

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
September 15, 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 7:00 p.m., by Board President Susan Walston. Four Board members were present.

MEMBERS PRESENT

Susan Walston, President
Paige Crum, Vice President
Glenn Crum
Greg Fenster
Misty Harding (arrived at 7:06 p.m.)

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
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 four Board members present.

1.2 Flag Salute

1.3 President's Announcements

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

Discussion of this item was delayed until Ms. Harding arrived.

- Susan was a member of the Nomination Committee for the President-elect of KASB School Board.
- The KASB Fall Education Summit will be held in Clearwater on October 1st.
- The ribbon cutting for the new City fountain was held on Monday, September 8th.

1.4 Superintendent's Announcements and New and Good

- CHS Physical Education Teacher/Athletic Trainer Dennis Munk was named to the Kansas Teacher of the Year Team. He is one of only eight finalists for the Kansas Teacher of the Year Award. The State Teacher of the Year Banquet will be held on November 22nd at the Wichita Marriott.
- A Social Contract has been developed with the staff in the Administration Building. The BOE will be next in developing a Social Contract.

1.5 New and Good

Paige Crum:

- Haysville Middle School 8th grade football team currently has a 2-0 season.
- Haysville Middle School Cross Country also has a 2-0 season.
- KASB Honor Roll Level I recipients are Dr. Burke, Susan Walston, Paige Crum and Glenn Crum.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as presented.
(G. Crum / P. Crum) Motion carried 4-0.

***4.0 Reports were moved to this time in order to allow those presenters not wishing to remain at the BOE meeting to leave after their presentation.**

- **Haysville SPARK – Linda Long, Dr. Maurer, former student Isaac Hess and current students Kaylee Hueser and Levi Coffey, and parent Marti Dunn presented information to the Board regarding the Haysville SPARK program.**
- **Homeless Report – Long Linda Long presented a brief update on the Homeless population of USD 261.**
- **International Baccalaureate (IB) Report – Sailors CHS Assistant Principal Joe Sailors and students Caleb Parker, Madison Busch, Chelsea Hampton and Julisa Martinez gave a short report on the IB program.**
- **FCCLA – Spangler Campus teachers Ms. Jan Tamson and Ms. Renae Spangler, and students Danielle Fox, Taylor Spangler, Jessica Robbins, Katie Stolp and Hope Wilson presented an informational report to the Board on the FCCLA club.**

1.3.1 Discussion of Placement of Treasurer’s Report

Dr. Burke suggested to separate this issue and make it its own line item for a 6-month trial period. Treasurer’s Report would be placed at 4.0.

MOTION to separate the Treasurer’s Report and make it its own line item for a 6-month trial period.

(Harding / P. Crum) Motion carried 5-0.

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

Mr. Jeremy Watkins shared his concern of Common Core with the Board.

Ms. Teresa Tosh went with Mr. Watkins to the Admin. Building Conference room to visit with Mr. Watkins about his concerns.

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

Haysville Middle School received a check in the amount of \$88.72 from Target.

Nelson Elementary School received a check in the amount of \$176.82 from Target.

3.4 Treasurer’s Report / Bills – PDF

MOTION to approve the Consent Agenda as presented.

(P. Crum / G. Crum) Motion carried 4 -1. Greg Fenster voted no.

***4.0 REPORTS – Focus on Learning – This item was presented after 1.6 Approve/Amend Agenda**

- **Haysville SPARK – Long**
- **Homeless Report – Long**
- **International Baccalaureate (IB) Report – Sailors**
- **FCCLA – Spangler**
- **Seclusion Rooms – Cezar**

Becky Cezar was not present for the report. The report to the Board on Seclusion Rooms will be postponed until the October BOE meeting.

4.0 FIRST READINGS

5.1 Policy Review - PDF

IB – School Site Councils

ICA – Pilot Projects

IDACA – Special Education Services

IDACB – Section 504 Accommodations for Students

IDEA – Student Privacy Policy

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

6.0 ACTION ITEMS

6.1 Policy Approval

CGI – Administrator Evaluation

EBB – Safety

GACC – Recruitment and Hiring

GAT – Staff Use of Communication Devices

GBQA – Reduction of Teaching Staff

MOTION to approve CGI – Administrator Evaluation, EBB – Safety, GACC – Recruitment and Hiring, GAT – Staff Use of Communication Devices and GBQA – Reduction of Teaching Staff as presented.

(Walston / P. Crum) Motion carried 5-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 Schools for Fair Funding Report

Dr. Mike Clagg presented information to the Board regarding the latest meeting on Schools for Fair Funding. A final decision is expected before the November General Elections.

7.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- First Readings
- Food Service Report
- Safe Room at Ruth Clark
- Building Reports
- Class Numbers
- Personnel Plan
- IBB Training Date – October 29, 2014
- Facilities Report – possible building tours after the Facilities Report
- Audit Report
- Seclusion Report
- Securities Exchange Commission Report

7.3 Board Calendar

No Changes

8.0 EXECUTIVE SESSION

Greg Fenster requested the Board go into Executive Session to discuss a personnel issue. Mr. Fenster requested only Board members attend the Executive Session.

MOTION to go into Executive Session to discuss a personnel issue.

(Fenster /) Motion failed due to lack of a second.

9.0 ADJOURNMENT
Meeting adjourned at 8:04 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk