

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
September 17, 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 7:00 p.m., by Board President Susan Walston. Seven Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Clint Schutte, 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
Dr. Mike Maurer, HMS Principal
Shane Dent, Oatville Elementary School Principal
Mike Mitchener, Nelson Elementary School Principal
Brian Howard, Rex Elementary School Principal
Liz Hames, Community Relations Coordinator
David Herbert, Director of Information Services
B.J. Knudson, Director of Transportation
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

- The Campus High School Alumni Art Show will be during the month of October at the Wire House Art Gallery in the Haysville Historic District.
- Ms. Walston recognized Representative Geraldine Flaharty's attendance at the Board meeting.

1.4 Superintendent's Announcements

- KASB and USA will be hosting the Fall Regional Educational Summit at the Valley Center High School on September 27th.
- Nelson Elementary School teacher Ramie Allison has been selected as the 2013 Kansas Teacher of the Year, Region IV, Elementary finalist.
- Nelson and Oatville Elementary Schools have been recognized as Title I Reward Schools
- Coaching Leadership begins this coming Wednesday

1.5 New and Good

- Title I Reward School
Nelson Elementary School Principal Mike Mitchener and Nelson teachers Steve Crum, Micah Friesen and Jennifer Reed, and Oatville Elementary School Principal Shane Dent and Oatville teacher Conolley August presented information to the Board regarding each school's being named a Title I Reward School.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as amended by removing ***6.3 FACS Materials** – this item will be placed on the October BOE agenda and moving ***7.3 Resolution to Refinance Bonds / Charles Bouilly up to 5.0 Reports**.

(Crum / Lemmons) Motion carried 6-1. Greg Fenster voting 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
- 3.4 TAPS Proposal
MOTION to approve the Consent Agenda as presented.
(Crum / Schutt) Motion carried 5-2. Emily Davis and Greg Fenster voting no.

4.0 TREASURER'S REPORT / BILLS

Clint Schutte presented information to the Board regarding the Treasurer's Report and bills. Emily Davis was scheduled on the Board rotation to review the Treasurer's Report and bills, but was not available to do so.

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

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

5.0 REPORTS – Focus on Learning

- Young Naturalist Award – HMS
Becky Stanfield, Stefanie Jimenez, Naomi Agnew presented information to the Board on the Young Naturalist Award. Both Stefanie and Naomi wrote papers regarding the results of a joint science project. Stefanie was chosen as a semi-finalist.

***7.3 Resolution to Refinance Bonds**

Mr. Charles Bouly presented information to the Board regarding the sale of General Obligation Refunding Bonds.

MOTION to approve the sale of General Obligation Refunding Bonds as presented.

(Crum / Hummel) Motion carried 7-0.

- Bus Report
B.J. Knudson presented information to the Board on mechanical service information regarding the fleet of buses owned by USD 261.
- Leadership Blueprint
Teresa Tosh presented information to the Board regarding the Leadership Blueprint through Capturing Kid's Hearts.

6.0 FIRST READINGS

- 6.1 Schools for Fair Funding
John Robb, attorney for Somers, Robb & Robb, presented information to the Board regarding background information on the Schools for Fair Funding law suit and the FY 13 fees.
Greg Fenster requested that the Board invite someone from the State side of the Schools for Fair Funding issue to present the opposing side. This item will return to the Board agenda in October. This was a first reading with no action requested of the Board.
- 6.2 AptaFund Quotation
Mr. Schutte presented information to the Board regarding the AptaFund Quotation.
The total first year cost for implementation, training, licensing and support of the Business software will be \$71,340.00.
This was a first reading with no action requested of the Board.

***6.3 FACS Materials – Removed**

6.4 Common Core Standards - PDF

Ms. Teresa Tosh presented information to the Board on Common Core Standards. Teresa is seeking approval to adopt the standards in the district and to align with them. This was a first reading with no action requested of the Board.

7.0 ACTION ITEMS

7.1 Policy Approval

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

MOTION to approve Board Policies IJ - Evaluation of Instructional Program, JBE – Truancy,

JDDA – Drug-Free Schools, KGA – Use of District Personal Property and Equipment and

LDD – Federal Government-Drug Free Schools as presented.

(Crum / Schutt) Motion carried 6-1. Greg Fenster voting no.

7.2 Schools for Fair Funding

Mr. Clint Schutte presented information to the Board regarding additional assessment for Schools for Fair Funding. The base member dues would be \$1.00 per student and additional assessment for litigation support would be \$1.50 per student for a total of an additional \$2.50 per student. The total amount due for FY12 would be \$12,184.00.

MOTION to approve the FY12 additional assessment total of \$12,184.00 as presented.

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

***7.3 Resolution to Refinance Bonds – Presented under 5.0 Reports**

7.4 Bus Bids

Clint Schutte presented information to the Board and requested to let Bus Bids for a 14 passenger and a 19 passenger 2013 Blue Bird, Microbird G-5 bus.

MOTION to approve letting bids for a 14 passenger and a 19 passenger 2013 Blue Bird, Microbird G-5 bus as presented.

(Hummel / Crum) Motion carried 7-0.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Schools for Fair Funding will be meeting this Friday in Newton. Dr. Clagg will be attending the meeting.

8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- First Readings moved to Action Items
- Food Service – When this discussion takes place the Board would like to have a Special Meeting
- Curriculum Proposals
- Safe Room at Ruth Clark
- Opposition speaker for Schools for Fair Funding
- FAC Materials
- RICOH Printing

8.3 Board Calendar

Move “Board Headcount Report” to October

Move “Board Retreat” to November

The Audit Report will be given in October

Building Tours will be given after Johnson Controls has completed the work being done on district buildings.

9.0 EXECUTIVE SESSION – If needed
No Executive Session

10.0 ADJOURNMENT
Meeting adjourned at 8:40 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk