

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**November 19, 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. Seven Board members were present.

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Dr. John Burke, Superintendent  
Debbie Coleman, Clerk of the Board  
Dr. Clint Schutte, Asst. Supt. of Business and Finance  
Teresa Tosh, Asst. Supt. of Learning Services  
Dr. Mike Clagg, Asst. Supt. of Personnel  
David Morford, Campus High School Principal  
Ildo Martins, Haysville West Middle School Principal  
Toni Haight, Freeman Elementary Principal  
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 seven members present.

**1.2 Flag Salute**

**1.3 President's Announcements**

- **Star Polisher Awards**  
The Board recognized Star Polisher Award recipients Heath Wittman - classified staff member at Campus High School and Kaitlin Zimmerman - certified staff member at Freeman Elementary School.
- **KASB Voting Delegate**  
MOTION to approve Paige Crum as the KASB Voting Delegate and Jeremy Bennett as alternate at the State Conference in December.  
(Bennett/Norton) Motion carried 7-0.
- **December BOE Meeting Time Change**  
MOTION to approve changing the December BOE Meeting from 7:00 p.m. to 5:30 p.m. in order for Board members to attend District programs.  
(Norton/Gibson) Motion carried 7-0.
- Ruth Clark Elementary School held their Boogie on the Blacktop.
- The Campus High School band played for the Honor Flight. Gabe McMillan played Taps and did a wonderful job.
- The Oxy Community Involvement group had a 30-year celebration.
- The KAKE TV Reading Caravan was at Nelson on Wednesday at 4:30 p.m. Mr. and Mrs. Antonio Ortiz wrote a letter to KAKE TV about former teacher, Kim Hall and the Owl's Nest gazebo built in Mrs. Hall's honor. KAKE TV recognized Mrs. Hall's ability to interest children in reading.
- The Campus High School Band is selling fruit for a fund raiser.

- 1.4 Superintendent's Announcements
- Teresa Tosh and Dr. Burke gave a presentation at the Kansas State Department of Education Retention Summit on the District's new teacher preservice orientation program.
  - The Tri-City Day School Thanksgiving luncheon will be Tuesday, November 20, 2018 at 11:30 a.m.

1.5 Campus High School Student Council Report  
Hannah Davis, Student Council Representative, gave a brief update on Student Council activities including: 2nd grade buddies, Reading a book on leadership, Pop socket sales, Spreading Kindness Committee, Dodgeball tournament, Polar Plunge, Finals hot chocolate, and an upcoming Pep Assembly.

1.6 New and Good

Tom Gibson:

- Oatville Elementary School held the first Veteran's Day observance.

1.8 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(Norton/G. Crum) 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

- Ruth Clark Elementary School received a fundraiser check from Kona Ice in the amount of \$62.50.
- Prairie Elementary School received \$100.00 from Cargill Cares to help cover kindergarten field trips to Klausmeyer Pumpkin Patch.
- Nelson Elementary School received a check from EMC KAKELAND Reading Caravan in the amount of \$1000.00 in honor of former teacher Kim Hall and Nelson teacher, Desiree Waterman, received materials valued at \$424.93 for STEM for SUCCESS.

MOTION to approve the Consent Agenda as presented.

(G. Crum/Norton) Motion carried 7-0.

## 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 6-1. Greg Fenster voted no.

## 5.0 REPORTS – Focus on Learning

- Bond Project Update

Dr. Clint Schutte presented information to the Board regarding an update on financials and punch list items. Dr. Schutte told Board members that the exterior panels are being installed at the Learning Center.

## 6.0 ACTION ITEMS

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

## 7.0 FIRST READINGS

### 7.1 Acellus Expanded License – Tosh

Teresa Tosh presented information to the Board regarding the Acellus Expanded License. The expanded license will be active from January 2019 to June 2020, then annually thereafter. The cost will be \$25,000.00.

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

### 7.2 Curriculum Proposals

- 11<sup>th</sup> and 12<sup>th</sup> Grade English Language Arts Curriculum Proposal – Wehkamp  
Ms. Wehkamp presented information to the Board regarding the 11<sup>th</sup> and 12<sup>th</sup> Grade English Language Arts Curriculum Proposal. Currently no cost is anticipated for this.
- Energy Pathway – Marrs  
Mr. Marrs presented information to the Board regarding the Energy Pathway. This pathway will consist of Introduction to Energy, Energy Industry Fundamentals and Research and Design for Energy Comprehensive. The cost of the Energy Pathway will be textbooks, and material for in-class projects.
- Engineering Pathway – Marrs  
Mr. Marrs presented information to the Board regarding the Engineering Pathway. The need for this pathway results from students needing this subject in order to complete the current pathway and acquire additional training in the engineering field. The cost will be textbooks, and material for in-class projects.
- Vocational Curriculum Proposal – Marrs  
This proposal will be for a student ran Colt Screen Printing business/class beginning in the 2019-2020 school year. Mr. Marrs is asking for a loan from the BOE in the amount of \$30,000.00 to be paid back over time. Mr. Marrs will teach the class.

Curriculum Proposals were first readings with no action requested from the Board.

### 7.3 ACT/WorkKeys Assessment Day – Morford

KSDE is offering to pay for an ACT/WorkKeys test for all high school juniors and seniors who have not yet taken an ACT/WorkKeys test. Mr. Morford is requesting Board approval for Campus High School dismissing at noon on February 20, 2019.

MOTION to approve the ACT/WorkKeys Assessment Day as presented including Haysville High School.

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

### 7.4 Public Use of Campus Pool - Schutte

Dr. Schutte presented a change to Board Policy KG-Use of District Facilities to include pool usage guidelines. This change was shared with the City of Haysville and they were in favor of the change.

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

### 7.5 Consideration of LOB

Dr. Clint Schutte presented information to the Board regarding the consideration of an LOB. The LOB will go from 30% to 33% which will result in a state aide increase of \$400,000.00. There will be no increase to the local property tax.

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

7.6 Teacher Laptop Purchase

David Herbert presented information to the Board regarding teacher laptop purchase. Mr. Herbert is requesting Board approval to purchase 400 laptops for teachers at \$500.00 per unit. The approximate total cost with shipping will be \$200,000.00. 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 additional information at this time.

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
- Schedule Superintendent's Evaluation

8.3 Board Calendar

No Changes

BREAK: The Board took a 5-minute break from 9:05 p.m. to 9:10 p.m.

Seven members of the Board returned to the Board Room at 9:10 p.m.

9.0 EXECUTIVE SESSION – Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.

MOTION to go into executive session at 9:10 p.m. for 10-minutes, to return at 9:20 p.m. for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.

(Walston/G. Crum) Motion carried 7-0.

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

Dr. Schutte and Dr. Clagg joined the Board at 9:10 p.m.

Dr. Schutte and Dr. Clagg returned to the Board room at 9:20 p.m.

The Board reconvened at 9:20 p.m. with seven members present.

MOTION to approve the compensation per the negotiated agreement as presented.

(Norton/G. Crum) Motion carried 7-0.

MOTION to approve the compensation for Classified as presented.

(Bennett/Norton) Motion carried 7-0.

MOTION to approve the Administrative Salaries as presented.

(Norton/Bennett) Motion carried 7-0.

10.0 ADJOURNMENT

Meeting adjourned at 9:24 p.m.

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Susan Walston, Board of Education President

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Debra M. Coleman, Board of Education Clerk