

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
December 15, 2014 – 6:00 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 6:00 p.m., by Board President Susan Walston. Five Board members were present. Four Board members were present in the Board Room and one Board member attended via speaker-phone.

MEMBERS PRESENT

Susan Walston, President
Paige Crum, Vice President
Forrest Hummel
Glenn Crum
Misty Harding (present via phone)

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Dr. Clint Schutte, Asst. Supt. of Business and Finance
Myron Regier, Campus High School Principal
Dr. Mike Maurer, Haysville Middle School Principal
Brian Howard, Rex 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 6:00 p.m. with four Board members present in the Board Room and one Board member attended via speaker-phone.

1.2 Flag Salute

1.3 President's Announcements

- Haysville won the Annual KASB and KanSPRA Sweepstakes Award. Congratulations to Liz Hames and Kim Forgey and the USD 261 Marketing Team.
- Susan thanked the Board for the opportunity to attend the Annual KASB Convention.
- Ms. Walston thanked the CHS FCCLA for sponsoring the HOPE THAT FITS project.

Schedule Superintendent's Evaluation

Ms. Walston asked Board input on a date/time to meet to review the Superintendent's evaluation.

MOTION to meet at 6:00 p.m., just prior to the Regular January 26th BOE meeting to review the Superintendent's evaluation.

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

After Board discussion it was the consensus of the Board to meet on Monday, January 12, 2015 at 6:30 p.m. to continue the Facilities Review.

1.4 Superintendent's Announcements

- CHS teacher and KTOY finalist Dennis Munk is serving on the Kansas Teacher of the Year Team. The KTOY Team met here last week to plan the year's activities.

1.5 New and Good

Glenn Crum

- Saturday evening the CHS Singers caroled at Mr. Crum's home.

Paige Crum

- The Campus Jazz Band and Choir had a wonderful turnout at their concert.

- 1.6 Approve / Amend Agenda
MOTION to approve the Agenda as presented.
(G. Crum / P. Crum) No vote taken.
MOTION and second were amended to amend the Agenda by removing the need for an Executive Session*.
(G. Crum / 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
None

3.0 CONSENT AGENDA

- 3.1 Previous Minutes
3.2 Routine Personnel
3.3 Gifts and Grants
Oatville Elementary School received a check in the amount of \$ 500.00 from Madrigal and Associates to help needy families at Oatville have a wonderful Christmas.
MOTION to approve the Consent Agenda as presented.
(G. Crum / Hummel) Motion carried 5-0.

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

****7.2 Bond Approval**

- Bond Refinancing - Ms. Walston invited Mr. Chuck Bouly to present the information on the sale of General Obligation Refunding Bonds, Series 2015 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 2015.
MOTION to approve a resolution for the sale of General Obligation Refunding Bonds, Series 2015 as presented.
(G. Crum / Hummel) Motion carried 5-0.

5.0 REPORTS – Focus on Learning
No Reports

6.0 FIRST READINGS

- 6.1 New Courses
The Board reviewed information provided for Campus High School proposed new courses: Advanced Placement English Language and Composition, WATC Certified Medication Aide and Forensic Science.
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

JR - Student Records

JRB – Release of Student Records

KCA – Protection of Privacy Rights

MOTION to approve CEI-R – Evaluating the Superintendent, JGCA – Local Wellness Policy, JGFGBB – Accommodating Students with Diabetes, JR - Student Records, JRB – Release of Student Records and KCA – Protection of Privacy Rights.

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

****7.2 Bond Approval**

Bond Refinancing – This line item was presented just after 4.0 TREASURER’S REPORT / BILLS.

8.0 DISCUSSION/REPORT ITEMS

81 Schools for Fair Funding Report

No Report

8.2 Future Agenda Items

- Policy Review
- 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 & Contract
- Approval of Handbooks
- Adopt Bond Resolution
- Board Representative(s) for the Negotiations Team
- Items to take to the Negotiations Team

8.3 Board Calendar

No Changes

9.0 EXECUTIVE SESSION – ~~Non-Elected Personnel~~ ***Executive Session was not needed**

10.0 ADJOURNMENT

Meeting adjourned at 6:21 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk