

**BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
October 21, 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. Six Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Dr. 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 Personnel
Myron Regier, Campus High School Principal
Dr. Mike Maurer, Haysville Middle School Principal
Ildo Martins, Haysville West 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 7:00 p.m. with six members present.

1.2 Flag Salute

1.3 President's Announcements

- Change November Meeting Date
MOTION to move the November BOE meeting to Monday, November 25, 2013 due to the Blue Ribbon Awards.
(P. Crum / G. Crum) Motion carried 6-0.
- Special BOE Meeting
MOTION to set a Special Board Meeting on Monday, October 28, 2013, at noon for Negotiations.
(Walston / G. Crum) Motion carried 6-0. Greg Fenster will not be attending the meeting.
- Susan asked how many Board members are planning to be in the Campus High School Homecoming Parade.
Susan Walston, Glenn Crum and Paige Crum will be in the parade.

1.4 Superintendent's Announcements

(See New and Good)

1.5 New and Good

- Prairie Elementary School received the Certificate of Merit from the 11th Annual Challenge Awards. Dr. Burke asked if there were any Board members who would like to attend the awards ceremony in Junction City. Susan Walston and Paige Crum both indicated that they would like to attend.
- This coming Friday is the Campus High School Homecoming Parade.
- Campus High School was chosen as a Blue Ribbon school.
- The Wichita Business Journal had a nice article on USD 261's Limited Open Enrollment marketing strategy.
- KAKE TV aired a video on Campus High School being chosen as a Blue Ribbon School.

- 1.6 Approve / Amend Agenda
MOTION to approve the Agenda as amended by **moving 8.0 EXECUTIVE SESSION to just before 3.0 CONSENT AGENDA.**
(G. Crum / Hummel) 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

8.0 EXECUTIVE SESSION

MOTION to go into executive session at 7:15 p.m. for 10-minutes, to return at 7:25 p.m. for discussion of Non-Elected Personnel and Negotiations.
(Walston / G. Crum) Motion carried 6-0.

The Board requested Mr. Regier, Dr. Schutte and Dr. Clagg join them in executive session at 7:15 p.m.
Dr. Clagg and Mr. Regier returned to the Board room at 7:24 p.m.

Dr. Schutte returned to the Board room at 7:28 p.m.

The Board reconvened at 7:28 p.m. with six Board members present.

3.0 CONSENT AGENDA

- 3.1 Previous Minutes
- 3.2 Routine Personnel
- 3.3 Gifts and Grants
- Air Products donated \$500.00 to the Oatville OWLS for the Nature Center Project
 - Rockwell Collins donated \$837.89 to Oatville Odyssey of the Mind
 - Prairie Elementary PTO donated \$2500.00 to supplement the Instructional Supply Budg.
- 3.4 Treasurer's Report / Bills – PDF
- 3.5 6-B Federal Flow Through Application - PDF
MOTION to approve the Consent Agenda as presented.
(Hummel / G. Crum) Motion carried 5:1. Greg Fenster voted no.

4.0 REPORTS – Focus on Learning

- Audit Report
The Auditor was not present. This item was postponed until the November BOE meeting.
- All Day Kindergarten and Pre K-1st Concepts Update
Teresa Tosh presented information to the Board regarding All-Day Kindergarten and the Pre K-1st concepts.
- Rec. Commission Report
Dr. Burke presented the Board with an update regarding the Rec. Commission.

5.0 FIRST READINGS

- 5.1 Capital Outlay Resolution
Dr. Clint Schutte presented information to the Board regarding the Capital Outlay Resolution.
This was a first reading with no action requested of the Board.
- 5.2 Facility Review Proposals
Dr. Clint Schutte presented information to the Board regarding the Facility Review Proposals.
This was a first reading with no action requested of the Board.

- 5.3 CNA Course Proposal
Mr. Myron Regier presented information to the Board regarding the CNA Course Proposal.
This was a first reading with no action requested of the Board.

6.0 ACTION ITEMS

- 6.1 Policy Approval
JGFF-Student Transportation Regulation
JRB-Release of Student Records
MOTION to approve Board Policies JGFF-Student Transportation Regulation and JRB-Release of Student Records as presented.
(G. Crum / Lemmons) Motion carried 6-0.
- 6.2 Boundaries - PDF
Dr. Clint Schutte presented information on proposed boundary changes to the Board for approval.
MOTION to approve going to the community with proposed boundary changes as presented.
(Hummel / P. Crum) Motion carried 5-1. Greg Fenster voted no.

7.0 DISCUSSION/REPORT ITEMS

- 7.1 Schools for Fair Funding Report
Dr. Mike Clagg updated the Board on recent Schools for Fair Funding activities.
- 7.2 Future Agenda Items
- Policy Review and Approval
 - Focus on Learning Report
 - First Readings moved to Action Items
 - Food Service Report
 - Curriculum Proposals
 - Safe Room at Ruth Clark
 - Official headcount at October BOE meeting
 - Building Reports
 - Special Education Plan
 - Treasurer's Report / Bills Possible Line Item
 - Audit Report
 - Boundary Changes
 - KASB-Voting Delegate
 - Board Retreat
- 7.3 Board Calendar

8.0 EXECUTIVE SESSION – Non-Elected Personnel and Negotiations
Moved this line item to just before 3.0 CONSENT AGENDA

9.0 ADJOURNMENT

Meeting adjourned at 8:15 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk