

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
August 15, 2016 -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: 01 p.m., by Board President Susan Walston. Five Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. Clint Schutte, Assistant to the 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
Angie Estell, Director of Special Services
Mike Mitchener, Nelson Elementary School Principal
Myron Regier, Campus High School Principal
Liz Hames, Director of Community Relations
Bob Faires, Howard and Helmer Architect Firm
Bret Shogren, George K. Baum & Company
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 7:01 p.m. with five members present.

1.2 Flag Salute

1.3 President's Announcements

- Welcome back to all staff.
- Thank you to the staff that worked on summer work projects.
- Ms. Walston suggested to postpone the Election of Board Officers until the September 19, 2006 BOE meeting so all seven Board members could participate in the election.
- Thank you to Debbie Coleman for sending Board members the Back to School Schedule dates.

1.4 Superintendent's Announcements

None

1.5 New and Good

Paige Crum

- Student sports tryouts began today.
- Dr. Burke is recovering nicely.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as amended by **adding *3.4 TAPS Proposal 2016-2017.**
(P. Crum/G. Crum) Motion carried 5-0.

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 member's seat.

3.3 Gifts and Grants

***3.4 TAPS Proposal 2016-2017**

MOTION to approve the Consent Agenda as amended by **adding 3.4 TAPS Proposal 2016-2017.**

(Gibson/G. Crum) Motion carried 5-0.

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 5-0.

***6.3 Bond Refunding**

The Board allowed 6.3 Bond Refunding to be presented at this time in order to prevent Mr. Bret Shogren, from George K. Baum & Company, having to stay later into the meeting.

Dr. Schutte introduced Mr. Bret Shogren of the George K. Baum & Company who will be replacing Mr. Charles Bouilly due to Mr. Bouilly's coming retirement.

Mr. Shogren presented information to the Board regarding the sale of General Obligation Refunding Bonds.

MOTION to approve the sale of General Obligation Refunding Bonds as presented.

(P. Crum/G. Crum) Motion carried 5-0.

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 projects. Updates were given for the Natatorium (pool), Transportation Building – move-in has been delayed until Sept. 1st (Dr. Schutte will send suggested dates for a ribbon cutting for the Transportation Building to Board members – time will be 6:00 p.m.), Campus High School, Haysville High School/Tri-City, Haysville Middle School, Ruth Clark Elementary School, Rex Elementary School, Freeman Elementary School, Oatville Elementary School, and Haysville West Middle School.

6.0 ACTION ITEMS

6.1 Policy Approval

GAAF-Emergency Safety Interventions

MOTION to approve GAFF-Emergency Safety Interventions as presented.

(G. Crum/Gibson) Motion carried 4-1. Pat Lemmons voted no.

6.2 Rehired-Retired Teacher Work Agreement

Dr. Mike Clagg was present to answer questions from the Board regarding the Rehired-Retired Teacher Work Agreement.

MOTION to approve the Rehired-Retired Teacher Work Agreement as presented.

(G. Crum/Gibson) Motion carried 5-0.

***6.3 Bond Refunding – PDF**

Presented after 4.0 TREASURER'S REPORT/BILLS in order to prevent Mr. Bret Shogren, George K. Baum & Company, from having to stay later into the meeting.

- 6.4 Bond Project Change Orders – PDF
Dr. Clint Schutte presented information to the Board regarding a change order for the Rex Elementary School restroom renovation in the amount of \$70, 540.76.
MOTION to approve the Bond Project Change Order for the Rex Elementary School restroom renovation in the amount of \$70, 540.76 as presented.
(Lemmons/P. Crum) Motion carried 5-0.
- 6.5 Updated 2016 Wellness Policy - PDF
Dr. Clint Schutte and Ms. Teresa Tosh covered this item for Ms. Carla Wulf. Information was presented to the Board regarding the Updated 2016 Wellness Policy.
MOTION to approve the Updated 2016 Wellness Policy as presented.
(P. Crum/Gibson) Motion carried 5-0.

7.0 FIRST READINGS

No First Readings

8.0 DISCUSSION/REPORT ITEMS

- 8.1 Schools for Fair Funding Report
Dr. Mike Clagg informed the Board that the Supreme Court oral arguments will begin on September 21, 2016 to determine whether the current funding for Kansas school districts is adequate.
- 8.2 Future Agenda Items
- Election of Board Officers
 - Policy Review and Approval
 - Focus on Learning Report
 - All First Readings moved to Action Items
 - Building Reports
 - Class Numbers
 - Site Council Membership Approval – Consent Agenda
 - The Board has requested a tour of the District construction sites in September or later
- 8.3 Board Calendar
Susan Walston asked to add “**Approve Updated Wellness Policy**” to the June Board Calendar.

9.0 EXECUTIVE SESSION – Not Needed

10.0 ADJOURNMENT

Meeting adjourned at 8:25 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk