

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
April 15, 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
Greg Fenster
Jeremy Bennett
Dr. Susan Norton

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
Mark Foster, Haysville High School Assistant Principal
Carla Wulf, Ruth Clark Elementary School Principal
Angie Estell, Director of Special Services
Adia Ludwig, 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 seven members present.

1.2 Flag Salute

1.3 President's Announcements

- Campus High School FCCLA and Culinary Arts Students
The FCCLA and Culinary Arts Students prepared and presented a wonderful meal for BOE and visitors. Students presented a brief overview of projects they participated in through FCCLA.
Ms. Renae' Spangler, Ms. Roya Eck, Chef Jen Ward and Gina Armstrong oversaw the group. FCCLA Students: Timothy Pierce, Javen Freshour, Linn Mong, Brianna Dunn, Taylor Roddy, Kasan Williams, Lanssa Wright, Morgan Prideaux, Nina Armstrong, Alyce Fletcher, Ashley Snapp, Shelbie Foster and Elizabeth Baalman.
- Ms. Walston welcomed Adia Ludwig to the District as the new Director of Communications.
- Susan announced the recipients of the Star Polisher Award are Becky Hughes – Certified and Holly Easterby – Classified.
- Swim to a Wish was recognized for raising over \$17,000.00.
Swimmers: Blake Chad, Brendon Chad (not present), Daine Crum, T.J. Lolling and Tyler Gains.
- Ms. Walston read the Proclamation for Teacher Appreciation Week which will be the week of May 6, 2019.
- Ms. Walston reminded Board members that the Retiree Reception will be held before the May 20th BOE Meeting at 6:30 p.m.

1.4 Superintendent's Announcements

- Dr. Burke informed the Board that all eleven of USD 261 schools have been awarded the distinction of a Capturing Kids' Hearts School. And for the second year in a row USD 261 is a National Showcase District.

1.5 Campus High School Student Council Report

Hannah Davis, Student Council Representative, gave a brief update on Student Council activities including...

The Variety Show was held on March 28th; the GEM 5K raised \$5,000.00 for Mr. Andy Rust; N.I.C.E. Week activities included Community Service Day, a scavenger hunt, COTY Olympics and a benefit volleyball tournament; Ms. Davis thanked the Board for attending the breakfast meeting with Student Council; and Ms. Davis announced the new Student Council Executive Board.

1.6 New and Good

Paige Crum:

- 237 of 571 (nearly 50%) students made the Yearly Honor Roll at Haysville West Middle School.

David Morford:

- Campus High School Principal, David Morford, informed the Board of a new event at Campus. On April 29th, 10:00 a.m. in the Main Gym there will be an Academic Signing Event.
- Campus freshman Marisa Aulback received a Micro Soft Certification. She scored 1000 out of 1000 possible points.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(G. Crum/Bennett) 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 seat.

3.3 Gifts and Grants

- Freeman Elementary School received two basketball nets valued at \$24.00 from Cora Friesen.

3.4 LEA Application for Federal Flow Through Funds

3.5 KASB Legal Assistance Fund and KASB Membership Renewal

MOTION to approve the Consent Agenda as presented.

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

5.0 REPORTS – Focus on Learning

- Cole Thompson gave a brief recap of N.I.C.E. Week which culminated with honoring Mike Charbonneau and presenting him with tickets to a concert in Colorado and lodging.
- Valley State Bank Update
Ms. Susan Holmes and student worker Cole Thompson from Valley State Bank presented information to the Board regarding the Campus High School Valley State Bank branch.
- Bond Project Update
Dr. Schutte informed the Board that work on the Learning Center is completed. Signage should be going up after May 17th. Work on the Rex Elementary School roof should begin around May 17th as well.
- Learning Reports
Ms. Teresa Tosh presented a Learning Report on Kansas Vision for Education. Ms. Tosh explained the areas that the State views as crucial areas for a successful high school graduate.

6.0 ACTION ITEMS

- 6.1 Elementary Schools Staff and Student Handbooks
Ms. Carla Wulf was present to answer questions from the Board regarding the Elementary Schools Staff and Student Handbooks.
- 6.2 Haysville Middle School Staff and Student Handbooks
Dr. Mike Maurer was present to answer questions from the Board regarding the Haysville Middle School Staff and Student Handbooks.
- 6.3 Haysville West Middle School Staff and Student Handbooks
Mr. Ildo Martins was present to answer questions from the Board regarding the Haysville West Middle School Staff and Student Handbooks.
MOTION to approve 6.1 Elementary Schools Staff and Student Handbooks, 6.2 Haysville Middle School Staff and Student Handbooks and 6.3 Haysville West Middle School Staff and Student Handbooks as presented.
(G. Crum/Bennett) Motion carried 7-0.
- 6.4 Temporary Summer Help
Dr. Clint Schutte was present to answer questions from the Board regarding the Temporary Summer Help request.
MOTION to approve the Temporary Summer Help request as presented.
(Gibson/G. Crum) Motion carried 7-0.
- 6.5 Kindergarten Readiness Program
Dr. Burke Teresa Tosh was present to answer questions from the Board regarding the Kindergarten Readiness Program.
MOTION to approve the Kindergarten Readiness Program as presented.
(G. Crum/Gibson) Motion carried 7-0.

7.0 FIRST READINGS

- 7.1 Campus High School Staff, Student, Activities and Athletic Handbooks
David Morford presented information to the Board regarding the Campus High School Staff, Student, Activities and Athletic Handbooks.
This was a first reading with no action requested from the Board.
- 7.2 Haysville High School Staff and Student Handbooks
Mark Foster presented information to the Board regarding the Haysville High School Staff and Student Handbooks.
This was a first reading with no action requested from the Board.

- 7.3 5th Grade Grade Card and Grade Card Updates
Tersa Tosh presented information to the Board regarding the 5th Grade Grade Card and Grade Card Updates.
This was a first reading with no action requested from the Board.
- 7.4 Mechanic Job Description
Dr. Clint Schutte presented information to the Board regarding changes made to the Mechanic 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
Dr. Mike Clagg reported to the Board that briefs are being prepared regarding the Schools for Fair Funding proceedings.

- 8.2 Future Agenda Items
- Policy Review and Approval
 - Focus on Learning Report
 - All First Readings moved to Action Items
 - Building Reports
 - Class Numbers
 - Handbooks
 - Elementary Level Foreign Language
 - Substitute and Education Support Handbooks
 - Review the ASA Contract
 - Retiree Reception

- 8.3 Board Calendar
No Change

- 9.0 EXECUTIVE SESSION – Climate Survey Review – Non-Elected Personnel
MOTION to take a 5-minute break from 8:55 – 9:00 p.m. then go into executive session at 9:00 p.m. for 20-minutes, to return at 9:20 p.m. for discussion of the Climate Survey - Non-Elected Personnel to discuss nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed.
(Walston/Norton) Motion carried 7-0.

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

- 10.0 ADJOURNMENT
Meeting adjourned at 9:20 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk