

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
January 26, 2015 - 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
Paige Crum, Vice President
Forrest Hummel
Glenn Crum
Pat Lemmons
Misty Harding
Greg Fenster

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Dr. Clint Schutte, Asst. Supt. of Business and Finance
Teresa Tosh, Asst. Supt. of Learning Services
Dr. Mike Clagg, Asst. Supt. of Personnel
Myron Regier, Campus High School Principal
Mike Mitchener, Nelson Elementary School Principal
David Herbert, Director of Information Services
Liz Hames, Community Relations Coordinator
B.J. Knudson, Director of Transportation
Gina Keirns, Tri-City Day School Administrator
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

• **Star Polisher Awards**

Ms. Walston presented Lillian Small, classified staff member at Prairie Elementary School, and Becky Riffie, certified staff member at Campus High School with Star Polisher awards.

• **Elect Board Negotiations Team**

MOTION to elect Glenn Crum and Susan Walston as Board representatives to serve on the negotiations team.

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

• **Date for the Joint Meeting of the BOE and CHS Student Council Executive Team**

MOTION to have a Special Board meeting with the BOE and CHS Student Council Executive Team at 7:00 a.m., on Thursday, February 19, 2015.

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

1.4 Superintendent's Announcements and Good Things

• **Wichita Area Home Show**

Dr. Burke passed around a sign-up sheet giving Board members the opportunity to work at the Home Show booth that will be shared between the School District and the City of Haysville.

• **Dr. Burke shared information about KSDE's Listening Tour scheduled for Tuesday, January 27th from 1:00 – 3:00 p.m., at the Wichita USD 259 Service Center – 3850 N. Hydraulic. The Kansas Commissioner of Education, Dr. Randy Watson will be present for conversation.**

• **Dr. Burke will gather Legislative contact information and distribute it to the Board.**

- 1.5 New and Good
Paige Crum:
- Paige attended the Governmental Relations Workshop in Topeka.
- Susan Walston:
- Ms. Walston reminded Board members that there will be a Special BOE Retreat meeting on February 3, 2015 at the Learning Center, from 6:00 – 9:00 p.m. Action may be taken at the meeting.
 - Susan reported that the Campus High School Woods Class is making a new podium. It will be much larger, portable, lighted with the Colt mascot on the front and it will be beautiful.
 - The Campus High School Art Club is painting ceiling tiles and selling the tiles to classes at Campus as a fund raiser for the Club.

1.6 Approve / Amend Agenda
MOTION to approve the Agenda as amended by adding ***6.4 Speech Text Book and allowing *7.2 Adopt Bond Resolution to be presented just after 4.0 Treasurer's Report.**
(G. Crum / Harding) Motion carried 6-1. Greg Fenster voting no.

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
- The Homeless Liaison received a donation of \$230.00 to assist a homeless USD 261 family. Ruth Clark received a fundraising check in the amount of \$ 53.00 from Sonic.
MOTION to approve the Consent Agenda as presented.
(G. Crum / Hummel) Motion carried 7-0.

4.0 TREASURER'S REPORT / BILLS – PDF

Dr. Clint Schutte presented information to the Board regarding the Treasurer's Report/Bills.
MOTION to approve the Treasurer's Report / Bills as presented.
(P. Crum / Harding) Motion carried 6-1. Greg Fenster voting no.

***7.2 Adopt Bond Resolution**

Mr. Chuck Bouilly of Gillmore and Bell, P.C. presented information to the Board regarding the adoption of the Bond Resolution offering for sale of the General Obligation Refunding Bonds, Series 2015.

MOTION to adopt the Bond Resolution as presented.
(P. Crum / Hummel) Motion carried 7-0.

5.0 REPORTS – Focus on Learning

- Facility Review

Dr. Clint Schutte presented information to the Board regarding the Facility Review. Bob Faires and James Nightingale of Howard and Helmer Architectural Firm were present to answer questions from the Board.

MOTION to approve moving forward with the time-line as presented.

(P. Crum / G. Crum) Motion carried 5-2. Misty Harding and Greg Fenster voted no.

MOTION to approve the service agreement with Howard and Helmer as the architectural firm to oversee the pre-bond and post-bond election services.

(G. Crum / P. Crum) Motion carried 6-1. Greg Fenster voted no.

MOTION to have a Special Board Meeting on Monday, February 9, 2015 at 6:00 p.m. to review the proposed projects.

(Harding / Lemmons) Motion carried 7-0.

6.0 FIRST READINGS

6.1 Policy Review – KGDA-Public Conduct on School Property

Dr. Burke presented information to the Board regarding KGDA – Public Conduct on School Property.

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

6.2 PAT Handbook

Emily Goetz was present to answer questions from the Board regarding the PAT Handbook.

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

6.3 Tri-City Handbook

Gina Keirns presented information to the Board regarding the Tri-City Day School Handbook.

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

*6.4 **Speech Text Book**

Kathleen Seiwert presented information to the Board regarding the Speech text book.

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

7.0 ACTION ITEMS

7.1 New Courses

Campus High School proposed new courses: Advanced Placement English Language and Composition, WATC Certified Medication Aide and Forensic Science. Representatives from each area were present to answer questions from the Board.

MOTION to approve the following proposed new courses: Advanced Placement English Language and Composition, WATC Certified Medication Aide and Forensic Science as presented.

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

*7.2 **Adopt Bond Resolution – This line item was presented just after 4.0 Treasurer’s Report / Bills.**

7.3 Requesting Permission to Seek Bus Bids – PDF

Dr. Clint Schutte presented information to the Board regarding USD 261 receiving the EPA Clean Diesel Rebate Grant in the amount of \$60,000.00 and requested permission to seek bus bids for three 2016, 72-passenger Blue Bird All-American A3FE buses.

MOTION to approve seeking bus bids as presented.

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

8.0 DISCUSSION/REPORT ITEMS

81 Schools for Fair Funding Report
No Report

8.2 Future Agenda Items

- Policy Review
- Focus on Learning Report
- First Readings
- Food Service Report
- Building Reports
- Class Numbers
- Personnel Plan
- Approval of Handbooks
- Bus Bids
- Administrative Contracts
- Report on Bidding Process (requested by Lemmons)
- Policy Review on Bidding Process (Dr. Schutte will research other district's bidding policy)

8.3 Board Calendar
No Changes

9.0 EXECUTIVE SESSION – Negotiations

MOTION go into executive session at 9:10 p.m. for 10-minutes, to return at 9:20 p.m. for discussion of Negotiations.

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

Dr. Clint Schutte and Dr. Mike Clagg were invited to join the Board in Executive Session at 9:10 p.m.

Dr. Schutte and Dr. Clagg returned to the Board room at 9:20 p.m.

The Board reconvened at 9:20 p.m. with seven Board members present.

Ms. Walston thanked the HWMS students that sent positive comments to the Board.

10.0 ADJOURNMENT

Meeting adjourned at 9:21 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk