

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**February 25, 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. Six Board members were present.

**MEMBERS PRESENT**

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

**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  
David Engelking, Prairie Elementary School Principal  
Natalie Rust, Oatville Elementary School Principal  
Angie Estell, Director of Special Services  
Liz Hames, Director of Community Relations  
Jennifer Reed, Curriculum & Assessment Director  
Lisa Cundiff, Director of Instructional Technology  
David Herbert, Director of Information Services  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

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

**1.2 Flag Salute**

**1.3 President's Announcements**

- USD 261 staff recently participated in the Polar Plunge at Riggs Park.
- Congratulations to Gina Keirms who received the Building Administrator of the Year Award from the Midwest Symposium for Behavior Disorders.
- Ms. Walston suggested the Board schedule Thursday, March 28<sup>th</sup> at 7:00 a.m. to hold a joint breakfast meeting with Campus High School's Student Council.  
MOTION to hold a Special Board Meeting with Campus High School's Student Council on Thursday, March 28<sup>th</sup> at 7:00 a.m.  
(Walston/Gibson) Motion carried 6-0.

**1.4 Superintendent's Announcements**

- The Campus High School wrestling team qualified 9 wrestlers for the state tournament and took 5<sup>th</sup> place over all. Five wrestlers took 2<sup>nd</sup> place in their weight class and 1 wrestler took 6<sup>th</sup> place.
- Boys' and girls' bowling teams were crowned regional champions. State competition will be on Friday, March 1<sup>st</sup> at North Rock Lanes.
- The Campus High School Girls' basketball team will host a play-in game on Tuesday at 7:00 p.m. The boys' team will host sub state on Wednesday at 6:00 p.m.
- Campus High School boys' swim team completed Swim To A Wish on Sunday.

- 1.5 Campus High School Student Council Report  
Hannah Schutte, Student Council Representative, gave a brief update on Student Council activities including:  
A joint meeting with the Board of Education and Campus High School's Student Council on Thursday, March 28<sup>th</sup> at 7:00 a.m.; a Dodgeball Tournament will be held March 23<sup>rd</sup> with proceeds going to the beneficiary for GEM 5K; a Variety Show will be held on February 26<sup>th</sup> at 5:00 p.m.; Student Council will work with the 060 on Dude Be Nice Week beginning April 8<sup>th</sup> and Student Council elections will be in April.

1.6 New and Good

Dr. Clint Schutte:

- Coonrod and Associates Construction received the KAN-STRUCT Award of Honor for their work on Tri-City Day School.

Greg Fenster:

- The HWMS 8<sup>th</sup> grade boys' basketball team are league champions.

Teresa Tosh:

- The Super Colts basketball game was great.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented including additional Personnel information placed at Board members' seats.

(Walston/Gibson) Motion carried 6-0.

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

District patron Ildo Martins spoke about how both Swim To A Wish and the Super Colts are a result of the Capturing Kids Hearts initiative. Mr. Martins quoted a Campus student saying "the greatest thing about Campus High School is the Super Colts". Mr. Martins praised USD 261 for initiating Capturing Kids Hearts and the resulting Swim To A Wish and Super Colts programs.

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

3.4 Plagens Carpenter Sports Complex Agreement

3.5 Renewal of Skyward Software

MOTION to approve the Consent Agenda as presented including the additional Personnel information placed at Board members' seats.

(Bennett/Norton) 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.

(G. Crum/Bennett) Motion carried 5-1. Greg Fenster voted no.

## 5.0 REPORTS – Focus on Learning

- Bond Project Update  
Dr. Clint Schutte presented information to the Board regarding new signage at Campus High School, the Learning Center and roofing projects.
- IB Student Presentation  
IB students Jordan Huynh, Sydney Cooper and Hannah Schutte presented information to the Board regarding the IB Program. Also present was the IB teacher Caylene Burns.
- Haysville Middle School, Oatville Elementary School and Prairie Elementary School 2018 Assessment Reports  
Curriculum and Assessment Director Jennifer Reed, Haysville Middle School Principal Dr. Mike Maurer, Oatville Principal Natalie Rust, and Prairie Principal Dr. David Engelking presented information to the Board regarding Assessment Reports for Haysville Middle School, Oatville and Prairie Elementary Schools.

## 6.0 ACTION ITEMS

- 6.1 Bond Project Change Order (Place Holder)  
No Change Orders
- 6.2 Parents as Teachers Handbooks – Goetz  
MOTION to approve the Parents as Teachers Handbooks as presented.  
(Norton/Gibson) Motion carried 6-0.
- 6.3 Tri-City Day School Handbooks – Keirns  
MOTION to approve the Tri-City Day School Handbooks as presented.  
(Norton/Gibson) Motion carried 6-0.
- 6.4 One-to-One Access Plan for Grades 9 – 12 – Tosh  
Teresa Tosh was present to answer questions from the Board regarding One-to-One Access Plan for Grades 9 – 12.  
MOTION to approve One-to-One Access Plan for Grades 9 – 12 as presented.  
(Bennett/Norton) Motion carried 6-0.
- 6.5 IIBG – Computer Use Board Policy Update  
David Herbert was present to answer questions from the Board regarding IIBG – Computer Use Policy Update.  
MOTION to approve IIBG – Computer Use Board Policy with changes as presented.  
(G. Crum/Gibson) Motion carried 6-0.
- 6.6 Facility Review / Boundary Change Proposal – Schutte  
Dr. Schutte presented information to the Board regarding proposed changes to District Boundaries and additional staff at Prairie and Nelson Elementary Schools. The anticipated cost of the additional staff will be between \$180,000.00 and \$200,000.00.  
MOTION to approve Facility Review / Boundary Change to include additional staffing at Prairie and Nelson Elementary Schools as presented.  
(Bennett/Norton) Motion carried 6-0.
- 6.7 Van Driver Job Description – Clagg  
Dr. Clagg was present to answer questions from the Board regarding the Van Driver job description.  
\*MOTION to approve Van Driver Job Description was combined with
- 6.8 Support/Homeless Services Coordinator Job Description  
Dr. Clagg was present to answer questions from the Board regarding the Support/Homeless Services Coordinator job description.  
\*MOTION to approve the Van Driver Job Description and the Support/Homeless Services Coordinator Job Description as presented.

(Norton/Gibson) Motion carried 6-0.

## 7.0 FIRST READINGS

### 7.1 Capital Outlay – Schutte

Dr. Clint Schutte presented information to the Board regarding Capital Outlay. Projects will include roof replacement over classrooms at Campus High School, Freeman and Rex Elementary Schools, leasing technology for the 9-12 One-to-One program and bus replacement for 2 – 72 passenger busses for a total amount of \$1,619,840.00. This was a first reading with no action requested from the Board.

### 7.2 Coding Course for HMS

Dr. Mike Maurer, HMS principal, presented information to the Board regarding the new elective course offering Computer Science Discoveries Coding Course for HMS. This was a first reading with no action requested from the Board.

### 7.3 2019-2020 District Calendar

Dr. Burke presented information to the Board regarding the 2019-2020 District Calendar. Two draft copies were presented to the Board for consideration. After discussion an additional draft copy was later presented to the Board for consideration. This was a first reading with no action requested from the Board.

## 8.0 DISCUSSION/REPORT ITEMS

### 8.1 Schools for Fair Funding Report

No additional information.

### 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
- HWMS, Ruth Clark and Freeman Elementary Schools Assessment Reports
- Temporary Summer Help

### 8.3 Board Calendar

## 9.0 EXECUTIVE SESSION – To Discuss Negotiations and Non-Elected Personnel

MOTION to take a 5-minute break from 8:35 – 8:40 p.m. then go into executive session at 8:40 p.m. for 30-minutes, to return at 9:10 p.m. for discussion of negotiations to protect the public interest in negotiating a fair and equitable contract and Non-Elected Personnel to discuss nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed. (Walston/G. Crum) Motion carried 6-0.

The Board asked Dr. Schutte and Dr. Clagg to join them in executive session. Dr. Schutte and Dr. Clagg joined the Board at 8:40 p.m.

Dr. Schutte and Dr. Clagg returned to the Board room at 8:48 p.m.

The Board reconvened at 9:10 p.m. with four members present.

(Walston, Norton, Bennett and Gibson)

MOTION to extend executive session for 10-minutes, to return at 9:20 p.m.

(Walston/Bennett) Motion carried 4-0.

The Board reconvened at 9:20 p.m. with six members present.

MOTION to return to executive session at 9:25 p.m. for 5-minutes to return at 9:30 p.m. in order to continue discussion on Non-Elected Personnel.

(Walston/Gibson) Motion carried 6-0.

The Board reconvened at 9:30 p.m. with six members present.

MOTION to approve extending the Administrative contracts as recommended by the superintendent.

(Norton/Gibson) Motion carried 6-0.

10.0 ADJOURNMENT

Meeting adjourned at 9:35 p.m.

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Susan Walston, Board of Education President

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Debra M. Coleman, Board of Education Clerk