

**BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
March 21, 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
Glenn Crum
Tom Gibson
Greg Fenster
Forrest Hummel
Pat Lemmons

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
Liz Hames, Community Relations Director
B.J. Knudson, Executive Director of Operations
Mike Mitchener, Nelson Elementary School Principal
Myron Regier, Campus High School Principal
Ildo Martins, Haysville West Middle School Principal
David Herbert, Information Services Director
Bob Faires, Howard and Helmer Architect Firm
Charles Bouly of George K. Baum & Company
Randy Coonrod, Coonrod & Associates
Kendra Streeter
Others

1.0 MEETING OPENING

1.1 Call to Order

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

Oath of Office: Board Clerk, Debbie Coleman, issued the Oath of Office to newly appointed Board member Pat Lemmons.

Ms. Walston welcomed Pat Lemmons, who will be filling a vacancy, to the Board.

1.2 Flag Salute

1.3 President's Announcements

- The BOE recognized the accomplishments of Boo Dryden Campus High School wrestler who took first place in the 2016 KSHSAA 6A State Wrestling Tournament at 113 lbs.
- Campus High School Head Wrestling Coach Jim Dryden was named Ark Valley Chisholm Trail League Division I Coach of the Year and received recognition from the Board with a certificate.
- The Board of Education recognized the accomplishments of the Campus High School Girls Bowling Team and Coaches for taking first place at the State Bowling Tournament. Team members include Alyssa Magee, Brittani Magee, Kalina Feast, Taylor Cessna, Cami Mills and Jordyn Wattman. Head Coach for the team is Kenny Fulkerson and Assistant Coach is Brett Marrs.

- Congratulations to the Campus High School Boys Swim Team for hosting their 4th Annual Swim to a Wish and for achieving their goal of swimming 100 miles and raising \$10,000.00. The team raised just under \$11,000.00 for the event. By reaching their goal of \$10,000.00 the team will receive an anonymous matching donation of \$10,000.00. Swimmers included Alex Adamson, Jon Fleming, Jon Greenlee, Max Shetler and Ashton Whitehead. Swim Coaches Kelly Kennedy and Steve Crum were also recognized.

1.4 Superintendent's Announcements

Dr. Burke congratulated all of the athletes and coaches recognized by the Board.

1.5 New and Good

Susan Walston:

- Former HMS Counselor and survivor of gun violence Julie Dombo gave a very inspirational talk to HMS staff and students.
- Ms. Walston welcomed Ms. Kendra Streeter, Fort Hays student. Ms. Streeter was observing the Board meeting to fulfill a class requirement.

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

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel – an additional Personnel item was placed on the Board table

3.3 Gifts and Grants

- Freeman Elementary School received a check from Target in the amount of \$60.26.
- Ruth Clark Elementary School received two fundraising checks in the amount of \$ 49.80 and \$68.10 from Sonic.
- Oatville Elementary School received a check in the amount of \$ 256.92 from the Take Charge of Education Program and a \$500.00 check to go toward the Nature Trail Project for 2016 from Air Products.
- Nelson Elementary School received a check in the amount of \$173.29 from Target.

MOTION to approve the Consent Agenda as presented.

(G. Crum/Lemmons) 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.

(G. Crum/Hummel) Motion carried 5.1. Greg Fenster voted no.

*** 6.6 Resolution Setting Bond Sale Date**

The Board allowed 6.6 Resolution Setting Bond Sale Date to be presented at this time in order to prevent Mr. Charles Bouly of George K. Baum & Company from being detained longer into the meeting.

Dr. Clint Schutte and Mr. Charles Bouly of George K. Baum & Company presented information to the Board and requested the Board approve a resolution setting a date for the sale of the second half of bonds.

MOTION to approve the bond sale date as Monday, April 18, 2016.

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

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 on revising the timeline for glass block work on Nelson and Rex Elementary Schools was presented to the Board along with other construction projects.
- **Sub-Contractors for Haysville High School and Tri-City Day School Bid Approval Request**
Dr. Schutte presented information to the Board regarding Sub-Contractors for Haysville High School and Tri-City Day School and requested bid approval under 6.0 ACTION ITEMS.

6.0 ACTION ITEMS

6.1 Policy Approval

BBBC – Board Member Education and Learning Opportunities

Dr. Burke presented information to the Board regarding the new Board Policy BBBC – Board Member Education and Learning Opportunities.

MOTION to approve Board Policy BBBC - Board Member Education and Learning Opportunities as presented.

(Lemmons/Gibson) Motion carried 6-0.

6.2 Capital Outlay

Dr. Clint Schutte was present to answer questions from the Board regarding updating the three year Capital Outlay needs list and Capital Outlay 2016-17 top non-technology priorities to include refinishing the gym floors at Campus High School.

MOTION to approve the Capital Outlay requests as presented.

(Hummel/Gibson) Motion carried 6-0.

6.3 Temporary Summer Help

Dr. Clint Schutte was present to answer questions from the Board regarding temporary summer help requests for the summer of 2016 as presented.

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

6.4 E-Rate Self Provisioned Fiber

David Herbert presented information to the Board regarding E-Rate Self Provisioned Fiber. Mr. Herbert explained the importance of this change to USD 261 and the timeline for this opportunity.

MOTION to approve the contract as presented for the E-Rate Self Provisioned Fiber with Southwestern Electric Company in the amount of \$585,960.00 which will be contingent on USAC funding.

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

6.5 Haysville High School and Tri-City Day School Bid Approval

Dr. Clint Schutte presented information to the Board regarding construction areas for Haysville High School and Tri-City Day School bid approval under 5.0 REPORTS: Sub-Contractors for Haysville High School and Tri-City Day School Bid Approval Request.

MOTION to approve the bid in the amount of \$13,926,301.00 and Alternate 3 for upper wall cabinets for the Haysville High School and Tri-City Day School as presented.

(Hummel/Lemmons) Motion carried 4-2. Susan Walston and Greg Fenster voted no.

***6.6 Resolution Setting Bond Sale Date**

This line item was presented just after 4.0 TREASURER'S REPORT/BILLS.

- 6.7 Pool Agreement Preference
Dr. Clint Schutte presented information to the Board regarding pool agreement options between the District and the City of Haysville. The options are:
1. A 10-year lease agreement between the City of Haysville and USD 261
 2. The City giving the District the land that the pool will set on
 3. Trading the City property for District property
- MOTION to present the options of a 10-year lease agreement between the City of Haysville and USD 261 or the City giving the District the land that the pool will set on as the Boards preference regarding the pool agreement between USD 261 and the City of Haysville. The option of a lease agreement was not a consideration.
(Gibson/Lemmons) Motion carried 4-2. Greg Fenster and Glenn Crum voted no.
- 6.8 Grading/Training Day
Dr. Burke presented information to the Board and requested Board approval to set Friday, April 29th as a no school day for students and a half grading/training day for staff.
MOTION to approve setting Friday, April 29, 2016 as a no school day for students and a half grading/training day for staff as presented.
(Gibson/Lemmons) Motion carried 6-0.
- 6.9 Request to Seek Bids for Asbestos Abatement for Rex and Nelson Elementary Schools**
This line item came in at below \$20,000.00, therefore, did not require Board approval.

Ms. Walston declared a 5-minute break from 8:43 – 8:48 p.m.

Six members of the Board returned from break at 8:49 and resumed the meeting.

7.0 FIRST READINGS

- 7.1 Elementary Staff and Student Handbook
Mrs. Carla Wulf provided information regarding changes to the Elementary Staff and Student Handbook. Mr. Mike Mitchener was present to answer questions from the Board regarding the Elementary Staff and Student Handbooks.
This was a first reading with no action required from the Board.
- 7.2 Haysville Middle School Staff and Student Handbooks
Dr. Mike Maurer presented information to the Board regarding changes to the Haysville Middle School Staff and Student Handbooks.
This was a first reading with no action required from the Board.
- 7.3 Haysville West Middle School Staff and Student Handbooks
Mr. Ildo Martins presented information to the Board regarding changes to the Haysville West Middle School Staff and Student Handbooks.
This was a first reading with no action required from the Board.
- 7.4 Update Elementary Computer Labs
David Herbert presented information to the Board regarding updating the elementary computer labs.
This was a first reading with no action required from the Board.
- 7.5 2016-17 School Calendar
Dr. Burke presented calendar draft information to the Board regarding the 2016-17 School Calendar along with an additional draft C. A draft of the 2017-18 School Calendar was also presented.
This was a first reading with no action required from the Board.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report
No Updated Information

8.2 Future Agenda Items

- Policy Review
- Bond Project
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Personnel Plan
- Board Calendar
- Capital Outlay for Vehicles
- Bond Sale
- Executive Session for Negotiations and Non-Elected Personnel
- Report on the Repercussion regarding Construction and a July 1st School Closing

9.0 EXECUTIVE SESSION – Negotiations and Non-Elected Personnel

MOTION to go into executive session at 9:17 p.m. for 10-minutes, to return at 9:27 p.m. for discussion of Negotiations and Non-Elected Personnel.

(Walston/Gibson) Motion carried 6-0.

Dr. Clint Schutte and Dr. Clagg were invited to join the Board in Executive Session at 9:17 p.m.

Dr. Clint Schutte and Dr. Mike Clagg returned to the Board Room at 9:27 p.m.

The Board reconvened at 9:27 p.m. with six Board members present.

10.0 ADJOURNMENT

Meeting adjourned at 9:28 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk