

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
May 20, 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. Five Board members were present.

MEMBERS PRESENT

Susan Walston, President
Paige Crum, Vice President
Tom Gibson
Glenn Crum
Jeremy Bennett
Greg Fenster (arrived at 7:04 p.m.)

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
Mike Mitchener, Nelson Elementary School Principal
Mark Foster, Haysville High School Assistant 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

The Haysville USD 261 Board of Education recognized the following retiring staff members just prior to the Regular Board of Education Meeting:

Terri Zehr – 14 years, Pamela Schrader – 4 years, Mary Frances Dunn – 43 years, Karon Waters – 27 years, Gayle Nelson – 16 years, Sherry Morris – 12 years, Kimberly Anderson – 5 years, Lisa McKeown – 18 years, Pamela Kennedy – 15 years, Helen McLean – 19 years, Robin Converse – 27 years, Michael Bohanan – 31 years, Ronald Suiter – 20 years, Elizabeth Hames – 10 years, Terry Nicklaus – 12 years, Dennis Shipman – 10 years, Janice Dreher – 23 years, Elizabeth Brickman – 21 years and Michael Gilbert – 15 years.

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements Superintendent's Announcements

- Ms. Walston congratulated the 2019 District retirees.
- Thank you to staff for wrapping up another school year.
- Thanks to everyone for all of the celebrations...
Our first academic signing celebration at Campus High School; the promotions and graduations – 325 Campus High School students graduated and 69 Haysville High School graduated; and the retirements.
- Thank you to HEA for another positive year of IBB.
- Congratulations to Ruth Clark Elementary School on receiving the KSBE Challenge Award presented by Mrs. Kathy Busch.
- Thank you to all of our schools for becoming a Capturing Kids Hearts District.

- Campus High School Bowling Teams
Susan Walston introduced the Campus High School Boys' and Girls' Bowling Teams.
Girls' Bowling Team members: Taylor Cessna, Rebecca Herd, Piper Reams, Dakota Lennen, Casey Feast, Ella Adkins.
Boys' Bowling Team members: Brennen Cope Mendez, William Day, Michael Hausler, Nathan Kleindschrodt, Cole Clough, Ethan Denning.
The Girls' Team went 10 and 0 and the boys' team went 10 and 2.
The teams dominated the Great Plains Classic, the AVCTL League and State.
The sponsors for both teams are Kenny Fulkerson and Bret Marrs.

- Booster Club Report
Dr. Burke presented Mr. Kevin McMullins with a plaque showing appreciation from USD 261 for his leadership and involvement in the Campus High School Booster Club.
Mr. McMullins gave a brief report on the Campus High Booster Club.

1.4 Superintendent's Announcements (No Documentation)

- The Campus High School Baseball Team qualified for State.
Tyler Kahmann was named 1st Team All State Shortstop. Jackson Hartley was named 1st Team All State Utility, Honorable Mention Pitcher. Tanner Leslie was named 1st Team All State Outfield, 1st Team Pitcher, and 6A Player of the Year.
- The Campus High School Softball Team lost at Regional play 1-0 and did not qualify for State.
- The Campus High School Boys' Track Team finished 3rd at the regional track meet last week.
- Dr. Burke was honored to receive the Friends of Education Award from the South Central Kansas KNEA.

1.5 Campus High School Student Council Report (Place Holder)

No report

1.6 New and Good

Paige Crum:

- Ms. Crum pointed out that USD 261 is the Two Time Defending Champion for a Capturing Kids' Hearts District.
- Graduations went very well.
- Project Graduation was a success. Project Graduation was headed up by Jennifer Schroeder and Laura Nicholas.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(P. Crum/Bennett) 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 members' seat.

3.3 Gifts and Grants

- Parents as Teachers has received a donation check from Kona Ice in the amount of \$35.00.
- Oatville Elementary School was selected by Cox Charities to receive an \$8,244.00 grant to support Full STEAM Ahead. – This item was placed at Board members' seat.
- Freeman Elementary School received two \$50.00 Walmart gift cards from Schoolstore.com.

3.4 *Review the ASA Contract (This line item will return to the Board at the June BOE Meeting.)

The Board discussed the ASA contract (advertising).

Ms. Crum requested the ASA Contract be brought back to the Board at the June Meeting. Paige asked administration to get the opinions of athletic staff and financial information regarding ASA.

MOTION to approve the line items 3.1 Previous Minutes, 3.2 Routine Personnel, and 3.3 Gifts and Grants of the Consent Agenda as presented. *Line item 3.4 will be brought back to the Board at the June BOE Meeting.

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

5.0 REPORTS – Focus on Learning

• Bond Project Update

Dr. Schutte informed the Board that work on the Learning Center is close to being completed. Work is ready to start on the Rex Elementary School roof as soon as weather permits and warranty work is being reviewed.

Sedgwick County has approved installing a complete traffic light with turn arrows at 55th and Meridian. The County will also install sidewalks from CHS to Ruth Clark Elementary School. The quality of flooring used at HHS/Tri-City is being looked into.

• Learning Reports

Ms. Jennifer Reed presented information to the Board regarding the Outside Visiting Team visit. Ms. Reed said that USD 261 "Wowed" the Team.

6.0 ACTION ITEMS

6.1 Campus High School Staff, Student, Activities and Athletic Handbooks

David Morford was present to answer questions from the Board regarding the Campus High School Staff, Student, Activities and Athletic Handbooks.

MOTION to approve the Campus High School Staff, Student, Activities and Athletic Handbook as presented.

(P. Crum/Gibson) Motion carried 6-0.

- 6.2 Haysville High School Staff and Student Handbooks
Mark Foster present to answer questions from the Board regarding the Haysville High School Staff and Student Handbooks.
MOTION to approve the Haysville High School Staff and Student Handbooks as presented.
(G. Crum/Gibson) Motion carried 6-0.
- 6.3 5th Grade-Grade Card and Grade Card Updates
Tersa Tosh was present to answer questions from the Board regarding the 5th Grade Grade Card and Grade Card Updates.
MOTION to approve the 5th Grade Grad Card and Grade Card Update as presented.
(P. Crum/Bennett) Motion carried 6-0.
- 6.4 Mechanic Job Description
Dr. Clint Schutte was present to answer questions from the Board regarding changes made to the Mechanic Job Description.
MOTION to approve the Mechanic Job Description as presented.
(Bennett/G. Crum) Motion carried 6-0.

7.0 FIRST READINGS

- 7.1 Substitute and Education Support Handbooks
Dr. Clagg presented information to the Board regarding the Substitute and Education Support Handbooks.
This was a first reading with no action requested from the Board.
- 7.2 IT Job Description
Information was presented to the Board regarding the IT 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 the State is still waiting for the Court's decision which should be in by June 30th.
- 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
 - Set Budget Meeting Date and Time
 - Crisis / Safety Report
 - Approve Updated Wellness Policy
 - Micro Soft Licenses
 - ASA Agreement
- 8.3 Board Calendar
No Change

9.0 EXECUTIVE SESSION – Negotiations

MOTION to take a 5-minute break from 8:00 – 8:05 p.m. then go into executive session at 8:05 p.m. for 30-minutes, to return at 8:35 p.m. for discussion of the Negotiated Agreement to protect the public interest in negotiating a fair and equitable contract.

(Walston/P. 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 8:05 p.m.

The Board reconvened at 8:35 p.m. with four members.
(Walston, P. Crum, Bennett and Gibson)

MOTION to extend executive session for 20-minutes, to return at 8:55 p.m.
(Walston/Bennett) Motion carried 4-0.

Dr. Burke, Dr. Schutte and Dr. Clagg returned to the Board room at 8:55 p.m.

The Board reconvened at 8:55 p.m. with four members present.
(Walston, P. Crum, Bennett and Gibson)

MOTION to extend executive session for 20-minutes, to return at 9:15 p.m.
(Walston/Bennett) Motion carried 4-0.

The Board reconvened at 9:15 p.m. with four members present.
(Walston, P. Crum, Bennett and Gibson)

MOTION to extend executive session for 10-minutes, to return at 9:25 p.m.
(Walston/Bennett) Motion carried 4-0.

The Board requested Dr. Burke join them in executive session at 9:15 p.m.

The Board and Dr. Burke reconvened at 9:25 p.m. with six members present.

MOTION to approve the Ratified 2019-2020 Negotiated Agreement as presented.
(P. Crum/Gibson) Motion carried 6-0.

MOTION to approve an increase in salary and benefits for all classified employees as presented.
(P. Crum/Bennett) Motion carried 6-0.

MOTION to approve an increase in salary and benefits for all administrative staff as presented.
(P. Crum/Gibson) Motions carried 5-1. Greg Fenster voted no.

10.0 ADJOURNMENT

Meeting adjourned at 9:31 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk