

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
October 15, 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
Glenn Crum
Greg Fenster
Susan Norton

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
Angie Estell, Director of Special Services
Liz Hames, Director of Community Relations
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

- National Education Week
Ms. Walston proclaimed November 12th through the 16th as American Education Week.
- The Board toured the new CHS Tech. Ed. Building. Very nice addition.
- Dr. Burke was the presenter at the Chamber luncheon.
- The Board participated in the Campus Homecoming Parade.
- There was a great turnout at the KASB Regional Meeting. Several USD 261 Board members attended the meeting.
- The WSU Haysville Ribbon Cutting had a nice turnout. This will offer additional opportunities for our students and community.

1.4 Superintendent's Announcements

- Teach Like a Pirate event was an exciting day with a lot of positive energy. David Burgess was the speaker.
- The Board participated in the Campus Home Coming Parade.
- Dr. Burke and District administrators met with both middle schools, Campus High School and GEAR (Gaining Early Awareness Readiness) Up-WSU.
- Tomorrow is Boss's Day.

1.5 Campus High School Student Council Report

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

The Ribbon Cutting for the Gazebo at the Nelson Owls Nest will be October 20th; Voter registration – Student Council is helping students register; Trick or Treat on Main Street; the Powder Puff game will be held on November 7th with proceeds going to the United Way; Booster Club presented Student Council with a \$600.00 donation. This donation plus the 060 tournament and fundraising will go toward the goal of \$3000.00 for Winter Wishes; Student

Council is working with Linda Long to gain access to food and hygiene items for students in need; Student Council members will be volunteering at the Fall Festival and Dude Be Nice Week will be held next semester – this will be a week for showing kindness in the school, District and community.

1.6 New and Good

Paige Crum:

- CHS/Derby Cross Country Rivalry Run: Heroes in life. Supporting #wichitaslittlestheroes.
- Human Foosball will be a new event at Haysville Fall Fest this Saturday sponsored by Haysville Healthy Habits.

1.8 Approve / Amend Agenda

MOTION to approve the Agenda as amended by adding Professional Negotiations to 9.0 Executive Session.

(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 - Additional Personnel items may have been placed at each Board member's place.

3.3 Gifts and Grants

- Tri-City received 35 tooth brush kits from Dr. Thomas J. Foley, DDS
- The Support/Homeless Services area received the following donations...
School supplies from West Haysville Baptist Church
\$100.00 donation from Mrs. LaRue Gorychka
School supplies, backpacks and \$128.40 from First Christian Church
\$150.00 from Ron and Sammie Hutson
Hygiene Bags and \$393.77 from the Resurrection Lutheran Church
Food Snack Bags from Haysville West Baptist Church
3-Handmade quilts and \$150.00 from Ron and Sammie Hutson
- A Gazebo was donated to the Nelson Owls Nest by the family of Kim Hall. The cost of the Gazebo was \$6,825.00.
- Farmers Insurance donated \$200.00 worth of classroom supplies and umbrellas and ponchos valued at \$80.00 to Freeman Ele.
- The Credit Union of America donated \$500.00 to Freeman Ele. to be used for 10-Talking Drums.
- Mr. and Mrs. Thomas Brindly donated \$220.00 worth of assorted colored copy paper to Freeman Ele.

MOTION to approve the Consent Agenda as presented.

(Norton/G. Crum) Motion carried 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

- Audit Report
- Tara Laughlin of Allen Gibbs and Houlik, L.C. CPAs & Advisors presented information to the Board regarding the audit. Audit results for the District were very positive.
- Bond Project Update
Projects are nearing completion. Punch lists are being addressed.
Mr. Fenster asked to consider a playground near the Campus football field, bathrooms for the guest side of Colt stadium and changing the handicap seating area at the stadium to be more user friendly.
- Enrollment Report
Dr. Clint Schutte provided enrollment numbers to the Board. The official District headcount as of October 10, 2018 was 5818.

6.0 ACTION ITEMS

6.1 Bond Project Change Order (Place Holder)

No Change Orders

6.2 Enterprise Lease

Dr. Clint Schutte was present to address questions from the Board regarding the Enterprise lease.

MOTION to approve the lease of 8 more vehicles as presented.

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

6.3 Early School Dismissal on November 6th

Dr. Burke presented information to the Board regarding an early dismissal on November 6th to encourage District staff and students to go to the polls and vote.

MOTION to approve an early dismissal on November 6th to give District staff and students adequate time to go to the polls and vote.

(Norton/P. Crum) Motion carried 5-1. Greg Fenster voted no.

7.0 FIRST READINGS

No First Readings

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

The next meeting will be one week from Tuesday.

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
- KASB Voting Delegates
- Curriculum Proposals
- Star Polisher Awards
- HWMS Greenhouse Bid Approval
- Consideration of LOB
- Public Use of the Campus Pool – First Reading
- Review the Superintendent’s Evaluation Process

8.3 Board Calendar
No Changes

9.0 EXECUTIVE SESSION – For the Preliminary Discussions Relating to the Acquisition of Real Property and Professional Negotiations

MOTION to take a 3-minute break at 8:02 p.m., then go into executive session at 8:05 p.m. for 20-minutes, to return at 8:25 p.m. for the preliminary discussions relating to the acquisition of real property and professional negotiations.
(Walston/P. Crum) Motion carried 6-0.

The Board asked Dr. Burke and Dr. Schutte to join them in executive session.
Dr. Burke and Dr. Schutte joined the Board at 8:05 p.m.
Dr. Burke and Dr. Schutte returned to the Board room at 8:25 p.m.

The Board reconvened at 8:25 p.m. with six members present.

10.0 ADJOURNMENT
Meeting adjourned at 8:25 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk