mr. Schutte and Dr. Clagg returned to the Board room at 8:15 p.m.

The Board reconvened at 8:15 p.m. with seven Board members present.

Greg Fenster left the Board room at 8:15 p.m.

MOTION to ratify the 2013-2014 Negotiated Agreement as presented.
(Crum / Davis) Motion carried 6-0. Greg Fenster was not present for the vote.

Greg Fenster returned to the Board room at 8:16 p.m.

9.0 ADJOURNMENT

Meeting adjourned at 8:16 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk