

**BOARD OF EDUCATION MEETING U.S.D. # 261  
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.  
HAYSVILLE, KANSAS  
September 16, 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 7:00 p.m., by Board President Susan Walston. Seven Board members were present.

**MEMBERS PRESENT**

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

**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  
Dr. Mike Clagg, Asst. Supt. of Learning Services  
Myron Regier, Campus High School Principal  
Ildo Martins, Haysville West Middle School Principal  
Shane Dent, Oatville Elementary School Principal  
Carla Wulf, Ruth Clark Elementary School Principal  
Liz Hames, Community Relations Coordinator  
Becky Cezar, Director of Special Services  
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**

- Ms. Walston recognized Prairie Elementary School third grade teacher Michele Rice and HWMS 7<sup>th</sup> grade teacher Christie Vavra as Kansas Teacher Of the Year semi-finalists.
- KASB State Convention will be held December 7<sup>th</sup> and 8<sup>th</sup> in Wichita.
- KASB Regional meeting will be held October 3<sup>rd</sup> in Derby.
- Ms. Walston served on the KASB Nominating Committee which was tasked with the job of presenting one or more candidates for the position of President-Elect Designee of the Association. The Committee presented two candidates Daren Reese, Arkansas City USD 470 and Don Shimkus, Oxford USD 358. The election will take place on December 8<sup>th</sup> during the KASB State Convention.
- Ms. Walston thanked the Prairie Elementary PTO for the donation of \$10,000.00 to go toward playground improvements.

**1.4 Superintendent's Announcements**

- Dr. Burke congratulated the KTOY teachers for being semi-finalists.
- USD 261 has many students participating in activities – very exciting.
- There are 26 coaches participating in the Coaching Leadership Academy.
- The Teacher Leadership Academy has met for the first time this year.

**1.5 New and Good**

Dr. Clint Schutte had good news for the Board regarding an audit appeal by Food Service Director Gina Lee. Ms. Lee was the first Food Service Director to appeal a decision by Nutrition Services and the appeal was a success.

- 1.6 Approve / Amend Agenda  
MOTION to approve the Agenda as presented.  
(G. Crum / Harding) 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
- Haysville Middle School received a check from Target for \$49.83.
  - Oatville Elementary School received a check from Target for \$234.97.
  - Prairie Elementary School a donation from the Prairie PTO in the amount of \$10,000.00 for improvements to the Prairie playgrounds.
- 3.4 Treasurer's Report / Bills – PDF

Misty Harding requested the Board reconsider removing the Treasurer's Report to its own line item.

Ms. Walston suggested adding this as a Future Agenda Item.

MOTION to approve the Consent Agenda as presented.

(Hummel / Lemmons) Motion carried 5-2. Greg Fenster and Misty Harding voted no.

4.0 REPORTS – Focus on Learning

- HOPE Program – served 81 K-1 students
- SPARK Program – Over all 60 students participated in the SPARK Program. SPARK sent 40 students to GreenBush for an overnight campout; 30 students went to Worlds of Fun in Kansas City; participants took field trips to Tanganyika Wildlife Park, Rock River Rapids, and the Hutchinson Salt Mines and participated in other activities.
- Summer School –
  - Extended School Year Program served 99 students.
  - High School Summer School served 142 students
- Summer Food Service Program Report - served 8056 breakfasts and 14,758 lunches.
- Boundary/All Day Kindergarten / PK-1
  - Dr. Burke provided a Power Point presentation to the Board on Boundaries for District schools, All Day Kindergarten and PK-1.
- Recreation Commission
  - Dr. Burke and Dr. Schutte met with Mayor Bruce Armstrong, Will Black, and Georgie Carter from the City of Haysville to discuss the possibility of forming a Recreation Commission. Pat Lemmons and Forrest Hummel volunteered to be Board representatives on the Rec. Commission. Greg Fenster volunteered to be an alternate.
- District Facility Planning Report
  - Dr. Burke presented information to the Board on District Facility Planning.
  - MOTION to let bids from Architects for a Facility Study.
  - (P. Crum / Fenster) Motion carried 7-0.
- Strategic Plan
  - Work will begin on the next 5-year Strategic Plan in January.

## 5.0 FIRST READINGS

### 5.1 Policy Review

JGFF – Student Transportation Regulation

JRB – Release of Student Records

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

## 6.0 ACTION ITEMS

### 6.1 Policy Approval

GAAE – Bullying by Staff

GAOF – Salary Deductions

JDDC - Bullying

MOTION to approve Board Policies GAAE – Bullying by Staff, GAOF – Salary Deductions and JDDC – Bullying as presented.

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

### 6.2 Bus Bids

MOTION to approve the purchase one 2015 72-passenger Blue Bird All-American FE3700 bus for \$101,029.00 and one 2014 Micro-bird G5 Mini Bus at the bid price of \$67,646.00 from Kansas Truck as presented.

(P. Crum / G. Crum) Motion carried 7-0.

## 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
- Assessment Scores Rotation
- Move Treasurer's Report to its own line item
- Service Quote Bids from Architects for Facility Study

### 7.3 Board Calendar

Days will be submitted for a possible Board Retreat

## 8.0 EXECUTIVE SESSION – No Executive Session

## 9.0 ADJOURNMENT

Meeting adjourned at 8:27 p.m.

---

Susan Walston, Board of Education President

---

Debra M. Coleman, Board of Education Clerk