

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

MEMBERS PRESENT

Susan Walston, President
Paige Crum, Vice President
Forrest Hummel
Glenn Crum
Pat Lemmons
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
Dr. Mike Maurer, Haysville Middle School Principal
Ildo Martins, Haysville West Middle School, Principal
Carla Wulf, Ruth Clark Elementary School Principal
Dr. David Engelking, Prairie Elementary School, Principal
David Herbert, Director of Information Services
Liz Hames, Community Relations Coordinator
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

- Recognition of Campus High School Girl's Bowling Team
The Board recognized the Campus High School Girl's Bowling Team with certificates for placing first in the 2015 KSHSAA 6A Girls Bowling Championship. They have a 12-0 record. This is the first Campus High School girls' team to have a State title. Team coaches are Kenny Fulkerson and Brett Marrs. Team members are Madison Tayler, Cami Mills, Brittani Magee, Kalina Feast, Alyssa Magee and Jordyn Wattman.
- Social Contract
Ms. Walston referred to the Social Contract Board members produced while attending a Special Board Meeting for a Board Retreat on February 3, 2015. The five Board members that were present at the Retreat signed the Social Contract agreeing to uphold those standards they deemed important for Board Members. Ms. Walston asked Greg Fenster and Forrest Hummel, the two Board Members that were not present for the Retreat, to sign the Contract to show their support.
- Communities in Schools will be hosting a Star Luncheon. The Luncheon will be April 28, 2015 at the Mid-America All-Indian Center.
- The Campus High School Reality U will be April 14th and 15th.

1.4 Superintendent's Announcements and Good Things

- Congratulations to the Campus High School Girl's Bowling Team
- John Whitmer has invited us to have Oatville Elementary School recognized by the Kansas House of Representatives for its Blue Ribbon Award. This is scheduled to take place on Monday, March 30th in Topeka in the morning. Anyone wishing to attend should contact Debbie Coleman.

- Candidates Forum will be held at the Haysville Community Library on Tuesday, March 24, 2015 at 7:00 p.m.

1.5 New and Good
Paige Crum:

- The USD 261 District Fine Arts Fair will be held on Thursday, March 26, from 5:00 - 8:00 PM and will be held on Friday, March 27, from 8:00 - 3:00 PM.

1.6 Approve / Amend Agenda
MOTION to approve the Agenda as presented.
(G. Crum/Lemmons) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes

- Swim to Wish – Kelly Kennedy
Mr. Kennedy presented information to the Board regarding the success of this year's Swim to Wish project. This year other districts joined Campus High School in swimming for Swim to Wish. Those districts were Derby High School, Great Bend High School, Newton High School, Salina South High School and Salina Central High Schools.
To date the swim teams have raised \$ 22,000 with a matching donation from an anonymous donor making the total given to Make a Wish \$44,000. This year's local recipient is a 3-year old little girl from Haysville who will share in the Make a Wish experience.

2.2 Remarks/Comments from District Visitors – 2 minutes
None

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

Ms. Walston informed Board members that three additional personnel items were placed at their seats.

3.3 Gifts and Grants

MOTION to approve the Consent Agenda as presented.
(G. Crum/Hummel) Motion carried 6-0.

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/G. Crum) Motion carried 5-1. Greg Fenster voting no.

5.0 REPORTS – Focus on Learning

- Curriculum Update
Teresa Tosh presented the Board with updated information on USD 261 curriculum.

***6.7 Stompin Grounds Coffee Shop @ Campus High School**

Ms. Walston asked the student presenters for 6.7 Stompin Grounds Coffee Shop @ Campus High School to present at this time to keep them from having to wait later into the evening.

Amanda Lolling, Andrew March and Olivia Sailors presented information to the Board proposing a coffee shop for students and staff at Campus High School. Several other students were in attendance showing their support for the coffee shop.
This was a first reading with no action requested from the Board.

Ms. Walston declared a 5-minute break at 8:21 p.m.

The Board returned at 8:26 p.m. Six members were present.

- Finance Update
Dr. Clint Schutte presented information to the Board regarding school finance issues and how the proposed Block Grant would affect USD 261.

6.0 FIRST READINGS

6.1 Policy Review

EDAA-School Vehicles

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

6.2 Elementary Student and Staff Handbooks

Ms. Carla Wulf was present to answer questions from the Board regarding the Elementary Student and Staff Handbooks.

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

6.3 Haysville Middle School Handbooks

Dr. Mike Maurer was present to answer questions from the Board regarding the Haysville Middle School Handbooks.

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

6.4 Haysville West Middle School Handbooks

Mr. Ildo Martins was present to answer questions from the Board regarding the Haysville West Middle School Handbooks.

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

6.5 USD 261 2015-2016 District Calendar Draft

Dr. Burke presented information to the Board regarding the USD 261 District Calendar Draft proposal.

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

6.6 Temporary Summer Help

Dr. Clint Schutte presented information to the Board and requested Board approval to hire Temporary Summer Help as presented.

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

***6.7 Stompin Grounds Coffee Shop @ Campus High School (this item was presented to the Board just after 5.0 REPORTS – Focus on Learning, Curriculum Update.)**

7.0 ACTION ITEMS

7.1 Request for SPARK Program Funding

MOTION to approve the Board funding \$35,000.00 for the SPARK Program as requested. (Hummel/P. Crum) Motion carried 6-0.

7.2 Capital Outlay

Dr. Clint Schutte presented information to the Board regarding Capital Outlay requests.

MOTION to authorize USD 261 to seek bids for the 2015-2016 Capital Outlay projects as presented.

(Hummel/Lemmons) Motion carried 6-0.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Dr. Clagg reported that the next School for Fair Funding meeting will be April 3, 2015.

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 20th BOE Meeting
- 2015-2016 District Calendar Draft
- Invite Attorneys to Report on Schools for Fair Funding
- Capital Outlay Bid Approval
- Joint Meeting w/City of Haysville

8.3 Board Calendar
No Changes

9.0 EXECUTIVE SESSION – If Needed
No executive session.

10.0 ADJOURNMENT
Meeting adjourned at 9:20 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk