

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
April 20, 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
Greg Fenster
Misty Harding

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
Glenda Cowell, Campus High School Assistant Principal
Mark Foster, Haysville High School Assistant Principal
Ildo Martins, Haysville West Middle School, Principal
Shane Dent, Oatville Elementary School Principal
Carla Wulf, Ruth Clark Elementary School Principal
Galen Davis, Executive Director of Maintenance
B.J. Knudson, Director of Transportation
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 seven Board members present.

1.2 Flag Salute

1.3 President's Announcements

- The State Department approved the District's Bond application.
- Ms. Walston met with the Kansas Teacher of the Year (KTOY) team and toured the District.
- Susan visited the Freeman Elementary School Library to see the new art work. Ms. Walston encouraged everyone to go see the art work created for the Freeman Library.
- Oatville Elementary School was recognized by Representative Whitmer in Topeka for being a National Blue Ribbon School.
- KASB New Board Member Training will be held on May 6th in Clearwater.

1.4 Superintendent's Announcements and Good Things

- Representatives Whitmer and Kerschen will visit Haysville Schools on Thursday from 8:00 – 11:30 a.m.
- The Campus High School Girls' State Champion Bowling Team will be recognized by the Kansas House of Representatives on April 30th.

1.5 New and Good

Paige Crum:

- Ms. Crum attended the student directed, student play at Campus.
- Campus High School Singers went to the St. Louis Basilica.

Susan Walston:

- Ms. Walston attended the District Fine Arts Fair at Campus High School.

- 1.6 Approve / Amend Agenda
MOTION to approve the Agenda as presented.
(G. Crum/Lemmons) Motion carried 7-0.

MOTION to go into Executive Session at 7:05 p.m. for 20-minutes, to return at 7:25 p.m. for discussion of non-elected personnel.
(Walston/G. Crum) Motion carried 7-0.

Dr. Mike Clagg and Oatville Elementary School principal Mr. Dent were invited to join the Board in Executive Session at 7:05 p.m.

Mr. Joseph Maghe was asked to join the Board in Executive Session at 7:14p.m.
Mr. Maghe returned to the Board Room at 7:19 p.m.
Mrs. Heather Swinger was invited to join the Board in Executive Session at 7:21 p.m.
Mrs. Swinger returned to the Board Room at 7:24 p.m.

The Board reconvened at 7:25 p.m. with four Board members present.
(Walston, Lemmons, Fenster, P. Crum)
MOTION to return to Executive Session for 10-minutes to return at 7:35p.m.
(Walston/Lemmons) Motion carried 4-0.

Ms. Susan Stauffer was invited to join the Board in Executive Session at 7:26 p.m.
Ms. Stauffer returned to the Board Room at 7:29 p.m.

The Board reconvened at 7:35 p.m. with four Board members present.
(Walston, P. Lemmons, M. Harding, P. Crum)
MOTION to return to Executive Session for 20-minutes to return at 7:55p.m.
(Walston/Lemmons) Motion carried 4-0.

The Board reconvened at 7:55 p.m. with four Board members present.
(Walston, Lemmons, Harding, Fenster)
MOTION to return to Executive Session for 15-minutes to return at 8:10 p.m.
(Walston/Lemmons) Motion carried 4-0.

The Board reconvened at 8:10 p.m. with four Board members present.
(Walston, Hummel, Lemmons, P. Crum)
MOTION to return to Executive Session for 15-minutes to return at 8:25 p.m.
(Walston/Lemmons) 4-0.

Mr. Dent returned to the Board Room at 8:11 p.m.

The Board reconvened at 8:25 p.m. with four Board members present.
(Walston, P. Crum, Lemmons, Harding)
MOTION to return to Executive Session for 5-minutes to return at 8:35 p.m.
(Walston/Lemmons) Motion carried 4-0.

The Board reconvened at 8:35 p.m. with seven Board members present.

Dr. Clagg returned to the Board room at 8:35 p.m.

MOTION to adopt the Resolution in regard to non-renewal of nontenured, Oatville teacher Mr. Joseph Maghe as presented.
(P. Crum/Lemmons) Motion carried 4-3. Forrest Hummel, Misty Harding and Greg Fenster voted 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
MOTION to approve the Consent Agenda as presented.
(G. Crum/Lemmons) 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.
(Hummel/P. Crum) Motion carried 6-1. Greg Fenster voting no.
- 5.0 REPORTS – Focus on Learning
No Reports
- 6.0 FIRST READINGS
- 6.1 Campus High School Staff, Student and Activities Handbooks
Mr. Myron Regier and Mrs. Cowell were present to answer questions from the Board regarding the Campus High School Staff, Student and Activities Handbooks.
This was a first reading with no action requested from the Board.
- 6.2 Haysville High School Staff and Student Handbooks
Mr. Mark Foster was present to answer questions from the Board regarding the Haysville High School Staff and Student Handbooks.
This was a first reading with no action requested from the Board.
- 6.3 Educational Support Personnel Handbook
Dr. Mike Clagg was present to answer questions from the Board regarding the Educational Support Personnel Handbook.
This was a first reading with no action requested from the Board.
- 6.4 Permission to Purchase Desktop Computers
David Herbert requested permission to purchase a minimum of 310 desktop computers off of a State contract that covers Kansas.
This was a first reading with no action requested from the Board.
- 7.0 ACTION ITEMS
- *7.7 Stompin Grounds Coffee Shop @ Campus High School**
The Board allowed this line item to be acted upon at this time to prevent the students present for this issue from having to stay later into the evening.
MOTION to approve the requested loan for the Stompin Grounds Coffee Shop at Campus High School as presented.
(Harding/Lemmons) Motion carried 7-0.

*** 9.3 Attorney Client Privilege**

This line item was moved up in order to not detain the Schools for Fair Funding Attorney. MOTION to go into executive session at 8:51 p.m. for 30-minutes, to return at 9:21 p.m. for discussion of Attorney Client Privilege.

(Walston/Hummel) Motion carried 7-0.

Schools for Fair Funding Attorney John Robb joined the Board in Executive Session at 8:51 p.m.

Dr. Mike Clagg and Dr. Clint Schutte were invited to join the Board in Executive Session at 8:51 p.m.

The Board reconvened at 9:21p.m. with four Board members present.

(Walston, Hummel, G. Crum and Lemmons)

MOTION to return to Executive Session for 10-minutes to return at 9:31 p.m.

(Walston/Lemmons) Motion carried 4-0.

Mr. Robb left Executive Session at 9:31 p.m.

Dr. Clagg and Dr. Schutte returned to the Board Room at 9:31 p.m.

The Board reconvened at 9:31 p.m. with seven Board members present.

7.1 Policy Review

EDAA-School Vehicles

MOTION to approve Board Police EDAA-School Vehicles as presented.

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

****7.2 Elementary Student and Staff Handbooks**

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

****7.3 Haysville Middle School Handbooks**

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

****7.4 Haysville West Middle School Handbooks**

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

**** Items 7.2, 7.3 and 7.4 were grouped together into one motion.**

MOTION to approve changes to the Elementary Student and Staff Handbooks, Haysville Middle School Handbooks and Haysville West Middle School Handbooks as presented.

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

7.5 USD 261, 2015-2016 District Calendar Draft

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

MOTION to approve the USD 261, 2015-2016 District Calendar as presented.

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

7.6 Temporary Summer Help

Dr. Clint Schutte was present to answer questions from the Board regarding Temporary Summer Help.

MOTION to hire Temporary Summer Help as presented.

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

***7.7 Stompin Grounds Coffee Shop @ Campus High School
Action on this line item was taken prior to 7.1**

7.8 Bid Approval for Capital Outlay

Dr. Clint Schutte, Galen Davis and B.J. Knudson presented information to the Board regarding bid approval for Capital Outlay.

Request for approval of resolutions authorizing Haysville USD 261 to accept the following low bids:

- \$44,590.00 from Davis Moore of Wichita for the purchase of two, 7 passenger Activity vehicles.
- \$24,853.00 from Don Hattan of Wichita for the purchase of one, half-ton work truck.
- \$42,000.00 from School Specialty for purchasing off of the State contract replacement playground equipment for Nelson and Oatville.

MOTION to approve the low bid purchasing resolutions as presented.

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

8.0 DISCUSSION/REPORT ITEMS

81 Schools for Fair Funding Report

No new information. KASB Attorney John Robb will presented information to the Board regarding Schools for Fair Funding under 9.0 EXECUTIVE SESSION Attorney Client Privilege.

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
- Joint Meeting w/City of Haysville
- Calendar Presentation

8.3 Board Calendar

No Changes

9.0 EXECUTIVE SESSION

9.1 Negotiations

MOTION to go into executive session at 9:40 p.m.

for 5-minutes, to return at 9:45 p.m. for discussion of Negotiations.

(Walston/Harding) Motion carried 7-0.

Dr. Mike Clagg and Dr. Clint Schutte were invited to join the Board in Executive Session at 9:40 p.m.

Dr. Clagg and Dr. Schutte returned to the Board Room at 9:45 p.m.

The Board reconvened at 9:45 p.m. with seven Board members present.

10.0 ADJOURNMENT
Meeting adjourned at 9:46 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk