

**BOARD OF EDUCATION MEETING U.S.D. # 261  
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.  
HAYSVILLE, KANSAS  
December 18, 2017 - 6:00 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 6:00 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  
Brian Howard, Rex Elementary School Principal  
Jennifer Reed, Curriculum Coordinator  
David Herbert, Director of Information Services  
Bob Faires, Alloy Architect Firm  
Scott, Campus Student Council Senior Class President  
Hannah Adkins, Campus Student Council Representative  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

Pat Lemmons called the meeting to order at 6: 00 p.m. with seven members present.

**1.2 Flag Salute**

**1.3 President's Announcements**

- Star Polisher Awards – Cancelled  
The recipient Brenna Miller was not able to attend the Board meeting.

**1.4 Superintendent's Announcements**

- Middle School and High School activities are off to a good start.

**1.5 Campus High School Student Council**

Austin Scott, Campus High School Student Council Senior Class President and Student Council Representative Hannah Adkins presented information to the Board regarding:

- Winter Wishes—Winter Wishes project just completed. Students raised over \$3,000.00.
- Hot Chocolate—Council members have been handing out free hot chocolate to the student body during finals.
- Amendment changes—A few constitution changes are going to be presented to the board in the spring. There has been major discussion around Campus as to how homecoming candidates will be elected.
- Upcoming events for second semester: Winter homecoming - February, variety show, Polar Plunge and GEM 5K.

**1.6 New and Good**

Glenn Crum:

- The Haysville West Middle School Junior Honor Society received a Thank You note from the Haysville Senior Center for their help and providing programs.

Paige Crum:

- The Learning Center provided 169 graduate credits from Baker.
- The Campus High School Wood Shop created 450 wooden trucks and donated them to Toys for Tots.

Susan Walston:

- KASB elected Dayna Miller Shannon Kimball as their new president.
- Matt Beaudreau provided an excellent presentation on Generational Kinetics for the KASB Annual Conference.

Paige Crum:

- All eleven of USD 261's schools have been nominated as Capturing Kids Hearts National Showcase Schools. Haysville USD 261 is the first district in the Nation to achieve this distinction.

Susan Walston:

- KASB celebrating 100 years.
- Campus High School was the first high school to offer a piloting class.

#### 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 - Additional Gifts and Grants information was placed at each Board member's place.

- Ruth Clark Elementary School received a check in the amount of \$122.20 from Sonic Drive In.
- Tri-City Day School received a \$1000.00 Cosmosphere gift card donation from an anonymous donor.
- Parents As Teachers received a donation check from the Campus Booster Club in the amount of \$100.00 to be used for books for the program's families.

MOTION to approve the Consent Agenda as amended by the addition of the Parents As Teachers donation.

(Hummel/G. Crum) Motion carried 7-0.

### 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 6-1. Greg Fenster voted no.

### 5.0 REPORTS – Focus on Learning

- Bond Project Update

Dr. Schutte and Bob Faires of Alloy Architect Firm, presented an update on the District's Bond construction project timeline on Campus High School, HWMS, the Natatorium, the Maintenance Facility, the Administration Building and The Learning Center.

## 6.0 ACTION ITEMS

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

Dr. Clint Schutte presented information to the Board regarding utilities at Campus High School.

- MOTION to approve the utilities at Campus High School as presented. (G. Crum/P. Crum) Motion carried 5-2. Greg Fenster voted no. Tom Gibson abstained.

### 6.2 Curriculum Proposals – Robotics Curriculum

Brett Marrs was present to answer questions from the Board regarding the new Robotics Curriculum at Campus High School.

MOTION to approve the Robotics Curriculum as presented.

(Walston/G. Crum) Motion carried 7-0.

### 6.3 Change in Graduation Requirement

Mr. Casey Meier was present to answer questions from the Board regarding the change in graduation requirement at Campus High School.

MOTION to approve the addition of one semester of Modern US History to the junior year and dropping the World Studies semester requirement from the freshman year as presented.

(G. Crum/Hummel) Motion carried 7-0.

### 6.4 Enterprise Fleet Management Agreement

Ken Olson of Enterprise was present to answer questions from 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.

MOTION to approve USD 261 entering into a lease agreement for 10 fleet vehicles with Enterprise Fleet Management as presented and renewable year to year with 2-month reviews.

(Walston/G. Crum) Motion carried 7-0

### 6.5 WATC/WSU Contract

Dr. Burke and Dr. Clint Schutte were present to answer questions from the Board regarding the WATC/WSU Contract.

MOTION to approve the USD 261 and WATC/WSU Contract as presented.

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

### 6.6 Video Policy

Dr. Burke presented information to the Board regarding Board Policy IF – Textbooks, Instructional Materials and Media Centers.

MOTION to approve the additional information suggested by KASB for Board Policy IF – Textbooks, Instructional Materials and Media Centers as presented.

(G. Crum/Hummel)

After discussion Mr. Hummel withdrew his second.

Motion died due to lack of second.

MOTION to approve Video Policy with an Opt-In form stating that the parent gives their permission for their student to watch the movie.

(Hummel/P. Crum) Motion failed 3-4. Greg Fenster, Tom Gibson, Pat Lemmons and Susan Walston voted no.

The Board requested to bring the Video Policy back to the January Board Meeting with the R-rating removed and the addition of an Opt-In form.

## 7.0 FIRST READINGS

None

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Dr. Clagg informed the Board that the two issues on the table are the Constitutional Amendment referring to State support of public schools and an additional study on the monetary support of public schools by the State.

8.2 Future Agenda Items

- Focus on Learning Report
- All First Readings moved to Action Items - None
- Building Reports
- Class Numbers
- Reports on student follow up after graduation
- Board Vice-President Election – January BOE Meeting
- District Wide Recycling
- Middle School League Affiliation – January BOE Meeting
- Video Policy
- Negotiations – Board Representation
- Negotiations
- Capital Outlay
- Kansans Can – Social, Emotional and Post-Secondary (Report)

8.3 Board Calendar

No Changes

9.0 EXECUTIVE SESSION – Not Needed

Susan Walston thanked Pat Lemmons for sharing his construction knowledge and his service to USD 261 as a Board of Education member.

10.0 ADJOURNMENT

Meeting adjourned at 7:12 p.m.

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Glenn Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk