

**BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
November 16, 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. Six Board members were present.

MEMBERS PRESENT

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

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
Liz Hames, Director of Communications
Angie Estell, Director of Special Services
Ildo Martins, Haysville West Middle School Principal
Carla Wulf, Ruth Clark Elementary School
Glenda Cowell, Campus High School Assistant Principal
David Herbert, Information Services Director
B.J. Knudson, Executive Director of Operations
Bob Faires, Howard and Helmer Architect Firm
James Nightingale, Howard and Helmer Architect Firm
Randy Coonrod, Coonrod & Associates
Justin Parks, Coonrod & Associates
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

- Susan Walston acknowledged that this is American Education Week by reading and signing a proclamation.
- Food Service Staff Recognition
Congratulations to USD 261 Food Service staff Tammy Bliss, Mary Gregory, Becky Davis, Crystal Guldner, Vickie Hoggard, Laurann Latham, Susan Mieske, Catherine Worrell and Susan Cooper (not present) for achieving the Certified Child Nutrition Manager 1 recognition for completion of 60 hours of training from the Child Nutrition & Wellness, Kansas State Department of Education.
- Star Polisher Awards
Diedre White – Haysville High School teacher received the certified staff award and Chris Long – Service Center and District currier received the classified staff award. Congratulations to both Diedre and Chris.
- KASB Legislative Report
Ms. Walston reviewed the proposed legislative resolutions to be voted on at the KASB Annual Convention in December.

- KASB Voting Delegate
Susan asked for nomination(s) for voting delegate(s) for the KASB Convention.
MOTION to appoint Paige Crum as voting delegate and Susan Walston as alternate for the KASB Convention.
(Walston/G. Crum) Motion carried 6-0.
- Dr. Burke and Susan attended the KASB School Finance Workshop in Topeka.
- Ms. Walston, Dr. Burke and Paige Crum attended Legislative Forums.
- CIS had their 25th launch event. The event was very well attended.
- Kansas State Board of Education members, Chairman Jim McNiece and Ms. Kathy Busch, toured the Haysville School District. Thank you to Avary Finch, Jon Fleming, Isabella Perez, Leah Rymer, and Tess Shaw for participating in a Q and A. Also thank you to KTOY recognized staff members Pam Olson, Becky Hughes, Dennis Monk, and Gayle Nelson for joining us for lunch and a Q & A. Also to the Culinary Arts dept. especially staff member Mary Fussel and 3 students for a great lunch and again answering questions.
- December BOE Meeting Time Change
Susan asked Board members to change the time of the December 14th Board meeting to begin at 6:00 p.m. in order for members to attend District music programs.
MOTION to begin the December 14th BOE meeting at 6:00 p.m. in order for members to attend District music programs.
(Walston/P. Crum) Motion carried 6-0.
- The Ruth Clark Elementary School Site Council discussed the Appreciation at Work Rating Scale scores. They toured the classrooms to see the sound systems worn by teachers and are very excited about the secure entrance and safe rooms.
- Freeman Elementary School Site Council will have a Family Night and coat drive on November 19th. The Council reviewed their Social Contract.
- Board Retreat
The Board Retreat had poor Board attendance. Ms. Walston asked for Board discussion on their Goals. Later in the meeting the Board will discuss the Board Policy that requires the Board to have a self-evaluation and set goals.

1.4 Superintendent's Announcements

- Energy Leadership Book Study
Dr. Burke postponed the Energy Leadership Book discussion until the next meeting.
Dr. Burke asked the Board to read the first four chapters and be ready to discuss them at the December 14th Board meeting.

1.5 New and Good

Paige Crum:

- Haysville Middle School has a Santa Snow Flake Surprise gift tree for anonymous donations for the holidays.
- Campus High School and Valley State Bank are looking into teaming up and offering financial classes.

Glenn Crum:

- Mr. Crum attended the Veteran's Day event at the Haysville City Building. The Campus Band performed and sounded wonderful.

Susan Walston:

- The Campus High School Band also played at the 47th St. So. Dillon's grand re-opening.

Dr. Burke:

- USD 261 will be hosting a District tour for the KASB Convention on December 4th.
- This Sunday, November 22nd there is a fund raiser to benefit Julie Dombo.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as presented.
(P. 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
 - 3.3 Gifts and Grants
 - USD 261 Homeless Services received a check in the amount of \$200.00 from the Resurrection Lutheran Church for Head lice kits.
- MOTION to approve the Consent Agenda as presented.
(G. Crum/Gibson) 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.

5.0 REPORTS – Focus on Learning

- Bond Project Update
Dr. Schutte, Bob Faires and James Nightingale of Howard and Helmer Architect Firm, Randy Coonrod and Justin Parks from Coonrod & Associates presented an update on the District’s bond construction project. Information was presented on the new Transportation building and Oatville Elementary School.
MOTION to approve the resolutions as presented.
(G. Crum/Gibson) Motion carried 6-0.
MOTION to approve the resolution to approve bids for the Transportation Center and concrete as presented with alternate 1.
(P. Crum/Gibson) Motion carried 6-0.
- State of the State Report
Teresa Tosh presented information to the Board regarding the State of the State Report.

Greg Fenster left the Board Rm. @ 8:09 p.m.

Greg Fenster returned to the Board Rm. @ 8:23 p.m.

BREAK – Susan Walston declared a 5-minute break at 8:23 p.m. to return at 8:28 p.m.
Six members returned to the Board Room at 8:28 p.m.

6.0 FIRST READINGS

- 6.1 Policy Review
BK – Board Self Evaluation
Dr. Burke postponed this item and asked Board members to bring their calendars to the December BOE meeting to set a date in January to have a Board Retreat to discuss this policy.
- 6.2 Campus Yearbook Price Increase
Campus Assistant Principal Ms. Glenda Cowell and Campus yearbook sponsor Jennifer Swenson presented information to the Board regarding a Campus yearbook price increase going from \$40.00 to a starting price of \$50.00 with \$5.00 price increases throughout the year.
This was a first reading with no action required from the Board.

7.0 ACTION ITEMS

7.1 Policy Approval

IHF – Graduation Requirements

IKA – Financial Literacy

JBC – Enrollment

MOTION to approve IHF – Graduation Requirements, IKA – Financial Literacy and JBC – Enrollment as presented.

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

7.2 Bond Project

This item was voted on under 5.0 REPORTS.

7.3 Bids for Practice Fields/Playground

Dr. Schutte presented information to the Board regarding bids for practice fields/playground and asked for Board approval.

MOTION authorizing Haysville USD 261 to enter into contract with Turf Solutions Inc., for the two practice fields and playground for HWMS/Prairie in the amount of \$451,522 to be paid out of Capital Outlay Funds as presented.

(G. Crum/P. Crum) Motion failed 3-3. Greg Fenster, Tom Gibson and Forrest Hummel voted no.

MOTION to approve one practice field.

(Hummel/P. Crum) Motion and second rescinded.

MOTION to approve the two practice fields for HWMS and one playground for Prairie in the amount of \$451,522 to be paid out of Capital Outlay Funds.

(Hummel/P. Crum) Motion carried 4-2. Tom Gibson and Greg Fenster voted no.

7.4 Kansas Risk Management Pool

Dr. Schutte presented information to the Board regarding Property and Casualty Insurance under the Kansas Risk Management Pool.

MOTION to adopt the Restated Bylaws and to enter into the Cooperative Agreement to amend and restate the Original Agreement and Bylaws in its entirety.

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

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Oral arguments were presented on November 6th.

Strong arguments were given by Mr. Robb, attorney for schools.

The request was made for a quick decision.

8.2 Future Agenda Items

- Policy Review
- Bond Project
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Personnel Plan
- Energy Leadership Book Discussion - Discuss chapters 1-4 at December BOE Meeting
- Board Calendar
- Superintendent's Evaluation
- BOE Retreat
- New Courses from Campus
- State Assessment Results – January Meeting
- Report from Dennis Munk

8.3 Board Calendar

9.0 EXECUTIVE SESSION – Not Needed

10.0 ADJOURNMENT

Meeting adjourned at 9:41 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk