

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
December 16, 2013 - 5:30 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 5:30 p.m., by Board President Susan Walston. Six Board members were present.

MEMBERS PRESENT

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

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
Myron Regier, Campus High School Principal
Andi Williams, Freeman 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 5:30 p.m. with six members present.

1.2 Flag Salute

1.3 President's Announcements

- Campus High School was chosen as a National Blue Ribbon School and in recognition of this staff and students will receive an additional day off at the end of Christmas break.
- Ms. Walston attended the holiday luncheon at Tri-City.
- Susan attended the KASB Convention where Mr. Don Shimkus of Oxford was elected president.
- HMS I-Club worked with area senior citizens helping them with various projects.
- Ms. Walston helped judge presentations at the FCCLA Life Event.
- HWMS Silverbacks Choir will be aired Christmas morning at 8:10 a.m. on KSCW - channel 33 or cable channel 5.
- Susan thanked everyone for the additional work being done on all of the holiday activities.

1.4 Superintendent's Announcements

- Dr. Burke and Susan Walston presented at the KASB Convention.
- The youth football league will be hosting a tournament the next two weekends in Haysville.

1.5 New and Good

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

- Paige Crum: The top 10% of students were recognized at Campus High School.
- Glenn Crum: CHS Swimmers took 1st place out of 7 teams at the South High School swim meet.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as presented. (Additional Personnel and Gift/Grant information was placed at the Board member's seats.)

(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
- Additional Personnel information was distributed to the Board for approval.***
- Homeless Services received a \$500.00 donation from Tony Madrigal of Madrigal and Welch Insurance. The donation is to be used for holiday assistance for needy families.
 - *Ruth Clark Elementary School received a check from Sonic for \$60.43.
- 3.4 Treasurer’s Report / Bills - PDF
MOTION to approve the Consent Agenda as presented.
(Lemmons / G. Crum) Motion carried 5-1. Greg Fenster voted no.
- 4.0 REPORTS – Focus on Learning
No Reports
- 5.0 FIRST READINGS
No First Readings
- 6.0 ACTION ITEMS
- 6.1 Treasurer’s Report / Bills Possible Line Item
MOTION to approve Treasurer’s Report / Bills as a separate line item.
(Harding / P. Crum) Motion failed 3-3. Susan Walston, Glenn Crum and Pat Lemmons voted no.
- 6.2 Residential Interior Design Course Proposal – PDF
CHS Family and Consumer teacher Jan Tamson was present to answer questions from the Board regarding the Residential Interior Design Course Proposal.
MOTION to approve the Residential Interior Design Course Proposal as presented.
(G. Crum / Lemmons) Motion carried 6-0.
- 6.3 Media Technology – Workplace Experience Course Proposal - PDF
CHS Family and Consumer teacher Jan Tamson was present to answer questions from the Board regarding the Media Technology – Workplace Experience Course Proposal.
MOTION to approve the Media Technology – Workplace Experience Course Proposal as presented.
(G. Crum / Harding) 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
 - Food Service Report
 - Curriculum Proposals
 - Safe Room at Ruth Clark

- Building Reports
 - Superintendent's Evaluation
 - Negotiations
 - Board Negotiation Team
- 7.3 Board Calendar

MOTION to bring back Treasurer's Report / Bills as a possible line item.
(Fenster / Harding) Motion failed 3-3. Susan Walston, Pat Lemmons and Glenn Crum
voted no.

8.0 EXECUTIVE SESSION – Non-Elected Personnel

MOTION to go into executive session at 5:44 p.m. for 10-minutes, to return at 5:54 p.m.
for discussion of non-elected personnel.
(Walston / P. Crum) Motion carried 6-0.

Dr. Clint Schutte and Dr. Mike Clagg were invited to join the Board in Executive Session at
5:44 p.m.

Dr. Clagg returned to the Board room at 5:48 p.m.
Dr. Schutte returned to the Board room at 5:48 p.m.
The Board reconvened at 5:54 p.m. with six Board members present.

MOTION to approve the Settlement Agreement and Release as presented.
(G. Crum / Harding) Motion carried 6-0.

Ms. Walston informed Board members that a Special Board meeting will be needed in January to discuss the
superintendent's evaluation.
MOTION to hold a Special Board meeting for non-elected personnel prior to the Regular January 27, 2014 Board
meeting at 5:30 p.m.
(G. Crum / Lemmons) Motion carried 6-0.

Addition to New and Good:

Susan Walston announced that USD 261 Coordinator of Community Relations Liz Hames, won the overall 2013
KASB-KanSPRA publications competition. This was the fourth year in a row that Ms. Hames has won this
competition.

9.0 ADJOURNMENT

Meeting adjourned at 6:00 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk