

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
October 16, 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. Six Board members were present.

MEMBERS PRESENT

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

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
Myron Regier, Campus High School Principal
Angie Estell, Director of Special Services
Liz Hames, Director of Community Relations
David Herbert, Director of Information Services
Bob Faires, Howard and Helmer Architect Firm
Jacob Gallegos, Campus Student Council President
Hannah Schutte, Campus Student Council Rep.
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

- NEA's American Education Week – November 13-17, 2017
BOE President, Pat Lemmons, read and signed the American Education Week Proclamation.
- Sports teams are doing well. Positive things are going on in USD 261.

1.4 Superintendent's Announcements

- Ruth Clark Elementary School is now USD 261's third school to be chosen as a Blue Ribbon School of Excellence.
MOTION to take a day off in recognition for Ruth Clark Elementary School's Blue Ribbon award. The last day of the first semester for students will be December 19, 2017 and the last day for all staff will be December 20, 2017.
(Walston/P. Crum) Motion carried 6-0.

1.5 Campus High School Student Council

Campus High School Student Council Representatives, Jacob Gallegos and Hannah Schutte, presented information to the Board regarding Trick or Treat on Main Street with the Chamber of Commerce on October 31st at 4:30 p.m., the upcoming bonfire to be held at Campus which was rescheduled to October 26th due to bad weather and the Powder Puff Football game fundraiser for Winter Wishes – date to be determined.

1.6 New and Good

Susan Walston

- The Campus High School yearbook is very nice.
- KASB State Convention will be held in December.
- The Regional meeting went very well.

Dr. Burke

- Randy Watson, the State Commissioner of Education and State Board members will visit and tour the District on October 30th.

Paige Crum

- The District has been working to improve culture and pride. The students are identifying with being Colt Strong.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(Hummel/Walston) 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

- The Homeless Program received a \$150.00 donation from Mr. Ron Hutson.

MOTION to approve the Consent Agenda as presented.

(Walston/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/Gibson) Motion carried 6-0.

5.0 REPORTS – Focus on Learning

- Audit Report

Tara Laughlin of Allen Gibbs and Houlik, L.C. CPAs & Advisors presented information to the Board regarding the audit. Audit results for the District were very positive.

- Review Class Size Guideline Policy

IE - Instructional Arrangements

Dr. Burke and Dr. Schutte reviewed the class size guidelines with the Board.

- Review Movie Rating Policy

IF – Textbooks, Instructional Materials and Media Centers

Dr. Burke reviewed movie ratings with the Board.

Dr. Burke will meet with building administrators to discuss the Movie Rating Policy and bring back their suggestions for a First Reading.

- 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.

A Change Order for new carpeting to replace the carpeting at the south end of HMS will be presented to the Board at the November BOE meeting. The 060 will be doing a 5 to 7-minute video of the inside and outside of the new Tri-City Day School and Haysville High School building. The video will be aired on social media and Channel 7 to give community members a look at the new building.

- Recycling Report
Dr. Clint Schutte reviewed the areas within the District that have access to recycling bins and the cost to the District for recycling.
Dr. Schutte will bring District wide recycling costs back to the Board at a later meeting.
- Enrollment Report
Dr. Schutte discussed the District's enrollment as of Sept. 20th.

Board president Pat Lemons declared a 3-minute break from 8:37 p.m. to 8:40 p.m.
Six Board members returned to the Board Room at 8:40 p.m.

6.0 ACTION ITEMS

- 6.1 2017-2018 Rehired-Retired Teacher Work Agreement
Dr. Clagg was present to answer questions from the Board regarding the 2017-2018 Rehired-Retired Teacher Work Agreement. Date changes only.
MOTION to approve the 2017-2018 Rehired-Retired Teacher Work Agreement as presented. (Walston/P. Crum) Motion carried 6-0.
- 6.2 Bond Project Change Order
There were no Change Orders presented.

7.0 FIRST READINGS

- 7.1 WATC/WSU Contract
Dr. Burke and Dr. Schutte presented information to the Board regarding the WATC/WSU Contract.
This was a first reading with no action required from the Board.

8.0 DISCUSSION/REPORT ITEMS

- 8.1 Schools for Fair Funding Report
The Supreme Court again ruled in favor of Schools for Fair Funding and gave the State a deadline of April 30th.
Schools for Fair Funding will meet as a group on November 3rd in Newton.
- 8.2 Future Agenda Items
- Policy Review and Approval – Video Requirements
 - Focus on Learning Report
 - All First Readings moved to Action Items
 - Building Reports
 - Class Numbers
 - Reports on student follow up after graduation
 - KASB Delegates/Voting
 - Curriculum Proposals
 - Star Polisher Awards
- 8.3 Board Calendar
No Changes

- 9.0 EXECUTIVE SESSION – Reopen Negotiations
MOTION to go into executive session at 9:00 p.m. for 15-minutes, to return at 9:15 p.m. for discussion regarding pay rate.
(P. Crum/Walston) Motion carried 6-0.

Dr. Clint Schutte and Dr. Mike Clagg were invited to join the Board in Executive Session at 9:00 p.m.
Dr. Schutte and Dr. Clagg returned to the Board room at 9:15 p.m.

The Board reconvened at 9:15 p.m. with six Board members present.

MOTION to hold a Special Board of Education Meeting on Negotiations on Wednesday, October 25th at 12:15 p.m.
(Walston/P. Crum) Motion carried 6-0.

- 10.0 ADJOURNMENT
Meeting adjourned at 9:16 p.m.

Pat Lemmons, Board of Education President

Debra M. Coleman, Board of Education Clerk