

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
January 27, 2020 – 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 Vice President Paige Crum. Seven Board members were present.

MEMBERS PRESENT

Paige Crum, Vice President (Opened Meeting)
Paige Crum, President (Newly Elected)
Tom Gibson, Vice President (Newly Elected)
Dr. Susan Norton
Greg Fenster
Jerome Crawford
Jeremy Bennett
Jennifer Bain

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
Jennifer Reed, Asst. Supt. of Learning Services
David Morford, Campus High School Principal
Ildo Martins, Haysville West Middle School Principal
David Engelking, Prairie Elementary Principal
Angie Estell, Director of Special Services
Adia Ludwig, Director of Community Relations
David Herbert, Director of Information Services
Gina Keirns, Administrator of Tri-City Day School
Emily Goetz, Coordinator of Parents As Teachers
Others

1.0 MEETING OPENING

1.1 Call to Order

Board Vice President, Paige Crum called the meeting to order at 7:00 p.m. with seven members present.

Oath of Office was presented to Board of Education Members.

1.2 Flag Salute

1.3 Vice President's Announcements

Paige informed Board members that additional Personnel and Gift/Grants information had been placed at their seats.

- Hutton and Hutton Law Firm – Juul Lawsuit
Andrew Hutton and Danny Back, attorneys for Hutton and Hutton Law Firm presented information to the Board regarding the Juul Lawsuit. USD 261 was invited to join the Juul Lawsuit.

- Election of Negotiations Team
MOTION to nominate Tom Gibson and Jeremy Bennett as Board representatives for the Negotiations Team.
(Norton/Crawford) Motion carried 7-0.
Paige Crum nominated Susan Norton as an alternate Board representative for the Negotiations Team.
Norton declined.
MOTION to nominate Jennifer Bain as an alternate Board representative for the Negotiations Team.
(Norton/Bennett) Motion carried 7-0.

- Tanner Leslie-- Named Kansas top player going into 2020 baseball season
- Recommend KASB workshops-- Season Pass
Paige reminded Board members that KASB has many trainings and workshops available for Board member to attend. USD 261 has a Season Pass that covers registration fees for most (not all) of the trainings and workshops.
Ms. Crum encouraged all Board members to attend these programs.
- BOE Governance and Operating Procedures
Paige suggested the Board create BOE Governance and Operating Procedures for orientation and expectation reference.
It was the consensus of the Board members that this would be a valuable asset for the Board. Ms. Crum will work with Dr. Burke to develop this and bring the information back to the Board for review.

1.4 Superintendent's Announcements

- Dr. Burke encouraged all Board members to attend the Interest Based Bargaining (IBB) training.
- Dr. Burke was able to watch the Campus High School Boys Basketball championship game with his phone – great technology. He also watched Kenny Fulkerson, CHS Bowling Coach bowl a perfect 300 game.
- Dr. Burke was the recipient of the Kansas School Superintendents' Distinguished Service Award.

Presentation of KASB Honor Roll Level II Certificates (75+ points):

- Paige Crum – Level II in the Leadership Academy Training Program
- Dr. John Burke - Level II in the Leadership Academy Training Program
- Former BOE member Susan Walston also received Level II in the Leadership Academy Training Program

1.5 Campus High School Student Council Report

Amanda Phanivong the Campus High School 2019-2020 Student Council President presented a brief update on the following Council events:

- Winter Homecoming Week will be the week of February 3rd – 7th
- Polar Plunge will be February 8th – proceeds go to Special Olympics
- Teacher Appreciation Week will be celebrated during conferences
- Adulthood Day – next year
- Gary Engels Memorial 5-K being planned
- Community Service Week – first week in April

1.6 New and Good

Dr. Norton thanked Board members, USD 261 staff, and community members for attending the walking bridge dedication. The walking bridge was dedicated to her husband, Tim Norton.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as amended by pulling 4.4 Plagens Carpenter Sports Complex Agreement and adding it as line item 7.3 under 7.0 Action in order to give the Board time to review the agreement before approving it.
(Norton/Gibson) Motion carried 7-0.

2.0 ELECTION OF BOARD OFFICERS

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

Jeremy Bennett nominated Paige Crum for president.

Greg Fenster nominated Tom Gibson for president.

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

There were no additional nominations.

MOTION to close nominations for president.

(Crum/Bain) Motion carried 7-0

Paige Crum received six votes.

Tom Gibson received one vote.

Receiving six votes Paige Crum was elected Board president.

Newly elected Board president, Paige Crum opened the floor for nominations for vice-president.

Jeremy Bennett nominated Tom Gibson for vice-president.

Ms. Crum asked if there were additional nominations.

Hearing none, a motion was made that nominations cease.

MOTION to close nominations for vice-president.

(Crum/Norton) Motion carried 7-0.

Receiving six votes Tom Gibson was elected Board vice-president.

3.0 DISTRICT PATRON/PERSONNEL TIME

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

None

3.2 Remarks/Comments from District Visitors – 2 minutes

None

4.0 CONSENT AGENDA

4.1 Previous Minutes

4.2 Routine Personnel - Additional Personnel items were placed at each Board member's place.

4.3 Gifts and Grants – Information was placed at the Board member's seats.

- Nelson Elementary School received the Walmart Community Grant and was awarded check for \$1000.00 which will be used for the "Reading Buddies" program.

- Freeman Elementary School received a \$50.00 donation from Village Steppers.

4.4 Plagens Carpenter Sports Complex Agreement – Moved to 7.3 under 7.0 ACTION ITEMS.

MOTION to approve the Consent Agenda as amended by moving 4.4 Plagens Carpenter Sports Complex Agreement to 7.3 under 7.0 ACTION ITEMS.

(Gibson/Norton) Motion carried 7-0.

5.0 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 6-1. Greg Fenster voted no.

6.0 REPORTS – Focus on Learning

- 6.1 Wichita State University Marketing Research – Communications Survey
Robin Mishler & Dr. Lisa Parcell presented information to the Board regarding the results from the Communications survey.
- 6.2 Facilities / Enrollment
Dr. Schutte presented information to the Board regarding the impact of student numbers and facilities. It is possible that the Board will be facing a small boundary change concerning Freeman and Prairie Elementary Schools.

Paige declared a 10-minute break from 7:38 p.m. to 7:48 p.m.

Seven Board members returned at 7:48 p.m.

7.0 ACTION ITEMS

7.1 Curriculum Proposals – Reed

- Sports Marketing Track – Business Department
Jennifer Reed was present to answer questions from the Board regarding the addition of a Sports Marketing class to the Campus High School business curriculum.
- Consumer and personal Finance – FAC’s Department
David Morford was present to answer questions from the Board regarding a course name change. Permission was requested from the Board to change the name of “Life on Your Own 2” to “Consumer and Personal Finance”.

MOTION to approve the two proposals as presented.
(Norton/Gibson) Motion carried 7-0.

7.2 Approval of Bus Bids

Dr. Clint Schutte presented the bus bids to the Board and asked for Board approval.
MOTION to approve the bus bid from Kansas Truck Equipment, Inc. for two 72- passenger buses for a total cost of \$233,302.00 as presented.
(Norton/Bain) Motion carried 7-0.

- 7.3 Plagens Carpenter Sports Complex Agreement – Moved from 4.0 CONSENT AGENDA
MOTION to approve the Plagens Carpenter Sports Complex agreement as presented.
(Gibson/Crawford) Motion carried 7-0.

8.0 FIRST READINGS

8.1 Parents As Teachers Student and Staff Handbooks

Emily Goetz, Parent as Teachers, Coordinator was present to answer questions from the Board regarding the Parent As Teachers Student and Staff handbook.
This was a first reading with no action requested from the Board.

8.2 Tri-City Day School Student and Staff Handbooks

Gina Keirns, Tri-City Day School Administrator was present to answer questions from the Board regarding the Tri-City Day School Student and Staff Handbooks.
This was a first reading with no action requested from the Board.

8.3 Pre-School Curriculum Adoption - Reed

Jennifer Reed presented information to the Board regarding the new pre-school curriculum adoption.
This was a first reading with no action requested from the Board.

9.0 DISCUSSION/REPORT ITEMS

9.1 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Handbooks
- Report of Admin. Evaluations
- Extension of Administrative Contracts
- Capital Outlay (First Reading)
- Facilities / Enrollment

9.2 Board Calendar

No changes

10.0 EXECUTIVE SESSION – To Discuss Negotiations

MOTION to go into Executive Session at 9:01 p.m. for 10-minutes, to return at 9:11p.m. to discuss Negotiations.

(Bennett/Gibson) 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 9:01 p.m.

Dr. Clagg returned to the Boardroom at 9:11 p.m.

The Board reconvened at 9:11 p.m. with four members present.

(Crum, Norton, Gibson and Bennett)

EXECUTIVE SESSION – For the Preliminary Discussion of the Acquisition of Real Property

MOTION to go into Executive session at 9:15 p.m. for 10-minutes, to return at 9:25 p.m.

for the preliminary discussion of the acquisition of real property.

(Crum/Bennett) Motion carried 4-0.

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

Dr. Schutte joined the Board at 9:15 p.m.

Dr. Schutte returned to the Boardroom at 9:25 p.m.

The Board reconvened at 9:25 p.m. with seven members present.

11.0 ADJOURNMENT

Meeting adjourned at 9:27 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk