

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**August 18, 2014 – 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 7:01p.m., by Board President Susan Walston. Six Board members were present.

**MEMBERS PRESENT**

Susan Walston, President  
Paige Crum, Vice President  
Forrest Hummel  
Greg Fenster  
Pat Lemmons  
Glenn Crum

**OTHERS PRESENT**

Dr. John Burke, Superintendent of Schools  
Debbie Coleman, Clerk of the Board  
Dr. Clint Schutte, Asst. Supt. of Business and Finance  
Dr. Mike Clagg, Asst. Supt. of Personnel  
Teresa Tosh, Asst. Supt. of Learning Services  
Myron Regier, Campus High School Principal  
Ildo Martins, Haysville West Middle School Principal  
Dr. Andi Williams, Freeman 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 7:01 p.m. with six Board members present.

**1.2 Flag Salute**

**1.3 President's Announcements**

- Dr. Burke made a great presentation to the staff at the District Staff Inservice.
- Susan and Paige Crum attended the Board Leadership Workshop in Topeka.
- CHS student, Taylor Spangler, has been selected as a National Officer for FCCLA.
- The grounds and buildings at Campus look great.
- Susan notified the Board that they need to designate a representative of the Board to oversee an appeal of the findings of the Sick Leave Bank committee.  
It was the consensus of the Board to appoint Dr. Clint Schutte as the representative of the Board.

**1.3.1 Discussion of Placement of Treasurer's Report**

Due to the absence of Misty Harding this item was postponed until the September meeting.

**1.4 Superintendent's Announcements**

- USD 261 is off to a great start and we are still enrolling students.
- Dr. Burke ran a 5-K in the Boots and Daisy Dukes race over the weekend. He came in first place in his age group.

**1.5 New and Good**

Paige Crum:

- Paige attended the SPED pool party for returning students. Everyone had a great time.

**1.6 Approve / Amend Agenda**

MOTION to approve the Agenda as presented.

(P. Crum / G. Crum) Motion carried 6-0.

- 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 – Additional Personnel Items were placed on the Board table
  - 3.3 Gifts and Grants  
Ruth Clark received a check in the amount of \$77.41 from Sonic.
  - 3.4 Treasurer’s Report / Bills – PDF  
MOTION to approve the Consent Agenda as presented.  
(G. Crum / P. Crum) Motion carried 5-1. Greg Fenster voted no.
  
- 6.5\* Bond Refinancing - Ms. Walston invited Mr. Chuck Bouly to present the information on Bond Refinancing to the Board at this time to prevent him from having to stay longer into the evening.  
Mr. Chuck Bouly of Gillmore and Bell, P.C. presented information to the Board regarding the General Obligation Refunding Bonds, Series 2014.  
MOTION to approve Bond Refinancing Resolution as presented.  
(G. Crum / Hummel) Motion carried 6-0.**
  
- 4.0 REPORTS – Focus on Learning  
No Report.
  
- 5.0 FIRST READINGS
  - 5.1 Policy Review - PDF  
CGI – Administrator Evaluation  
EBB – Safety  
GACC – Recruitment and Hiring  
GAT – Staff Use of Communication Devices  
GBQA – Reduction of Teaching Staff  
This was a first reading with no action requested from the Board.
  
- 6.0 ACTION ITEMS
  - 6.1 Policy Approval  
Guidelines for Animals on District Property  
MOTION to approve Guidelines for Animals on District Property as presented.  
(Hummel / P. Crum) Motion carried 6-0.
  - 6.2 Truancy Officer – New Position  
MOTION to approve the new position of Truancy Officer as presented.  
(G. Crum / P. Crum) Motion carried 5-1. Pat Lemmons voted no.
  - 6.3 Transportation Handbook  
MOTION to approve the Transportation Handbook as presented with changes.  
(G. Crum / P. Crum) Motion carried 6-0.
  - 6.4 Graphic Design Textbook Request  
MOTION to approve the Graphic Design Textbook as presented.  
(G. Crum / Hummel) Motion carried 6-0.
  
- 6.5\* Bond Refinancing – This item was presented just prior to line item 4.0 REPORTS.**
  
- 7.0 DISCUSSION/REPORT ITEMS

- 7.1 Schools for Fair Funding Report  
No additional information.
- 7.2 Future Agenda Items
- Policy Review and Approval
  - Focus on Learning Report – IB Report
  - First Readings
  - Food Service Report
  - Safe Room at Ruth Clark
  - Building Reports
  - Class Numbers
  - Personnel Plan
  - IBB Training Date – October 29, 2014
  - SPARK Report
  - Homeless Update
  - Report on How Seclusion Rooms are Used
  - Transgender Information
- 7.3 Board Calendar  
No Changes
- 8.0 EXECUTIVE SESSION – No Executive Session
- 9.0 ADJOURNMENT  
Meeting adjourned at 7:26 p.m.

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Susan Walston, Board of Education President

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Debra M. Coleman, Board of Education Clerk