

BUDGET HEARING U.S.D. # 261
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND, HAYSVILLE, KANSAS
August 20, 2018 – 7:00 P.M.

Subject to Board Approval

The budget meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order in the Board Room, 1745 W. Grand Ave., Haysville, Kansas, at 7:00 p.m., by Board President Glenn Crum. Seven Board members were present.

MEMBERS PRESENT

Glenn Crum, President
Susan Walston, Vice President
Jeremy Bennett
Tom Gibson
Dr. Susan Norton
Greg Fenster
Paige Crum

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Debbie Coleman, BOE Clerk
Dr. Clint Schutte, Assistant Supt. of Finance
Teresa Tosh, Asst. Supt. of Learning Services
Angie Estell, Director of Special Services
David Morford, Campus High School Principal
Ildo, Martins, Haysville West Middle School Principal
Brian Howard, Rex Elementary School Principal
Liz Hames, Coordinator of Community Relations
David Herbert, Director of Information Services
Bob Faires, Howard and Helmer Architect Firm
Others

1.0 MEETING OPENING

1.1 Call to Order

Glenn called the meeting to order at 7:00 p.m. with seven Board members present.

2.0 BUDGET HEARING

Dr. Clint Schutte was present to answer questions from the Board regarding the proposed 2018-2019 budget. Dr. Schutte requested the Board approve the 2018-2019 budget as presented.

MOTION to approve the 2018-19 budget as presented.

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

3.0 ADJOURNMENT

Meeting adjourned at 7:03 p.m.

Glenn Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
August 20, 2018 - 7:00 P.M.

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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 7:03 p.m., by Board President Glenn Crum. Seven Board members were present.

MEMBERS PRESENT

Glenn Crum, President
Susan Walston, Vice President
Jeremy Bennett
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Greg Fenster
Susan Norton
Paige Crum

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Clint Schutte, Asst. Supt. of Business and Finance
Debbie Coleman, Clerk of the Board
Teresa Tosh, Asst. Supt. of Learning Services
David Morford, Campus High School Principal
Ildo Martins, Haysville West Middle School Principal
Brian Howard, Rex Elementary Principal
Angie Estell, Director of Special Services
Liz Hames, Director of Community Relations
David Herbert, Director of Information Services
Bob Faires, Howard and Helmer Architect Firm
Others

1.0 MEETING OPENING

1.1 Call to Order

Glenn Crum called the meeting to order at 7: 03 p.m. with seven members present.

1.2 Flag Salute

1.3 Election of Board Officers

Mr. Crum opened the floor for nominations for Board president.

Greg Fenster nominated Tom Gibson for president. Tom Gibson respectfully declined.
Tom Gibson nominated Greg Fenster for president.
Paige Crum nominated Susan Walston for president.

Mr. Crum asked if there were additional nominations for Board president.

No additional nominations.

MOTION to close nominations.

(Walston/Gibson) Motion carried 7-0.

Susan Walston received 5 votes.

Greg Fenster received 2 votes.

Receiving five votes Susan Walston was elected Board president.

Newly elected Board president, Susan Walston, opened the floor for nominations for vice-president.

Greg Fenster nominated Tom Gibson for vice-president.

Tom Gibson nominated Dr. Susan Norton for vice-president. Dr. Norton respectfully declined.

Susan Walston nominated Paige Crum for vice-president.

Ms. Walston asked if there were additional nominations.

Hearing none, a motion was made that nominations cease.

MOTION to close nominations for vice-president.

(Norton/Fenster) Motion carried 7-0.

Tom Gibson received one vote.

Paige Crum received six votes.

Receiving six votes Paige Crum was elected Board vice-president.

1.4 President's Announcements

- Ms. Walston informed Board members that additional Personnel information and the Statement for Substantial Interest had been placed at their seats.
- The school year is off to a great start.
- Dr. Burke and Dr. Schutte did a nice job with the Back to School presentations to staff.

1.5 Superintendent's Announcements

- Dr. Burke stated that it is great to have everyone back at school.

1.6 Campus High School Student Council Report

Ms. Lauren Kliever - Student Council Sponsor, and Hannah Schutte – Senior Executive Student Council Representative, gave a brief update on upcoming Council events.

- On September 3rd Student Council will hold a community day to work on completing the Owl's Nest in Kim Hall's memory at Nelson Elementary School.
- The theme for CHS Homecoming this year will be Dr. Seuss.
- Council is working on creating a food pantry for the District.
- The theme for this year will be "Spread Kindness like Confetti". Positive reinforcements will be shared among students and staff.
- The Back to School Bash which will be put on by the freshmen class and will include an ice cream bar, Minute To Win It games and will be held in the courtyard.
- A volleyball tournament will be put on by Channel 060 to help fund Winter Wishes.

1.7 New and Good

Paige Crum:

- Oatville will be starting a WATCH D.O.G.S. (DADS OF GREAT STUDENTS) program.
- Prairie students enjoyed Swim Day last Friday.
- Nelson won the "Sign Gypsies Wichita" contest.

Dr. Burke:

- Homecoming will be on September 21st. The Board members are invited to participate in the Homecoming Parade.

1.8 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(P. Crum/Bennett) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

- 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes
None
- 2.2 Remarks/Comments from District Visitors – 2 minutes
None

3.0 CONSENT AGENDA

- 3.1 Previous Minutes
- 3.2 Routine Personnel - Additional Personnel items may have been placed at each Board member's place.
- 3.3 Gifts and Grants
Donors Choice funded the following three Nelson teachers' projects:
Ashley Garten - \$252.91, Ciara Pyle - \$301.04 and Georgia O'Brien – \$319.41.
Freeman teachers, April Davis, Chelea Darling, Bonnie Lane, Jodie White, Hilary Cosgrove, Tobey Green, Shelley Davis and Evelyn Moore, received \$100.00 each for classroom needs from Rusty Eck Ford.
- 3.4 PANDO Initiative
MOTION to approve the Consent Agenda as presented.
(Norton/Gibson) Motion carried 6-1. Tom Gibson abstained.

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

5.0 REPORTS – Focus on Learning

Bond Project Update

Dr. Schutte and Bob Faires of Alloy Architect Firm, presented an update on the District's Bond construction project timeline, Campus High School, Haysville Middle School, Ruth Clark Elementary School, Rex Elementary School, Nelson Elementary School, Freeman Elementary School, Oatville Elementary School, Prairie Elementary School, HWMS and the Natatorium. The Ribbon Cutting for the Natatorium will be on Wednesday, September 12th from 5:00 – 7:00 p.m. Mr. Fenster inquired about placing Stop Signs at the drives on So. Meridian and on 55th St. So. Dr. Schutte will investigate this possibility and bring information back to the Board for discussion. A request to seek bids for additional Shop equipment will come back to the Board at a later meeting. Greg Fenster requested a report on the remodeling work done on the WSU site and the status of the old Tri-City Building.
The Ribbon Cutting for the WSU site will be on September 28th.

IB Program

Joe Sailors presented information regarding the Campus High School IB Program to the Board.

6.0 ACTION ITEMS

- 6.1 Bond Project Change Orders (Place Holder)
No Change Orders

7.0 FIRST READINGS

- 7.1 Board Policy – DH-Bonded Employees
Dr. Clint Schutte presented information to the Board on Board Policy – DH-Bonded Employees.

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 changes.

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
- AVID Kids Going on to College
- School Dude Inspection Report
- Review/Means and Methods for Asset Works
- SITE Council Members

8.3 Board Calendar

No Changes

9.0 EXECUTIVE SESSION – For Non-Elected Personnel – Regarding a request to wave a late resignation fee.

MOTION to go into executive session at 8:09 p.m. for 5-minutes, to return at 8:14 p.m. for the discussion of non-elected personnel regarding a request to wave a late resignation fee. (Walston/P. Crum) Motion carried 7-0.

The Board asked Dr. Clagg to join them in executive session.

Dr. Clagg joined the Board at 8:09 p.m.

The Board reconvened at 8:14 p.m. with four members present.

(Walston, Norton, Fenster, Bennett)

MOTION to extend executive session for 5-minutes, to return at 8:19 p.m.

The Board reconvened at 8:19 p.m. with seven members present.

Dr. Clagg returned to the Board room at 8:19 p.m.

10.0 ADJOURNMENT

Meeting adjourned at 8:22 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk