

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
May 9, 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. Seven Board members were present.

MEMBERS PRESENT

Susan Walston, President
Glenn Crum
Tom Gibson
Greg Fenster
Paige Crum
Pat Lemmons
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
Teresa Tosh, Assist. Supt. of Learning Services
Liz Hames, Community Relations Director
Angie Estell, Director of Special Services
Mike Mitchener, Nelson Elementary School Principal
Carla Wulf, Ruth Clark Elementary School Principal
Caleb McCaffree, Ruth Clark Elementary School Teacher
Myron Regier, Campus High School Principal
Mark Foster, Haysville High School, Assistant Principal
Ildo Martins, Haysville West Middle School Principal
Lisa Cundiff, Director of Instructional Technology
David Herbert, Information Services Director
Bob Faires, Howard and Helmer Architect Firm
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 seven members present.

1.2 Flag Salute

1.3 President's Announcements

- The Board recognized the following retiring staff members:
Kimberly Brown, Jeannine Coats, Judy Coram, Saundra Dennison, Susan Edens, Melva Gabbard, Marty Gould, Roberta Gould, Terri Gray, Randall Holloway, Sonya Kostner, Carol Omenski, Tamara Schlerenth, Laura, Spears-Vargas, Gloria Turney, Melinda Wren, Myra Jacobs, Barbara Pacheco and Luetta Yoder.
- Ms. Walston asked the Board to look at their calendars to see if a Joint Meeting between USD 261 and the City of Haysville could be set for Monday, June 6, 2016 at 7:00 p.m. The meeting will be held at the Learning Center.
MOTION to approve a Joint Meeting between USD 261 and the City of Haysville for Monday, June 6, 2016 at 7:00 p.m. at the Learning Center. No action will be taken at the meeting.
(P. Crum/Gibson) Motion carried 7-0.

1.4 Superintendent's Announcements

- Dr. Burke attended the Senior Awards program and Bachelorette ceremony. Both were very nice.
- Due to a tight time frame between the 5:30 p.m. Haysville High School graduation and the 7:00 p.m. Haysville Middle School promotion on May 17th Dr. Burke suggested the Board members meet at the District Office, ride together in a District vehicle. A reserved parking space would be made available at both events to allow for an expedient exit from the Haysville High School graduation and quick access to the Haysville Middle School promotion.

1.5 New and Good
Susan Walston:
The Chick Fillet Leadercast was well attended went well.

Paige Crum:
Wednesday, May 18th from 6:00 – 9:00 p.m. the Campus High School swim coaches are inviting all current and past swimmers to participate in an open swim.

Tom Gibson:
Mr. Gibson presented Dr. Burke with a Volunteer Appreciation certificate from the City of Haysville for his work on Haysville Forward.

Dr. Burke:
The School District has come to an agreement with Wichita West High School for next year's swim team to use their pool.

Susan Walston:
The Board had a good meeting with the Campus High School Student Council.

Dr. Burke:
The Kansas Lieutenant Governor and the Kansas State Board of Education President toured USD 261.

1.6 Approve / Amend Agenda
MOTION to amend the Agenda as presented by adding **3.4 Microsoft License Compliance to the CONSENT AGENDA***.
(Hummel/G. Crum) Motion carried 7-0.

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

- Nelson Elementary School received a check from Homeland Foods in the amount of \$77.13.
- Freeman Elementary School received a check in the amount of \$ 66.23 from HAC, Inc.

***3.4 Microsoft License Compliance - PDF**

MOTION to approve the Consent Agenda as amended by adding 3.4 Microsoft License Compliance.
(Hummel/G. Crum) Motion carried 6-1. Greg Fenster voted no.

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/Lemmons) Motion carried 6-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- Bond Project Update
Dr. Schutte presented an update on the District’s bond construction project. Updates were given on the new transportation building, Haysville Middle School, Ruth Clark Elementary School, Rex Elementary School, Freeman Elementary School, Prairie Elementary School, Haysville West Middle School and Campus High School. The timeline for the natatorium (pool) construction. The design phase for the natatorium will move from August 2016 to June 2016.
An agreement is being worked on between USD 261 and the City of Haysville for an exchange of property.
- ASA (Advertising) Contract
Dr. Schutte presented information to the Board regarding the ASA Contract and how successful the advertising promotion has been for the District.

6.0 ACTION ITEMS

- 6.1 Policy Approval
JGFB – Supervision of Students
MOTION to approve policy JGFB – Supervision of Students as presented.
(Hummel/P. Crum) Motion carried 5-2. Tom Gibson and Greg Fenster voted no.
- 6.2 Campus High School Staff, Student, Activities and Athletic Handbooks
Myron Regier was present to answer questions from the Board regarding the Campus High School Staff, Student, Activities and Athletic Handbooks.
MOTION to approve the Campus High School Staff, Student, Activities and Athletic Handbooks as presented.
(P. Crum/G. Crum) Motion carried 7-0.
- 6.3 Haysville High School Staff and Student Handbooks
Mark Foster was present to answer questions from the Board regarding the Haysville High School Staff and Student Handbooks.
MOTION to approve the Haysville High School Staff and Student Handbooks as presented.
(G. Crum/Lemmons) Motion carried 7-0.
- 6.4 Substitute and Education Support Personnel Handbooks
MOTION to approve the Substitute and Education Support Personnel Handbooks as presented.
(G. Crum/Gibson) Motion carried 7-0.
- 6.5 Haysville USD 261 Welfare Benefits Plan
Dr. Clint Schutte was present to answer questions from the Board regarding the Haysville USD 261 Welfare Benefits Plan (Employee Benefits Plan) as presented
MOTION to approve the Haysville USD 261 Welfare Benefits Plan (Employee Benefits Plan) as presented.
(G. Crum/Gibson) Motion carried 7-0.
- 6.6 Permission to add a High School English Teacher
Dr. Clint Schutte presented information to the Board regarding hiring an additional high school English teacher.
MOTION to approve hiring a high school English teacher as presented.
(P. Crum/G. Crum) Motion carried 7-0.

7.0 FIRST READINGS

7.1 Policy Review

JBD - Absences and Excuses

JCDBB – Weapons

JCE – Complaints

Dr. Burke presented information to the Board regarding Board policies JBD-Absences and Excuses, JCDBB – Weapons and JCE – Complaints.

This was a first reading with no action required from the Board.

7.2 District Instructional Technology Plan Update

Lisa Cundiff presented information to the Board regarding the District Instructional Technology Plan.

This was a first reading with no action required from the Board.

7.3 Equity in School Lunch Prices

Dr. Clint Schutte presented information to the Board regarding equity in school lunch prices.

Dr. Schutte will be requesting a \$.10 increase in lunch prices next year in order to move toward the National Standard lunch price. This is a Federal mandate.

This was a first reading with no action required from the Board.

7.4 WONDERS Supplemental Reading Materials

Teresa Tosh presented information to the Board regarding the WONDERS Supplemental Reading Materials. Each elementary school will be provided with one K-5th set.

This was a first reading with no action required from the Board.

7.5 Student Council Board Representative

Dr. Burke spoke to the Board about having a Student Council representative present at Board meetings in a non-voting capacity.

Dr. Burke will meet with Campus High School principal Mr. Regier and Haysville High School assistant principal Mr. Foster to see how to move ahead with this

This was a first reading with no action required from the Board.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

- Oral Arguments will be heard on Tuesday, May 10, 2016

The next meeting will be Friday, April 22nd.

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
- 2017/18 District School Calendar

MOTION to set a Special BOE Meeting on May 27, 2016, at noon in the Board Room in the Administration Building for approval of Haysville Middle School bids for Bond Project work. Action may be taken. (Walston/P. Crum) Motion carried 7-0.

9.0 EXECUTIVE SESSION – Negotiations

MOTION to go into executive session at 9:00 p.m. for 5-minutes, to return at 9:05 p.m. for discussion of Negotiations.

(Walston/G. Crum) Motion carried 7-0.

Dr. Schutte was invited to join the Board in Executive Session at 9:05 p.m.

The Board reconvened at 9:05 p.m. with seven Board members present.

Dr. Clint Schutte returned to the Board Room at 9:05 p.m.

MOTION to approve the 2016-2017 Negotiated agreement as presented.

(G. Crum/Gibson) Motion carried 7-0.

A conflict was determined regarding the Special BOE Meeting on May 27, 2016, at noon.

MOTION to withdraw the former motion and vote, and to change the meeting date of the Special BOE Meeting on May 27, 2016, at noon to May 26, 2016 at noon in the Board Room in the Administration Building for approval of Haysville Middle School bids for Bond Project work. Action may be taken.

(Hummel/Gibson) Motion carried 7-0.

Pat Lemmons will be calling in to vote on this issue.

10.0 ADJOURNMENT

Meeting adjourned at 9:17 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk