

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**May 21, 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  
Teresa Tosh, Asst. Supt. of Learning Services  
Glenda Cowell, Campus High School Asst. Principal  
Mark Foster, Haysville High School Asst. Principal  
Ildo Martins, Haysville West Middle School Principal  
Carla Wulf, Ruth Clark Elementary School Principal  
Jennifer Reed, Curriculum Coordinator  
David Herbert Director of Information Services  
Liz Hames, Community Relations Director  
Bob Faires, Alloy Architect Firm  
B.J. Knudson, Executive Director Maintenance  
Others

**MEMBERS ABSENT**

The Haysville USD 261 Board of Education recognized the following retiring staff members just prior to the Regular Board of Education Meeting:

Sharon Brock - 21 Years, Betty Brust - 17 Years, Rhonda Clark - 31 Years, Marcia Craft - 18 Years, Kimberly Forgey - 28 Years, Mary Fussell - 21 Years, Pat Grey - 21 Years, Kimberly Hall - 38 Years, Jana Hardy - 11 Years, Vickie Hoggard - 11 Years, Marguerite Hutchens - 23 Years, Lois Kruse - 30 Years, Patsy Lee - 25 Years, Judy Long - 13 Years, James Maxwell - 10 Years, Jonathan Melugin - 13 Years, Emily Murphy - 11 Years, Miriam Newman - 10 Years, Kelly Owens - 11 Years, Robert Pounds - 23 Years, Dee Preussner - 21 Years, Myron Regier - 26 Years, Sandra Reinhard - 22 Years, Janice Tamson - 40 Years, Paula Sue Voigt - 29 Years, Shirleen Whetstone - 16 Years, Patricia Willig - 24 Years

**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**

- Kristen Swartzendruber Scholarship Award  
Gina Keirns presented the Kristen Swartzendruber Scholarship Award to staff member Tiffany Meairs. The student recipient was Rachel Townson.
- Certificate of Recognition for Campus Girls Bowling Team  
Representative Steve Crum presented a certificate of recognition from the House of Representatives to the Campus Girls State Champion Bowling Team.

- Swim to a Wish  
Coach Kelly Kennedy congratulated the swimmers for raising \$14,265.00 during this year's Swim to a Wish.  
Swimmers were: Daine Crum, Blake Chadd, TJ Lolling, Devon Ferris, Austin Rector, & Payne Wiseman. Coaches: Kelly Kennedy, Steve Crum and Monica Monroe.
- BOE Vacancy  
Mr. Crum announced the resignation of Board member Forrest Hummel and asked for a motion from the Board to accept the resignation of Forrest Hummel.  
MOTION to accept the resignation of Forrest Hummel.  
(Gibson/Walston) Motion carried 6-0.  
Susan Walston read the Board Vacancy Resolution to Board members and asked for a motion to approve the resolution.  
MOTION to approve the Board Vacancy Resolution as presented.  
(Walston/P. Crum) Motion carried 6-0.  
Mr. Crum asked Board members to schedule a date to interview Board candidates.  
Glenn suggested canceling the June 11, 2018 Board Retreat and have the Board candidate interviews on that date.  
MOTION to cancel the Goal Setting and Board Retreat on June 11, 2018.  
(Walston/P. Crum) Motion carried 6-0.  
MOTION to approve scheduling a Special Board Meeting at 6:00 p.m. on June 11, 2018 in the Board Room of the Administration Building. The purpose of the meeting will be to interview Board candidates.  
(P. Crum/Gibson) Motion carried 6-0.

#### 1.4 Superintendent's Announcements

- Lead Like a Pirate Book Study  
The book study was postponed until the June 18<sup>th</sup> Board meeting.

#### 1.5 Campus High School Student Council

No Report

#### 1.6 New and Good

Dr. Burke:

- The Campus Varsity Baseball team will be going to State in Lawrence, KS. May 24<sup>th</sup> and 25<sup>th</sup>.
- Campus Track won Regionals.
- Campus was named 22<sup>nd</sup> Best High School in Kansas by U.S. News and World Report and was recognized as a Bronze Medal High School.
- One of our bus drivers was witness to an attempted abduction. She opened her bus and got the student and bike on her bus stopping the incident. She is a hero!

Teresa Tosh:

- Ms. Tosh presented the Board with portfolios from Debbie Emery and Rose Jones of the FLIPPEN Group.

Tom Gibson:

- Mr. Gibson recognized the following students and USD 261 staff member for their community service...  
Quinton Roberts, Courtney Delaney, Kelli Stanley and Bailey Stanley – Campus Students; Skyler Nickolas, Denea Clark, Presley Chan, Allena Kates, Hannag Adkins, Brynden Janssen and Hallie Norris – Mayor's Youth Leadership Council; Jacob Reed, Haiey Mille, Marrisa Aulbauch, Logyn Johnson, Rylie Miller and Amy Chantivong – Haysville West Middle School students; and Jill Ward – USD 261 Staff Member.

Susan Walston:

- Promotions and Graduations went great.
- It was a wonderful school year.
- Thank you to staff for all of the work everyone does.

Page Crum

- Ruth Clark held a Family Fun Run on May 11<sup>th</sup>. Students and parents participated in a ½ mile run promoting healthy life choices of physical activity.
- ECC pre-enrolled 160 new pre-K students for the 2018-2019 year.
- Parents as Teachers had approximately 950 home-visits this year.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(Walston/Gibson) 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 have been placed at each Board member's place.

3.3 Gifts and Grants

- Parents As Teachers received a check in the amount of \$30.10 from KONA Ice.
- Freeman Elementary School has received a check in the amount of \$25.00 from Cash Savers, a check in the amount of \$100.00 and food items for the Staff lunch valued at \$100.00 from Farmers Insurance.

3.4 IDEA Assurances

Angie Estell presented information to the Board on Assurances for the Local Education Agency. These Assurances meet the requirements under federal and state laws and IDEA-04.

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. Clint 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, the Natatorium, Service Center, Administration Building, Learning Center and Rex Elementary School roof.

• ASA Contract (Advertising)

Jim Deines of ASA Strategic Funding presented an annual update to the Board regarding the ASA contract (advertising) results.

- KESA Report  
Teresa Tosh presented information to the Board regarding the KESA Report.

## 6.0 ACTION ITEMS

- 6.1 Bond Project Change Order  
Dr. Clint Schutte presented information to the Board regarding the removal of a large (60ft. x 30ft.) fuel storage tank at Campus High School. The cost for removal will be a guaranteed maximum price of \$72, 388.76.  
MOTION to approve the Bond Project Change Order for the removal of a large (60ft. x 30ft.) fuel storage tank at Campus High School as presented. Cost of project will be a guaranteed maximum price of \$72, 388.76.  
(Gibson/P. Crum) Motion carried 6-0.
- 6.2 Campus High School Staff, Student handbooks.  
Glenda Cowell was present to address questions from the Board regarding the Campus High School Staff, Student handbooks.  
MOTION to approve the Campus High School Staff, Student handbooks as presented.  
(Walston/Gibson) Motion carried 6-0.
- 6.3 Haysville High School Staff and Student Handbooks  
Mr. Mark Foster was present to address questions from the Board regarding the Haysville High School Staff and Student Handbooks. Friday Seminar end times have changed from 2:40 p.m. to 2:10 p.m., and references to Wichita Area Technical College have been changed to WSU Tech.  
MOTION to approve the Haysville High School Staff and Student handbooks as presented with changes.  
(Walston/Bennett) Motion carried 6-0.
- 6.4 Substitute & Education Support Handbooks  
MOTION to approve the Substitute and Education Support Handbooks with correction on page 5 of the Education Support Handbook changing “potion” to position.  
(P. Crum/Walston) Motion carried 6-0.
- 6.5 Social Studies Resource Adoption – Reed  
Ms. Jennifer Reed was present to answer questions from the Board regarding the Social Studies Resource adoption.  
MOTION to approve the Social Studies Resource adoption as presented.  
(Walston/P. Crum) Motion carried 6-0.
- 6.6 Activity Bus Bid Approval – Schutte  
Dr. Clint Schutte presented information to the Board regarding a 2019 rear engine, Blue Bird 42-passenger Activity Bus Bid from Kansas Truck Equipment in the amount of \$181,779.00.  
MOTION to approve the Blue Bird 42-passenger Activity Bus Bid from Kansas Truck Equipment in the amount of \$181,779.00 as presented with the hope that grant money increases.  
(P. Crum/Walston) Motion carried 4-2. Tom Gibson and Greg Fenster vote no.
- 6.7 Rex Roof Project Approval – Schutte  
Dr. Clint Schutte presented information to the Board regarding the Rex Roof Project.  
MOTION to approve Coonrod and Associates Construction Co., Inc. for the Rex Elementary School roof project in the amount of \$1,603,916.00 and broken down into two phases as presented.  
(P. Crum/Walston) Motion carried 6-0.

## 7.0 FIRST READINGS

- 7.1 Street Project at Campus High School - Schutte  
Dr. Schutte presented information to the Board regarding the addition of turning lanes on 55<sup>th</sup> St. So. and on So. Meridian.  
Greg Fenster requested a drawing showing the placement of the turning lanes.  
This was a first reading with no action required from the Board.
- 7.2 E-Rate Funding Request – Herbert  
David Herbert presented information to the Board regarding the E-Rate Funding Request.  
David Herbert informed the Board that USD 261 has received confirmation from the Universal Service Administrative Company that funding for the dark fiber service which the District received in 2017-2018 had been granted. The District will be reimbursed \$220,228.00.  
Mr. Herbert informed the Board that Information Services is currently working on E-Rate Funding Year 2018-2019. The District has applied for Category 2 funding for \$55,200.00 and received notice of approval.  
David Herbert is requesting Board approval for the E-Rate Category 2 equipment for funding year 2018-2019 in the amount of \$55,200.00 as presented.  
This was a first reading with no action required from the Board.
- 7.3 4<sup>th</sup>-Grade Grade Card Update  
Ms. Teresa Tosh presented information to the Board regarding the 4<sup>th</sup>-Grade Grade Card Update.  
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
  - Capital Outlay
  - School Safety Discussion
  - Lead Like a Pirate Book Study
  - Policy Review – Board Goal Setting
  - Set Budget Meeting Date and Time
  - Wellness Policy
  - Microsoft Licenses
- 8.3 Board Calendar  
No Changes

## 9.0 EXECUTIVE SESSION – Negotiations

MOTION to take a 3-minute break from 8:40 p.m. to 8:43 p.m. then go into executive session at 8:43 p.m. for 10-minutes, to return at 8:53 p.m. for discussion of negotiations.  
(Walston/P. Crum) Motion carried 6-0.

Dr. Clint Schutte was invited to join the Board in Executive Session at 8:43 p.m.  
Dr. Clint Schutte returned to the Board Room at 8:53 p.m.

The Board reconvened at 8:53 p.m. with six Board members present.

MOTION to approve the Ratified 2018-2019 Negotiated Agreement as presented with re-opener for compensation if needed.

(Walston/Gibson) Motion carried 6-0.

10.0 ADJOURNMENT

Meeting adjourned at 8:55 p.m.

---

Glenn Crum, Board of Education President

---

Debra M. Coleman, Board of Education Clerk