

**BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
September 21, 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 7:00 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
Ildo Martins, Haysville West Middle School Principal
Dr. Donna Ferguson, Freeman Elementary School Principal
Myron Regier, Campus High School Principal
David Herbert, Information Services Director
Bob Faires, Howard and Helmer Architect Firm
Beth Zahradnik, Freeman Elementary School Teacher
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

- Home Coming Parade will be held on Friday, October 2nd. If Board members want to ride on the Colt bus during the parade line up will be at 1:30 in the HWMS parking lot.
- KASB Summit meeting in Clearwater on October 8th.

1.4 Superintendent's Announcements

KASB Fall Education Summit will be held on Thursday, October 8, 2015 at the Clearwater SCKESC (Education Center).

- Local County Legislative Forum to be held at the USD 259 Service Center on November 3, 2015.
- Nice article in the Wichita Eagle – “First play, then stay” about the Oklahoma team that the Campus varsity football team played last Friday night. Campus/Haysville got some very nice praise for the hospitality shown toward the Oklahoma team.

1.5 New and Good

Paige Crum:

- The Campus Soccer Team played a great game and took 3rd place in the tournament.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as amended by pulling ***GAHB-Political Activities under 6.1 Policies.**

(G. Crum/Hummel) 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
 - Freeman Elementary received a check from Intrust Bank/Wallace Foundation in the amount of \$10,118.62. Beth Zahradnik, Freeman Elementary School Teacher, applied for and received the grant.
 - Freeman Elementary received a check from Target in the amount of \$50.00.
- 3.4 Teaching Assessment Preparation Skills (TAPS) Proposal FY16
- 3.5 District Site Council Membership Lists
MOTION to approve the Consent Agenda as presented.
(Harding/G. Crum) 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.
(G. Crum/Hummel) Motion carried 6-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- Bond Project Update
Dr. Schutte and Bob Faires of Howard and Helmer Architect Firm from presented an update on the District's bond construction project for Campus High School, Haysville High School/Tri-City Day School and Transportation.
Greg Fenster has asked that the Architect talk to City and County regarding water, pond and flooding patterns and report back at the October BOE meeting.
- Summer Program
Angie Estell, Director of Special Services, presented information to the Board regarding the Extended School Year (ESY) Summer Program.

***Ms. Walston asked that 7.1 Policy Approval – KI Advertising in the Schools and 7.2 ASA Advertising be presented at this time.**

***7.1 Policy Approval**

KI Advertising in the Schools

Dr. Burke presented information to the Board regarding information to be added to Board Policy KI – Advertising in the Schools.

MOTION to approve the addition to Board Policy KI Advertising in the Schools as presented.

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

***7.2 ASA Advertising**

Dr. Clint Schutte and Jim Collogan of ASA Advertising presented information to the Board regarding ASA Advertising.

MOTION to approve the contract with ASA Advertising as presented with Board review in 1-year.

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

6.0 FIRST READINGS

6.1 Policy Review

CEF – Expense Reimbursement and Credit Cards

DC – Annual Operating Budget

***GAHB – Political Activities – Pulled due to possible conflict with the Negotiated Agreement.**

GANa – Expense Reimbursement and Credit Cards

GAOE – Workers Compensation

Dr. Burke presented information to the Board regarding KASB recommended Board Policies

DC – Annual Operating Budget, GANA – Expense Reimbursement and Credit Cards and

GAOE – Workers Compensation.

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

6.2 Campus High Booster Club Corporate Membership

Dr. Schutte discussed the possibility of the USD 261 Board of Education becoming a Corporate Level member of the Campus High School Booster Club.

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

7.0 ACTION ITEMS

*7.1 Policy Approval – Presented just after 5.0 REPORTS

*7.2 ASA Advertising – Presented just after 5.0 REPORTS

7.3 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.

MOTION to approve increasing the purchasing card limit from \$500.00 to \$2,000.00 as presented with annual and comparative review.

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

7.4 Bid Approval for a Mini Bus

Dr. Schutte presented information to the Board and asked for Board approval to accept the low bid from Kansas Truck in the amount of \$75,464.00 for a 2016 Blue Bird Microbird G-5, 14 passenger wheelchair mini bus.

MOTION to accept the bid from Kansas Truck in the amount of \$75,464.00 for a 2016 Blue Bird Microbird G-5, 14 passenger wheelchair mini bus.

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

Tom Gibson requested comparative prices for a 2016 Blue Bird Microbird G-5, 14 passenger wheelchair mini bus at the October BOE meeting.

7.5 Approval to Seek Bids for Practice Fields

Dr. Clint Schutte presented information to the Board regarding the practice fields/playground between Prairie Elementary School and HWMS tennis courts. Dr. Schutte asked for Board approval to seek bids for 2 athletic practice fields/playgrounds between Prairie Elementary and HWMS tennis courts as presented.

No motion was made. This item will be brought back to the Board in October with more information from District Athletic Directors.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

An announcement was made that the KS Supreme Court ruled that Shawnee schools cannot join in the suit.

8.2 Future Agenda Items

- Policy Review
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Personnel Plan
- Auditor's Report – October BOE Agenda
- Strategic Planning Goals – October BOE Agenda
- Field Usage Report
- Information on Corridors at Campus High School
- Evaluation on Freeman Elementary School Space Usage Report

8.3 Board Calendar

Monthly – Report on Revenue Coming in for Advertising
May – Review ASA Contract

9.0 EXECUTIVE SESSION – Not Needed

10.0 ADJOURNMENT

Meeting adjourned at 9:17 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk