

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
June 19, 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
Myron Regier, Campus High School Principal
Natalie Rust, Oatville Elementary School Principal
David Herbert, Director of Information Services
Bob Faires, Howard and Helmer Architect Firm
Representative Steve Crum
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

- Ms. Crum placed a list of scheduled KASB training sessions at each Board member's seat.
- **Set Budget Meeting Date and Time**
Paige Crum asked Board members to check their calendars to see if August 7, 2017 would work for two separate Special BOE Meetings.
MOTION to hold a Special BOE Meeting for a Budget Workshop on August 7, 2017 at 7:00 p.m. and a second Special BOE Meeting for the Natatorium Bid Results at 8:00 p.m.
Action may be taken at both of these meetings.
(Walston/Lemmons) no vote taken.
Motion and second were amended to hold the Special BOE Meeting for the Natatorium Bid Results at 7:00 p.m. and the Special BOE Meeting for a Budget Workshop at 7:30 p.m.
(Walston/Lemmons) Motion carried 6-0.
Both meetings will be held on August 7, 2017 and action may be taken at both meetings.
- Paige asked Board members to make a note that the July 17th BOE meeting will be the Organizational Meeting and Board President and Vice-President elections will be held at that meeting. Ms. Crum asked all Board members to attend the meeting.

1.4 Superintendent's Announcements

- I am participating in the City of Haysville Showcase on Thursday.
- Dr. Schutte and I will be meeting with members with WSU and WATC and giving them a tour of Haysville High School.

- 1.5 Campus High School Student Council
No Report
- 1.6 New and Good
Glenn Crum:
- Thinking of the high school graduations and noticing how much USD 261 helps students succeed.
- Susan Walston:
- McConnell Air Force Base received the Abilene trophy.
- 1.7 Approve / Amend Agenda
MOTION to approve the Agenda as presented.
(Walston/G. Crum) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

- 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes
Representative Steve Crum presented a Legislative update to the Board.
Mr. Crum notified the Board that late this afternoon the Kansas Supreme Court decided to allow the new school finance law to take effect July 1. The Court will then determine if the new finance law will satisfy the adequacy part of the Constitutional requirement.
- 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
- 3.4 JGCA – Local Wellness Policy
- 3.5 Microsoft Licenses
- 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.
(G. Crum/Lemmons) 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.

6.0 ACTION ITEMS

- 6.1 Bond Project Change Orders (Place Holder)
No Change Orders Presented

7.0 FIRST READINGS

7.1 2nd Grade Updated Grade Card

Information regarding the Updated the grade card for 2nd grade which will allow for aligned and specific feedback from teachers was placed in the Board Agenda.

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

7.2 3rd Grade Proposed Grade Card

Information regarding the changes that have been made to the grade card for 3rd grade which is similar to the grade card for 2nd grade was in the BOE Agenda for the Board to review.

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

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Representative Steve Crum addressed this under 2.1 Hearing of Scheduled District Patrons/District Personnel.

8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Reports on student follow up after graduation
- District tours for community members
- Facility upkeep schedule
- Plan for securing vacated Tri-City Day School building
- Report on the District's grant programs
- Summer Feeding Program numbers

8.3 Board Calendar

No Changes

9.0 EXECUTIVE SESSION – If Needed

No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 8:07 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk