

**BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
January 25, 2016 - 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
Tom Gibson
Greg Fenster
Glenn Crum
Forrest Hummel

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 Services
Teresa Tosh, Assist. Supt. of Learning Services
Angie Estell, Director of Special Services
Brian Howard, Rex Elementary School Principal
Myron Regier, Campus High School Principal
David Herbert, Information Services Director
Gina Keirns, Tri-City Day School Administrator
Emily Goetz, PAT Coordinator
Bob Faires, Howard and Helmer Architect Firm
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 7:00 p.m. with six members present.

1.2 Flag Salute

1.3 President's Announcements

- Dennis Munk
Mr. Munk presented information to the Board on his recent experience serving on the Kansas Teacher of the Year (KTOY) team.
- Pando Initiative will be replacing Community In Schools within the District.
- The WABA Home Show will be the weekend of February 11th. The District will be sharing a booth with the City of Haysville.
- This is the 6th year Liz Hames has received Certificates of Excellence for USD 261 publications from KANSPRA. Liz and Kim Forgey also received Certificates of Merit for their work on the District web site and electronic publications.

1.4 Superintendent's Announcements

- January is Board Member Appreciation month.

1.5 New and Good

Paige Crum:

- Dr. Burke and Paige Crum attended the KASB Advocacy Conference in Topeka.

Dr. Burke:

- The Campus High School Wrestling Team took first place at the Hays tournament. 24 teams competed in the tournament.

Paige Crum:

- CHS Swim Team has been nominated for the Spirit of the Sport award.

- 1.6 Approve / Amend Agenda
MOTION to approve the Agenda as presented.
(G. Crum / Gibson) 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

Susan Walston recognized a guest student from Fort Hays who was observing the BOE meeting as part of a class requirement.

3.0 CONSENT AGENDA

- 3.1 Previous Minutes
- 3.2 Routine Personnel
- 3.3 Gifts and Grants
- Homeless Services received a check in the amount of \$ 283.58 from the Haysville United Methodist Women’s Group to assist with the needs of homeless and needy students and families.
 - Ruth Clark Elementary School received a check in the amount of \$ 53.80.

MOTION to approve the Consent Agenda as presented.
(G. Crum / Hummel) Motion carried 6-0.

4.0 TREASURER’S REPORT / BILLS - PDF

Dr. Schutte presented information to the Board regarding the Treasurer’s Report/Bills.
MOTION to approve Treasurer’s Report/Bills as presented.
(P. Crum / Gibson) Motion carried 5-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- Bond Project Update
Dr. Schutte and Bob Faires of Howard and Helmer Architect Firm presented an update on the District’s bond construction project. Information was presented on the construction timeline, the Transportation Building project, the Inter-Local Agreement with the City regarding the pool, Campus High School, Tri-City Day School/HHS and HMS. Dr. Schutte informed the Board that due to the tremendous amount of projects planned for this summer and the possibility that construction crews may have limited manpower some of the projects may be moved to the summer of 2017. Dr. Schutte assured the Board that he will keep them updated on this issue.
- State Assessment Results
Teresa Tosh presented information to the Board regarding the State Assessment results.

Forrest Hummel left the Board Room at 7:52 p.m.
Forrest Hummel returned to the Board Room at 7:53 p.m.

Susan Walston left the Board Room at 8:02 p.m.

- Child Internet Protection Act (CIPA)
David Herbert, Director of Information Services, gave a report on CIPA (Child Internet Protection Act). Mr. Herbert reviewed the current AUP (Acceptable Use Policy) and the update to CIPA in 2012 which included the Protecting Children in the 21st Century Act (awareness and response to social networking, cyberbullying, chat rooms, etc.) Mr. Herbert

reviewed the district's internet content filtering. He stated that all internet circuits are filtered with nightly subscription updates. Mr. Herbert took questions and comments from BOE members, administrators and guests in regards to the district's CIPA compliance.

6.0 ACTION ITEMS

6.1 New Courses – Campus High School

- Leadership Service in Action – PDF

Campus teacher, Jan Tamson presented information to the Board regarding the new Leadership Service in Action course proposal.

MOTION to approve the new course Leadership Service in Action as presented.

(G. Crum / Fenster) Motion carried 5-0. Susan Walston was not present for the vote.

- Investing – PDF
- Banking and Finance – PDF
- Internship

Campus teacher, Darral Garner and Evan Hathaway from the Valley State Bank presented information to the Board regarding the new proposed courses.

Forrest Hummel left the Board Room at 8:30 p.m.

MOTION to approve the new courses Investing, Banking and Finance, and Internship and installing a Valley State Branch Bank within Campus High School Commons area as presented.

(G. Crum / Gibson) Motion carried 4-0. Susan Walston and Forrest Hummel were not present for the vote.

Forrest Hummel returned to the Board Room at 8:31 p.m.

6.2 Board of Education Vacancy

Board Vice President, Paige Crum asked Dr. Burke to present information to the Board regarding the BOE vacancy created by the resignation of Misty Thompson.

Dr. Burke asked for the Board to approve the Resolution to accept the resignation of Misty Thompson and approve publishing the vacancy notice.

MOTION to approve the Resolution to accept the resignation of Misty Thompson as presented.

(Gibson / G. Crum) Motion carried 5-0. Susan Walston was not present for the vote.

MOTION to approve publishing the vacancy notice and timeline as presented.

(G. Crum / Hummel) Motion carried 5-0. Susan Walston was not present for the vote.

Susan Walston returned to the Board Room at 8:34 p.m.

MOTION to approve a Special Board Meeting to interview Board applicants on Monday, February 29, 2016 at 6:00 p.m., at the Administration Building Board Room.

(Hummel / Fenster) Motion carried 6-0.

6.3 Permission to Seek Bids for Asbestos Abatement at HMS

Dr. Schutte presented information to the Board and requested approval to seek bids for asbestos abatement at HMS.

MOTION to approve seeking bids for asbestos abatement at HMS as presented.

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

- 6.4 Permission to Seek Bids on Freeman Elementary School Roof
Dr. Schutte presented information to the Board and requested Board approval to seek bids for the Freeman Elementary School roof.
MOTION to approve seeking bids for the Freeman Elementary School roof as presented.
(P. Crum / G. Crum) Motion carried 6-0.

7.0 FIRST READINGS

- 7.1 Permission to Purchase Basketball Goals and Nets for Campus High School Gym 1
Dr. Clint Schutte presented information to the Board and requested permission from the Board to purchase basketball goals and nets for Campus High School Gym 1 from Athco off of the National Joint Powers Alliance Contract #082114-PTA in the amount of \$66,996.
This was a first reading with no action required from the Board.

Greg Fenster left the Board Room at 8:51 p.m.

Greg Fenster returned to the Board Room at 8:52 p.m.

- 7.2 Business Department Software Upgrade
Dr. Schutte presented information to the Board regarding upgrading the Business Department software program to the School Management System proposal from Skyward in the amount of \$90,585 for first year setup and transfer with \$49,400 for annual software maintenance agreement.
This was a first reading with no action required from the Board.

Susan Walston left the Board Room at 8:57 p.m.

Susan Walston returned to the Board Room at 8:58 p.m.

- 7.3 E-Rate Self Provisioned Fiber
David Herbert presented information to the Board regarding E-Rate Self Provisioned Fiber.
This was a first reading with no action required from the Board.

Susan Walston left the Board Room at 9:00 p.m.

Susan Walston returned to the Board Room at 9:04 p.m.

- 7.4 Permission to Seek Bids on New Teacher Laptops
David Herbert presented information to the Board and requested permission from the Board to seek bids on new teacher laptops.
This was a first reading with no action required from the Board.

Forrest Hummel left the Board Room at 9:13 p.m.

Forrest Hummel returned to the Board Room at 9:14 p.m.

- 7.5 Tri-City Day School Handbooks
Ms. Gina Keirns, Tri-City Day School administrator was present to answer questions from the Board regarding the Tri-City Day School Handbooks. Ms. Keirns reported that only general changes such as the school calendar and staff changes were needed.
This was a first reading with no action required from the Board.

- 7.6 Parents As Teachers (PAT) Handbook
Ms. Emily Goetz, PAT Coordinator was present to answer questions from the Board regarding the PAT Handbook. Ms. Goetz informed the Board that the only changes to the PAT handbook would be dates and staff names.
This was a first reading with no action required from the Board.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Dr. Clagg reported that they are currently waiting for a response on the equity piece.

8.2 Future Agenda Items

- Policy Review
- Bond Project
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Personnel Plan
- Energy Leadership Book Discussion - Discuss chapters 1-4 at February BOE Meeting
- Administrative Contracts
- Policy on Board Travel
- Board Calendar

9.0 EXECUTIVE SESSION – Non-Elected Personnel and Negotiations

MOTION to take a 4-minute break at 9:26 p.m. then to go into executive session at 9:30 p.m. for 20-minutes, to return at 9:50 p.m. for discussion of non-elected personnel and negotiations. (Walston / P. Crum) Motion carried 5-1. Forrest Hummel voting no.

Mr. Regier and Dr. Clagg were invited to join the Board in Executive Session at 9:30 p.m.

Mr. Regier returned to the Board Room at 9:43 p.m.

Dr. Clint Schutte was invited to join the Board in Executive Session at 9:43 p.m.

The Board reconvened at 9:50 p.m. with four Board members present.

(Walston, P. Crum, Hummel and Gibson)

MOTION to extend Executive Session for 10-minutes to return at 10:00 p.m.

(Walston / P. Crum) Motion carried 4-0.

Dr. Burke returned to the Board Room at 10:00 p.m.

Dr. Clint Schutte returned to the Board Room at 10:00 p.m.

Dr. Clagg returned to the Board Room at 10:00 p.m.

The Board reconvened at 10:00 p.m. with six Board members present.

MOTION to appoint Susan Walston and Glenn Crum to serve as BOE representatives on the IBB Negotiations team and Tom Gibson as an alternate.

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

10.0 ADJOURNMENT

Meeting adjourned at 10:03 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk