

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
March 27, 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
Pat Lemmons
Glenn Crum
Forrest Hummel
Tom Gibson

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
Dr. Mike Maurer, Haysville Middle School Principal
Dr. Donna Ferguson, Freeman Ele. School Principal
Myron Regier, Campus High School Principal
Liz Hames, Director of Community Relations
David Herbert, Director of Information Services
B.J. Knudson, Executive Director of Maintenance
Angie Estell, Director of Special Services
Gina Keirns, Tri-City Day School Administrator
Avery Finch, Campus Student Council
Bob Faires, Howard and Helmer Architect Firm
Matt Billingsley, Engineer with PEC
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

- Campus High School Swim to a Wish Team
The BOE recognized the Campus High School Swim to a Wish Team and Coaches. Team members recognized were Blake Chadd, Daine Crum, TJ Lolling, Max Shetler and Ashton Whitehead. Swim to a Wish raised over \$68,000.00. Coach Kelly Kennedy and Coach Steve Crum were also recognized.
- The Campus High School Girl's Bowling Team was recognized by the Board for placing 2nd at the State Tournament and one member placed 1st in individual scores. Team members recognized were Taylor Cessna, Brittani Magee, Rebecca Herd, Cami Mills, Kalina Feat and Jordyn Wattman.
The Board also recognized Coach Kenny Fulkerson and Coach Bret Marrs.
- The Haysville District Art Fair will be held at Campus High School on Thursday, March 30th and Friday, March 31st.
- The filing deadline for the next Board election is Thursday, June 1, 2017.
- A reminder that the Joint Special Meeting between the BOE and CHS Student Council will be Wednesday, March 29th at 7:00 a.m. The meeting will be held in the new Campus south safe room.

- Campus High School teacher, Mr. Meier, will be acquiring Virtual Reality headsets to walk through historical events as a result of donations received through DonorsChoose.org.
- Campus High School Theater put on “And then they came for me”.
- Emily Ramey, graduate student from Newman University, was observing the Haysville Board of Education Meeting as part of her studies.

1.4 Superintendent’s Announcements

- Dr. Burke congratulated the Swim to a Wish team and the CHS Girl’s Bowling team for their outstanding accomplishments.
- Dr. Burke, Paige Crum, Susan Walston, Dr. Schutte and Steve Crum attended the NSBA Convention in Denver, CO. Dr. Burke, Susan Walston, Dr. Schutte and Steve Crum were presenters at the Conference. The presentation was on Interest Based Bargaining: Getting Board Members, Administrators and Teachers to Work as a Powerful Team for Student Success.

1.5 Campus High School Student Council

- Campus High School Student Council President Avary Finch informed the Board of upcoming Student Council events: The GEM 5K fundraiser will be on April 1st. Opening ceremony will begin at 8:45 a.m. at Colt Stadium. This fundraiser will benefit HMS 7th grader Tyler Little. Runners can still register the morning of the race for \$20.00 – this will include a shirt (while supplies last).
- Student Council elections for the 2017-2018 school year begin April 3rd and end in early May for the upcoming freshmen.
- Community Service Week—April 10-14—Student Council will be working with the Haysville Library and the Historic District on projects.
- Constitution Revisions – looking at revising how Homecoming Court is selected.
- The final event for the Class of the Year competition will be the COTY Olympics on April 12th at 6:00 p.m. The winner will get a day off from school.

1.6 New and Good

Susan Walston:

- The National School Board Association Convention was very good. Ms. Walston attended a presentation by McGraw Hill regarding online text books and visited with bus companies about seat belts on buses.

Dr. Mike Clagg:

- We have a new Doctor in the house! Congratulations to Dr. Charla Heddin, Assistant Director of Special Services.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(Walston/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 may have been placed at each Board member’s place.

3.3 Gifts and Grants

- Homeless Program received a \$150.00 donation from Haysville resident Ron Hutson.
- Ruth Clark teacher, Mandy Faust, received a donation of \$637.25 from Donor's Choice.

MOTION to approve the Consent Agenda as presented.

(Walston/Lemmons) Motion carried 6-1. Tom Gibson abstained.

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/Lemmons) Motion carried 6-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- Bond Project Update – Schutte
Matt Billingsley, engineer with PEC, spoke to the Board on issues with the retaining pond located by the Transportation Building.
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.

6.0 ACTION ITEMS

6.1 New Computers for District Libraries

David Herbert was present to answer questions from the Board regarding new computers for District libraries.

MOTION to approve purchasing 330 new computers at a cost of \$148,500.00 for District libraries as presented.

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

6.2 Bond Project Change Orders (Place Holder)

There were no change orders.

6.3 Permission to Let Bids for a Freezer and Cooler at Nelson Elementary School

Dr. Schutte presented information to the Board and requested Board permission to let bids for a new freezer / cooler combination at Nelson Elementary School.

MOTION to approve seeking bids for a new freezer / cooler combination at Nelson Elementary School as requested.

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

7.0 FIRST READINGS

7.1 Policy Review

EE – Food Services Management

Dr. Clint Schutte presented information to the Board regarding additions made to the current Board Policy EE-Food Services Management.

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

7.2 Elementary Staff and Student Handbooks

Elementary Staff and Student Handbook changes were presented to the Board.

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

- 7.3 Middle School Staff and Student Handbooks
- 7.3.1 Haysville Middle School
Haysville Middle School Staff and Student Handbook changes were presented to the Board.
This was a first reading with no action required from the Board.
- 7.3.2 Haysville West Middle School
Haysville West Middle School Staff and Student Handbook changes were presented to the Board.
This was a first reading with no action required from the Board.
- 7.4 USD 261 2017-2018 District Calendar
Dr. Burke presented the purposed Draft A - 2017-2018 District Calendar to the Board.
This was a first reading with no action required from the Board.
- 7.5 Equity in School Lunches
Dr. Schutte presented information to the Board regarding equity in school lunch prices. Due to Federal mandates school lunches for the 2017-2018 school year will need to increase by \$.10 in order to move toward the National Standard lunch price.
This was a first reading with no action required from the Board.
- 7.6 Temporary Summer Help for Maintenance and IT
Dr. Clint Schutte presented information to the Board and requested Board approval to hire six grounds crew members, four paint crew members, three bus cleaning crew members as temporary summer help for Maintenance and four temporary positions for IT.
This was a first reading with no action required from the Board.
- 7.7 Self-Provisioned Fiber Optic Project Update
David Herbert presented information to the Board regarding the self-provisioned fiber optics project.
This was a first reading with no action required from the Board.

8.0 DISCUSSION/REPORT ITEMS

- 8.1 Schools for Fair Funding Report
Dr. Mike Clagg informed the Board that the Kansas Supreme Court said the school finance system is inadequate under the Kansas Constitution. Legislators are attempting to work on solutions for the funding. The next meeting will be on Friday, March 31st in Newton.
- 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 – Elementary and both Middle Schools – Action
Campus High School Staff, Student, Activities and Athletic
Haysville High School Staff and Student and
Tri-City Day School Staff and Student
 - USD 261 2017-2018 District Calendar
 - Star Polisher Awards
 - Proclamation for Teacher Appreciation
- 8.3 Board Calendar
No Changes

9.0 EXECUTIVE SESSION – If Needed
No Executive Session

10.0 ADJOURNMENT
Meeting adjourned at 8:50 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk