

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
December 17, 2012 -5:30 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 5:30 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
Greg Fenster (arrived at 5:45 p.m.)

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
David Engelking, Prairie Elementary School Principal
Richard Elliott, Campus High School Asst. 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 5:30 p.m. with six members present.

1.2 Flag Salute

1.3 President's Announcements

- Our thoughts and prayers are going out to Newtown, CT.
- The new KASB president is Rod Stewart.
- The Community In Schools fundraiser, Rock the Keys, will be held on January 12, 2013.
- Many school programs are scheduled this week.

Bond Refinancing

Mr. Charles Bouly presented information to the Board regarding refinancing of bonds.
MOTION to approve the increase of the proposed refinancing of bonds not to exceed \$10 million.

(Crum / Lemmons) Motion carried 6-0.

1.4 Superintendent's Announcements

- 2007 Campus graduate, Annie Burke, successfully defended her thesis last week. She now has a Master of Science Degree in Epidemiology.
- 2008 Campus graduate Patricia Burke received her Bachelor of Science Degree in Elementary Education from Newman University.
- Current Campus High School student earned a perfect score on the Reading portion of the ACT.

1.5 New and Good

- There are many music programs being held this week.

- 1.6 Approve / Amend Agenda
MOTION to approve the Agenda as presented.
(Crum / Hummel) 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
None
- 2.3 Executive Session for Non-Elected Personnel
Board President Susan Walston requested those District Patrons in attendance wanting to discuss the same issue appoint a spokesperson for the group.
Scott Schroeder was selected to represent the group.
MOTION to go into Executive Session at 5:40 p.m. for 20-minutes, to return at 6:00 p.m. for discussion of Non-Elected Personnel.
(Walston / Crum) Motion carried 6-0.
Scott Schroeder was invited to meet with the Board of Education in Executive Session to discuss the Non-Elected Personnel issue.
Mr. Schroeder joined the Board in Executive Session at 5:45 p.m.

Greg Fenster joined the Board in Executive Session at 5:45 p.m.

The Board invited Mr. Regier and Mr. Elliott to join them in Executive Session at 5:45 p.m.
Mr. Schroeder returned to the Board room at 5:55 p.m.
Mr. Regier and Mr. Elliott returned to the Board room at 6:00 p.m.
The Board reconvened at 6:00 p.m. with seven Board members present.

3.0 CONSENT AGENDA

- 3.1 Previous Minutes
- 3.2 Routine Personnel
- 3.3 Gifts and Grants
Gifts were received from Sonic for Ruth Clark Elementary School and Malcolm and Juliann Young for Tri-City Day School.
- 3.4 Treasurer's Report / Bills – PDF
MOTION to approve the Consent Agenda as presented.
(Crum / Lemmons) Motion carried 5-2. Emily Davis and Greg Fenster voted no.

4.0 REPORTS – Focus on Learning

Due to the shortened meeting there were no reports.

5.0 FIRST READINGS

- 5.1 Graduation Credit Increase
Mr. Regier presented information to the Board requesting to increase graduation credits at Campus High School. The request was to add two graduation credits bringing the total to 27 credits plus two seminar credits.
This was a first reading with no action required from the Board.

6.0 ACTION ITEMS

- 6.1 Policy Approval
JA Goals and Objectives
JB Attendance
JBC School Admissions
MOTION to approve Board policies JA Goals and Objectives, JB Attendance, and JBC School Admissions as presented.
(Crum / Schutt) Motion carried 7-0.

6.2 New Courses
CHS College Algebra Proposal 2012 and Print Making Proposal 2012
Teresa Tosh was present to answer questions from the Board regarding the proposed Campus High School College Algebra and Print Making Proposal 2012.
MOTION to approve the CHS College Algebra Proposal for 2012 and the CHS Print Making Proposal 2012 as presented.
(Crum / Schutt) Motion carried 7-0.

6.3 Bus Bids
Mr. Clint Schutte presented information to the Board regarding two bus bids.
It was administration's recommendation to approve the bids from Kansas Truck for a 2014, 72-passenger Blue Bird All-American FE3700 bus in the amount of \$101029.24 and two 2013, Micro-bird G5 Mini Buses in the amount of \$69,831.00 and \$64, 841.00.
MOTION to approve the purchase of the 2014, 72-passenger Blue Bird All-American FE3700 bus and two 2013, Micro-bird G5 Mini Buses as presented.
(Hummel / Crum) Motion carried 7-0.

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
- Curriculum Proposals
- Safe Room at Ruth Clark
- Graduation Credit Increase
- Superintendent's Contract
- Board to Select the Board Negotiation Team

7.3 Board Calendar
No changes

8.0 EXECUTIVE SESSION – Non-Elected Personnel

MOTION to go into executive session at 6:15p.m. for 5-minutes, to return at 6:20 p.m. for discussion of Non-Elected Personnel.

(Walston / Crum) Motion carried 7-0.

The Board reconvened at 6:20 p.m. with seven Board members present.

9.0 ADJOURNMENT

Meeting adjourned at 6:20 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk