

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
January 22, 2018 - 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 Glenn Crum. Seven Board members were present.

MEMBERS PRESENT

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

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
Teresa Tosh, Asst. Supt. of Learning Services
Myron Regier, Campus High School Principal
Ildo Martins, Haysville West Middle School Principal
Carla Wulf, Ruth Clark Elementary School Principal
Natalie Rust, Oatville Elementary School Principal
Glenda Cowell, Campus High School Asst. Principal
Donna Ferguson, Freeman Elementary School Principal
Gina Keirns, Tri-City Day School Administrator
Angie Estell, Director of Special Services
Emily Goetz, Parents As Teachers Coordinator
Jason Soupene, Asst. Director of Information Services
Bob Faires, Alloy Architect Firm
B.J. Knudson, Executive Director Maintenance
Jacob Gallegos, Campus Student Council President
Hannah Schutte, Campus Student Council Rep.
Others

1.0 MEETING OPENING

1.1 Call to Order

Glenn Crum called the meeting to order at 7: 00 p.m. with seven members present.

1.2 Flag Salute

1.3 Oath of Office

Debbie Coleman issued the Oath of Office to the Board of Education members.

1.4 BOE Election of Vice-President

Board president Glenn Crum opened the floor for nominations for vice-president.

Forrest Hummel nominated Susan Walston for vice-president.

Mr. Crum asked if there were additional nominations.

Hearing none, Mr. Crum declared nominations cease.

There were no additional nominations, therefore, Susan Walston was elected Board vice-president.

1.5 President's Announcements

- Ruth Clark Elementary School Blue Ribbon Award – Wulf
Ruth Clark principal, Mrs. Carla Wulf, presented the District's third Blue Ribbon Award to the Board and thanked the Board for their support.

- Board Representatives for Negotiations
MOTION to appoint Susan Walston and Tom Gibson as Board representatives to serve on the negotiations team.
(Hummel/Gibson) Motion carried 7-0.

1.6 Superintendent's Announcements

- Dr. Burke gave each Board member a copy of the book, Lead Like A Pirate, by Shelley Burgess and Beth Houf. Dr. Burke asked the Board to read the first section of the book and be ready to discuss it at the February Board meeting.
- KASB Board members will be holding a meeting Saturday, January 27th at the HHS/Tri-City Commons area from 9:00 a.m. to 3:30 p.m.
- Dr. Burke thanked the Board for their service and presented each Board member with a certificate of appreciation. January is Board Appreciation month.

1.7 Campus High School Student Council

Campus High School Student Council Executive President Jacob Gallegos and Representative Hannah Schutte informed the Board on this semester's upcoming events.
January 26th – Dodgeball Tournament, proceeds will be donated to Colts vs. Cancer
Last week of January into the first week of February – Homecoming week
February 3rd – Homecoming Dance
February – Polar Plunge
The GEM-5K will be coming up
The Campus High School Variety Show - open to the District (date has not been set)
Jacob announced to the Board that he had stepped down as Executive President of Student Council due to his family preparing to move out of State.

1.8 New and Good

Paige Crum

- Representatives from the Sedgwick County Extension Office went to Prairie Elementary School and helped students make bread.
- HWMS teacher, Shauna Tinich, has been selected by KSDE to serve on the Evaluation Review Committee.
- Oatville Elementary School has produced a video for Capturing Kids Hearts.

Dr. Burke

- The Campus High School Wrestling Team took first place at the Kapaun Tournament.
- Campus Boys Basketball took 3rd place at El Dorado – Blue Stem Tournament.
- Campus High School student, Federico Harvey, has been invited to play in the Shrine Bowl.

Susan Walston

- Ms. Walston attended the KASB Advocacy meeting.

1.9 Approve / Amend Agenda

MOTION to approve the Agenda as presented.
(Hummel/Gibson) Motion carried 7-0.

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 were placed at each Board member's place.

- 3.3 Gifts and Grants – Additional Gift information was placed at each Board member's place.
- Freeman Elementary School received a \$100.00 contribution from the Garvey Kansas Foundation.
 - Ruth Clark Elementary School received checks in the amount of \$ 67.60 and \$84.50 from Sonic.
 - Campus High School Avid Classes received a donation in the amount of \$2828.50 to go toward participation in the Kansas Traffic Safety Resource Office's SAFE program, Seatbelts Are For Everyone.
- MOTION to approve the Consent Agenda as presented.
(Walston/P. Crum) Motion carried 7-0.

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

5.0 REPORTS – Focus on Learning

- Bond Project Update

Dr. Schutte asked the Board if he could move forward to seek bids for the turf project at Colt Stadium.

It was the consensus of the Board to go ahead and seek bids for the turf project at Colt Stadium.

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, Campus Shop and the Natatorium.

6.0 ACTION ITEMS

6.1 Bond Project Change Order (Place Holder for Items)

No Change Orders

6.2 Middle School League Affiliation

Dr. Burke presented information to the Board regarding the Middle School League Affiliation. Haysville Middle School and Haysville West Middle School proposed to leave the Middle School Pioneer League along with Mulvane, Prairie Hills, Rose Hill, Wellington and Winfield middle schools to form a new middle school league called the Patriot League.

MOTION to approve Haysville Middle School and Haysville West Middle School leaving the Middle School Pioneer League and joining a new middle school league called the Patriot League as presented.

(Walston/P. Crum) Motion carried 7-0.

MOTION to file a grievance with KASHAA and the Legislature regarding the actions of the districts who initiated actions that resulted in dissolving the Pioneer League.

(Hummel/Bennett) Motion carried 6-1. Susan Walston voted no.

6.3 Video Policy - IFAB
Dr. Burke presented information to the Board regarding the revised Video Policy.
MOTION to approve the revised Video Policy – IFAB as presented with the addition of Additional Criteria.

(Gibson/Fenster) Motion carried 5-2. Paige Crum and Susan Walston voted no.

6.4 Capital Outlay

6.4.1 Bus Bids

Dr. Clint Schutte presented information to the Board regarding Bus Bids.
MOTION to approve seeking bids on one

6.4.2 Additional Campus High School Shop Equipment

Dr. Schutte presented information to the Board and requested permission to seek bids for additional Shop equipment at Campus High School.
MOTION to seek bids for additional Shop equipment at Campus High School.
(P. Crum/Gibson) Motion carried 7-0.

7.0 FIRST READINGS

7.1 Parents As Teachers Student and Staff Handbooks

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

7.2 Tri-City Day School Student and Staff Handbooks

Additional information was placed at each Board members seat regarding recent information that will be required to go into the Student and Staff Handbooks.

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

7.3 Purchase of Technology

Dr. Clint Schutte presented information to the Board regarding the Purchasing of Technology.

In the last paragraph of the presented information the date "...March 1st, 2017..." needs to be corrected to read ...March 1st, 2018...

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

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

- Dr. Clagg reminded the BOE of the concerns that SFFF attorneys shared last month.
 - 1) There would be an attempt to amend the Kansas Constitution to remove the requirement under article 6 to suitably fund public education. That effort is underway.
 - 2) There would be another study commissioned to determine the appropriate level of funding for public education in Kansas. One concern is that the author of the study has, in the past, minimized the need to have weighted funding for at risk and ELL students.

8.2 Future Agenda Items

- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Report of Administrative Evaluations
- Extension of Administrative Contracts
- Handbooks
- Capital Outlay
- Pre-K/Kindergarten Readiness report
- Post-Secondary Program including Social and Emotional functions report.

8.3 Board Calendar
No Changes

9.0 EXECUTIVE SESSION – Negotiations & Personnel

9.1 Negotiations

MOTION to go into executive session to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency at 8:12 p.m. for 10-minutes, to return at 8:22 p.m.
(P. Crum/Hummel) Motion carried 7-0.

Dr. Clint Schutte and Dr. Mike Clagg were invited to join the Board in Executive Session at 8:12 p.m.

Dr. Schutte and Dr. Clagg returned to the Board room at 8:22 p.m.

The Board reconvened at 8:22 p.m. with four Board members present.
G. Crum, Walston, Gibson and P. Crum

9.2 Personnel – (Four Board members present for the Motion: G. Crum, Walston, Gibson and P. Crum)

MOTION to go into executive session to discuss personnel matters of nonelected personnel at 8:22 p.m. for 15-minutes, to return at 8:37 p.m.
(Walston/P. Crum) Motion carried 4-0.

Dr. Mike Clagg was invited to join the Board in Executive Session at 8:33 p.m.

The Board reconvened at 8:37 p.m. with four Board members present.
Walston, Gibson, Bennett and P. Crum

MOTION to extend Executive Session for 15 minutes to return at 8:52
(Walston/P. Crum) Motion carried 4-0.

Dr. Clagg returned to the Board room at 8:52 p.m.

The Board reconvened at 8:52 p.m. with seven Board members present.

10.0 ADJOURNMENT

Meeting adjourned at 8:52 p.m.

Glenn Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk