

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
August 21, 2017 - 7:00 P.M.

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 Pat Lemmons. Six Board members were present.

MEMBERS PRESENT

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

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
Myron Regier, Campus High School Principal
Ildo Martins, Haysville West Middle School Principal
Dr. Donna Ferguson, Freeman Elementary Principal
Angie Estell, Director of Special Services
Liz Hames, Director of Community Relations
David Herbert, Director of Information Services
B.J. Knudson, Executive Director of Maintenance
Jake Gallegos, Campus H.S. Student Council President
Lauren Kliewer, CHS Student Council Sponsor
Rene' Spangler, FCCLA Sponsor
Casey Williams, FCCLA Member
Bob Faires, Howard and Helmer Architect Firm
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

- Pat Lemmons acknowledged FCCLA members and congratulated them on taking first place in the FCCLA Knowledge Bowl. Representing the team at the BOE meeting were Renae Spangler – sponsor and member Kasan Williams.
- Mr. Lemmons informed the Board that Coffee with Cops will be held on September 13th from 7:00 a.m. – 8:30 a.m. at Campus High School.

1.4 Superintendent's Announcements

- Congratulations to the FCCLA National Champion Knowledge Bowl Team
- Back to School Presentation went well
- Food Trucks for lunch were a big hit

1.5 Campus High School Student Council

Campus High School Student Council President, Jake Gallegos presented information to the Board regarding this year's plans for Student Council.

Mr. Gallegos stated the two major goals for Student Council this year will be inclusivity and communication. Student Council will be working on CHS Homecoming events and the Powder Puff fund raiser.

1.6 New and Good
Susan Walston:
USD 261 hosted a KASB Conversation forum at the new Haysville Activity Center.
The forum had good information and was well attended.

1.7 Approve / Amend Agenda
MOTION to approve the Agenda as presented.
(Hummel/G. 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

- Ruth Clark Elementary School received a check in the amount of \$70.30 from Sonic.

MOTION to approve the Consent Agenda as presented.

(G. Crum/Hummel) 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/G. Crum) Motion carried 5-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

Bond Project Update

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 opened and is going well, 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.

6.0 ACTION ITEMS

6.1 Policy Approval - EE-Food Service Management

Dr. Schutte presented information to the Board regarding updating Board Policy EE-Food Service Management.

MOTION to approve Board Policy EE-Food Service Management with as amended.

In addition to the new paragraph required by the Food Service auditor a change was made under Sanitation Inspection. "The building principal shall..." was changed to "The kitchen manager shall..."

(Gibson/G. Crum) Motion carried 6-0.

6.2 Bond Project Change Orders (Place Holder)

No Change Orders

6.3 Request for Additional Teaching Positions

Dr. Clint Schutte presented information to the Board regarding a request for additional teaching positions at Freeman / 2- 3rd grade teachers, Oatville / 1- kindergarten.
MOTION to approve the additional teaching positions as requested.
(Walston/Gibson) Motion carried 6-0.

7.0 FIRST READINGS

No first readings.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

No changes.

8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Reports on student follow up after graduation
- Building Site Council Membership List
- School Dude Inspection Report - Maintenance Area

8.3 Board Calendar

No Changes

9.0 EXECUTIVE SESSION – For Non-Elected Personnel / To Discuss Late Resignations

MOTION to go into executive session at 8:00 p.m. for 5-minutes, to return at 8:05 p.m. for the discussion of Non-Elected Personnel – concerning requests for waiver of late resignation penalties.
(Hummel/Gibson) Motion carried

The Board asked Dr. Schutte to join them in executive session.

Dr. Schutte joined the Board at 8:00 p.m.

Dr. Schutte returned to the Board room at 8:05 p.m.

The Board reconvened at 8:05 p.m. with six members present.

MOTION to approve the Administration's recommendation to waive the \$2000.00 penalty request from Glynis Barnes and Claudette Suffolk.

(Lemmons/G. Crum) Motion carried 4-2. Hummel and Gibson voted no.

10.0 ADJOURNMENT

Meeting adjourned at 8:09 p.m.

Pat Lemmons, Board of Education President

Debra M. Coleman, Board of Education Clerk