

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**August 17, 2015 -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: 01 p.m., by Board President Susan Walston. Seven Board members were present.

**MEMBERS PRESENT**

Susan Walston, President  
Paige Crum, Vice President  
Forrest Hummel  
Tom Gibson  
Greg Fenster  
Misty Harding  
Glenn Crum

**OTHERS PRESENT**

Dr. John Burke, Superintendent of Schools  
Dr. Clint Schutte, Assistant to the Asst. Supt. of Business and Finance  
Debbie Coleman, Clerk of the Board  
Teresa Tosh, Asst. Supt. of Learning Services  
Liz Hames, Coordinator of Community Relations  
Angie Estell, Director of Special Services  
Dr. Mike Maurer, Haysville Middle School Principal  
Mike Mitchener, Nelson Elementary School Principal  
Myron Regier, Campus High School Principal  
Gina Lee, USD 261 Food Service Director  
Bob Faires, Howard and Helmer Architect Firm  
Chuck Bouilly, of Gillmore and Bell, P.C.  
Randy Coonrod, Coonrod & Associates  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

Susan called the meeting to order at 7:14 p.m. with seven members present.

**1.2 Flag Salute**

**1.3 President's Announcements**

- Thanks to all staff for a great start to the school year.
- Thank you to the Chamber and Intrust Bank for hosting the Welcome Back Breakfast.
- Thanks to Dr. Burke for the great Welcome Back presentation.
- Under Armor has given the District an opportunity to order selected items at a reduced rate.
- The Campus Booster Club is once again selling newly designed “Black Out” shirts.
- Thank you to Dr. Burke and Dr. Schutte for the Budget Workshop.
- There is a “Go Fund Me” account for Julie Dombo.
- Reminder that Board pictures will be taken at 6:00 p.m. before the September 21<sup>st</sup> Board meeting.
- Ms. Walston asked Board members to select a date and time for the Board Retreat.  
MOTION to meet on Monday, November 2, 2015, at 6:00 p.m., at the Learning Center.  
(Walston/P. Crum) Motion carried 7-0.
- The Stompin Grounds Coffee Shop at Campus is open and going great.

**1.4 Superintendent’s Announcements**  
(Under New and Good)

1.5 New and Good

Dr. Burke:

- The Welcome Back to School morning went well with two presentations given to staff.
- Dr. Burke met with the elementary principals for a “Seats in Seats” meeting. The result was the additional hiring of four teachers.
- School is in session and going well.

Paige Crum:

- KTOY finalist, Dennis Munk was honored at Sporting KC last Saturday.
- Ms. Crum attended training put on by KASB. KASB is encouraging districts to establish advocacy groups.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as amended by adding **\*7.6 GAAF - Emergency Safety Interventions.**

(G. Crum/Gibson) 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 - Additional Personnel items were placed at each Board member’s place.

3.3 Gifts and Grants

- Prairie Elementary received \$372.50 for half the cost of a public performance license and \$2,901.00 for the cost of classroom magazine subscriptions for K-5 from Prairie Elementary PTO.
- Prairie Elementary School received a \$50.00 Dillon’s card for groceries for the Life Skills Room from the family of Michael McDaniel.
- Ruth Clark Elementary School received a fundraiser check from Sonic in the amount of \$68.50.

MOTION to approve the Consent Agenda as presented.

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

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.

(Harding/G. Crum) Motion carried 6-1. Greg Fenster voted no.

**Ms. Walston invited Mr. Chuck Bouly of Gillmore and Bell, P.C. to present his information to the Board at this time to prevent Mr. Bouly from having to stay later into the evening.**

**\*\* 7.5 Sale of Bonds**

**Mr. Chuck Bouly of Gillmore and Bell, P.C. presented information to the Board regarding the sale of General Obligation Bonds, Series 2015-2.**

**MOTION to approve the sale of the General Obligation Bonds, Series 2015-2 as presented.**

**(P. Crum/Gibson) Motion carried 7-0.**

5.0 REPORTS – Focus on Learning

• Bond Project Update

Dr. Schutte, Bob Faires of Howard and Helmer Architect Firm, and Randy Coonrod from Coonrod & Associates presented an update on the District’s bond construction project for the Service Center, Campus High School and Haysville High School and Tri-City Day School.

- Summer Feeding Program  
Gina Lee, Director of Food Service, presented information to the Board regarding the Summer Feeding Program. Haysville served 20,000 lunches over the summer and added transportation to this year's program.
- HMS Target Donation  
Dr. Mike Maurer informed the Board that Haysville Middle School was a recipient of a \$10,000.00 donation from Target Stores and a \$3,000.00 donation from a former student.

Ms. Walston declared a 5-minute break from 8:45 to 8:50 p.m.  
Seven Board members returned to the Board Room at 8:50 p.m.

- Cost Savings  
Dr. Schutte presented information to the Board regarding possible cost savings for the District by using days allotted for bad weather.
- Inter-Local Agreement Between City/District  
Dr. Schutte presented information to the Board regarding the Inter-Local Agreement between the City of Haysville and USD 261.  
MOTION to approve the Inter-Local Agreement between the City of Haysville and USD 261.  
(Harding/Gibson) Motion carried 6-1. Greg Fenster voted no.

## 6.0 FIRST READINGS

- 6.1 Policy Review – KI Advertising in the Schools  
Dr. Burke and Dr. Schutte presented information to the Board regarding Board Policy KI – Advertising in the Schools.  
This was a first reading with no action required from the Board.
- 6.2 ASA Advertising  
Dr. Clint Schutte presented information to the Board regarding ASA Advertising.  
This was a first reading with no action required from the Board.
- 6.3 Purchasing Card Limits  
Dr. Schutte presented information to the Board regarding an increase in the purchasing card limits. Based on our historical needs Intrust Bank has recommended that the limits be increased from \$500.00 to \$2,000.00.  
This was a first reading with no action required from the Board.
- 6.4 Permission to Seek Bids for a Mini Bus  
Dr. Schutte presented information to the Board and asked for Board permission to seek bids for a 2016 Blue Bird Microbird G-5, 14 passenger wheelchair mini bus.  
MOTION to approve seeking bids for a 2016 Blue Bird Microbird G-5, 14 passenger wheelchair mini bus.  
(G. Crum/Harding) Motion carried 7-0.

## 7.0 ACTION ITEMS

- 7.1 Rehired-Retired Teacher Work Agreement  
Dr. Mike Clagg was present to answer questions from the Board regarding the Rehired-Retired Teacher Work Agreement as presented.  
MOTION to approve the Rehired-Retired Teacher Work Agreement as presented.  
(G. Crum/P. Crum) Motion carried 7-0.
- 7.2 Driver's Education Vehicle Bid Approval  
Dr. Schutte presented information to the Board regarding bids received for the Driver's Education Vehicle.  
Information Only...  
No Board action was required as the low bid in the amount of \$19,587.00 for a 2015 Chevrolet Malibu, 4-door, sedan from Countryside Motors in Wellington, KS was below the \$20,000.00 limit requiring Board action.

7.3 Joint City/District Meeting Date  
Dr. Burke asked Board members to approve a meeting date to hold a meeting with the City of Haysville.  
MOTION to have a joint meeting between the City of Haysville and USD 261 on Monday, August 31, 2015, at 7:00 p.m. at the Learning Center.  
(P. Crum/Gibson) Motion carried 7-0.

7.4 Initial Inter-Local Agreement between the City and District  
Dr. Schutte presented information to the Board regarding the agreement between the City of Haysville and USD 261 during 5.0 REPORTS.

**Action for this line item was taken under 5.0 REPORTS.**

**\*\*7.5 Sale of Bonds**

This item was presented and action was taken just after 4.0 TREASURER'S REPORT/BILLS in order to prevent Mr. Bouilly from having to stay later into the evening.

**\*7.6 GAAF - Emergency Safety Interventions**

Dr. Mike Clagg presented information to the Board regarding the updated GAAF-Emergency Safety Interventions. Dr. Clagg informed the Board that the State of Kansas has updated the interventions and the Board needs to approve this in order to be in compliance with State Regulations.

Forrest Hummel left the Board Room at 9:35 p.m.

MOTION to approve the GAAF - Emergency Safety Interventions as presented.

(P. Crum/Harding) Motion carried 5-1. Greg Fenster voted no.

Forrest Hummel was not present for the vote.

Forrest Hummel returned to the Board Room at 9:40 p.m.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Dr. Mike Clagg informed the Board that the Supreme Court will hold an Equity hearing on September 2, 2015, response will be given on October 2, 2015 and oral arguments will be heard on November 6, 2015. They are encouraging attendance for the oral arguments on November 6<sup>th</sup>.

8.2 Future Agenda Items

- Policy Review
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Personnel Plan
- Bids on Mini Bus

8.3 Board Calendar

No Change

9.0 EXECUTIVE SESSION – Not Needed

10.0 ADJOURNMENT

Meeting adjourned at 9:45 p.m.

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Susan Walston, Board of Education President

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Debra M. Coleman, Board of Education Clerk