

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
November 17, 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 present.

MEMBERS PRESENT

Susan Walston, President
Paige Crum, Vice President
Forrest Hummel
Glenn Crum
Pat Lemmons
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
Dr. Mike Clagg, Asst. Supt. of Personnel
Myron Regier, Campus High School Principal
Ildo Martins, Haysville West Middle School Principal
Shane Dent, Oatville 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 six Board members present.

1.2 Flag Salute

1.3 President's Announcements

1.3.1 Star Polisher Awards

The Star Polisher Award request for nominations was sent out last week. The award will be given during the December BOE meeting.

1.3.2 KASB Delegates / Voting

MOTION to appoint Susan Walston and Paige Crum as voting delegates for the KASB Convention.

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

1.3.3 Facilities Review Workshop – Set Date and Time

MOTION to hold the Facilities Review Workshop on December 8, 2014 from 6:00-8:00 p.m. in the Administration Building Conference Room. Action may be taken.

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

1.3.4 BOE Retreat / Goal Setting / Evaluation

After Board discussion it was the consensus of the Board to have a BOE Retreat on February 3, 2015, from 6:00-9:00 p.m., at the Learning Center. Action may be taken.

- Ms. Walston congratulated Oatville Elementary School on being chosen as a National Blue Ribbon school.

1.4 Superintendent's Announcements

Dr. Burke also congratulated Oatville Elementary School on being chosen as a National Blue Ribbon school. Dr. Burke stated that to have two schools in consecutive years chosen as National Blue Ribbon schools put Haysville in the top 5% of all private and public schools in the country. In celebration of this award Dr. Burke suggested to make January 5, 2015 a celebration day on the calendar. MOTION for January 5, 2015 to be changed on the calendar as a celebration day for Oatville Elementary School's National Blue Ribbon award. (Hummel / P. Crum) Motion carried 6-0.

- 1.5 New and Good
Paige Crum
- The Campus play was wonderful and had a great audience.
Forrest Hummel
 - Two Rex Elementary School fifth grade students, Carter Nash Hinkle and Kyla Hummel, went to Minnesota for the Diamond National Martial Arts Competition and did very well.
- 1.6 Approve / Amend Agenda
MOTION to approve the Agenda as presented.
(G. Crum / Hummel) 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
Nelson Elementary School received a check in the amount of \$127.67 from Homeland.
Ruth Clark Elementary School received checks in the amount of \$121.38 from Homeland and \$64.92 from Sonic.
MOTION to approve the Consent Agenda as presented.
(G. Crum / Harding) 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 / Bills as presented.
(Harding / G. Crum) Motion carried 6-0.

5.0 REPORTS – Focus on Learning
No Reports

6.0 FIRST READINGS

- 6.1 Policy Review
Jr – Student Records
JRB – Release of Student Records
KCA – Protection of Privacy Rights
This was a first reading with no action requested from the Board.

7.0 ACTION ITEMS

- 7.1 Policy Approval
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.

7.1 Policies will be held until the December BOE meeting due to a problem with the printout of the policies.

7.2 Bid for Capital Outlay – Grand Lane Electrical Upgrade
Dr. Clint Schutte presented information to the Board regarding the Grand Lane Electrical Upgrade.

MOTION to approve administration’s recommendation to accept the bid from Silver’s Electric in the amount of \$60,100.00.

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

8.0 DISCUSSION/REPORT ITEMS

81 Schools for Fair Funding Report
No Report

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
- Star Polisher Awards
- Superintendent’s Evaluation
- Return with Policies: CEI-R – Evaluating the Superintendent, JGCA – Local Wellness Policy and JGFGBB – Accommodating Students with Diabetes for Action

8.3 Board Calendar
No Changes

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 7:40 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk