

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**August 20, 2012 -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 7:02 p.m., by Board President Susan Walston. Five Board members were present.

**MEMBERS PRESENT**

Susan Walston, President  
Glenn Crum, Vice President  
Regina Schutt  
Greg Fenster  
Pat Lemmons  
Forrest Hummel (arrived at 7:05 p.m.)

**OTHERS PRESENT**

Dr. John Burke, Superintendent of Schools  
Clint Schutte, Assistant to the Asst. Supt. of Business and Finance  
Debbie Coleman, Clerk of the Board  
Teresa Tosh, Asst. Supt. of Learning Services  
Myron Regier, Campus High School Principal  
Ildo Martins, Haysville West Middle School Principal  
Dr. Mike Maurer, Haysville Middle School Principal  
Shane Dent, Oatville Elementary Principal  
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 7:02 p.m. with five members present.

**1.2 Flag Salute**

**1.3 President's Announcements**

- Ms. Walston welcomed everyone back to school.
- Susan introduced Pat Lemmons as the newest member of the BOE. Pat was appointed to the Board on August 13, 2012.
- The Board picture will be taken just before the September 17<sup>th</sup> BOE meeting.
- Susan welcomed Representative Geraldine Flaharty to the Board meeting.
- Kevin McMullin did a nice job presenting Campus Booster Club information at the Back to School District Inservice.

**1.4 Superintendent's Announcements**

- Freeman teacher April Davis was awarded the Golden Apple award.
- Dr. Burke welcomed Pat Lemmons to the Board of Education.
- Dr. Burke thanked the Board for making Capturing Kids Hearts training available for District teachers. Dr. Burke has received very positive remarks from staff.

**1.5 New and Good**

(Dr. Burke included New and Good in his announcements.)

**1.6 Approve / Amend Agenda**

MOTION to approve the Agenda as presented.

(Crum / Schutt) Motion carried 6-0

## 2.0 ELECTION OF BOARD OFFICERS

**Election of Board Officers** – It is recommended that a Board President be elected. Nominations from the floor are in order. No second is needed in that nomination of officers is not a motion. A motion may be made and seconded to end nominations at any time. After nominations cease by no further nominating or a motion to end such, a general vote should be taken.

It is further recommended that a Board Vice-President be elected. The procedure for election would be a repeat of the above steps. Upon completion of voting, the current Board President, if re-elected, or a newly elected President will chair the remainder of the meeting.

Ms. Walston opened the floor for nominations for Board president.

Glenn Crum nominated Susan Walston for president.

Ms. Walston asked if there were additional nominations.

Hearing none, Ms. Walston asked for a vote.

Susan Walston received 6 votes.

Susan Walston was re-elected Board president.

Re-elected Board president Susan Walston opened the floor for nominations for vice-president.

Forrest Hummel nominated Glenn Crum for vice-president.

Susan asked if there were additional nominations.

Hearing none, Ms. Walston asked for a vote.

Glenn Crum received 6 votes.

Glenn Crum was re-elected Board vice-president.

## 3.0 DISTRICT PATRON/PERSONNEL TIME

3.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes

None

3.2 Remarks/Comments from District Visitors – 2 minutes

None

## 4.0 CONSENT AGENDA

4.1 Previous Minutes

**Additional minutes were distributed to the Board for approval.**

4.2 Routine Personnel

**Additional Personnel information was distributed to the Board for approval.**

4.3 Gifts and Grants

There were no gifts or grants.

4.4 Resolution Regarding the Amended Cafeteria Plan (Concerning Flex Accounts)

MOTION to approve the Consent Agenda as presented.

(Crum / Schutt) Motion carried 6-0.

## 5.0 TREASURER'S REPORT / BILLS

Clint Schutte presented information to the Board regarding the Treasurer's Report and Bills.

Glenn Crum reviewed the report and discussed the bills.

MOTION to approve the Treasurer's report and bills as presented.

(Crum / Hummel) Motion carried 5-1. Greg Fenster voted no.

## 6.0 REPORTS – Focus on Learning

- Common Core Standards

Teresa Tosh presented information to the Board regarding Common Core Standards

- District Improvement

Teresa Tosh presented an update to the Board on the District's AYP.

Ms. Tosh announced that USD 261 made AYP and is off of improvement in reading and math.

## 7.0 FIRST READINGS

- 7.1 Policy Review
    - IJ - Evaluation of Instructional Program
    - JBE – Truancy
    - JDDA – Drug-Free Schools
    - KGA – Use of District Personal Property and Equipment
    - LDD – Federal Government-Drug Free Schools
- This was a first reading with no action requested of the Board.

## 8.0 ACTION ITEMS

- 8.1 Approval of 2012-2013 Budget
- 8.2 Policy Approval
  - GAOA – Drug Free Workplace
  - GAOB – Drug Free Workplace
  - IIBG – Computer and Device Use
  - IIBGA – Children’s Internet Protection Act

MOTION to approve Board Policies GAOA – Drug Free Workplace, GAOB – Drug Free Workplace, IIBG – Computer and Device Use and IIBGA – Children’s Internet Protection Act as presented.  
(Hummel / Schutt) Motion carried 6-0.

## 9.0 DISCUSSION/REPORT ITEMS

- 9.1 Schools for Fair Funding Report
  - No additional information.
- 9.2 Future Agenda Items
  - Policy Review and Approval
  - Focus on Learning Report
  - All First Readings moved to Action Items
  - Food Service Report
  - Curriculum Proposals
  - Safe Room at Ruth Clark
  - Official headcount at October BOE meeting
  - Transportation Report in September
  - Building Reports
- 9.3 Board Calendar
  - Audit Report to be added to October.

## 10.0 EXECUTIVE SESSION – No Executive Session

## 11. ADJOURNMENT

Meeting adjourned at 7:35 p.m.

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Susan Walston, Board of Education President

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Debra M. Coleman, Board of Education Clerk