

**BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
June 20, 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 Vice President Paige Crum. Five Board members were present.

MEMBERS PRESENT

Paige Crum, Vice President
Glenn Crum
Tom Gibson
Greg Fenster
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
Angie Estell, Director of Special Services
Myron Regier, Campus High School Principal
David Herbert, Information Services Director
Lisa Cundiff, Director of Instructional Technology
Bob Faires, Howard and Helmer Architect Firm
Others

1.0 MEETING OPENING

1.1 Call to Order

Board Vice President, Paige Crum, called the meeting to order at 7:00 p.m. with five members present.

1.2 Flag Salute

1.3 President's Announcements

- Set Budget Meeting Date and Time

MOTION to hold a Special Board Meeting on Thursday, July 28, 2016 at 6:30 p.m. for Budget Review. Action will be taken.

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

1.4 Superintendent's Announcements

No announcements.

1.5 New and Good

Tom Gibson:

Mr. Gibson thanked the Campus High School Football Team members and coaches that volunteered and helped two Saturdays in June for the Pride Trash Days. They were great workers and very much appreciated.

1.6 Approve / Amend Agenda

MOTION to approve the agenda as presented.

(G. Crum/Hummel) 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 – additional Personnel item(s) placed on the Board table.

3.3 Gifts and Grants

- Support/Homeless Services received donations from the Mary Martha Circle of the Haysville United Methodist Church in the amount of \$75.00, and two donations from the First Christian Church in the amount of \$117.00 and \$139.00 to be used in assisting a needy CHS student with fees and expenses for the 2016 FCCLA National Leadership Conference.
- Nelson Elementary School received two checks from Target in the amount of \$100.00 and \$53.76.
- Freeman Elementary School received two checks from Target in the amount of \$ 50.00 and \$23.21.

3.4 KASB – Membership Renewal in the amount of \$12,128.00 and Legal Assistance Fund Service Fee in the amount of \$1,650.00.

MOTION to approve the Consent Agenda as presented.

(G. Crum/Gibson) Motion carried 4-1. 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.

(Hummel/G. Crum) Motion carried 4-1. 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.

Updates were given on the construction timeline, Transportation Building progress, the Campus High School pool demolition, Haysville High School - Tri-City Building, HMS, Rex, Freeman, Oatville, and HWMS.

6.0 ACTION ITEMS

6.1 Policy Approval

JBD – Absences and Excuses

JCDBB – Weapons

JCE – Complaints

MOTION to approve Board Policies JBD – Absences and Excuses, JCDBB – Weapons and JCE – Complaints as presented.

(Hummel/Gibson) Motion carried 5-0.

6.2 District Instructional Technology Plan Update

Ms. Lisa Cundiff was present to answer questions from the Board.

MOTION to approve the District Instructional Technology Plan as presented.

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

6.3 Equity in School Lunch Prices

Dr. Clint Schutte was present to answer questions from the Board regarding the approval request for a \$.10 increase in lunch prices for the 2016-2017 year in order to move toward the federally mandated National Standard lunch price.

MOTION to approve the \$.10 increase in lunch prices for the 2016-2017 school year as presented.

(Gibson/Hummel) Motion carried 4-1. Greg Fenster voted no.

6.4 WONDERS Supplemental Reading Materials

Ms. Teresa Tosh presented an update regarding the Wonders Supplemental Reading Materials. Ms. Tosh requested Board approval for two sets at \$141,118.56.

MOTION to approve the purchase two sets of WONDERS Supplemental Reading Materials as presented.

(Hummel/Gibson) Motion carried 5-0.

- 6.5 Haysville High School / Tri-City Day School Turning Lane Agreement - PDF
Dr. Clint Schutte gave a brief report on the Haysville High School / Tri-City Day School Turning Lane Agreement.
MOTION to send Dr. Schutte back to meet with the City in order to work out BOE concerns and ask for more specific wording in the agreement.
(G. Crum/Gibson) Motion carried 5-0.
- 6.6 Bid Results for Ruth Clark Elementary School
Dr. Clint Schutte presented information to the Board regarding the bid proposal from Construction Manager Randall R. Coonrod for Ruth Clark Elementary School. Mechanical Work to be done by Three R Mechanical Inc., Plumbing Work to be done by Three R Mechanical Inc. and Electrical Work to be done by Loper C-1 Electric Inc. in the amount of \$1,929,837.00.
MOTION to approve the bid results for Ruth Clark Elementary School as presented.
(Gibson/Hummel) Motion carried 4-1. Greg Fenster voted no.
- 6.7 Bid Results for HWMS Utility Project
Dr. Clint Schutte presented information to the Board regarding the Haysville West Middle School – Site Package.
MOTION to approve the Haysville Middle School – Site Package as presented.
(Hummel/G. Crum) Motion carried 5-0.
- 6.8 City of Haysville Pool Agreement
Dr. Clint Schutte gave a brief update on the current status of the pool construction. Board concern was voiced regarding the lack of a Pool Agreement from the City of Haysville which could affect the Campus High School Swim Team schedule.
No action taken on this item.

7.0 FIRST READINGS

- 7.1 Policy Review
AEB-Extended School Year
DJEJ-Requisitions & DJEF-R Requisitions
EBC-Safety and Security
Dr. Burke presented information to the Board regarding policy recommendations for AEB-Extended School Year, DJEF-Requisitions & DJEF-R Requisitions and EBC-Safety and Security from KASB. This was a first reading with no action required from the Board.
- 7.2 Secondary Math Adoptions
Ms. Teresa Tosh presented information to the Board regarding the secondary Math adoptions. This was a first reading with no action required from the Board.
- 7.3 Pre K – Grade-2 Grade Cards
Ms. Tosh presented information to the Board regarding the Pre K – Grade-2 Grade Cards. 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 new information.
- 8.2 Future Agenda Items
- July Organizational Meeting Agenda
 - Policy Review
 - Bond Project
 - Focus on Learning Report
 - All First Readings moved to Action Items
 - Building Reports
 - Personnel Plan
 - Board Calendar

- ASA (Advertising) Contract
- Pool Agreement
- Haysville High School – Tri-City Day School Turning Lane Agreement

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 8:20 p.m.

Paige Crum, Board of Education Vice President

Debra M. Coleman, Board of Education Clerk