

**BOARD OF EDUCATION MEETING U.S.D. # 261  
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.  
HAYSVILLE, KANSAS  
October 17, 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 Paige Crum. Seven Board members were present.

**MEMBERS PRESENT**

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

**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. David Engelking, Prairie Elementary School  
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  
Mike Lowery, Allen Gibbs & Houlik CPA Firm  
Avary Finch, Campus Student Council President  
TJ Lolling, Campus Stu. Co. Executive Sophomore Rep.  
Ben Poteete, State Senate Candidate  
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**

- Ms. Crum announced that National Education Week will be the week of November 13<sup>th</sup> – 19, 2016.
- John O’Leary was the motivational speaker for the District Inservice on September 23<sup>rd</sup>. Thank you to Dr. Maurer for inviting Mr. O’Leary to speak.
- KU Honors Award Ceremony honored the top 10% of Campus High School seniors on September 26<sup>th</sup>.
- The Board has received a thank you card from Oatville for the chips and salsa and a card from Parents as Teachers for the Board’s continued support of early childhood education.
- Ms. Crum informed Board members that Life Touch will be taking a group photo of the Board before the November 21<sup>st</sup> BOE Meeting. The photo will be taken at 6:30 p.m. in the Administration Building Conference Room.

**1.4 Superintendent’s Announcements**

Dr. Burke has “Vote to retain Supreme Court Justices” signs available.

**1.5 Campus High School Student Council**

Campus High School Student Council President, Avary Finch, and Executive Sophomore Rep. TJ Lolling, shared information relating to Homecoming, Powder Puff football game and Winter Wishes. The Council is also looking for leadership/community service opportunities.

- 1.6 New and Good  
Dr. Burke:
- Happy Boss's Day to the Board.
  - Dr. Burke participated in a telephone interview to be a part of a Superintendent's Roundtable. 150 superintendents were interviewed. Dr. Burke was one of 25 superintendents from across the nation selected for the Superintendent's Roundtable.

- 1.7 Approve / Amend Agenda  
MOTION to approve the Agenda as amended by adding **\*6.4 Natatorium Survey & Civil Services Contract with PEC, and \*6.5 Bond Project Change Request – Brick Repair at Rex Elementary School under 6.0 ACTION ITEMS.**  
(Walston/Gibson) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

- 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes  
State Senate Candidate Ben Poteete  
Mr. Poteete gave a brief overview of his background and political views.
- 2.2 Remarks/Comments from District Visitors – 2 minutes  
None

3.0 CONSENT AGENDA

- 3.1 Previous Minutes  
3.2 Routine Personnel  
3.3 Gifts and Grants  
3.4 Site Council Membership Approval  
3.5 CIPA Online Enrollment

MOTION to approve the Consent Agenda as presented.  
(G. Crum/Gibson) Motion carried 6-1. Greg Fenster voted no.

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

5.0 REPORTS – Focus on Learning

- **Auditor Report\* Given at this time to prevent Mr. Lowery from having to stay later into the evening.**  
Mike Lowery of Allen Gibbs and Houlik, L.C. CPAs & Advisors presented information to the Board regarding the audit. Audit results for USD 261 were very positive.
- **Bond Project Update - Schutte**  
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.  
Board member Pat Lemmons requested Dr. Schutte look into roof warranty from 2005 Rex Elementary School roof repair.  
Board member Forrest Hummel requested Dr. Schutte check into possible storm damage to Rex Elementary School and insurance coverage.  
Board member Pat Lemmons requested financials associated with the Bond projects be presented each month.
- **Auditor Report\* Moved to the first report.**

- Accreditation Report  
Teresa Tosh presented information to the Board regarding the Kansas Education Systems Accreditation (KESA) Report.

**Board President, Paige Crum, declared a 5-minute break at 8:49 p.m.  
The Board returned to the table at 8:54 p.m. with seven members present.**

## 6.0 ACTION ITEMS

### 6.1 Policy Approval

FC – Memorials, Funerals, and Naming of District Facilities, GAF – Staff-Student Relations and GAOC – Use of Tobacco Products and Nicotine Delivery Devices **\*(the Board asked to add “not allowed on facility grounds” to GAOC).**

MOTION to approve FC – Memorials, Funerals, and Naming of District Facilities, GAF – Staff-Student Relations and GAOC – Use of Tobacco Products and Nicotine Delivery Devices as amended\*.

(Hummel/Lemmons) Motion carried 7-0.

### 6.2 Bid Approval Capital Outlay Project – Concrete Work at Stadium

MOTION to approve the low bid from Coonrod & Associates in the amount of \$65,582.00 for concrete work at Colt Stadium as presented.

(Walston/Hummel) Motion carried 7-0.

### 6.3 HWMS Bond Project Bids

Dr. Schutte presented information to the Board regarding Bond related projects at HWMS. MOTION to approve the low bid from Coonrod & Associates for Bond related projects at HWMS in the amount of \$3,835,638.00 with one alternate Epic Acoustical Metal Deck at a cost of \$24,877.00 as presented.

(Walston/Gibson) Motion carried 6-1. Greg Fenster voted no.

### **\*6.4 Natatorium Survey & Civil Services Contract with PEC**

Dr. Schutte presented information to the Board regarding the Natatorium Survey & Civil Services Contract with PEC.

MOTION to approve the Natatorium Survey & Civil Services Contract with PEC at a cost of \$36,500.00 as presented.

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

### **\*6.5 Bond Project Change Request (brick work at Rex Elementary)**

Dr. Schutte presented information to the Board regarding a Bond Project Change Request for brick work at Rex Elementary at a cost of \$30,857.70.

MOTION to approve the Bond Project Change Request for brick work at Rex Elementary as presented.

(Lemmons/Gibson) Motion carried 7-0.

## 7.0 FIRST READINGS

### 7.1 Policy Review

Family Medical Leave Plan

GBRE – Additional Duty

IDEA – Student Privacy Policy

Dr. Burke presented information to the Board regarding Family Medical Leave Plan, GBRE – Additional Duty and IDEA – Student Privacy Policy.

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

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report  
Waiting on decision from Supreme Court

8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Board tour of the District construction sites in September or later
- New Course Offering for Campus - Fire Science
- KASB Voting Delegate and Associate Delegate
- Star Polisher

8.3 Board Calendar

Add School Dude Inspection Report Review / Means and Methods for Asset Works to September for an annual review.

9.0 EXECUTIVE SESSION – Not Needed

10.0 ADJOURNMENT

Meeting adjourned at 9:24 p.m.

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Paige Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk