

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
September 16, 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 7:00 p.m., by Board President Susan Walston. Six Board members were present.

MEMBERS PRESENT

Susan Walston, President
Paige Crum, Vice President
Dr. Susan Norton
Greg Fenster
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
Ildo Martins, Haysville West Middle School Principal
Toniette Haight, Freeman 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: 00 p.m. with six members present.

1.2 Flag Salute

1.3 President's Announcements

- Ruth Clark Elementary School will host Disco on the Drive Dance Party on Monday, October 7, 2019
- Ms. Walston attended the KTOY banquet. USD 261 had two semi-finalists, Micah Friesen – Nelson Elementary School and Paul Graves – Haysville Middle School.
- Superintendent's Evaluation Process

Dr. Burke and Dr. Clagg presented information to the Board regarding the superintendent's evaluation process. Dr. Burke and Dr. Clagg gathered and shared with the Board examples of superintendent evaluations from other Districts and the evaluation that USD 261 Board has used.

MOTION to form a committee with Paige Crum, Dr. Susan Norton and Dr. Burke to go over the evaluation information and possibly develop an updated superintendent's evaluation.

(Walston/Gibson) Motion carried 6-0.

Board members will review evaluation material, and give their suggestions to Debbie Coleman. Debbie will then send the suggestions onto the committee members by October 1st.

1.4 Superintendent's Announcements

- Dr. Burke attended the KTOY banquet.
- USD 261 was selected to provide a presentation at the KASB State Convention.
- Ruby Payne will speak to certified staff on September 27th from 8:30 – 3:30 at Campus. GEAR UP will be paying for the presentation and a portion of the luncheon.
- The KASB Legal team will be speaking to secretaries on September 27th from 9:00 – noon at the Learning Center.
- The Homecoming Parade will be held on October 4th at 2:00.

1.5 Campus High School Student Council Report

Amanda Phanivong the Campus High School 2019-2020 Student Council President and Destyni Lietzke StuCo Vice President presented a brief update on Council events.

- On Monday, September 2nd Student Council went to the Owl's Nest at Nelson Elementary School.
- Student Council Regionals will be held on Wednesday, September 25th
- Student Council will be hosting Coffee with a Cop on Thursday, September 26th at Campus High School.
- Fall Homecoming will be celebrated the first week in October.
- Homecoming candidates will be participating in a PAT even on Monday, September 30th.

1.6 New and Good

Tom Gibson

- The program at the Chamber luncheon on Thursday, September 19th will be the results from the First Impression visit to Haysville.
- Safe Kids and Rex Elementary School will participate in the International Walk to School Day on Wednesday, October 2nd.

Dr. Burke

- "Thank you" to all of the first responders that acted so quickly and efficiently at the accident at Rex last Friday.

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

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

- Rex Elementary School received 1200 ice cream cups valued at \$720.00 from Dillons for the Rex Ice Cream Social.
- Freeman Elementary School had 14 teachers receive donations in the amount of \$100.00 each from Adopt A School.
- Freeman Elementary School received two backpacks filled with supplies valued at \$45.00 from Melinda Smith.
- Freeman Elementary School received \$30.00 worth of school supplies from Angie Gaines.

3.4 SITE Council Members

MOTION to approve the Consent Agenda as presented.
(P. 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.
(G. Crum/Gibson) Motion carried 5-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

Bond Project Update

Dr. Schutte presented an update on the District's Bond construction project. Projects are coming to completion. Dr. Schutte anticipates a credit from the Rex roof due to the decking being in better condition than anticipated.

School Dude Inspection Report

Dr. Clint Schutte presented information to the Board regarding the School Dude Inspection report. This report reflects the District's maintenance requests, monitors warranties and keeps track of jobs completed.

6.0 ACTION ITEMS

6.1 Transportation Handbook

Transportation Director, Chris Long, informed the Board that changing the age for a bus driver from 21 years to 25 years, as indicated on page 3, will not be changed and left as is.
MOTION to approve the Transportation Handbook as with corrections as discussed.
(Gibson/Norton) Motion carried 6-0.

7.0 FIRST READINGS

7.1 Campus High School Parking Regulations

Dr. Burke explained to the Board that he has asked Campus administration to revisit the parking regulations in the Student Handbook and bring back their suggestions to the Board at the October 21st BOE Meeting. This will be a First Reading.
Action was not taken by the Board.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding – The next Schools for Fair Funding meeting will be September 27th.

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
- American Education Week Proclamation - Dates – November 18 – 22, 2019
- Audit Report
- Strategic Plan Report
- Parking Regulations at Campus and HHS
- Report on after school dismissal and parking at District schools
- Superintendent evaluation

8.3 Board Calendar
No Changes

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 8:09 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk