

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
December 17, 2018 - 5:30 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 5:30 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
Susan Norton
Jeremy Bennett

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
Bruce Lolling, Campus High School Asst. Principal
Dr. Mike Maurer, Haysville Middle School Principal
Ildo Martins, Haysville West Middle School Principal
Toniette Haight, Freeman Elementary 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 5:30 p.m. with six members present.

1.2 Flag Salute

1.3 President's Announcements

- An additional Personnel item has been placed at Board member's seats.
- The KASB Advocacy in Action workshop will be held in Topeka – January 16th & 17th. If you are interested in attending let Debbie know and how many nights, you will need.
- The first Campus home swim meet went smoothly and was well attended.
- The BOE received an invitation to meet with IB students. Mr. Sailors is also asking if any BOE members would be available to attend a workshop?
- The IBB presentation was well received at the KASB State Convention and follow up information requests have been received.
- Thank you to the staff at Campus High School and Tri-City Day School for entering Christmas Tree competitions.
- PANDO's 100 Men That Cook event will be held on Saturday, April 13th. Dr. Burke will be competing.
- Schedule Superintendent's Evaluation
Ms. Walston proposed the Board receive the information for evaluating the Superintendent electronically.

1.4 Superintendent's Announcements

- Gina Keirns has been named the Administrator of the Year by the Midwest Symposium for Leadership in Behavior Disorders.
- At the National Blue Ribbon Schools Conference, Dr. Burke attended a session put on by a school district in West Virginia. One of their strategies was to contact individuals by phone if they have posted anything negative on the school district Facebook page. USD 261 will be doing this too.

1.5 Campus High School Student Council Report

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

- Winter Wishes just finished and raised \$3,000.00.
- Together Trick or Treat on Main Street and Powderpuff Football earned \$1,200.00 for United Way.
- The food pantry should be up and running by the beginning of second semester thanks to a significant donation from a local church.

1.6 New and Good

Tom Gibson:

- FCCLA's Hope That Fits was a great effort and received nice TV exposure.

Paige Crum:

- Paige attended the KASB Finance Workshop. It was very informative.

1.8 Approve / Amend Agenda

MOTION to approve the Agenda as amended by removing Joseph Clay from 2.1 Hearing of Scheduled District Patrons/District Personnel. Mr. Clay was not present at the Board Meeting.

(Norton/Bennett) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

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

Joseph Clay – was not present at the Board Meeting.

Remarks/Comments from District Visitors – 2 minutes

None

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel - Additional Personnel information was placed at each Board member's place.

3.3 Gifts and Grants

- Campus High School received a \$500.00 donation from Hi-Tech Interiors, INC. for instructional materials and student supplies in the woods department
- Haysville West Middle School received an anonymous \$1,000.00 donation to their Band and Orchestra programs.

MOTION to approve the Consent Agenda as presented.

(G. Crum/Norton) 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.

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

5.0 REPORTS – Focus on Learning

- Bond Project Update
Dr. Clint Schutte presented information to the Board regarding an update on financials and progress on the Learning Center.

6.0 ACTION ITEMS

6.1 Bond Project Change Order (Place Holder)

No Change Orders

6.2 Acellus Expanded License

MOTION to approve the Acellus Expanded License proposal as presented.

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

6.3 Curriculum Proposals

- 11th and 12th Grade English Language Arts Curriculum Proposal

Ms. Wehkamp was present to answer questions from the Board regarding the 11th and 12th Grade English Language Arts Curriculum Proposal. Currently no cost is anticipated for this.

- Energy Pathway

Mr. Marrs was present to answer questions from 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

Mr. Marrs was present to answer questions from 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

Mr. Marrs was present to answer questions from the Board regarding the proposal 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.

MOTION to approve the 11th and 12th Grade English Language Arts Curriculum Proposal, the Energy Pathway, the Engineering Pathway and the Vocational Curriculum Proposal as presented.

(Norton/G. Crum) Motion carried 5-1. Tom Gibson voted no.

6.4 Public Use of Campus Pool

Dr. Schutte was present to answer questions regarding 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.

MOTION to approve the change to Board Policy KG-Use of District Facilities as presented.

(Norton/Gibson) Motion carried 6-0.

6.5 Consideration of LOB

Dr. Clint Schutte was present to answer questions from the Board regarding the consideration of an LOB.

MOTION to approve publishing a resolution giving authorization to take the LOB from 30% to 33% as presented.

(Norton/Gibson) Motion carried 6-0.

6.6 Teacher Laptop Purchase
David Herbert was present to answer questions from 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.
MOTION to approve purchasing teacher laptops as presented.
(P. Crum/G. Crum) Motion carried 6-0.

6.7 HWMS Greenhouse Bid Approval
Dr. Schutte presented information to the Board regarding the HWMS Greenhouse bid approval.
Three bid requests were sent out, however, only one bid was received from Stuppy Greenhouse. The project will begin in the Spring of 2019 at a cost of \$94,500.00 with alternates. The greenhouse will be paid for from Capital Outlay funds.
MOTION to approve the bid from Stuppy Greenhouse for the construction of a Greenhouse on HWMS property at a cost of \$94,500.00 with alternates as presented.
(P. Crum/Gibson) Motion carried 6-0.

7.0 FIRST READINGS
No First Readings

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
- Handbooks
- Elect Board Negotiations Team
- School Bd. Appreciation Mo.
- Elementary Level Foreign Language

8.3 Board Calendar
No Changes

9.0 EXECUTIVE SESSION – To Discuss Non-Elected Personnel
MOTION to go into executive session at 6:25 p.m. for 10-minutes, to return at 6:35 p.m. for discussion of non-elected personnel to protect the privacy interests of the individual to be discussed.
(Walston/Gibson) Motion carried 6-0.

The Board asked Dr. Burke to join them in executive session.
Dr. Burke joined the Board at 6:25 p.m.
Dr. Burke returned to the Board room at 6:40 p.m.

The Board reconvened at 6:35 p.m. with four members present.
(Walston, Norton, Gibson and Bennett)
MOTION to extend executive session 5-minutes to return to the Board Room at 6:40 p.m.
(Walston/Norton) Motion carried 4-0.

The Board returned to the Board Room at 6:40 p.m. with six members present.

Ms. Walston stated the Board's process will be:

Debbie will send the information to each Board member's email January 3, 2019. Upon completion of the evaluation the Board members will email their evaluation to Susan Walston by January 24th.

Ms. Walston will compile the information and send it out via email to Board members for review prior to the January 28th Board Meeting. Board members will meet on January 28, 2019 at 6:15 p.m. to evaluate the Superintendent. The Board will meet at 6:15 p.m. then go into executive session. Action will be taken.

10.0 ADJOURNMENT

Meeting adjourned at 6:43 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk