

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**November 20, 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  
Paige Crum  
Forrest Hummel  
Glenn Crum, Vice President  
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  
Myron Regier, Campus High School Principal  
Ildo Martins, Haysville West Middle School Principal  
Carla Wulf, Ruth Clark Elementary School Principal  
Angie Estell, Director of Special Services  
Jennifer Reed, Curriculum Coordinator  
David Herbert, Director of Information Services  
Bob Faires, Alloy Architect Firm  
Jacob Gallegos, Campus Student Council President  
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**

- Star Polisher Awards  
The Board recognized Star Polisher Award recipient Vanessa Blanc - classified staff member at Nelson Elementary School.
- Ruth Clark Elementary School  
Mrs. Carla Wulf, Ms. Shenae Stein, Ms. Shawna Black and Ms. Kathy Schaller shared their recent experience going to Washington, D.C. to receive Ruth Clark Elementary School's 2017 National Blue Ribbon School of Excellence award.

Board President Pat Lemmons invited those representing 7.1 Robotics Curriculum Proposal to go ahead and present their information to the Board at this time.

- Campus High School teachers, Brett Marrs and Micah Bright, presented information to the Board regarding the new Robotics Curriculum/Class Proposal.
- KASB Delegates/Voting  
MOTION to appoint Paige Crum as the KASB Voting Delegate at the State Conference in December.  
(Hummel/Gibson) Motion carried 7-0.

- Superintendent's Evaluation  
The Board and Dr. Burke discussed the process that will be followed for Dr. Burke's evaluation. Evaluations will be mailed to Board members' homes on December 4, 2017. Upon completion of the evaluation Board members will then mail their completed evaluation to Board President Pat Lemmons by December 8, 2017. President Lemmons will compile the information and get it to Board Clerk Debbie Coleman who will send the compiled information out to the Board members for review before the Special Board Meeting on December 18, 2017.  
MOTION to hold a Special Board Meeting on December 18, 2017 at 5:30 p.m. for evaluation of the Superintendent.  
The Regular BOE Meeting will be moved up to 6:00 p.m. in order for Board members to attend school programs.  
(Walston/P. Crum) Motion carried 7-0.

#### 1.4 Superintendent's Announcements

- Dr. Burke presented Paige Crum, Susan Walston and Dr. Clint Schutte with Honor Roll - Level I KASB Certificates of Achievement. Paige Crum also received an Honor Roll - Level II KASB Certificate of Achievement.  
Pat Lemmons presented Dr. Burke with the Honor Roll - Level 1 KASB Certificate of Achievement.
- Winter Sports Season is off to a good start with practices beginning for Wrestling, Boy's Swimming and Boys' and Girls' Basketball.

#### 1.5 Campus High School Student Council

Campus High School Student Council Representative Jacob Gallegos presented a follow up on Trunk or Treat on Main Street and the bonfire events. Jacob presented information to the Board on Winter Wishes and the cost that goes along it. Approximately \$2000.00 is needed for Winter Wishes. Campus High's Stomping Grounds Coffee Shop will contribute \$1500.00 and Student Council will contribute \$500.00 for Winter Wishes. In place of a winter Powderpuff game there will be a Dodgeball game on January 26<sup>th</sup>. Plans are in the making for a Powderpuff game in the spring.

#### 1.6 New and Good

Susan Walston:

- Susan has been asked to attend the Federal Relations Network in Washington, D.C. and the Equity Symposium.
- KASB Annual Convention will be held in Wichita, on December 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>.

Glenn Crum:

- There is a nice article on Susan Walston in the October issue of the KASB Review. Teresa Tosh is also in the issue.

Paige Crum:

- The HMS Scholar Bowl team took 1<sup>st</sup> place in the competition. HWMS also did very well in the competition.
- Campus High School's FCCLA group qualified for national competition in Atlanta, GA.

#### 1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.  
(Walston/Gibson) 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

- Prairie Elementary School received a check in the amount of \$2200.00 from an anonymous donor to be used to feed all students and staff at the annual Thanksgiving Lunch.
- Haysville Middle School received a check in the amount of \$1,000.00 from Marc Greenway Electric, INC. in recognition of Gina Greenway. The check is an unrestricted gift.  
HMS also received funding for resources for Mrs. Stralow's classroom from DonorsChoose.org.  
Items to be received include 2-Simple Design Coffee Tables, Round Table, 6-Portable Laptop Laps, 5-Kids Stay-n-Play Children's Inflatable, 5-Outdoor chairs, 2-Futon Couch Beds and 2 Butterfly Folding Fur Chairs.
- Additional grant information for Parents As Teachers and Freeman Elementary School was placed at each Board member's seat. Parents As Teachers received a donation from Jane and Vuong Nguyen in the amount of \$100.00 to be used to purchase books for PAT's families and Freeman Elementary School received a STEAM Makerspace grant totaling \$400.00 from the South Central Kansas Library Service. The grant included 3-D pens, Osmo, yardsticks, measuring tapes, print copies of Hands-On Engineering, Cool Biology and other items designed to support STEAM learning was placed at each Board member's place.  
MOTION to approve the Consent Agenda as presented with additions.  
(Walston/) 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.

(G. Crum/Walston) 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 for 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 Campus Natatorium, Maintenance Facility, Administration Building and the Learning Center.

Board President Pat Lemmons declared a 5-minute break beginning at 8:25 p.m. and returning at 8:30 p.m. Seven Board members returned to the Board meeting at 8:30 p.m.

- Assessment Report

Jennifer Reed presented information to the Board regarding the Assessment Report.

## 6.0 ACTION ITEMS

### 6.1 Bond Project Change Order (Place Holder for Items)

- HMS Carpet Replacement

Dr. Clint Schutte presented information to the Board regarding replacement carpet at Haysville Middle School.

MOTION to approve replacing the corridor carpet at Haysville Middle School by Star Lumber, for a total cost of \$60,878.45 as presented.

(Walston/Hummel) Motion carried

### 6.2 Middle School League Affiliation

Dr. Burke and HWMS Principal Ildo Martins presented information to the Board regarding the Middle School League Affiliation. Haysville Middle School and Haysville West Middle School proposed to the Board to leave the Middle School Pioneer League along with Mulvane, Prairie Hills, Rose Hill, Wellington and Winfield middle schools to form a new middle school league called the Patriot League.

This item will be brought back on the January BOE Meeting Agenda with more information requested.

### 6.4 Turning Lane Agreement Waiver

Dr. Clint Schutte presented information to the Board regarding the construction of paving and incidental drainage as related to a turning lane serving west Grand Ave. at the cost of \$ 236,906.94 as presented.

MOTION to approve the construction of paving and incidental drainage as related to a turning lane serving west Grand Ave. at the cost of \$ 236,906.94 as presented.

(P. Crum/Gibson) Motion carried 6-1. Greg Fenster voted no.

### 6.5 Additional Inservice Day – April 27, 2018

Dr. Burke presented information to the Board and requested an additional Learning Day on April 27, 2018. The guest speaker for the day will be George Corous.

MOTION to approve the request for an additional Learning Day on April 27, 2018 as presented.

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

## 7.0 FIRST READINGS

### 7.1 Curriculum Proposals

Brett Marrs Micah Bright presented information to the Board regarding new Robotics Curriculum at Campus High School during 1.3 President's Announcements.

Mr. Marrs and Mr. Bright were available for questions from the Board at this time.

The Board requested additional financial information be brought back at the December BOE Meeting.

This was a first reading with no action required from the Board.

### 7.2 Change in Graduation Requirement

Mr. Casey Meier presented information to the Board regarding a change in the graduation requirement at Campus High School.

This was a first reading with no action required from the Board.

### 7.3 Enterprise Fleet Management Agreement

Dr. Clint Schutte and Ken Olson of Enterprise presented information to the Board regarding the Enterprise Fleet Management Agreement. Enterprise Fleet Management has proposed a fleet analysis and cost reduction plan through The Inter-Local Purchasing System available to Government entities - a competitively awarded contract.

USD 261 would like to enter into a lease agreement for 10 fleet vehicles.

This was a first reading with no action required from the Board.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Dr. Mike Clagg presented information to the Board regarding the Schools for Fair Funding Report.

Legislative leadership is pushing for a Constitutional amendment removing “suitable” from the Constitution.

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
- Star Polisher Award
- Middle School League Affiliation – January BOE Meeting
- Change Order Requests
- Board Vice-President election at January BOE Meeting
- District Wide Recycling

8.3 Board Calendar

No Changes

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 10:01 p.m.

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Pat Lemmons, Board of Education President

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Debra M. Coleman, Board of Education Clerk