

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
October 15, 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. Four Board members were present.

MEMBERS PRESENT

Susan Walston, President
Glenn Crum, Vice President
Regina Schutt
Pat Lemmons
Greg Fenster - arrived at 7:26 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
Dr. Michael Clagg, Asst. Supt. of Personnel
Myron Regier, Campus High School Principal
Joe Sailors, Campus High School Assistant Principal
Mike Mitchener, Nelson Elementary School Principal
Becky Cezar, Director of Special Services
Liz Hames, Community Relations Coordinator
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 four members present.

1.2 Flag Salute

1.3 President's Announcements

- Campus had a nice Homecoming Parade.

1.4 Superintendent's Announcements

- Dr. Burke enjoyed being in the Homecoming Parade.

1.5 New and Good

Campus High School Homecoming Events

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as amended by **adding 7.4* Resolution to Approve Sale of Bonds.**

(*7.4 will be presented just before 5.0 REPORTS to allow the presenter to leave the meeting earlier.)

(Crum / Lemmons) Motion carried 4-0.

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

Additional Personnel information was distributed to the Board for approval.

3.3 Gifts and Grants

MOTION to approve the Consent Agenda as presented amended by
(Crum / Schutt) Motion carried 4-0.

4.0 TREASURER'S REPORT / BILLS

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

Greg Fenster reviewed the report and discussed the bills.

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

(Crum / Lemmons) Motion carried 4-0.

The Board discussed returning TREASURER'S REPORT / BILLS to the CONSENT AGENDA.

MOTION to approve placing TREASURER'S REPORT / BILLS under the CONSENT AGENDA.

(Lemmons / Crum) Motion approved 4-0.

*7.4 Resolution to Approve the Sale of Bonds

Mr. Charles Bouly of George K. Baum and Company 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 / Schutt) Motion carried 4-0.

5.0 REPORTS – Focus on Learning

- Auditor's Report

Mike Lowry of Allen Gibbs and Houlik, L.C. CPAs & Advisors presented information to the Board regarding the audit.

- Schools for Fair Funding

Senator Dick Kelsey (via telephone speaker conference call) presented information to the Board regarding the State of Kansas' view points on the Schools for Fair Funding issues.

- RICOH Printing

Mr. Clint Schutte presented information to the Board regarding the results of a recent survey on the services offered by the Print Shop. Overall results were favorable, but the demand was much greater than anticipated, therefore, changes have been put in place to improve the process.

- I.B. Report

Joe Sailors presented information to the Board regarding the I.B. Program at Campus High School.

- Strategic Plan Update

Members from each area of the Strategic Plan presented updates to the Board.

6.0 FIRST READINGS

6.1 Policy Review

Dr. Burke presented information to the Board regarding Board Policies GAAD Child Abuse and IIBGB Online Learning.

This was a first reading with no action requested of the Board.

6.2 FACS Materials

Teresa Tosh presented information to the Board regarding a request for new FACS materials.

This was a first reading with no action requested of the Board.

7.0 ACTION ITEMS

7.1 Schools for Fair Funding

Mr. Clint Schutte presented information to the Board regarding Schools for Fair Funding FY 13 Enrollment fees.

MOTION to approve Schools for Fair Funding FY13 Enrollment fees as presented.
(Crum / Schutt) Motion carried 4-1. Greg Fenster voted no.

7.2 AptaFund Quotation

Mr. Schutte was present to answer questions from the Board regarding the AptaFund quotation. It was the recommendation of Mr. Schutte to approve the AptaFund quotation.

MOTION to approve the AptaFund quotation for the total first year cost of \$71,340.00 as presented.
(Crum / Lemmons) Motion carried 5-0.

7.3 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.

MOTION to approve the Common Core Standards as presented.

(Schutt / Crum) Motion carried 4-1. Greg Fenster voted no.

*7.4 Resolution to Approve the Sale of Bonds

This item was presented just before 5.0 REPORTS.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Schools for Fair Funding have not met since the last BOE meeting.

8.2 Future Agenda Items

- Negotiations
- Salad Bar at Campus
- District Valuations
- New Board Policies
- Policy Review and Approval
- Select FACS material
- Select KASB Delegate
- Meridian Corridor Report
- Bus Bid
- Focus on Learning Report
- All 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

8.3 Board Calendar

No changes

9.0 EXECUTIVE SESSION – If needed

No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 9:00 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk