

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
September 19, 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 7:00 p.m., by Board President Susan Walston. Six Board members were present.

MEMBERS PRESENT

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

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
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
Bob Faires, Howard and Helmer Architect Firm
Bret Shogren, of George K. Baum
Avary Finch, Campus Student Council President
Erica Rodriquez, Campus Student Council Vice-President
Lindsey Hostetler, Fort Hays Intern
Addie Tripp, Fort Hays Intern
Deb Shepard, KS House of Representative Candidate
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

- Ms. Walston welcomed Dr. Burke back to school.
- Susan welcomed the Campus High School Student Council President, Avary Finch, and Vice-President Erica Rodriquez, to the BOE meeting. Representatives from the Student Council will be attending future Board meetings and presenting Student Council activities to the Board.
- Thank you to Dr. Burke for the great back to school event with Food Trucks.
- Thank you to Intrust Bank and the Haysville Chamber of Commerce for the “Welcome Back” breakfast for District staff.
- The ribbon cutting for the new Transportation Building was held Friday, September 16th.
- October 7th is Homecoming for Campus High School.
- Pando (formerly CIS) is going to have a “100 Men Cooking” fundraiser. Dr. Burke has agreed to help cook.

1.4 Superintendent's Announcements
See New and Good

1.5 Campus High School Student Council

Campus High School Student Council President, Avary Finch, and Vice-President, Erica Rodriguez, informed the Board of upcoming Council events.

- At the last pep assembly Class of the Year competitions took place with Seniors taking first, Juniors taking second, Freshmen were in third place and Sophomores in fourth.
- Homecoming week will be celebrated October 3rd – 7th, with the Homecoming Parade at 2:00 p.m. on October 7th. This year's theme is Disney.
- Student Council officers attended a leadership training on September 11th.
- Student Council representatives are hoping to attend the National Conference to be held in Portland, OR in June.

1.6 New and Good

Dr. Burke:

- A new teacher working at Freeman this year was heard saying that "Working in Haysville is like Christmas Every Day!"
- Fridays have been designated "Black Out Day" and all staff and students have been encouraged to wear a Black Out shirt (sold by the Campus Booster Club) or a black shirt.
- For the first Black Out Day chips and salsa from Carlo's O'Kellys were provided to all staff by the District's Fun Team.

Paige Crum:

- Nelson Elementary School practiced a mock emergency evacuation drill.
- Campus High School soccer team is 4-2.
- Paige reminded everyone to write to Governor Brownback, the senators and representatives giving your thoughts on the school funding formula.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(G. Crum/Gibson) Motion carried 6-0.

2.0 ELECTION OF BOARD OFFICERS

Ms. Walston opened the floor for nominations for Board president.

Forrest Hummel nominated Paige Crum for president.

Ms. Walston asked if there were additional nominations. There were no additional nominations therefore, Paige Crum was elected Board president.

Newly elected Board president Paige Crum opened the floor for nominations for vice-president.

Forrest Hummel nominated Susan Walston for vice-president.

Paige Crum asked if there were additional nominations. There were no additional nominations therefore, Susan Walston was elected Board vice-president.

3.0 DISTRICT PATRON/PERSONNEL TIME

3.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes
None

3.2 Remarks/Comments from District Visitors – 2 minutes

Ms. Deb Shepard, Republican candidate for the Kansas House of Representatives for District 93 appeared before the Board and asked the Board and guests to vote in the upcoming election.

4.0 CONSENT AGENDA

4.1 Previous Minutes

4.2 Routine Personnel - Additional Personnel items were placed at each Board member's place.

4.3 Gifts and Grants

4.4 Class Cancellation HMS and HWMS for hosting the League Music Festivals

4.5 Site Council Membership Approval

4.6 Pando Initiative

4.7 VI-B Federal Flow Through Application

MOTION to approve the Consent Agenda as presented.

(Walston/G. Crum) Motion carried 5-1. Greg Fenster voted no.

5.0 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/Hummel) Motion carried 5-1. Greg Fenster voted no.

6.0 REPORTS – Focus on Learning

- Bond Project Update

Dr. Schutte, 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.

The Board voiced interest in touring the construction sites.

- September 23rd Inservice

Dr. Mike Maurer presented information to the Board on the District's September 23rd Inservice. The speaker will be Mr. John O'Leary.

7.0 ACTION ITEMS

7.1 Bond Refinancing

Mr. Bret Shogren of George K. Baum, presented information to the Board regarding the General Obligation Refunding Bonds, Series 2016-2.

MOTION to adopt a resolution authorizing and directing the issuance, sale and delivery of general obligation refunding bonds, series 2016-2 Bond Refinancing Resolution as presented.

(Walston/Hummel) Motion carried 6-0.

7.2 KASB Policy DFAB – Standard of Conduct for Federally Funded Contracts

Dr. Clint Schutte presented information to the Board regarding KASB Policy DFAB – Standard of Conduct for Federally Funded Contracts.

MOTION to approve KASB Policy DFAB – Standard of Conduct for Federally Funded Contracts as presented.

(Gibson/G. Crum) Motion carried 6-0.

8.0 FIRST READINGS

8.1 Policy Review

- FC – Memorials, Funerals, and Naming of District Facilities
- GAF – Staff-Student Relations
- GAOC – Use of Tobacco Products and Nicotine Delivery Devices
- Dr. Burke presented information to the Board regarding policies FC – Memorials, Funerals, and Naming of District Facilities, GAF – Staff-Student Relations and GAOC – Use of Tobacco Products and Nicotine Delivery Devices.

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

- 8.2 Capital Outlay Project – Concrete Work at Stadium
Dr. Clint Schutte presented information to the Board regarding Capital Outlay Project – Concrete Work at the Stadium.

The Board requested Dr. Schutte let bids on this project.
MOTION to let bids for concrete work at the stadium.
(Hummel/Walston) Motion carried 6-0.

9.0 DISCUSSION/REPORT ITEMS

9.1 Schools for Fair Funding Report

Dr. Mike Clagg informed the Board that the Supreme Court will meet on Wednesday, September 21st to hear oral arguments regarding whether the current funding for school districts is adequate.

9.2 Future Agenda Items

- 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
- Audit Report
- Proclamation for National Education Week
- Bids for concrete work at stadium

9.3 Board Calendar

None

10.0 EXECUTIVE SESSION – Not Needed

11.0 ADJOURNMENT

Meeting adjourned at 8:44 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk