

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**February 23, 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  
Glenda Cowell, Campus High School Assistant Principal  
Dr. Mike Maurer, Haysville Middle School Principal  
Andi Williams, Freeman 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  
Freddy Robinson, Director of Facilities  
B.J. Knudson, Transportation Director  
Bob Faires, Howard and Helmer Architect Firm  
James Nightingale, Howard and Helmer Architect Firm  
Ron Ferris, Nabholz Construction  
Chuck Bouilly, George K. Baum & Company  
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**

**Continuation from the Special Board Meeting: Mr. Ron Ferris' Construction Manager presentation.**

**1.4 Superintendent's Announcements and Good Things**

- Campus High School had seven wrestlers qualify for the State Wrestling Tournament
- Seven swimmers/divers qualified for the State Swimming Meet
- The Campus High School Girl's Bowling Team won the League Meet and are undefeated this year
- Campus Boy's Bowling Team finished second in the League Meet

**1.5 New and Good**

Glenn Crum:

Mr. Crum encouraged fellow Board members to go to Freeman Elementary School's Library to see the finished mural.

**1.6 Approve / Amend Agenda**

**MOTION to approve the Agenda as amended by adding 3.4 George K. Baum & Company Fiduciary Engagement Agreement under 3.0 CONSENT AGENDA.**

(Lemmons/G. Crum) 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
- 3.4 George K. Baum & Company Fiduciary Engagement Agreement**  
MOTION to approve the Consent Agenda as amended by **adding 3.4 George K. Baum & Company Fiduciary Engagement Agreement.**  
(G. Crum/Lemmons) Motion carried 6-1. Greg Fenster voting no.
- 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.  
(G. Crum/Lemmons) Motion carried 6-1. Greg Fenster voting no.
- 5.0 REPORTS – Focus on Learning
- Bidding Process - Schutte  
Per Board request Dr. Schutte researched the bidding process commonly used by other school districts and presented his findings to the Board. It was the recommendation of Administration to not change the current bidding process of USD 261.
- 6.0 FIRST READINGS
- 6.1 Request for SPARK Program Funding  
Linda Long presented information to the Board regarding the 2015-2016 SPARK Program funding issues. Ms. Long informed the Board that the SPARK grant will end at the conclusion of school this year. Another grant for funding assistance is expected for the 2016-2017 year. Linda’s group has raised half of the funding for next year and is requesting the Board fund the remaining \$35,000.00.  
This was a first reading with no action requested from the Board.
- 7.0 ACTION ITEMS
- 7.1 Policy Review and Approval  
KGDA-Public Conduct on School Property  
MOTION to approve policy KGDA-Public Conduct on School Property as presented.  
(G. Crum/P. Crum) Motion carried 7-0.
- 7.2 PAT Handbook  
MOTION to approve the PAT Handbook with changes as presented.  
(G. Crum/P. Crum) Motion carried 7-0.
- 7.3 Tri-City Handbook  
Gina Keirns was present to answer questions from the Board regarding the Tri-City Day School Handbook.  
MOTION to approve the Tri-City Day School Handbook as presented.  
(G. Crum/Lemmons) Motion carried 7-0.
- 7.4 Speech Text Book  
MOTION to approve the Speech Text Book as presented.  
(Harding/Lemmons) Motion carried 7-0.

- 7.5 Approval of Bus Bid  
Dr. Clint Schutte presented information to the Board regarding the Bus bid and asked the Board to approve purchasing three 2016, 72-passenger Blue Bird All-American T3FE 3700 busses and to approve the bid from Kansas Truck in the amount of \$105,025.00 for each bus. Kansas Truck was the only bid received.  
MOTION to approve purchasing three 2016, 72-passenger Blue Bird All-American T3FE 3700 busses and the bus bid from Kansas Truck in the amount of \$105,025 for each bus.  
(P. Crum/Harding) Motion carried 7-0.

**Ms. Walston declared a 5-minute break from 8:00-8:05 p.m.  
Seven Board members returned at 8:05 and the Board meeting resumed.**

- 7.6\* Resolution to Authorize the Calling of a Special Election  
7.7\* Application to the State Board of Education  
\*Dr. Schutte requested to combine 7.6 Resolution to Authorize the Calling of a Special Election and 7.7 Application to the State Board of Education for Board approval as presented.  
These issues did not receive a motion for approval.

After Board discussion it was decided to have a Special Board Meeting on Monday, March 2, 2015 at 6:00 p.m. in the Board Room of the Administration Building. The purpose of the meeting will be to discuss facilities and approve the Resolution to Authorize the Calling of a Special Election for bond approval. Action may be taken at the Special BOE Meeting. The Board requested to have explanations for the recommendations and cost associated with those recommendations.

(Harding/Hummel) Motion carried 5-2. Pat Lemmons and Glenn Crum voting no.

## 8.0 DISCUSSION/REPORT ITEMS

- 81 Schools for Fair Funding Report  
Dr. Clagg gave a brief report to the Board stating that the Attorney General filled an appeal which was expected. There will be oral arguments on March 5<sup>th</sup>. We expect the court to affirm their prior decision that funding is not acceptable.
- 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
  - Non-Renewals (if needed) as a First Reading at the April 20<sup>th</sup> BOE Meeting
  - 2015-2016 District Calendar Draft
  - Social Contract – President's Announcements
- 8.3 Board Calendar  
No Changes

- 9.0 EXECUTIVE SESSION – Non-Elected Personnel and Negotiations  
MOTION go into executive session at 8:42 p.m. for 18-minutes, to return at 9:00 p.m. for discussion of Non-Elected Personnel and Negotiations.  
(Walston/Hummel) Motion carried 7-0.

Dr. Clint Schutte and Dr. Mike Clagg were invited to join the Board in Executive Session at 8:42 p.m.

Dr. Schutte and Dr. Clagg returned to the Board room at 8:50 p.m.

The Board reconvened at 9:00 p.m. with seven Board members present.

Administrative Contracts

MOTION to extend the Administrator's contracts by one year as presented.

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

10.0 ADJOURNMENT

Meeting adjourned at 9:01 p.m.

---

Susan Walston, Board of Education President

---

Debra M. Coleman, Board of Education Clerk