

**BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
December 19, 2016 - 6:00 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 6:00 p.m., by Board President Paige Crum. Five Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Clint Schutte, Asst. Supt. of Business and Finance
Debbie Coleman, Clerk of the Board
Dr. Mike Clagg, Asst. Supt of Personnel
Dr. Mike Maurer, Haysville Middle School Principal
Natalie Rust, Oatville 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
Avary Finch, Campus Student Council President
Beth Zahradnik, Freeman Elementary School Teacher
Walter Zemanick, Campus High School Counselor
Others

1.0 MEETING OPENING

1.1 Call to Order

Paige called the meeting to order at 6: 00 p.m. with five members present.

1.2 Flag Salute

1.3 President's Announcements

- Ms. Crum attended the Campus Theater II Class' Mystery Dinner Theater. It was great fun.
- Paige encouraged Board members to attend the KASB Advocacy Conference coming up in January.

1.4 Superintendent's Announcements

- This past weekend Dr. Burke filled the role as Assistant Campus High School Wrestling Coach at the Bishop Carroll Tournament.

1.5 Campus High School Student Council

Campus High School Student Council President, Avary Finch, informed the Board of upcoming Student Council events.

- Winter Wishes – Granting wishes for community members
- Polar Plunge for Kansas Special Olympics will be on February 4, 2017 at Rigg's Park.
- CHS Student Council will once again apply for the Council of Excellence. The application is due by February 15, 2017. CHS Stu. Co. has won in past years.
- GEM 5K is scheduled for April 1, 2017. Student Council is currently accepting letters of nomination for beneficiaries with a connection to Campus High School.

Paige informed the Board that they needed to schedule a Special BOE meeting to review the Superintendent's evaluations.

Board members will go into Executive Session for the meeting to discuss Non-Elected Personnel. Action May be taken.

MOTION to hold a Special Board Meeting on January 23, 2017 at 6:00 p.m. for Non-Elected Personnel. (Walston/Gibson) Motion carried 5-0.

1.6 New and Good
Glenn Crum:

- Newly elected Kansas Representatives were invited to KASB.

Susan Walston:

- Campus High School Student Council collected clothing and miscellaneous items for Hope that Fits.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(Gibson/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

Beth Zahradnik, Kindergarten Teacher at Freeman Elementary, thanked the Board and Dr. Burke for the very generous \$1,000.00 bonus.

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

- Ruth Clark Elementary School received a check in the amount of \$ 47.70 from Sonic.
- Linda Long received a \$300.00 donation from Mr. Ron Hutson. The donation will go to support the needs of any homeless or needy Haysville USD 261 family.

MOTION to approve the Consent Agenda as presented with the additional donation for the Homeless program.

(Walston/Lemmons) 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.

(Walston/Lemmons) Motion carried 5-0.

5.0 REPORTS – Focus on Learning

Natatorium Parking Lot - Schutte

- The District's attorney is attempting to meet with the attorney for the City of Haysville concerning the revised agreement regarding shared ownership of the parking lot for the new HAC and Natatorium.

MOTION to rescind the previous date set in the Special BOE Meeting on November 28th and change the date from December 14, 2016 to January 23, 2017.

(Walston/Gibson) Motion failed 3-2. Pat Lemmons and Susan Walston voted no.

- 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 – looking at a possible February completion and the Natatorium.

MOTION to extend the deadline of the previous meeting to January 20, 2017 and to ask City Council to report back to the Board by January 20, 2017 as to whether they will allow control of the parking lot in question and ownership or joint ownership by USD 261 if it is legal.
(Lemmons/Gibson) Motion carried 4-1. Susan Walston voted no.

6.0 ACTION ITEMS

6.1 Study Skills Curriculum

Jennifer Reed was present to answer questions from the Board regarding the Study Skills Curriculum.

MOTION to approve the implementation of the Study Skills Curriculum Pre-K – 12th as presented.

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

6.2 Bond Project Change Orders (Place Holder)

- HMS Trash Enclosure

Dr. Clint Schutte presented information to the Board regarding the HMS Trash Enclosure. Dr. Schutte has been informed that the concrete where the proposed trash enclosure would be is only 6 inches thick.

MOTION to approve the Change Order for the HMS Trash Enclosure as presented.

(Walston/Lemmons) Motion carried 5-0.

6.3 New Turning Lane Agreement

Dr. Clint Schutte presented information to the Board regarding the New Turning Lane Agreement between USD 261 and the City of Haysville.

MOTION to approve the Turning Lane Agreement between USD 261 and the City of Haysville as presented.

(Lemmons/Gibson) Motion carried 5-0.

6.4 Bus Bids

Dr. Schutte presented information to the Board regarding bid(s) received for two 2018, 72-passenger, Blue Bird All-American, forward engine, transit buses. Dr. Schutte requested Board approval to accept the only bid received from Kansas Truck Equipment in the amount of \$107,868.00 ea. for a total cost of \$215,736.00 as presented.

MOTION to approve the bid from Kansas Truck Equipment for two 2018, 72-passenger, Blue Bird All-American, forward engine, transit buses in the amount of \$107,868.00 ea. for a total cost of \$215,736.00 as presented.

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

7.1 FIRST READINGS

7.1 New Course Offering for Campus High School – Fire Science

Mr. Bobby White from Hutchinson Community College and Campus Counselor, Walter Zemanick, presented information to the Board regarding the new Fire Science – Fire Fighter - I course.

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

7.2 Additional Information Technology Staff

Dr. Clint Schutte presented information to the Board and requested approval to hire one System Analyst I Information Technology staff position.

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

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

No Report

8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Handbooks
- Negotiations Team – BOE
- School Board Appreciation Month
- Superintendent's Evaluation

8.3 Board Calendar

None

9.0 EXECUTIVE SESSION – Not Needed

10.0 ADJOURNMENT

Meeting adjourned at 7:30 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk