

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**October 20, 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. Six Board members were in attendance. Five Board members were present, one Board member was present via phone.

**MEMBERS PRESENT**

Susan Walston, President  
Paige Crum, Vice President  
Forrest Hummel (present via phone)  
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  
Carla Wulf, Ruth Clark Elementary School Principal  
Becky Cezar, Director of Special Services  
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.  
(Five Board members were present, one Board member was present via phone.)

**1.2 Flag Salute**

**1.3 President's Announcements**

- Kansas Teacher of the Year (KTOY) dinner and reception will be November 22, 2014.
- Condition of the roofs at Campus was discussed.
- IBB training will be October 29<sup>th</sup> from 9:00 a.m. – 3:30 p.m.
- The Homecoming Parade was great.

**1.4 Superintendent's Announcements**

- Since 2006 USD 261 has had three teachers in the top eight of the State.
- Oatville Elementary School received the National Blue Ribbon School award for Extended Excellence.

**1.5 New and Good**

Glenn Crum:

- The music concert at Campus High School was great.

Paige Crum:

- HMS Cross Country 8<sup>th</sup> grade boys won their league.
- School zones have been marked and the east Grand school zone lights have speed indicators.

Dr. Burke:

- Happy belated Boss's Day.

**1.6 Approve / Amend Agenda**

MOTION to approve the Agenda as amended by **moving 9.0 Executive Session to just after 5.0 REPORTS, Audit Report to prevent guests from having to wait until the end of the meeting.**

(G. Crum / Walston) 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
- 3.3 Gifts and Grants  
Haysville Middle School received a checks in the amount of \$78.20 from Sonic, \$350.00 from Kansas Beef Council and \$319.27 from Homeland.  
Haysville West Middle School received a pop-up canopy donated by Jason and Tricia Dial.  
Ruth Clark Elementary School received a check in the amount of \$ 76.04 from Sonic.  
Prairie Elementary School received a cash donation of \$2500.00 from the Prairie Elementary School PTO.  
MOTION to approve the Consent Agenda as presented.  
(Hummel / P. Crum) 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 as presented.  
(G. Crum / Lemmons) Motion carried 5-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- Audit Report - PDF  
Dr. Clint Schutte and Mike Lowry of Allen Gibbs and Houlik Accounting Firm presented information to the Board regarding the Audit Report.

**\*9.0 EXECUTIVE SESSION – Attorney/Client Privilege – This item was presented at this time to prevent guests from having to wait until the end of the meeting.**

MOTION to go into executive session at 7:25 p.m. for 30-minutes, to return at 7:55 p.m. for discussion of Attorney/Client Privilege.  
(Walston / G. Crum) Motion carried 5-0. Forrest Hummel abstained.

Forrest Hummel participated in Executive Session via phone.

Garth Herrmann of Allen Gibbs and Houlik Accounting Firm, Larry Rapp of Foulston Siefkin Attorneys at Law, and Dr. Clint Schutte were invited to join the Board in Executive Session at 7:25 p.m.

The Board reconvened at 7:55 p.m. with four Board members present.  
(S. Walston, P. Lemmons, G. Fenster and P. Crum)

MOTION to return to Executive Session for 10-minutes to return at 8:05 p.m.  
(Walston / P. Crum) Motion carried 4-0.

Garth Herrmann, Larry Rapp, Dr. Schutte and Dr. Clagg returned to the Board room at 8:05 p.m.

The Board reconvened at 8:05 p.m. with six Board members present. Five Board members were physically present, one Board member was present via phone.

Ms. Walston declared a 5-minute break to return at 8:10 p.m.

- Facilities Report Clint Schutte - PDF  
Dr. Clint Schutte, Bob Farris and James Nightingale, architects from the firm of Howard and Helmer presented information to the Board regarding the findings of the Facilities Review Committee.  
A Special BOE meeting will be scheduled during the November BOE meeting for a Facilities Review Workshop.

**Due to a poor phone connection Forrest Hummel left the meeting at 8:40 p.m.**

- Recreation Commission Report - PDF  
Dr. Clint Schutte and Georgie Carter from the Haysville Activity Center presented information to the Board regarding the Recreation Commission.
- Seclusion Rooms - Cezar  
Becky Cezar reported to the Board on the District's Seclusion Rooms.

6.0 FIRST READINGS

- 6.1 Policy Review - PDF  
CEI-R – Evaluating the Superintendent  
JGCA – Local Wellness Policy  
JGFGBB – Accommodating Students with Diabetes  
Dr. Burke presented information to the Board regarding policies CEI-R – Evaluating the Superintendent, JGCA – Local Wellness Policy and JGFGBB – Accommodating Students with Diabetes.  
This was a first reading with no action requested from the Board.

7.0 ACTION ITEMS

- 7.1 Policy Approval  
IB – School Site Councils  
ICA – Pilot Projects  
IDACA – Special Education Services  
IDACB – Section 504 Accommodations for Students  
IDEA – Student Privacy Policy  
MOTION to approve IB – School Site Councils, ICA – Pilot Projects, IDACA – Special Education Services, IDACB – Section 504 Accommodations for Students and IDEA – Student Privacy Policy as presented.  
(G. Crum / Lemmons) Motion carried 4-1. Greg Fenster voted no.
- 7.2 Capital Outlay Bid Request – Schutte – PDF  
Dr. Clint Schutte presented information to the Board regarding the Capital Outlay Bid Request for upgrades to the electrical system at Grandlane.  
MOTION to approve letting bids for the electrical system upgrade at Grandlane.  
(G. Crum / Lemmons) Motion carried 5-0.

8.0 DISCUSSION/REPORT ITEMS

- 81 Schools for Fair Funding Report  
Gannon case: Attorney is considering whether or not to take new evidence or writing a new opinion.  
Petrella case: Oral arguments are set in Denver for November 20<sup>th</sup>.
- 8.2 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
- KASB Delegate
- Date and Time for Facilities Review Workshop
- Bid for Capital Outlay

8.3 Board Calendar  
No Changes

**\*9.0 EXECUTIVE SESSION – Attorney/Client Privilege – this item was moved up on the Agenda and presented following 5.0 REPORTS, Audit Report to prevent guests from having to wait until the end of the meeting.**

10.0 ADJOURNMENT  
Meeting adjourned at 9:12 p.m.

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Susan Walston, Board of Education President

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Debra M. Coleman, Board of Education Clerk