

**BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
December 14, 2015 - 6:00 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 6:00 p.m., by Board President Susan Walston. Five Board members were present.

MEMBERS PRESENT

Susan Walston, President
Paige Crum, Vice President
Tom Gibson
Greg Fenster
Glenn Crum
Forrest Hummel (arrived at 6:01 p.m.)

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
Angie Estell, Director of Special Services
Dr. Mike Maurer, Haysville Middle School Principal
Shane Dent, Oatville Elementary School Principal
Glenda Cowell, Campus High School Assistant Principal
David Herbert, Information Services Director
Bob Faires, Howard and Helmer Architect Firm
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 6:00 p.m. with five members present.

1.2 Flag Salute

1.3 President's Announcements

- Superintendent's Evaluation – Ms. Walston asked the Board for suggestions on dates/times to meet to discuss the Superintendent's evaluation.
MOTION to meet at 6:00 p.m., just prior to the Regular BOE Meeting on January 25th to discuss the Superintendent's evaluation.
(Walston/P. Crum) Motion carried 6-0.
- Susan attended the OxyChem Community Group. The Plant Director reported on the fire at the plant and explained that they will be using their automatic call for not only emergency events but also for non-threatening events. USD 261 schools will be included in the calls.
- Business participation in Haysville Forward's Halloween event was successful. The Wobble Gobble run put on by the City of Haysville went well. Upcoming events include the Fine Arts Fair and USD 261 and the City of Haysville will be sharing a booth at the WABA Home Show.
- Tri-City had a wonderful Thanksgiving lunch.
- Board members Susan Walston, Glenn Crum, Tom Gibson, Forrest Hummel and Paige Crum attended the Ground Breaking Ceremony for the new Transportation Building which will be built just south of Freeman Elementary School.
- The KASB State Convention was held in Wichita. Ms. Walston, Paige Crum, Dr. Burke and Debbie Coleman attended the State Convention. USD 261 participated in the Convention by offering a bus tour of USD 261. Visits were made to Campus High School and Oatville Elementary School. Students from the Campus Culinary Arts Class prepared lunch for those on the tour.
- Susan thanked Haysville High School for allowing her to be part of their Mock Interview process.

- Another big thank you to Campus High School for helping host the Butler County Community College Chili Cook Off for Julie Dombo. The Butler Culinary Arts Dept., Campus Student Council, and the Derby Student Council worked together for this fund raiser before the Campus/Derby basketball game. Mr. and Mrs. Dombo attended the event for a short time.

1.4 Superintendent's Announcements

- Energy Leadership Book Study
Dr. Burke postponed the book study attempting to keep the Board Meeting shortened to allow members to get to District music programs. Dr. Burke asked the Board to be ready to discuss chapters 1-4 at the January BOE meeting.
- Campus High School Wrestling Team took second out of 19 teams at the Deer Creek Wrestling Tournament.
- While at the KASB State Convention Dr. Burke attended Dr. Maurer's Presentation.
- Dr. Burke thanked Greg Fenster for helping him with a vehicle issue.

1.5 New and Good

Paige Crum:

- The Campus High School Swim Team took 2nd place at the Salina meet and 1st place at the South High meet.
- The Campus High School Band and Orchestra program is tonight.
- Paige served as a judge at the Campus Science Fair.

Susan Walston:

- The Campus FCCLA held their Hope That Fits event Saturday. The event was very successful.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as amended by postponing the book study under 1.4 Superintendent's Announcements and adding Internship under 6.1 New Courses – Campus High School.

(Gibson/P. Crum) 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

- Tri-City Day School received a cash donation of \$120.00 which was used to help 5 Tri-City families during the Thanksgiving holiday. The donation was from Barbie Hamlin.
- Tri-City Day School received a donation of 4 turkeys to be used for their Thanksgiving dinner for 100+ people. The turkeys were donated by Gene Trotter.

MOTION to approve the Consent Agenda as presented.

(G. Crum/Hummel) 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/Gibson) Motion carried 5-1. 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. Information was presented on the construction timeline, the Inter-Local Agreement with the City and the results of the traffic study on 71st St.

Greg Fenster asked to go on record stating his preference for the location of the pool would be at Campus High School. He feels that there are too many restrictions with the City of Haysville and the new Recreation site.

7.0 ACTION ITEMS

7.1 Campus High School Yearbook Price Increase

Campus Assistant Principal Mrs. Glenda Cowell and Campus Yearbook Sponsor Jennifer Swenson were present to answer questions from the Board regarding the requested yearbook price increase.

MOTION to approve the price increase going from \$40.00 to a starting price of \$50.00 with \$5.00 price increases throughout the year.

(Hummel/Fenster) Motion carried 5-1. Tom Gibson voted no.

6.0 FIRST READINGS

6.1 New Courses - Campus High School

- Leadership Service in Action – PDF

Campus Principal, Myron Regier presented information to the Board regarding the new course proposal.

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

- Investing – PDF

- Banking and Finance – PDF

- Internship (added)

Campus teacher, Darral Garner and Evan Hathaway from the Valley State Bank presented information to the Board regarding the new proposed courses.

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

7.0 ACTION ITEMS - This item was presented after 5.0 Reports

7.1 Campus High School Yearbook Price Increase

Board President, Susan Walston, declared a 5-minute break from 8:50 – 8:55 p.m.

Six Board members returned to the meeting at 8:55 p.m.

8.0 DISCUSSION/REPORT ITEMS

The Board discussed regular Board member attendance at Board meetings and the NSBA National Convention.

8.1 Schools for Fair Funding Report

The U.S. Supreme Court has refused to hear the request from Shawnee Mission schools to join the current funding law suit.

8.2 Future Agenda Items

- Policy Review

- Bond Project

- Focus on Learning Report – State Assessment Report

- All First Readings moved to Action Items

- Building Reports

- Personnel Plan
- Energy Leadership Book Discussion - Discuss chapters 1-4 at January BOE Meeting
- Handbooks – PAT & Tri-City Day School
- Superintendent’s Evaluation / Contract
- Board Calendar

9.0 EXECUTIVE SESSION – Not Needed

10.0 ADJOURNMENT

Meeting adjourned at 8:14 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk