

**BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
January 27, 2014 – 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
Paige Crum
Misty Harding
Pat Lemmons
Forrest Hummel
Greg Fenster

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
Dr. Mike Clagg, Asst. Supt. of Personnel
Myron Regier, Campus High School Principal
Dr. Mike Maurer, Haysville Middle School Principal
David Engelking, Prairie Elementary School Principal
Gina Kearns, Administrator of Tri-City Day School
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 7:00 p.m. with seven members present.

1.2 Flag Salute

1.3 President's Announcements

- Susan thanked all Board members for attending the Board Retreat.
- **Joint Meeting Between BOE and Campus Student Council**
Susan asked if the Board would like to meet with the Campus Student Council
It was the general consensus of the Board to set a meeting before school with the Campus Student Council on Thursday, either February 6th or 27th at 7:00 a.m. in room E-1 at Campus High School.
- Susan attended a meeting of the Citizen Review Board for Truancy as a representative for Communities In Schools
- Communities In Schools held their Executive Board meeting at the Learning Center
- Ms. Walston congratulated USD 261 staff for the KASB/KANSPRA awards –
The Community Relations Office received awards in the in the following categories:
Certificate of Excellence - District Annual Report: Haysville USD 261 Annual Report (Liz Hames); and
Project, Special Event or Program: International Baccalaureate (IB) Program Promotion (Liz Hames)
Certificate of Merit- Audio/Visual: CHS radio ad for IB Program (Liz Hames);
Calendar/Handbook: 2013 - 2014 School Calendar and District Facts (Liz Hames);
Electronic Publication: Haysville USD School News (Liz Hames); **Newsletters:** Haysville USD 261 Newsletters (Liz Hames); **Photo/Photo Series:** Haysville USD 261 Photos (Liz Hames); **Writing:** Article entitled “Penny Schuckman Leads the Learning Center” (Liz Hames).

1.4 Superintendent's Announcements

- Campus High School held a meeting for next year's freshmen and their families
- Coaches Leadership group met last week at the Learning Center
- Dr. Burke asked Dr. Clint Schutte to present information on the Facility Review Committee. Dr. Schutte asked the Board for volunteers to be on the Facility Review Core Committee.
Pat Lemmons, Paige Crum and Forrest Hummel volunteered to be Board representatives on the Facility Review Core Committee.

1.5 New and Good

Paige Crum notified the Board that the CHS Orchestra Concert with Mark Wood will be held on February 4th at 7:30 p.m.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as presented.
(Paige Crum / Hummel) Motion carried 7-0.

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

3.3 Gifts and Grants

- Mrs. Susie Wright donated an Apple 20" Intel White iMac to Tri-City.

3.4 Treasurer's Report / Bills - PDF

MOTION to approve the Consent Agenda as amended by correcting **BOE Minutes for the December 16, 2013 meeting under 1.5 New and Good the number of teams participating in the South High School Swim meet should read 7.**

(Lemmons / Paige Crum) Motion carried 6-1. Greg Fenster voted no.

4.0 REPORTS – Focus on Learning

Middle School Alternative Program

Dr. Maurer presented information to the Board regarding the Middle School Alternative Program.

5.0 FIRST READINGS

5.1 Parents As Teachers Handbook(s)

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

5.2 Tri-City Day School Handbook(s) - PDF

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

5.3 Staffing for All-Day Kindergarten

Teresa Tosh presented information to the Board regarding additional staffing requested for All-Day Kindergarten.

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

6.0 ACTION ITEMS

6.1 Bus Bids - PDF

Dr. Clint Schutte presented information to the Board and requested permission to seek bus bids for the 2014-15 school year.

MOTION to seek bus bids for one 2015 72-passenger Blue Bird All-American A3FE bus and one 2014 Micro bird 14-passenger wheelchair bus as presented.

(Glenn Crum / Lemmons) Motion carried 7-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 Schools for Fair Funding Report
No Information

7.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- First Readings
- Food Service Report
- Curriculum Proposals
- Safe Room at Ruth Clark
- Building Reports
- Negotiations
- Bus Purchases
- Administrative Contracts
- Class Numbers
- Expulsion Hearing Results
- Appoint two Board members to modify the Superintendent's evaluation form

7.3 Board Calendar
No Changes

MOTION to hold a Special Board Meeting for a Board Meeting Workshop on February 24, 2014 at 5:30 – 6:30 p.m. Action may be taken.

(Walston / Harding) Motion carried 7-0.

8.0 EXECUTIVE SESSION – Negotiations and Non-Elected Personnel

MOTION to go into executive session at 8:30 p.m. for 10-minutes, to return at 8:40 p.m. for discussion of negotiations and non-elected personnel.

(Walston / Hummel) Motion carried 7-0.

Dr. Clint Schutte and Dr. Mike Clagg were invited to join the Board in Executive Session at 8:30 p.m.

The Board reconvened at 8:40 p.m. with four Board members present.
(Walston, Paige Crum, Lemmons and Harding)

MOTION to extend Executive Session for 20-minutes to return at 9:00 p.m.
(Walston / Harding) Motion carried 4-0.

Dr. Clagg returned to the Board room at 8:50 p.m.
Dr. Schutte returned to the Board room at 8:50 p.m.

MOTION to approve placement of Susan Walston and Glenn Crum on the IBB Negotiations team.
(Hummel / Paige Crum) Motion carried 7-0.

9.0 ADJOURNMENT

Meeting adjourned at 9:02 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk