

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
June 17, 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
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 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 Superintendent's Announcements

- Set Budget Meeting Date and Time
MOTION to set a Special BOE Meeting for a Budget Workshop on Tuesday, August 6, 2019 at 7:00 p.m. to be held at the Administration Building. (Walston/P. Crum) 6-0
- Board Leadership Election Process Discussion
This item will return to the Board on the July Board Agenda.

1.4 Superintendent's Announcements (No Documentation)

- The Campus High School Boys' baseball team are State champions.
- Campus baseball coach Brian Clasen was selected as 6a Coach of the Year and Tanner Leslie was selected as 6a Player of the Year.
State champion for discus is Quinton Hicks and State champion long jump is Cameron Harvey.

1.5 Campus High School Student Council Report (Place Holder)

No report

1.6 New and Good

Susan Walston:

- Susan, Paige Crum and Tom Gibson attended a training on Prevention and Trauma.

Dr. Burke:

- KASB will put on a Clerical Seminar on September 27th.
- Ruby Payne will do a presentation on Poverty to District staff on September 27th.

Greg Fenster:

- Thanked the Board, Dr. Burke and Debbie Coleman for the flowers sent in memory of his mother.

Teresa Tosh:

- Thanked the Board for all the support they have given. This is Teresa's last meeting.

Paige Crum:

- The District has completed the Kansas Communities that Care Survey. The District's participation percent was 72.53 which was up from 55.84% last year. This survey is very helpful in pursuing our social/emotional learning accreditation goals.

Susan Walston:

- Betty Cattrell passed away. Betty was a great influence in the community. Susan expressed sympathy for the family.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as amended by removing 3.6 Annual Paper Bid. (P. Crum/Bennett) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes

Mr. Mike Fussell, USD 261 Board of Education Candidate, introduced himself to the BOE members and told the Board a little about himself.

Remarks/Comments from District Visitors – 2 minutes

None

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

3.3 Gifts and Grants

Tri-City Day School received 42 sleeping bags at an estimated value of \$1, 600.00, from Coleman, to be used for Tri-City's emergency preparedness. Coleman also sent 10 collapsible coolers at an estimated value of \$100.00.

3.4 Updated Wellness Policy

3.5 Microsoft Licenses

3.6 Annual Paper Bid – Schutte – Move to the July BOE Agenda

MOTION to approve the Consent Agenda as amended by moving 3.6 Annual Paper Bid to the July BOE Agenda.

(P. Crum/Gibson) 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

- Dealing with warranty items including the flooring at HHS/Tri-City – Star Lumber will be fixing the floor.
- The pool is temporarily closed for painting repairs.
- The Learning Center Signage will be installed shortly.
- Roof leaks are being worked on.

6.0 ACTION ITEMS

6.1 Substitute and Education Support Handbooks

Dr. Clagg was present to answer questions from the Board regarding the Substitute and Education Support Handbooks.

MOTION to approve the Substitute and Education Support Handbooks as presented.
(Bennett/Gibson) Motion carried 6-0.

6.2 IT Job Description

Information was presented to the Board regarding the IT Job Description.

MOTION to approve the IT Job Description as presented.
(P. Crum/Bennett) Motion carried 6-0.

7.0 FIRST READINGS

7.1 Review the ASA Contract – PDF - Schutte

Dr. Schutte presented information to the Board regarding the ASA Contract.

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

7.2 2019 – 2020 Rehired-Retired Teacher Work Agreement – Clagg

Dr. Clagg presented information to the Board regarding the 2019-2020 Rehired-Retired Teacher Work Agreement.

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. Clagg announced that schools feel like the outcome of the Supreme Court's decision was favorable but still came up short. The KASB attorney stated that the schools gained 93% of what was being asked for. Dr. Clagg and others were relieved to hear that the Courts were going to retain jurisdiction to make sure that the State continued the promised funding in the future.

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
- Approve Updated Wellness Policy
- Microsoft Licenses
- Annual Paper Bid
- July Organizational Meeting
- Board Leadership Election Process

8.3 Board Calendar

No Change

Susan Walston shared condolences for B. J. Knudson on the loss of his father and Debbie Coleman on the loss of her brother.

Ms. Walston thanked Teresa Tosh for the great organization and work she has done for the District.

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT
Meeting adjourned at 8:05 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk