

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
January 28, 2019 – 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 Susan Walston. Seven Board members were present.

MEMBERS PRESENT

Susan Walston, President
Paige Crum, Vice President
Tom Gibson
Glenn Crum
Susan Norton
Jeremy Bennett
Greg Fenster

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, Clerk of the Board
Dr. Clint Schutte, Asst. Supt. of Business and Finance
Dr. Mike Clagg, Asst. Supt. of Personnel
Teresa Tosh, Asst. Supt. of Learning Services
David Morford, Campus High School Principal
Dr. Mike Maurer, Haysville Middle School Principal
Ildo Martins, Haysville West Middle School Principal
Brian Howard, Rex Elementary School Principal
Mike Mitchener, Nelson Elementary School Principal
Angie Estell, Director of Special Services
Liz Hames, Director of Community Relations
Gina Keirns, Tri-City Day School Administrator
Teresa Miller, Nelson Ele. School Learning Facilitator
Emily Goetz, Parents As Teachers Coordinator
David Herbert, Director of Information Services
Penny Schuckman, Learning Center Director
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

- Tri-City Day School provided cookies for Board Appreciation Month.
- Haysville Middle School 7th grade student Tristin Ireri was recognized by 93.5 Radio as the Super Car Guy for 2018.
- Ms. Walston, Paige Crum and Dr. Burke attended KASB's Advocacy in Action workshop. While in Topeka they visited with Representatives Howard and Moore and met up with the Haysville Mayor's Leadership group in Senator Kerschen's office.
- Oatville Elementary School held their Wax Museum. Bryce Brown, Running Back for the Philadelphia Eagles loaned his team shirt to the student playing his character.

Board Representatives for Negotiations

MOTION to nominate Jeremy Bennett as a Board representative for the Negotiations Team.

(P. Crum/Norton) Motion carried 7-0

MOTION to nominate Tom Gibson as a second Board representative for the Negotiations Team.

(Norton/Bennett) Motion carried 7-0.

1.4 Superintendent's Announcements

- KASB Certificate Presentation

Dr. Burke presented KASB Honor Roll Level I certificates to Board members Jeremy Bennett, Dr. Susan Norton and Glenn Crum. KASB Honor Roll Level II certificates were presented to Board members Susan Walston, Paige Crum and Dr. John Burke.

- ATG Sports presented Haysville USD 261 with the Best Turf Field in Wichita award.

1.5 Campus High School Student Council Report

Hannah Davis, Student Council Representative, gave a brief update on Student Council activities including: The Colt's Cupboard/Pantry is up and running – startup was provided by the First Christian Church of Haysville; February 2nd Mrs. Kliewer, Mrs. Moree, Miss Finkle and Officer Jax will participate in the Polar Plunge for Special Olympics. StuCo is using their donut sales for the semester to raise money to donate on behalf of the Campus Colts team; Homecoming is first full week in February. The theme will be "Seasons", with each class representing a season; Student Council will hold a teacher appreciation week during the week of Parent/Teacher conferences ending with a breakfast on Valentine's Day; the Variety Show will be held on February 26th; Student Council will be looking for a beneficiary for their annual GEM 5K event – tentatively set for April 6th.

1.6 New and Good

Dr. Burke:

- The Campus High School Wrestling Team won the Fredonia Wrestling Tournament.
- The Campus Girls' Basketball Team and Bowling Team are having an outstanding year.
- Dr. Burke announced Nelson Elementary School's third-grade teacher, Michelle Ramirez, as a 2019 Horizon Award Winner for Kansas' Fourth Congressional District. The award is given to outstanding first year teachers.

Paige Crum:

- Campus High School's Boys' Swimming Team won the Emporia Swim Meet.
- Ruth Clark Elementary School had Grandparents to Lunch in January with over 160 guests.
- The Super Colts will have their first basketball game on February 1st at 1:00 p.m. The team is coached and managed by Campus High School students.
- Nelson Singers performed the National Anthem at the Wichita Thunder Game on February 2nd.
- Dr. Burke, Susan Walston and Paige Crum attended the KASB Advocacy In Action Conference in Overland Park.

Dr. Schutte:

- Coonrod and Associates Construction won the KAN-STRUCT award for their work on Tri-City Day School.

1.7 Approve / Amend Agenda
MOTION to approve the Agenda as presented.
(P. Crum/Norton) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes
None
Remarks/Comments from District Visitors – 2 minutes
None

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel - Additional Personnel information was placed at each Board member's place.

3.3 Gifts and Grants

- Tri-City Day School received a donation in the amount of \$300.00 from Kansas Star Casino.

3.4 Renewal of PaperCut Software

Dr. Clint Schutte presented information to the Board regarding the renewal of PaperCut Software. The total cost for the package will be \$41,989.20 or \$1,553.24 per month for 36 months.

3.5 Elementary Summer School

Teresa Tosh presented information to the Board regarding Elementary Summer School. Elementary school principals have requested a K-2 summer school early intervention approach. This session will begin in June 2019 at Nelson Elementary School. The instruction will be for 3 hours a day for K-3 students who are behind in Reading and Math. The cost will be \$56,256.00.

MOTION to approve the Consent Agenda as presented.

(P. Crum/Bennett) 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.

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

5.0 REPORTS – Focus on Learning

- Bond Project Update

Dr. Clint Schutte presented information to the Board regarding an update on financials and the storage tank at Campus High School.

- Campus High School, Rex Elementary School and Nelson Elementary School 2018 Assessment Reports

Curriculum and Assessment Director Jennifer Reed, Campus High School Principal David Morford, Rex Principal Brian Howard, Nelson Principal Mike Mitchener and Nelson

Learning Facilitator Teresa Miller presented information to the Board regarding Assessment Reports for Campus High School, Rex and Nelson Elementary Schools.

6.0 ACTION ITEMS

6.1 Bond Project Change Order (Place Holder)

No Change Orders

7.0 FIRST READINGS

7.1 Parents as Teachers Handbooks – Goetz

Ms. Emily Goetz, Coordinator of Parents as Teachers, was present to answer questions from the Board regarding the Parents as Teachers Handbooks.

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

7.2 Tri-City Day School Handbooks – Keirns

Ms. Keirns was present to answer questions from the Board regarding the Tri-City Day School Handbooks.

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

7.3 One-to-One Access Plan for Grades 9-12 – Tosh

Teresa Tosh presented information to the Board regarding the One-to-One Access Plan for Grades 9-12.

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

7.4 IIBG – Computer Use Policy Update – Herbert

Mr. David Herbert presented information to the Board regarding updating Board Policy IIBG-Computer Use.

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

7.5 Facility Review / Boundary Change Proposal – Schutte

Dr. Schutte presented information to the Board regarding proposed changes to District Boundaries and additional staff.

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

7.6 Van Driver Job Description

Dr. Clagg presented information to the Board regarding the Van Driver job description.

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

7.7 Support/Homeless Services Coordinator Job Description

Dr. Clagg presented information to the Board regarding the Support/Homeless Services Coordinator job description.

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

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

The next meeting will be March 22nd.

8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Bond Change Order
- Handbooks
- Elementary Level Foreign Language
- Report of Administrative Evaluations
- Extension of Administrative Contracts
- Capital Outlay Report
- HAC Agreement regarding the Baseball Field

8.3 Board Calendar
No Changes

9.0 EXECUTIVE SESSION – To Discuss Negotiations
MOTION to go into executive session at 8:33 p.m. for 10-minutes, to return at 8:43 p.m. for discussion of negotiations to protect the public interest in negotiating a fair and equitable contract. (Walston/P. Crum) Motion carried 7-0.

The Board asked Dr. Schutte and Dr. Clagg to join them in executive session.
Dr. Schutte and Dr. Clagg joined the Board at 8:33 p.m.

Dr. Schutte and Dr. Clagg returned to the Board room at 8:43 p.m.

The Board reconvened at 8:43 p.m. with seven members present.

10.0 ADJOURNMENT
Meeting adjourned at 8:43 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk