

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**March 26, 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. Six Board members were present.

**MEMBERS PRESENT**

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

**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  
Mark Foster, Haysville High School Asst. Principal  
Ildo Martins, Haysville West Middle School Principal  
Dr. Mike Maurer, Haysville Middle School Principal  
Carla Wulf, Ruth Clark Elementary School Principal  
Angie Estell, Director of Special Services  
David Herbert Director of Information Services  
Liz Hames, Community Relations Director  
Bob Faires, Alloy Architect Firm  
B.J. Knudson, Executive Director Maintenance  
Shayla To, Campus Student Council Representative  
Beth Schutte, District Nurse  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

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

**1.2 Flag Salute**

**1.3 President's Announcements**

- The Board will hold a breakfast meeting with the Campus High School Student Council on Thursday, March 29, 2018 at 7:00 a.m. in the main conference room.

**1.4 Superintendent's Announcements**

- Dr. Burke, Myron Regier and Zach Kleiwer presented Project Based Learning on Steroids at the National ASCD Empower 18 Conference in Boston.

**1.5 Campus High School Student Council**

Shayla To, Campus High School Student Council Representative, presented information to the Board regarding Student Council.

- Ellie Groh is the new Sophomore Executive Representative
- Community Service Committee will be working on clean up at Campus and working in the gardens in the Historic District.
- GEM 5K will be held April 7<sup>th</sup> at 9:00 a.m. Benefits from the run will go to Kim Hall.
- Student Unity Week will be the week of April 20<sup>th</sup>. Activities during the week will help to make students aware that they have a voice and can vote.
- Student Council elections will be held in April.
- The COTY Olympics will be on April 11<sup>th</sup>.

- Class reports were given.  
Freshmen and Sophomore classes are working on COTY Olympics.  
Junior class is working on the prom. This year's theme will be Walka Wonderland.  
Senior class is working on the Senior Gift and elections.

The Campus High School Student Council will be meeting with the Board of Education Thursday morning at 7:00 a.m.

1.6 New and Good  
Teresa Tosh

Teresa announced that five of USD 261 schools received calls today from the FLIPPEN Group announcing that the schools won the distinction of being a Capturing Kid's Hearts National Showcase School. The schools receiving the call were HMS, HWMS, Nelson, Oatville, and Rex. More calls will go out tomorrow. Ms. Tosh is very hopeful that Campus, Haysville High School, Freeman, Ruth Clark, Prairie and Tri-City Day School will receive a call Tuesday.

Jeremy Bennett

- Campus High School's Odyssey of the Mind took first place at the State level competition.

Paige Crum

- Today is Glenn Crum's 64<sup>th</sup> Wedding Anniversary.
- Paige informed Board members about 060 Walks which will be held April 1st – 28<sup>th</sup>.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.  
(Walston/P. Crum) Motion carried 6-0.

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 Board member's place.
- 3.3 Gifts and Grants - None  
MOTION to approve the Consent Agenda as presented.  
(Walston/P. Crum) Motion carried 6-0.

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

5.0 REPORTS – Focus on Learning

- Bond Project Update  
Dr. Schutte and Bob Faires of, Alloy 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.

Dr. Schutte informed the Board that there will be adequate funds to move forward with the replacement of the Rex Elementary School roof.

- Post-Secondary Program Report  
Teresa Tosh presented information to the Board regarding the Post-Secondary Program Including Social and Emotional Functions.
- Thermometer Report  
Beth Schutte presented information to the Board regarding KINSA Thermometers. A limited number of thermometers were given free of charge to District families that registered for the program. The KINSA Thermometers have an application parents are able to sign up for if they choose to do so. Ms. Schutte hopes that more schools are selected in the future to participate in the program.

## 6.0 ACTION ITEMS

6.1 Bond Project Change Order (Place Holder for Items)  
None

6.2 Summer School Program  
Teresa Tosh was present to answer questions from the Board regarding the Summer School Program. The 5-week program will be a K-2 Summer School early intervention approach concentrating in Math and Reading at a cost of \$58,804.00. The program will be held at Nelson Elementary School.  
MOTION to approve the K-2 Summer School early intervention approach concentrating in Math and Reading at a cost of \$58,804.00 as presented.  
(Walston/Gibson) Motion carried 6-0.

6.3 Turf Bid Approval  
Dr. Clint Schutte presented bid information to the Board regarding new turf for the football field at Colt Stadium.  
Administration is requesting the Board accept the bid for Alternate #1 from ATG Sports for new turf for the football field at Colt Stadium in the amount of \$ 426,408.00 as presented.  
MOTION to accept the bid for Alternate #1 from ATG Sports for new turf for the football field at Colt Stadium in the amount of \$ 426,408.00 as presented.  
(Walston/P. Crum) Motion carried 6-0.

## 7.0 FIRST READINGS

7.1 Elementary School Staff and Student Handbooks.  
This was a first reading with no action required from the Board.

7.2 Haysville Middle School Staff and Student Handbooks  
This was a first reading with no action required from the Board.

7.3 Haysville West Middle School Staff and Student Handbooks  
This was a first reading with no action required from the Board.

7.4 USD 261 District Calendar Proposal(s)  
Dr. Burke presented the Board with the proposed 2018-2019 District Calendar draft(s). Draft # 2 was placed at each Board member's seat for review.  
This was a first reading with no action required from the Board.

7.5 Temporary Summer Help for the Maintenance Department and IT Department  
Dr. Schutte presented information to the Board and requested Board approval to hire six temporary ground crew summer positions for the Maintenance Department and four temporary technology summer crew positions for the IT Department as presented.  
This was a first reading with no action required from the Board.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report  
Still waiting for information.

8.2 Future Agenda Items

- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Handbooks
- Capital Outlay
- Star Polisher Awards
- Proclamation for Teacher Appreciation Day
- Board Work Session Date
- Report from Representative Steve Crum
- School Safety Discussion

8.3 Board Calendar  
No Changes

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 8:47 p.m.

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Glenn Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk