

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
April 28, 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. Six Board members were present.

MEMBERS PRESENT

Susan Walston, President
Glenn Crum, Vice President
Paige Crum
Greg Fenster
Pat Lemmons
Forrest Hummel

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
Ildo Martins, Haysville West Middle School Principal
Mark Foster, Haysville High School Assistant Principal
Carla Wulf, Ruth Clark Elementary School Principal
Dr. David Engelking, Prairie Elementary School Principal
Angie Estell, Assistant Director of Special Services
Liz Hames, Community Relations Coordinator
Jason Soupene, Assistant Director of Information Services
Jarrod Craig, Nelson Elementary Teacher
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

- Congratulations to Bella Johnson and Kayley Miller from Prairie Elementary School and Jasiah Scott and Sofia Gonzales from Rex Elementary School for being recognized by CIS during the STAR luncheon at the Beech Activity Center. The event was hosted by Greg “the Hitman” Williams.
- Thank you to everyone for a great Fine Arts Fair.
- Thank you to Debbie Coleman for the graduation information for the Board.
- Communities in Schools fund raiser for the Brian David Higby Fund was successful. Students are given the opportunity to apply for grants for summer enrichment camps.

1.4 Superintendent’s Announcements

- The National Blue Ribbon Schools agency is here Monday and Tuesday to do a story on Campus High School.
- Leadercast is scheduled for Friday, May 9th at the Learning Center.
- Twitter for Education trainings are scheduled for Wednesday, May 7th at the Learning Center. There will be two sessions: 8:00 – 11:00 a.m. and 12:30 – 3:30 p.m.

1.5 New and Good

Paige Crum:

- Nice article in the Wichita Eagle about the District’s energy savings efforts. BJ Knudson was quoted in the article.
- Prom was beautiful.

Dr. Burke:

- Dr. Burke attended the Communities in Schools fundraiser.
- Friday evening Dr. Burke ran in a 5-K and came in first place in his grouping.

Teresa Tosh:

- Teresa was interviewed on TV for All-Day Kindergarten and assessments.

Susan Walston:

- Ms. Walston attended the ribbon cutting for the new Haysville Fire Station.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as amended by adding an **Executive Session for Negotiations**.

(G. 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

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

Ruth Clark Elementary School received two fundraiser checks from Sonic for \$87.87 and \$68.46.

3.4 Treasurer's Report / Bills – PDF

MOTION to approve the Consent Agenda as presented with the addition of personnel items which were placed at Board members seat.

(Lemmons / G. Crum) Motion carried 5-1. Greg Fenster voted no.

4.0 REPORTS – Focus on Learning

All-Day Kindergarten

Teresa Tosh presented a brief update to the Board on All-Day Kindergarten.

5.0 FIRST READINGS

5.1 Policy Review

JBH - Release of a Student during the School Day

JBH-R – Release of a Student during the School Day

JCAB – Searches

JCAB-R - Searches

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

5.2 Campus High School Staff, Student, Activities and Athletics Handbooks

Mr. Myron Regier presented information to the Board regarding the Campus High School Staff, Student and Activities Handbooks.

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

5.3 Haysville High School Staff and Student Handbooks

Mr. Mark Foster presented information to the Board regarding the Haysville High School Staff and Student Handbooks.

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

5.4 Request for Additional Special Education Staff

Angie Estell presented information to the Board and requested Additional Special Education Staff.

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

- 5.5 Elementary Curriculum Proposal
Teresa Tosh and Jarrod Craig presented information to the Board regarding the Elementary Curriculum Proposal.
This was a first reading with no action requested from the Board.
- 5.6 Enrollment Fees
Dr. Clint Schutte presented information to the Board regarding Enrollment Fees.
This was a first reading with no action requested from the Board.
- 5.7 Equity in School Lunch Prices
Dr. Clint Schutte presented information to the Board regarding Equity in School Lunch Prices.
This was a first reading with no action requested from the Board.

6.0 ACTION ITEMS

- 6.1 Policy Approval
JBCA – Homeless Students
JBD – Absences and Excuses
JBE - Truancy
MOTION to approve Board Policies JBCA – Homeless Students, JBD – Absences and Excuses and JBE – Truancy as presented.
(Hummel / G. Crum) Motion carried 6-0.
- 6.2 2014-2015 District Calendar - PDF
MOTION to approve the 2014-2015 District Calendar as presented.
(P. Crum / Lemmons) Motion carried 5-1. Greg Fenster voted no.
- 6.3 Elementary Schools Student and Staff Handbooks - PDF.
Mrs. Carla Wulf was present to answer questions from the Board.
MOTION to approve the Elementary Schools Student and Staff Handbooks as presented.
(G. Crum / Hummel) Motion carried 6-0.
- 6.4*** Haysville Middle School Student and Staff Handbooks - PDF
- 6.5*** Haysville West Middle School Student and Staff Handbooks
Mr. Ildo Martins was present to answer questions from the Board.
***6.4 & 6.5 were grouped together for the motion.**
MOTION to approve the Haysville Middle School Student and Staff Handbooks as presented and the Haysville West Middle School Student and Staff Handbooks as presented.
(G. Crum / Hummel) Motion carried 6-0.
- 6.6 Summer Temporary Personnel Requests
Dr. Clint Schutte was present to address questions from the Board.
MOTION to approve the Summer Temporary Personnel requests as presented.
(Hummel / G. Crum) Motion carried 6-0.
- 6.7 Secondary Elementary Curriculum Proposals
Teresa Tosh was present to address questions from the Board.
MOTION to approve the Secondary Elementary Curriculum Proposals as presented.
(G. Crum / P. Crum) Motion carried 5.1. Greg Fenster voted no.
- 6.8 Request for Additional ECC Staff
Angie Estell was present to address questions from the Board.
MOTION to approve the request for Additional ECC Staff as presented.
(Lemmons / G. Crum) Motion carried 6-0.
- 6.9 Capital Outlay Bids –Freeman Main Entrance/Parking Lot, Freeman Bus Drive and CHS Sound System for Gym 1
Dr. Clint Schutte was present to address questions from the Board.
Freeman Main Entrance/Parking Lot
MOTION to approve the low bid from Cornejo & Sons in the amount of \$36,928.00 for removing the aged asphalt and replacing with new asphalt in the Freeman Main Entrance/ Parking Lot as presented.
(Lemmons / G. Crum) Motion carried 6-0.

Freeman Bus Drive

MOTION to accept the low bid for the Freeman Elementary School Bus Drive from Kansas Paving in the amount of \$48,800.00.

(G. Crum / Hummel) Motion carried 6-0.

CHS Sound System for Gym 1

MOTION to let bids for the Campus High Sound System for Gym 1.

(Lemmons / P. Crum) Motion carried 6-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 Schools for Fair Funding Report

No additional information regarding Schools for Fair Funding.

7.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- First Readings
- Handbooks
- Food Service Report
- Safe Room at Ruth Clark
- Building Reports
- Negotiations – Executive Session
- Class Numbers
- Capital Outlay
- Personnel Plan
- Graduations
- Strategic Plan

7.3 Board Calendar

No Changes

8.0 EXECUTIVE SESSION – Negotiations

MOTION to take a 5-minute break from 8:05 p.m. to 8:10 p.m. then go into executive session at 8:10 p.m. for 20-minutes, to return at 8:30 p.m. for discussion of negotiations.

(Walston / Hummel) Motion carried 6-0.

Dr. Clint Schutte and Dr. Mike Clagg were invited to join the Board in Executive Session at 8:10 p.m.

The Board reconvened at 8:30 p.m. with four Board members present.

(Walston, Lemmons, P. Crum and Hummel)

MOTION to return to Executive Session for 10-minutes, to return at 8:40 p.m.

(Walston / Hummel) Motion carried 4-0.

Dr. Clint Schutte returned to the Board room at 8:40 p.m.

Dr. Clagg returned to the Board room at 8:40 p.m.

The Board reconvened at 8:40 p.m. with six Board members present.

9.0 ADJOURNMENT

Meeting adjourned at 8:40 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk