

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**September 18, 2017 - 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 Pat Lemmons. Seven Board members were present.

**MEMBERS PRESENT**

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

**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  
Dr. Mike Clagg, Asst. Supt of Personnel  
Dr. Mike Maurer, Haysville Middle School Principal  
Myron Regier, Campus High School Principal  
Dr. David Engelking, Prairie Elementary Principal  
Liz Hames, Director of Community Relations  
David Herbert, Director of Information Services  
B.J. Knudson, Executive Director of Maintenance  
Jeff Sherrard, Alloy Architecture Firm  
Hanna Schutte, Campus Student Council Representative  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

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

**1.2 Flag Salute**

**1.3 President's Announcements**

None

**1.4 Superintendent's Announcements**

- Haysville High School / Tri-City Day School Open House will be held on Tuesday, September 26, 2017 from 4:30 p.m. to 6:30 p.m. Ribbon cutting will be at 6:00 p.m.
- Ruth Clark Elementary School is still waiting to hear about their Blue Ribbon Award status.
- KASB Regional Meeting for regions 6 & 14 will be held in Haysville at The Learning Center on September 27, 2017.

**1.5 Campus High School Student Council**

Campus High School Student Council Representative, Hannah Schutte, presented information to the Board regarding the Publicity, Appreciation, Community Service, Trunk or Treat and Bonfire committees. Homecoming Week will be next week, September 25<sup>th</sup> – 29<sup>th</sup> with special events planned for each day. The Homecoming Parade will be at 2:00 p.m. on Friday, September 29<sup>th</sup>.

**1.6 New and Good**

Paige Crum:

- Ms. Crum toured Haysville High School/Tri-City Day School. It is fantastic.
- The Campus High School Soccer Team has 5 wins.
- Screamin Stampede did a great job.

Teresa Tosh:

- Administrators from Colorado toured USD 261 schools. They were blown away with what they saw going on in our District.

Susan Walston:

- Ms. Walston attended the NSBA Western Region Meeting consisting of 9 state associations and hosted by Kansas Association of School Boards. It was very interesting.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.  
(Hummel/P. Crum) 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 may have been placed at each Board member's place.

3.3 Gifts and Grants

- Heather Wright, Freeman Elementary School Pre-K teacher, was awarded \$270.74 from DonorsChoose.org.
- Linda Long, Support/Homeless Services Coordinator received the following donations for the 2017-2018 school year:
  - 8/10/17- West Haysville Baptist Church Live Wire Youth- 75 pairs of new shoes
  - 8/23/17- Haysville Senior Center- School Supplies, Gift Cards
  - 8/24/17- Rosemary Moser \$50.00
  - 8/23/17- Carilyn Scareborough- \$110.00 donation to support SPARK program
  - 8/28/17- Ron Hutson- \$150.00
  - 8/24/17- LaRue Gorychka- \$50.00
  - 8/29/17- Connie Miller- TI-30 calculators and zipper binders
  - 8/29/17- First Christian Church \$751.52

3.4 VI-B Federal Flow Through Application

Angie Estell presented information to the Board regarding the VI-B Federal Flow through funds.

3.5 Site Council Membership Approval

Site Council Memberships for each school were presented to the Board for approval.

3.6 Pando Initiative 2017-2018

Dr. Clint Schutte presented the invoice for the Pando Initiative for the current school year.

3.7 Schools for Fair Funding Member Dues and Litigation Support

Dr. Clint Schutte presented the FY18 Assessment to the Board.

MOTION to approve the Consent Agenda as presented.

(Walston/G. Crum) Motion carried 6-1. Greg Fenster voted no.

#### 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 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 and the Natatorium.

##### School Dude Inspection / Means and Methods for Asset Works

Dr. Schutte presented information to the Board regarding the School Dude Inspection / Means and Methods for Asset Works.

##### Summer Feeding Program

Dr. Clint Schutte presented information to the Board regarding the Summer Feeding Program. Total breakfast meals served were 4,851 and total lunch meals served were 10,266. The daily average participating in the meal program were 211 for breakfast and 447 for lunch.

#### 6.0 ACTION ITEMS

##### 6.1 Policy Approval

###### EE-Food Service Management

The Board changed the designation of kitchen manager in the Sanitation Inspections section to building principal or designee.

MOTION to approve changing the designation of kitchen manager in the Sanitation Inspections section to building principal or designee as presented.

(Walston/Hummel) Motion carried 5-2. Tom Gibson and Pat Lemmons voted no.

##### 6.2 Bond Project Change Orders (Place Holder)

No Change Orders

#### 7.0 FIRST READINGS

##### 7.1 2017-2018 Rehired-Retired Teacher Work Agreement

Dr. Clagg presented information to the Board regarding the 2017-2018 Rehired-Retired Teacher Work Agreement. Date changes only.

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 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
- Board Policy IF
- Re-Open Negotiations
- Class Room Limits

8.3 Board Calendar  
No Changes

9.0 EXECUTIVE SESSION – No Executive Session Needed

10.0 ADJOURNMENT  
Meeting adjourned at 8:12 p.m.

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Pat Lemmons, Board of Education President

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Debra M. Coleman, Board of Education Clerk