

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
November 19, 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. Six Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
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
Ildo Martins, HWMS Principal
Andi Williams, Elementary School Principal
Liz Hames, Community Relations Coordinator
David Herbert, Director of Information Services
Galen Davis, Executive Director of Maintenance
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 six members present.

1.2 Flag Salute

1.3 President's Announcements

- Susan and Dr. Clagg presented Star Polisher awards to Amy Stanley from Ruth Clark Elementary School and Jennifer Arellano (and Lucy – therapy dog) from Tri-City Day School.
- Nelson teacher, Ramie Allison was recognized as a KS Teacher of the Year, Region-4, Elementary finalist at a reception held Saturday evening.
- The Board received a letter from Ashley Germes of Haysville High School thanking the Board for supporting the Leadership class.
- Susan discussed the KASB resolutions to be voted on at the KASB Convention in December.
- The Communities In Schools Board of Directors met last week at The Learning Center.
- KASB Voting Delegates
Ms. Walston asked for a motion to appoint a Board delegate for the State KASB Convention.
MOTION to appoint Susan Walston as the voting delegate for the 2012 KASB State Convention.
(Crum / Schutt) Motion carried 6-0.
- Christmas Food Trays
Susan asked the Board if they would like to once again send food trays to the District buildings in December.
MOTION to send the food trays to the District buildings in December.
(Crum / Hummel) Motion carried 6-0.

1.4 Superintendent's Announcements

No announcements.

1.5 New and Good

Dr. Burke:

- District schools participated in Kids Voting Kansas.
- Nelson Elementary School was one of two schools in Kansas to be named a Title I Distinguished School.
- Miss Kansas visited Haysville Middle School
- Playground equipment to the east of the Administration Building was removed and spread among the other elementary schools.
- Maintenance is completing an average of 137 work orders per week.
- Campus High School Theater Department put on the King and I. There were gigantic crowds and it was a wonderful performance.
- Nelson Elementary School teacher Ramie Allison represented USD 261 well at the Kansas Teacher of the Year Banquet.

Susan Walston:

- The Campus High School Jazz Band performed at the Kansas Teacher of the Year Banquet and did a wonderful job.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(Crum / Lemmons) Motion carried 6-0.

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

Several District patrons and students were present and voiced concerns regarding the Campus High School football coach.

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

3.3 Gifts and Grants

- The Kansas Department of Health & Environment has given USD 261 an Environmental Protection Grant for \$26,631.00 to be used toward the purchase of a new bus.
- The Haysville First Christian Church gave a gift of \$761.55 to assist USD 261 homeless families.
- HWMS received a \$2027.50 donation from OxyChem.
- Ruth Clark Elementary School received fundraising checks from Sonic for \$88.66 and \$75.84.

3.4 Treasurer's Report / Bills – PDF

3.5 Sedgwick County Mitigation Plan

MOTION to approve the Consent Agenda as presented.

(Crum / Lemmons) Motion carried 5-1. Emily Davis voted no.

4.0 REPORTS – Focus on Learning

- Meridian Corridor Report – Russ Ewy

Emily Davis left the Board meeting at 7:29 p.m.

Mr. Ewy, of Baughman Company presented information to the Board regarding the Meridian Corridor.

Emily Davis returned to the Board meeting at 7:36 p.m.

- District Valuations

Dr. Burke presented information to the Board regarding District Valuations.

- Salad Bar at CHS
Gina Lee gave an update regarding the request from Mr. Crum and the Campus High School Site Council for a salad bar at Campus.
- AYP Report
Freeman Elementary School
Rex Elementary School
Nelson Elementary School
Andi Williams from Freeman Elementary School, Brian Howard from Rex Elementary School, and Mike Mitchener, Steve Crum, Jennifer Reed and Kim Hall from Nelson Elementary School presented information to the Board regarding the Freeman, Rex and Nelson AYP reports.

5.0 FIRST READINGS

- 5.1 Policy Review
JA Goals and Objectives - KSA 72-8205
JB Attendance - KSA 72-1111-1113; 72-7204
JBC School Admissions - KSA 72-53,106
JBCA Homeless Students
This was a first reading with no action requested of the Board.
- 5.2 New Courses
CHS College Algebra Proposal 2012
Mr. Roudybush presented information to the Board regarding a proposed Campus High School College Algebra course.
CHS Print Making Proposal 2012
Mrs. Heather Swinger presented information to the Board regarding a proposed Campus High School Print Making course.
This was a first reading with no action required from the Board.

6.0 ACTION ITEMS

- 6.1 Policy Approval
GAAD - Child Abuse
IIBGB - Online Learning
MOTION to approve GAAD – Child Abuse and IIBGB – Online Learning as presented.
(Crum / Schutt) Motion carried 5-1. Emily Davis voted no.
- 6.2 FACS Materials
Teresa Tosh was present for questions from the Board regarding FACS Materials.
MOTION to approve the FACS Materials as presented.
(Lemmons / Hummel) Motion carried 5-1. Emily Davis voted no.
- 6.3 Bus Bid
Mr. B.J. Knudson presented information to the Board regarding letting bus bids for a 2014 Blue Bird Forward Engine School Bus.
MOTION to approve letting bus bids as requested.
(Davis / Hummel) Motion carried 6-0.
- 6.4 December 2012 BOE Meeting Time Change:
Susan suggested the Board change the start time of the December BOE meeting to 5:30 p.m. in order for staff and Board members to participate in Christmas programs.
(Hummel / Davis) Motion carried 6-0.

7.0 DISCUSSION/REPORT ITEMS

- 7.1 Schools for Fair Funding Report
No new information.

7.2 Future Agenda Items

- New Board Policies
- Policy Review and Approval
- 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
- Superintendent’s Evaluation

7.3 Board Calendar
No changes

8.0 EXECUTIVE SESSION – Negotiations

MOTION to go into executive session at 8:21 p.m. for 10-minutes, to return at 8:31 p.m. for discussion of Negotiations.

(Walston / Hummel) Motion carried 6-0.

The Board requested Dr. Clagg join them in executive session at 8:21p.m.

Dr. Clagg returned to the Board room at 8:31p.m.

The Board reconvened at 8:31p.m. with six Board members present.

MOTION to approve the negotiated agreement as presented.

(Crum / Hummel) Motion carried 6-0.

MOTION to approve the salary increases for administrative and classified personnel as presented.

(Crum / Lemmons) Motion carried 5-1. Emily Davis voted no.

MOTION to go into Executive Session to discuss Non-Elected Personnel at 8:34 p.m., for 15-minutes, to return at 8:49 p.m.

The Board requested Dr. Clagg, Mr. Regier and Mr. Elliott join them in Executive Session at 8:34.

Dr. Clagg, Mr. Regier and Mr. Elliott returned to the Board room at 8:49 p.m.

The Board reconvened at 8:49 pm. with six members present.

Ms. Walston invited the public to address the Board if they wished to do so.

9.0 ADJOURNMENT

Meeting adjourned at 9:08 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk