

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
January 23, 2017 - 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 Paige Crum. Seven Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Clint Schutte, Asst. Supt. of Business and Finance
Debbie Coleman, Clerk of the Board
Teresa Tosh, Asst. Supt. of Learning Services
Dr. Mike Clagg, Asst. Supt of Personnel
Ildo Martins, Haysville West Middle School Principal
Brian Howard, Rex Ele. School Principal
Myron Regier, Campus High School Principal
Liz Hames, Director of Community Relations
David Herbert, Director of Information Services
Jennifer Reed, Curriculum Coordinator
B.J. Knudson, Executive Director of Maintenance
Emily Goetz, Parents As Teachers Coordinator
Angie Estell, Director of Special Services
Larry Rapp, Attorney with Foulston Siefkin
Bob Faires, Howard and Helmer Architect Firm
Jacob Gallegos, Campus Student Council
Kelly Kennedy, Campus Swim Team Coach
Campus Swim Team Families
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

- The Board received correspondence from the City of Haysville regarding parking.
- The Board received invitations to the Wax Museum at Prairie, Oatville and Ruth Clark Elementary Schools.
- The Board received Thank You notes for improvements made to Oatville School from Oatville students.
- Congratulations to Ruth Clark Elementary School for being nominated as a National Blue Ribbon School by the Kansas State Department of Education.

1.4 Superintendent's Announcements

- Campus High School Wrestling Team won the Hays Tournament. Twenty five teams competed.
- The Campus High School Girls Bowling Team remains undefeated. They are two-time defending State Champions.
- January is School Board Appreciation Month.

- 1.5 Campus High School Student Council
Campus High School Student Council member Jacob Gallegos informed the Board of upcoming Student Council events.
- The Campus High School Student Council applied for the Council of Excellence Award.
 - The Polar Plunge for Special Olympics will be held February 4th at Riggs Park.
 - Winter Homecoming: Queen of Courts will be February 10th.
 - GEM 5K will be April 1st at 9:00 a.m. at Colt Stadium.
 - The Campus Student Council will participate in Community Service Week April 10th – 13th.
- 1.6 New and Good
Teresa Tosh:
- Freeman, Nelson and Ruth Clark Elementary Schools and Haysville West Middle School are Capturing Kids Hearts (CKH) Showcase finalists. These schools are in the top 46 schools out of 10,000 across the country. Congratulations to Freeman, Nelson, Ruth Clark Elementary Schools and Haysville West Middle school.
- Susan Walston:
- Susan Walston and Paige Crum attended the KASB Advocacy Conference in Topeka.
- 1.7 Approve / Amend Agenda
MOTION to approve the Agenda as presented.
(Walston/Hummel) Motion carried 7-0.

***EXECUTIVE SESSION – Attorney Client Privilege (Because of Attorney fees this part of 9.0 Executive Session has been moved up to this point on the agenda to keep from holding Attorney Larry Rapp longer into the meeting.)**

MOTION to go into executive session at 7:14 p.m. for 30-minutes, to return at 7:44 p.m. for discussion of Attorney Client Privilege.
(P. Crum/Walston) Motion carried 7-0.

Dr. Clint Schutte and Attorney Larry Rapp were requested to join the Board in Executive Session at 7:14 p.m.

Dr. Clint Schutte returned to the Board room at 7:44 p.m.
Mr. Larry Rapp returned to the Board room at 7:44 p.m.

The Board reconvened at 7:44 p.m. with seven Board members present.

- 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
Marie Adamson, Donica Murphy and Angela Luna spoke to the Board regarding the urgency to begin construction of the new pool. Each voiced concern about the early morning practices the Campus Swim Team has been having due to the lack of a pool at Campus and how hard this has been on the Team members.
- 3.0 CONSENT AGENDA
- 3.1 Previous Minutes
- 3.2 Routine Personnel - Additional Personnel items may have been placed at each Board member's place.

3.3 Gifts and Grants

- Nelson Elementary School first grade teacher Kashara Cotton received a donation of classroom supplies worth \$ 100.00 from Farmers Insurance Agent Holly Yip as part of the “Farmers’ Thank America’s Teachers Program”.
- Freeman Elementary School received a check in the amount of \$ 100.00 from the Garvey Kansas Foundation to be put toward the Library purchase of Window based convertible computers for Pre-K.
- Oatville Elementary School received a Healthy Habits for Life grant in the amount of \$1,000.00 from Blue Cross and Blue Shield of Kansas Foundation to be used to help establish a healthy lifestyles program.
- Homeless Program received a donation in the amount of \$ 150.00 from Ron Hutson. Mr. Hutson has pledged to make monthly donations to USD 261 Support/Homeless Services Department.
- Ruth Clark Elementary School received a check in the amount of \$ 2,500.00 from the Walmart Community Grant Program.
- Nelson Elementary School received 5 new Chromebooks from a Donor’s Choice Project funded by Google. Ms. Matteson submitted the project to Google.
- Nelson Elementary School received a check in the amount of \$ 998.87 for Instruments/Material for Music Classes. Ms. Richert wrote the project and submitted it to the Donor’s Choice Project for Instruments/Materials for Vocal Music Classes.
- Ruth Clark Elementary School received a check in the amount of \$64.50 from Sonic.

3.4 Resolution to Extend Term of Office (Board Member)

MOTION to approve the Consent Agenda as presented.
(Walston/Lemmons) 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.
(Walston/G. Crum) Motion carried 6-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- Bond Project Update - Schutte
Dr. Schutte and Bob Faires of Howard and Helmer Architect Firm, presented an update on the District’s Bond construction project timeline, Campus High School, Haysville High School/Tri-City Day School, Haysville Middle School, Ruth Clark Elementary School, Rex Elementary School, Nelson Elementary School, Freeman Elementary School, Oatville Elementary School, Prairie Elementary School, HWMS and the Natatorium.

Dr. Burke invited Steve Crum to address the Board regarding the Natatorium. Steve addressed the Board as a member of the community. Mr. Crum suggested that the Superintendent and two Board members meet with Mayor Armstrong and two Council members to discuss the issues surrounding the Natatorium.

Ms. Paige Crum acknowledged Mr. Aaron Lindsey and allowed him two-minutes to address the Board regarding the Natatorium.

**MOTION to proceed with design and construction of the Natatorium at Campus High School.
(Fenster/Walston) Motion carried 4-3. Gibson, P. Crum, G. Crum voted no.**

Ms. Crum declared a 5-minute break from 9:00 p.m. to 9:05 p.m.

Seven members of the Board returned to the Board Room at 9:05 p.m.

- State Assessment Results – Reed
Ms. Jennifer Reed presented information to the Board regarding the State Assessment Results and possible future changes in State Assessments.

6.0 ACTION ITEMS

- 6.1 New Course Offering for Campus High School – Fire Science
Campus principal Myron Regier, was present to answer questions from the Board regarding Fire Science – Fire Fighter - I course.
MOTION to approve the New Course Offering for Campus High School – Fire Science as presented.
(Walston/Lemmons) Motion carried 7-0.
- 6.2 Bond Project Change Orders (Place Holder)
Dr. Clint Schutte presented information to the Board regarding a change order for a vapor barrier on the new concrete roofs at Haysville Middle School. Work on the roofs will be done by Mahaney Roofing Company, INC at a cost of \$22,720.57.
MOTION to approve adding a vapor barrier to the new concrete deck roofs at Haysville Middle School at a cost of \$22,720.57 as presented.
(Walston/G. Crum) Motion carried 7-0.

MOTION to return the Shop Project back to the bond construction schedule with cost and scope information for the Board for final approval.
(Lemmons/Walston) Motion carried 7-0.

Board member Greg Fenster requested the Board receive long range plans for Tri-City and Haysville High School.

Board President Paige Crum asked if it were the will of the Board to receive long range plans for Tri-City and Haysville High School.

It was the consensus of the Board that they would like to receive long range plans for Tri-City and Haysville High School as requested.

- 6.3 Additional Information Technology Staff
Dr. Schutte was present to answer questions from the Board regarding the request for additional Information Technology staff.
MOTION to approve the request for additional Information technology staff as presented.
(G. Crum/Fenster) Motion carried 7-0.
- 6.4 Calendar Change
Dr. Schutte presented information to the Board regarding a change to the District 2016-17 calendar. Dr. Schutte requested approval from the Board to move the last day of school up one week due to construction issues. The last day of school will move from May 25, 2017 up one week to May 18th.
MOTION to approve moving the last day of school for students for the 2016-2017 school term from May 25, 2017 to May 18th as requested.
(Hummel/G. Crum) Motion carried 5-2. Walston and Fenster voted no.

7.0 FIRST READINGS

- 7.1 Parents As Teachers Staff and Student Handbooks
Emily Goetz, Coordinator of Parents As Teachers presented information to the Board regarding the Staff and Student Handbooks.
This was a first reading with no action required from the Board.

- 7.2 New Job Descriptions
- Learning Facilitator
 - Substitute Teacher

Dr. Clagg presented information to the Board regarding two new job descriptions, one is for the Learning Facilitator and the other is for Substitute Teachers.
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 news.

- 8.2 Future Agenda Items
- Policy Review and Approval
 - Focus on Learning Report
 - All First Readings moved to Action Items
 - Building Reports
 - Class Numbers
 - Handbooks
 - Administrative Evaluations Report
 - Extension of Administrative Contracts

- 8.3 Board Calendar
None

9.0 EXECUTIVE SESSION – Negotiations, ~~Non-Elected Personnel~~ (not needed) and ~~Attorney-Client Privilege~~

***Attorney Client Privilege – this portion of Executive Session was presented after 1.7 Approve/Amend the Agenda.**

MOTION to go into executive session at 9:46 p.m. for 10-minutes, to return at 9:56 p.m. for discussion of Negotiations.

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

Dr. Clint Schutte and Dr. Mike Clagg were requested to join the Board in Executive Session at 9:46 p.m.

Dr. Clint Schutte returned to the Board room at 9:56 p.m.

Dr. Mike Clagg returned to the Board room at 9:56 p.m.

The Board reconvened at 9:56 p.m. with seven Board members present.

MOTION to approve placement of Susan Walston and Tom Gibson as Board Representatives on the Negotiations team with Glenn Crum as alternate.

(P. Crum/Hummel) Motion carried 6-1. Tom Gibson voted no.

10.0 ADJOURNMENT

Meeting adjourned at 10:00 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk