

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
March 18, 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
Paige Crum, Vice President
Tom Gibson
Glenn Crum
Greg Fenster
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
Carla Wulf, Ruth Clark Elementary School Principal
Angie Estell, Director of Special Services
Liz Hames, Director of Community Relations
Jennifer Reed, Curriculum & Assessment Director
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

- A welcoming celebration for WSU/GEAR UP was held with WSU Dignitaries and new staff. We are looking forward to a great relationship.
- Flip Flippen gave a great reaffirming talk to staff before spring break. He talked about the difference they are making in the lives of our students and each other.
- Kansas Board of Education members Kathy Busch and Jim McNiece along with Dr. Randy Watson toured Campus. They had a chance to visit with teachers and counselors. As always sharing information is important.
- Ms. Walston reminded the Board of the Joint Breakfast Meeting with the Board and Campus High School Student Council on March 28, 2019 at 7:00 a.m.
- The Campus High School Fine Arts Fair will be held this Thursday and Friday in Gym 1 and the Wrestling Room.
- The Board thanks Ms. Liz Hames for her service to USD 261.

1.4 Superintendent's Announcements

- Rusty Eck donated a vehicle to the Campus High School Automotive Department for students to work on.

- 1.5 Campus High School Student Council Report
No Report
- 1.6 New and Good
Tom Gibson:
- Campus High School produced their first T-Shirt. Great job.
 - The Campus High School Boys and Girls Bowling Teams are State Bowling Champions.
- Paige Crum:
- Campus High School will have a theater production this coming weekend.
 - 060 Walks will be April 1 – 28th. Teams are forming.
- 1.7 Approve / Amend Agenda
MOTION to approve the Agenda as presented.
(P. Crum/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
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
MOTION to approve the Consent Agenda as presented.
(G. Crum/Bennett) 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/Gibson) Motion carried 5-1. Greg Fenster voted no.

- 5.0 REPORTS – Focus on Learning
- Bond Project Update
Dr. Schutte informed the Board that progress is being made on the Learning Center. Rework is being done.
 - Haysville West Middle School, Ruth Clark Elementary School and Freeman Elementary School 2018 Assessment Reports
Curriculum and Assessment Director Jennifer Reed, Haysville West Middle School Principal Ildo Martins, Ruth Clark Principal Carla Wulf and Freeman Principal Tonette Haight presented information to the Board regarding Assessment Reports for Haysville West Middle School, Ruth Clark Elementary and Freeman Elementary Schools.

Learning Reports will be given the next 3 months.

6.0 ACTION ITEMS

6.1 Bond Project Change Order (Place Holder)

No Change Orders

6.2 Capital Outlay – Schutte

Dr. Schutte presented information to the Board regarding Capital Outlay requests. 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.

MOTION to approve the Capital Outlay requests as presented.

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

6.3 Coding Course for HMS

Dr. Mike Maurer, HMS principal, was present to address questions from the Board regarding the new elective offering Computer Science Discoveries Coding Course for HMS.

MOTION to approve the Coding Course for HMS as presented.

(G. Crum/Bennett) Motion carried 6-0.

6.4 2019-2020 District Calendar

Dr. Burke was present to answer questions from the Board regarding the 2019-2020 District Calendar. Calendar draft #5 was presented to the Board for consideration.

MOTION to approve District Calendar Draft #5 as presented.

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

7.0 FIRST READINGS

7.1 Elementary Schools Staff and Student Handbooks

Ms. Carla Wulf presented information to the Board regarding the Elementary Schools Staff and Student Handbooks.

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

7.2 Haysville Middle School Staff and Student Handbooks

Dr. Mike Maurer presented information to the Board regarding the Haysville Middle School Staff and Student Handbooks.

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

7.3 Haysville West Middle School Staff and Student Handbooks

Mr. Ildo Martins presented information to the Board regarding the Haysville West Middle School Staff and Student Handbooks.

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

7.4 Temporary Summer Help

Dr. Schutte presented information to the Board regarding Temporary Summer Help.

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

7.5 Kindergarten Readiness Program

Dr. Burke presented information to the Board regarding the Kindergarten Readiness Program.

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

Dr. Burke requested permission from the Board to advertise an anticipated open position for this program.

Consensus was given from the Board to go ahead and advertise the anticipated open position.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Dr. Clagg reported that the Senate Bill is not long enough and the House Bill is corrupt from the beginning. Dr. Clagg encourages everyone to contact your representative and ask that they vote no on the House Bill.

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
- Star Polisher Awards
- Teacher Appreciation Proclamation

8.3 Board Calendar

No Change

9.0 EXECUTIVE SESSION – If Needed

No Executive Session.

10.0 ADJOURNMENT

Meeting adjourned at 8:25 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk