

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
September 17, 2018 - 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
Greg Fenster
Dr. Susan Norton
Glenn 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
Bruce Lolling, Campus High School Asst. Principal
Ildo Martins, Haysville West Middle School Principal
Dr. Mike Maurer, Haysville Middle School Principal
Toni Haight, Freeman Elementary Principal
Liz Hames, Director of Community Relations
David Herbert, Director of Information Services
B.J. Knudson, Executive Director of Maintenance
Bob Faires, Howard and Helmer Architect Firm
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

- Ms. Walston thanked the Campus staff, the American Legion and VFW combined Patriot Guard for a great job on the first home football game.
- The District had a very successful open house and ribbon cutting for the new Campus pool. The pool is such a benefit for the District.
- Susan provided Campus drinking cups to the Pando Initiative Board members and gave a presentation on USD 261.
- One Personnel item has been placed at each Board member's seat.
- One additional SITE Council member list has been placed at each Board member's seat.
- The KASB Annual Conference is coming up. Those interested in attending should contact Debbie Coleman.
- The Wichita State University Haysville open house will be Friday, September 28th.
- Ms. Walston asked Board members to remember to turn in the Statement of Substantial Interest to Debbie Coleman.

- 1.4 Superintendent's Announcements
- Dr. Burke will be the guest speaker at the Chamber luncheon.
 - This is Homecoming Week. Board members are invited to ride in the Homecoming Parade.
- 1.5 Campus High School Student Council Report
- Hannah Schutte, Student Council Representative, gave a brief update on Student Council activities including: members worked on Nelson's Owl's Nest, the 060 Sand Volleyball tournament for Winter Wishes, Homecoming Week activities include a bonfire Wednesday night and parade on Friday at 2:00 p.m., Trick or Treat on Main Street and 2nd Grade Buddies.
- 1.6 New and Good
- Paige Crum
- Student leaders from Student Council, the Link Crew and Homecoming candidates went out to the elementary schools and to Parents As Teachers to work with the students.
 - Booster Club donating \$50.00 to Winter Wishes in the name of a corporate sponsor in lieu of a free shirt.
- Tom Gibson
- Thank you to the Campus Student Council and the Campus Principal for giving a tour to those attending Coffee with Cops.
- Dr. Susan Norton
- Dr. Norton attended the KASB workshop for new Board members. It was very good.
- Susan Walston
- The KASB Regional Conference will be held September 26th at the Learning Center.
- 1.7 Approve / Amend Agenda
- MOTION to approve the Agenda as presented.
(Norton/Gibson) Motion carried 6-0.

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 - Personnel item was placed at each Board member's place.
- 3.3 Gifts and Grants
- Nelson Elementary teacher, Desiree Waterman, received materials valued at \$498.00 for "Learn to Read Listening Center".
- 3.4 Site Council Membership – additional Membership information was placed at each Board member's seat.
- MOTION to approve the Consent Agenda as presented.
(P. Crum/G. Crum) Motion carried 6-0.

Ms. Crum asked for future SITE Council members to be identified by their position on the Council (staff, parent, etc.).

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.
(Gibson/Norton) Motion carried 5-1. 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.

Dr. Susan Norton requested a tour of the new Campus Shop area before the next BOE meeting in October.

The Board will meet before the Regular BOE meeting at 6:00 p.m. on October 15th and take a tour of the Campus Shop area.

*In the future this item will be a place holder and updates will be given only as needed.

Ms. Walston asked the AVID representatives to present at this time to prevent the students from having to stay later into the evening.

- AVID Program

AVID Sponsor, Bruce Lolling, presented an update on the program to the Board. Students Amy Ponce and Sierra Gattenby, both senior AVID class of 2019, and Kaylee Hueser, 10th grade AVID class of 2021, spoke to the Board about what being part of AVID has meant to them.

- School Dude Inspection Report / Means and Methods for Asset Works

B.J. Knudson and Dr. Schutte presented information to the Board regarding the School Dude Inspection report and the Means and Methods for Asset Works.

- Summer Feeding Program Report

Dr. Clint Schutte reviewed information regarding the Summer Feeding Program provided by the Food Service Director Gina Lee. A total of 6,903 breakfasts and 12,357 lunches were served.

6.0 ACTION ITEMS

6.1 Bond Project Change Orders (Place Holder)

There were no Bond Project Change Orders.

6.2 Board Policy – DH-Bonded Employees

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

MOTION to approve amended Board Policy – DH-Bonded Employees with changes.
(G. Crum/Norton) Motion carried 6-0.

6.3 Permission to Seek Bids for the HWMS Greenhouse

Dr. Schutte presented information to the Board and requested permission to seek bids for the HWMS Greenhouse. The initial application for the greenhouse was part of the Innovation Grant. The greenhouse will be approximately 30' X 40' and projected cost will exceed \$20,000.00.

MOTION to approve seeking bids for the HWMS Greenhouse as presented.
(P. Crum/Norton) Motion carried 6-0.

The bids will be brought to the Board for approval at the December BOE meeting.

7.0 FIRST READINGS

7.1 Enterprise Lease

Dr. Clint Schutte presented information to the Board regarding the Enterprise lease. The lease agreement will be for replacement of eight fleet vehicles. 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 report

8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Audit Report
- Enrollment Numbers
- National Education Week Dates
- Innovation Grant Report

Susan Walston asked the Board if they would be interested in touring the Olathe, KS High School. The Olathe High School has done some innovative things and Ms. Walston thinks it would be good for the Haysville Board to see what is being done in other districts. The Board asked to see if a video presentation was available. Dr. Burke will follow up on this.

8.3 Board Calendar

No Changes

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 8:50 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk