

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
August 19, 2013 -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: 02 p.m., by Board President Susan Walston. Five Board members were present.

MEMBERS PRESENT

Susan Walston, President
Glenn Crum, Vice President
Forrest Hummel
Misty Harding
Pat Lemmons
Greg Fenster (arrived at 7:03 p.m.)

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Clint Schutte, Assistant to the Asst. Supt. of Business and Finance
Debbie Coleman, Clerk of the Board
Teresa Tosh, Asst. Supt. of Learning Services
Myron Regier, Campus High School Principal
Dr. Mike Maurer, Haysville Middle School Principal
Carla Wulf, Ruth Clark Elementary School Principal
Liz Hames, Community Relations Coordinator
Becky Cezar, Director of Special Services
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 7:02 p.m. with five members present.

1.2 Flag Salute

1.3 President's Announcements

- Susan welcomed everyone back.
- Congratulations to Debbie Coleman for receiving the Citizen of the Year award from the City of Haysville.

1.4 Superintendent's Announcements

- We have had a great start to the school year and a nice District Inservice.
- Enrollment is going very well.

1.5 New and Good

(Dr. Burke included New and Good in his announcements.)

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as presented.
(Hummel / G. Crum) 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

3.3 Gifts and Grants

There were no gifts or grants.

3.4 Treasurer's Report / Bills - PDF

MOTION to approve the Consent Agenda as presented.

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

MOTION to remove 3.4 Treasurer's Report / Bills and place on agenda as a separate report.

(Harding / Fenster) Motion failed 2-4. Susan Walston, Pat Lemmons, Forrest Hummel and Glenn Crum voted no.

MOTION to approve the Consent Agenda with Schools for Fair Funding pulled out.

(Lemmons /) Motion failed due to no second.

MOTION to approve the Consent Agenda as presented.

(Hummel / G. Crum) Motion carried 4-2. Pat Lemmons and Greg Fenster voted no.

4.0 REPORTS – Focus on Learning

- Joint Recreation Commission

Dr. Burke presented information to the Board regarding the Joint Recreation Commission.

The Board voiced interest in continuing research on the Joint Recreation Commission. Dr. Burke will request to meet with Mayor Armstrong and Georgie Carter from the Haysville Activity Center.

- School Security

Galen Davis provided an update for the Board regarding School Security. Clint Schutte presented the information to the Board.

5.0 FIRST READINGS

5.1 Policy Review

GAAE – Bullying by Staff

GAOF – Salary Deductions

JDDC - Bullying

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

6.0 ACTION ITEMS

6.1 Policy Approval

BBC – Board Committees

FC – Memorials and Naming of District Facilities

GAAF – Emergency Safety Interventions

GANA – Expense Reimbursement and Credit Cards

GAOC – Use of Tobacco Products and Electronic Cigarettes

JBC – Enrollment

JCDAA – Tobacco and Electronic Cigarettes

KGD – Disruptive Act at School or School Activities

KN – Complaints

Visitors to District Property/Events (Handbook)

MOTION to approve Board Policies BBC – Board Committees, FC – Memorials and Naming of District Facilities, GAAF – Emergency Safety Interventions, GANA – Expense Reimbursement and Credit Cards, GAOC – Use of Tobacco Products and Electronic Cigarettes, JBC – Enrollment, JCDAA – Tobacco and Electronic Cigarettes, KGD – Disruptive Act at School or School Activities, KN – Complaints and Visitors to District Property/Events (Handbook) as presented.

(Lemmons / Hummel) Motion carried 5-1. Misty Harding voted no.

- 6.2 Personnel Department Clerk Job Description
Dr. Mike Clagg was present to answer questions from the Board regarding the Personnel Department Clerk Job Description.
MOTION to approve the Personnel Department Clerk Job Description as presented.
(Hummel / Harding) Motion carried 6-0.
- 6.3 Asbestos Abatement Bids – HMS Science Classroom
Clint Schutte was present to answer questions from the Board regarding the Asbestos Abatement Bids for the HMS Science Classroom.
MOTION to authorize Haysville USD 261 to accept the low bid from Gerken Environmental Enterprises INC. in the amount of \$28,905.00 for asbestos removal in the HMS Science Classrooms.
(Harding / G. Crum) Motion carried 6-0.
- 6.4 Science Room Remodel Bids – Capital Outlay
Clint Schutte presented information to the Board regarding the Science Room Remodel Bids.
MOTION to accept the low bid from Van Asdale Construction in the amount of \$346,000 for the renovation of the Haysville Middle School Science Rooms as presented.
(G. Crum / Lemmons) Motion carried 6-0.
- 6.5 Permission to Seek Bus Bids – PDF
Clint Schutte presented information to the Board and asked permission to seek bus bids.
MOTION to approve seeking bus bids as requested.
(G. Crum / Lemmons) Motion carried 6-0.

7.0 DISCUSSION/REPORT ITEMS

- 7.1 Schools for Fair Funding Report
No additional information.
- 7.2 Future Agenda Items
- Policy Review and Approval
 - Focus on Learning Report
 - All First Readings moved to Action Items
 - Food Service Report
 - Curriculum Proposals
 - Safe Room at Ruth Clark
 - Official headcount at October BOE meeting
 - Transportation Report in September
 - Building Reports
 - Summer Program Report
 - All Day Kindergarten Report
 - Bus Bids
- 7.3 Board Calendar

8.0 EXECUTIVE SESSION – No Executive Session

Ms. Walston reminded the Board that pictures will be taken at 6:00 p.m. before the September 16th BOE meeting.

9.0 ADJOURNMENT

Meeting adjourned at 7:58 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk