

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
June 15, 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: 01 p.m., by Board President Susan Walston. Four Board members were present.

MEMBERS PRESENT

Susan Walston, President
Paige Crum, Vice President
Glenn Crum
Pat Lemmons

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Clint Schutte, Assistant to the 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
Bob Faires, Howard and Helmer Architect Firm
Jim Costello, Hutton Construction
Ben Hutton, Hutton Construction
Jeff Kistler, Hutton Construction
Dave Konda, Hutton Construction
Wayne McGrare, Hutton Construction
Randall R. Coonrod, Coonrod & Associates
Brad Rice, Coonrod & Associates
Ray Penner, Coonrod & Associates
Scot Wolfington, Coonrod & Associates
David Massiter, Nabholz Construction Services
Chris Isern, Nabholz Construction Services
Robby Manthei, Nabholz Construction Services
Brian Caskoy, Nabholz Construction Services
Gregg Scholtens, Nabholz Construction Services
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 7:01 p.m. with four members present.

1.2 Flag Salute (given at the beginning of the Budget Hearing just prior to the Regular BOE Meeting.)

1.3 President's Announcements

- Presentation of award of appreciation for Serving on the Board to Pat Lemmons
Susan Walston presented Pat Lemmons with an award of appreciation for serving on the Haysville Board of Education from 2012 – 2015.
- Board pictures will be taken on Monday, August 17th at 6:00 p.m. before the August Board meeting. Please notify Debbie Coleman if you are not able to attend.
- There will be a presentation on Legislative Actions on Wednesday at 1:30 p.m. at the Wichita School Service Center.

- 1.4 Superintendent's Announcements
(Under New and Good)
- 1.5 New and Good
Dr. Burke:
 - It is great that the bond passed.
 - The Campus High School Baseball Team qualified for the State tournament.Paige Crum:
 - It has been nice to hear "congratulations" on our bond passing from other districts.
- 1.6 Approve / Amend Agenda
MOTION to approve the Agenda as presented.
(P. Crum/G. Crum) Motion carried 4-0.
- 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
MOTION to approve the Consent Agenda as presented.
(G. Crum/Lemmons) Motion carried 4-0.
- 4.0 TREASURER'S REPORT / BILLS - PDF
Dr. Schutte presented information to the Board regarding the Treasurer's Report/Bills.
MOTION to approve Treasurer's Report/Bills as presented.
(Lemmons/G. Crum) Motion carried 4-0.
- 5.0 REPORTS – Focus on Learning
 - Cost Savings
Dr. Schutte presented information to the Board regarding possible cost savings for the District by using days allotted for bad weather.
Due to the absence of three Board members the Board requested this item be brought back and presented at the August Board meeting.
- 6.0 FIRST READINGS
No First Readings
- 7.0 ACTION ITEMS
 - 7.1 Substitute Handbook
Dr. Mike Clagg was present to answer questions from the Board regarding the Substitute Handbook.
MOTION to approve the Substitute Handbook as presented.
(G. Crum/Lemmons) Motion carried 4-0.
 - 7.2 Equity in School Lunches
Dr. Schutte was present to answer questions from the Board.
MOTION to approve a \$.10 increase for school lunches as mandated by the National School Lunch Program.
(P. Crum/G. Crum) Motion carried 4-0.
- 8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report
No additional information.

- 8.2 Future Agenda Items
- Policy Review
 - Focus on Learning Report
 - All First Readings moved to Action Items
 - Food Service Report
 - Building Reports
 - Class Numbers
 - Personnel Plan
 - Joint Meeting with City of Haysville
 - Cost Savings – August Meeting

8.3 Board Calendar

8.4 Construction Manager Selection Procedures

Dr. Clint Schutte presented information to the Board regarding the procedures to be used in the selection of a Construction Manager for the upcoming District bond construction project. Dr. Schutte explained that there would be three companies represented and each representative would be given a maximum of 30-minutes to address the Board. Random selection determined the order of the interviews to be: Nabholz Construction Services, Coonrod & Associates and Hutton Construction.

9.0 EXECUTIVE SESSION – Confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship.

MOTION to go into executive session at 7:18 p.m. for 30-minutes, to return at 7:48 p.m. for discussion of confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship.
(Walston/P. Crum) Motion carried 4-0.

The Board invited Dr. Schutte and Bob Faires of Howard and Helmer Architect Firm to join them in Executive Session at 7:18 p.m.

Nabholz Construction Services Construction joined the Board at 7:18 p.m. and returned to the Board room at 7:48 p.m.

The Board reconvened at 7:48 p.m. with four Board members present.

(Walston, Lemmons, G. Crum and P. Crum)

MOTION to return to Executive Session for 30-minutes, to return at 8:21 p.m.

(P. Crum/G. Crum) Motion carried 4-0.

Coonrod & Associates Construction joined the Board at 7:51 p.m. and returned to the Board room at 8:21 p.m.

The Board reconvened at 8:21 p.m. with four Board members present.

(Walston, Lemmons, G. Crum and P. Crum)

MOTION to return to Executive Session for 30-minutes at 8:28 p.m. (the delay was due to technical issues in the Conference Room where Executive Session was held) to return at 8:58 p.m.

(Walston/P. Crum) Motion carried 4-0.

Hutton Construction joined the Board at 8:28 p.m. and returned to the Board room at 8:58 p.m.

The Board reconvened at 8:58 p.m. with four Board members present.
(Walston, Lemmons, G. Crum and P. Crum)

Dr. Schutte returned to the Board Room at 8:58 p.m.
Bob Faires returned to the Board Room at 8:58 p.m.

Susan Walston declared a 5-minute break from 9:00 p.m. to 9:05 p.m.
The Board reconvened at 9:05 p.m. with four members present.

Dr. Schutte asked Board members to “score” the candidates on the form they were given. Once completed and turned into Dr. Schutte the results were tallied. Dr. Schutte announced that Coonrod & Associates Construction Company received the highest score.

MOTION to approve hiring Coonrod and Associates Construction Company as the Construction Manager at Risk for the upcoming District bond construction project.
(P. Crum/G. Crum) Motion carried 4-0.

10.0 ADJOURNMENT

Meeting adjourned at 9:27p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk