

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
May 22, 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. Six Board members were present.

MEMBERS PRESENT

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

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
Myron Regier, Campus High School Principal
Glenda Cowell, Campus High School Asst. Principal
Mark Foster, Asst. Principal Haysville High School
Gina Keirns, Tri-City Day School Administrator
Liz Hames, Director of Community Relations
David Herbert, Director of Information Services
B.J. Knudson, Executive Director of Maintenance
Bob Faires, Howard and Helmer Architect Firm
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

- Paige attended District promotions, award ceremonies and graduations. Congratulations to all USD 261 graduates.
- KS House of Representatives honored USD 261, Haysville West Middle School, Freeman Elementary School, Nelson Elementary School and Ruth Clark Elementary School on the House floor in Topeka.

1.4 Superintendent's Announcements

Things are slowing down as the school year comes to an end. It was a great year.

1.5 Campus High School Student Council

No Report

1.6 New and Good

Paige Crum:

- CHS graduate Noah Townson and HMS staff member Fawn Pyle are recipients of the Kristen Swartzendruber Scholarship. Each recipient received a one-time \$500.00 scholarship for an education related field of study.

Dr. Burke:

- Campus Girls' Softball team is going to the state tournament.
- Several Campus Track and Field members qualified for state.
- Members of the Campus Golf team will also be going to state. Congratulations to all of these athletes.

Susan Walston:

- KASB was recognized by the House and Senate for 100 years of service to schools in Kansas with proclamations.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as amended by **removing Tri-City Day School Play Ground Equipment under 6.1 ACTION ITEMS***.

(Walston/Gibson) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes

See Beyond the Labels – Check Presentation

Shirley McCutchen presented a check from the See Beyond the Labels Art Fair in the amount of \$ 2,500.00 to the USD 261 Special Services Department.

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 – Additional Gifts and Grants information was placed at each Board member's place.

- Ruth Clark Elementary School received a check for \$76.80 from Sonic.
- Parents As Teachers received a donation check from Kona Ice in the amount of \$50.00.
- Support/Homeless Services Dept. received a check from LaRue Gorychka in the amount of \$50.00 and a check from Mr. Ron Hutson in the amount of \$150.00. Amber Hudson donated snack items, toiletries and miscellaneous supplies.

MOTION to approve the Consent Agenda as presented.

(Walston/Lemmons) 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.

(Lemmons/G. Crum) Motion carried 5-1. 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. Schutte also presented information to the Board regarding projects scheduled for summer work. The Board asked the architect to bring back options to Campus High School exterior, specifically dealing with the columns and sun block on the south side of the building.

• ASA (Advertising Contract) Review

ASA Strategic Funding who presented an annual update to the Board regarding ASA (Advertising Contract) results.

6.0 ACTION ITEMS

6.1 Bond Project Change Orders (Place Holder)

- Retention Pond by Transportation Building
Dr. Schutte presented information to the Board regarding the re-work of the retention pond by the Transportation Building.
Re-work on the retention pond will be done by Mies Construction at a cost of \$22,926.65. There will be no charge from PEC Engineering Firm for additional survey work.
MOTION to approve the dirt re-work by Mies Construction on the detention pond by the Transportation Building as presented.
(Lemmons/Walston) Motion carried 5-1. Greg Fenster voted no.

- ***Tri-City Day School Play Ground Equipment - Removed**

6.2 Campus High School Handbooks

Glenda Cowell Myron Regier was present to answer questions from the Board regarding the Campus High School Staff, Student, Activities and Athletic handbooks.
MOTION to approve the Campus High School Handbooks as presented.
(Gibson/G. Crum) Motion carried 6-0.

6.3 Haysville High School Staff and Student Handbooks

Mark Foster was present to answer questions from the Board regarding the Haysville High School Staff and Student Handbooks.
MOTION to approve the Haysville High School Handbooks as presented.
(Lemmons/Gibson) Motion carried 6-0.

6.4 Tri-City Staff and Student Handbooks

Gina Keirns was present to answer questions from the Board regarding the Tri-City Day School Staff and Student Handbooks.
MOTION to approve the Tri-City Staff and Student Handbooks as presented.
(G. Crum/Gibson) Motion carried 6-0.

6.5 Substitute and Educational Support Handbooks

Dr. Mike Clagg was present to answer questions from the Board regarding the Substitute and Educational Support Handbooks.
MOTION to approve the Educational Support Handbooks as presented.
(Walston/G. Crum) Motion carried 6-0.

6.6 Bid Results for Athletic Facilities

Dr. Clint Schutte presented information to the Board regarding bid results for HWMS Athletic Facilities. Low bid for HWMS Athletic Facilities was from Beynon for \$ 203,980.00. The suggested bid for turf at Colt Stadium was from Astro Turf for \$417,275.00.

MOTION to approve the base bid for \$1,327,286.00 for HWMS Athletic Facilities and Colt Stadium Athletic improvements from Coonrod and Associates Construction and Alternates 3 (AstroTurf) and 4 (Beynon) as presented.
(Walston/G. Crum) Motion failed 3-3. Greg Fenster and Pat Lemmons voted no. Tom Gibson abstained.

MOTION to approve the base bid as presented from Coonrod and Associates Construction for \$1,237,286.00 with alternates 2 (Hellas) and 4 (Beynon).
(Lemmons/Fenster)

After Board discussion both Lemmons and Fenster rescinded their motion.

MOTION to accept the base bid as presented from Coonrod and Associates Construction for \$1,237,286.00 with alternate 4 (Beynon) for HWMS track, concession and fence.

(Lemmons/Fenster) Motion carried 5-1. Glenn Crum abstained.

Tom Gibson asked to bring the Colt Stadium turf issue back to the Board before next May.

Board president Crum declared a 5 minute break from 9:00 – 9:05 p.m.

Six Board members returned to the Boardroom at 9:05 p.m.

7.0 FIRST READINGS

No First Readings

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

No changes.

8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Set Budget Meetings
- Review and approve the Wellness policy
- Reports on student follow up after graduation

8.3 Board Calendar

No Changes

9.0 EXECUTIVE SESSION – Negotiations

MOTION to go into executive session at 9:10 p.m. for 10-minutes, to return at 9:20 p.m. for discussion of negotiations.

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

Dr. Clint Schutte and Dr. Mike Clagg were invited to join the Board in Executive Session at 9:10 p.m.

Dr. Clint Schutte returned to the Board Room at 9:20 p.m.

Dr. Clagg returned to the Board Room at 9:20 p.m.

The Board reconvened at 9:20 p.m. with six Board members present.

MOTION to approve the Ratified 2017-2018 Negotiated agreement as presented.

(Walston/Gibson) Motion carried 6-0.

10.0 ADJOURNMENT

Meeting adjourned at 9:21 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk