

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
June 16, 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. Five members were present.

MEMBERS PRESENT

Susan Walston, President
Glenn Crum, Vice President
Misty Harding
Greg Fenster
Pat Lemmons

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Dr. Clint Schutte, Asst. Supt. of Business and Finance
Dr. Mike Clagg, Asst. Supt. of Personnel
Teresa Tosh, Asst. Supt. of Learning Services
Myron Regier, Campus High School Principal
David Herbert, Director of Information Services
Myron Regier, Campus High School Principal
Galen Davis, Executive Director of Facilities
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 7:00 p.m. with five members present.

1.2 Flag Salute

1.3 President's Announcements

- **Set Budget Meeting**
Ms. Walston asked Board members to set a date to have the Budget Meeting. MOTION to schedule a Budget Meeting on Monday, August 4, 2014 at 7:00 p.m. Action will be taken.
(Harding / G. Crum) Motion carried 5-0.
- Ms. Walston thanked everyone for another year of promotions and graduations. The speakers at the graduations were wonderful.
- Susan thanked support staff for their work setting up the venues for graduations and promotions.
- Susan also thanked the grounds crew for their hard work on keeping the District looking great.
- Ms. Walston informed the Board that Susan Armstrong of Armstrong Chamberlin wrote an essay and entered the "Thankful for Our Communities" essay contest. The essay was chosen as one of four winners. The \$5000.00 prize will be donated to the USD 261 Education Foundation.

1.4 Superintendent's Announcements

- Dr. Burke compiled the Strategic Plan goal achievements for the past year and shared those achievements with the Board.

1.5 New and Good

Dr. Burke:

- Strategic Plan goal achievements

Glenn Crum:

- Mr. Crum thanked Dr. Burke for having a railing installed around the Board platform at promotion.

Susan Walston:

- There is an advocate meeting scheduled Tuesday, June 17, 2014, at 7:30 a.m., at the Wichita School's Service Center.
- KASB is hosting a Law Seminar on Thursday, June 19, 2014 in Clearwater.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as amended by adding an Executive Session for Non-Elected Personnel.

(G. Crum / Harding) Motion carried 5-0.

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 Items were placed on the Board table

3.3 Gifts and Grants

Nelson Elementary School received a check from Homeland in the amount of \$131.60.

3.4 Treasurer's Report / Bills – PDF

3.5 Supplemental Contracts

MOTION to approve the Consent Agenda as presented.

(Lemmons / G. Crum) Motion failed 3-2. Misty Harding and Greg Fenster voted no.

Misty Harding stated that she would like to revisit Payables being a separate line item.

MOTION to approve the Consent Agenda as presented.

(Lemmons / G. Crum) Motion carried 3-1. Greg Fenster voted no.

4.0 REPORTS – Focus on Learning

Schools for Fair Funding – PDF

Dr. Clint Schutte presented information to the Board on Schools for Fair Funding.

5.0 FIRST READINGS

5.1 Strategic Plan

Dr. Burke presented information to the Board regarding the Strategic Plan.

A representative from each goal area gave a brief report on the new goals set for each of the five areas.

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

5.2 Rehired-Retired Teacher Work Agreement

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

5.3 Pre-K ELA Materials

Teresa Tosh presented information to the Board regarding Pre-K ELA Materials

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

5.4 3-Year Old Grade Cards

Teresa Tosh presented information to the Board regarding 3-Year Old Grade Cards

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

5.5 Kindergarten Grade Card Changes

Teresa Tosh presented information to the Board regarding Kindergarten Grade Card Changes.

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

6.0 ACTION ITEMS

6.1 Policy Approval

JCABB-Searches of Students

JCABB-R – Searches of Students

JCAC – Interrogation and Investigation

After discussing these policies it was determined that this item will be brought back to the Board at the July BOE meeting.

6.2 Substitute Teacher Handbook – PDF

Dr. Mike Clagg was present to answer questions from the Board regarding the Substitute Teacher Handbook.

MOTION to approve the Substitute Teacher Handbook as presented.

(G. Crum / Harding) Motion carried 5-0.

6.3 Educational Support Handbook - PDF

Dr. Mike Clagg was present to answer questions from the Board regarding the Educational Support Handbook.

MOTION to approve the Educational Support Handbook as presented.

(G. Crum / Fenster) Motion carried 5-0.

6.4 Update Director of Facilities Job Description

Dr. Clint Schutte was present to answer questions from the Board regarding the Update Director of Facilities Job Description – title change only.

MOTION to approve updating the Director of Facilities Job Description as presented.

(Harding / G. Crum) Motion carried 5-0.

6.5 Update Executive Assistant to the Superintendent Job Description

Dr. Burke was present to answer questions from the Board regarding the Update of the Executive Assistant to the Superintendent Job Description – title change only.

MOTION to update the Executive Assistant to the Superintendent Job Description as presented.

(Harding / G. Crum) Motion carried 5-0.

6.6 Capital Outlay – CHS Sound System - PDF

Dr. Clint Schutte presented information to the Board regarding the CHS Sound System.

MOTION to approve the request to accept the low bid from Sound Innovations for the CHS Sound System Gym 1 Speaker project in the amount of \$51,967.00.

(G. Crum / Lemmons) Motion carried 5-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 Schools for Fair Funding Report

The report on Schools for Fair Funding was given under 4.0 REPORTS.

7.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- First Readings
- Food Service Report
- Safe Room at Ruth Clark
- Building Reports
- Class Numbers
- Appoint two Board members to modify the Superintendent's evaluation form
- Personnel Plan
- IB Report
- IBB Training Date – October 29, 2014
- Moving Payables to a separate line item

7.3 Board Calendar

No Changes

8.0 EXECUTIVE SESSION – Non-Elected Personnel
MOTION to go into executive session at 8:15 p.m. for 10-minutes, to return at 8:25 p.m. for discussion of non-elected personnel.
(Walston / G. Crum) Motion carried 5-0.

Dr. Clint Schutte and Dr. Mike Clagg were invited to join the Board in Executive Session at 8:15 p.m.

Dr. Clint Schutte returned to the Board room at 8:25 p.m.
Dr. Clagg returned to the Board room at 8:25 p.m.

The Board reconvened at 8:25 p.m. with five Board members present.

MOTION to accept the resignation of Bruce Lolling and wave the \$1000.00 penalty fee.
(Harding / G. Crum) Motion carried 5-0.

9.0 ADJOURNMENT
Meeting adjourned at 8:26 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk