

**BUDGET HEARING U.S.D. # 261**  
**BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND, HAYSVILLE, KANSAS**  
**August 19, 2019 – 7:00 P.M.**

Subject to Board Approval

The budget meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order in the Board Room, 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  
Jeremy Bennett  
Glenn Crum  
Tom Gibson  
Dr. Susan Norton

**OTHERS PRESENT**

Dr. John Burke, Superintendent of Schools  
Debbie Coleman, BOE Clerk  
Dr. Clint Schutte, Assistant Supt. of Finance  
Dr. Mike Clagg, Assistant Supt. of Personnel  
Jennifer Reed, Asst. Supt. of Learning Services  
Angie Estell, Director of Special Services  
David Morford, Campus High School Principal  
Dr. Mike Maurer, Haysville Middle School Principal  
Mike Mitchener, Nelson Elementary School Principal  
Adia Ludwig, Coordinator of Community Relations  
David Herbert, Director of Information Services  
Chris Long, Transportation Director  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

Susan Walston called the meeting to order at 7:00 p.m. with six Board members present.

**2.0 BUDGET HEARING**

Dr. Clint Schutte was present to answer questions from the Board regarding the proposed 2019-2020 budget. Dr. Schutte requested the Board approve the 2019-2020 budget as presented. MOTION to approve the 2019-20 budget as presented. (Norton/Gibson) Motion carried 6-0.

**3.0 ADJOURNMENT**

Meeting adjourned at 7:02 p.m.

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Susan Walston, Board of Education President

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Debra M. Coleman, Board of Education Clerk

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**August 19, 2019 - 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 7:02 p.m., by Board President Susan Walston. Six Board members were present.

**MEMBERS PRESENT**

Susan Walston, President  
Paige Crum, Vice President  
Dr. Susan Norton  
Jeremy Bennett  
Tom Gibson  
Glenn Crum

**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  
Dr. Mike Maurer, Haysville Middle School Principal  
Mike Mitchener, Nelson Elementary Principal  
Angie Estell, Director of Special Services  
Adia Ludwig, Director of Community Relations  
David Herbert, Director of Information Services  
Chris Long, Transportation Director  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

Susan Walston called the meeting to order at 7: 02 p.m. with six members present.

**1.2 Flag Salute**

**1.3 President's Announcements**

- Superintendent's Evaluation Process  
The Board discussed a possible change to the superintendent's evaluation process. Dr. Burke and Dr. Clagg will gather sample evaluations from other districts for the Board to look over. At the September BOE meeting the Board will form a committee to review the sample evaluations. If a change is made to the evaluation process it will be given to the Board at the October BOE meeting for approval. The superintendent's evaluation will be scheduled for a November/December time frame.
- Ms. Walston informed Board members that the Statement of Substantial Interest form has been placed at each Board members' seat. After completing they are to return it to Debbie Coleman.
- Susan welcomed everyone back to school.
- Susan thanked staff for the work done over the summer.

**1.4 Superintendent's Announcements**

- Dr. Burke and Paige Crum both applied to be part of the inaugural Advanced Advocacy Program with KASB and both were accepted.

**1.5 Campus High School Student Council Report**

Student Council sponsor, Lauren Kliever introduced Amanda Phanivong the Campus High School 2019-2020 Student Council President and Destyni Lietzke StuCo Vice President. gave a brief update on upcoming Council events.

- Over the summer 15 Campus StuCo members attended the 2019 KSHSAA Student Council Workshop at Emporia State University.
- Fall Homecoming will be held the first week in October.

1.6 New and Good

Tom Gibson:

- The Campus High School FACS group placed 2<sup>nd</sup> in the nations at the Knowledge Bowl.
- The FCCLA sponsor, Mrs. Spangler, received the Carl Perkins award.

Paige Crum:

- Ms. Crum met some of the District's new teachers.
- Paige has been impressed with the number of experienced teachers working on their own time to prepare for school.

Susan Walston:

- Dr. Burke gave a great presentation at the Back to School Inservice.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

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

2.0 DISTRICT PATRON/PERSONNEL TIME

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

Shauna Tinich, Jennifer Alexander and Westina Fields representing HEA, presented the Board with a plant for their appreciation of the Board's support for USD 261.

2.2 Remarks/Comments from District Visitors – 2 minutes

Mrs. Wanda Ledbetter spoke to the Board about parking issues at Campus High School.

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

Donors Choice funded the following three Nelson teachers' projects:

Mrs. Easterday - \$717.00, Mrs. Eason - \$360.86 and Mrs. Zoglmann - \$214.17.

3.4 PANDO Initiative - \$25,000.00

MOTION to approve the Consent Agenda as presented.

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

5.0 REPORTS – Focus on Learning

Bond Project Update

Dr. Schutte presented an update on the District's Bond construction project.

Drainage work is being done at Campus High School.

The work on the roof at Rex Elementary School should be completed by the end of September.

6.0 ACTION ITEMS

No Action Items

7.0 FIRST READINGS

7.1 Transportation Handbook

Dr. Clint Schutte Chris Long presented information to the Board regarding the Transportation Handbook.

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

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

In the future this report will be done annually or as needed.

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 Project Update
- SITE Council Membership Approval

8.3 Board Calendar

No Changes

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 7:37 p.m.

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Susan Walston, Board of Education President

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Debra M. Coleman, Board of Education Clerk