

**BOARD OF EDUCATION MEETING U.S.D. # 261**  
**ADMINISTRATION BUILDING, 1745 W. GRAND AVE.**  
**HAYSVILLE, KANSAS**  
**October 21, 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. Seven Board members were present.

**MEMBERS PRESENT**

Susan Walston, President  
Paige Crum, Vice President  
Dr. Susan Norton  
Greg Fenster  
Tom Gibson  
Glenn Crum  
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  
Jennifer Reed, Asst. Supt. of Learning Services  
David Morford, Campus High School Principal  
Dr. Mike Maurer, Haysville Middle School Principal  
Carla Wulf, Ruth Clark Elementary Principal  
Angie Estell, Director of Special Services  
Adia Ludwig, 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**

- American Education Week Proclamation - Dates – November 18 – 22, 2019  
Ms. Walston proclaimed November 18<sup>th</sup> through the 22<sup>nd</sup> as American Education Week.
- The Governor proclaimed this Wednesday, October 23<sup>rd</sup> as Kansas School Transportation Day.
- Ruby Payne spoke to certified staff. She was very interesting and gifted her books to the Board.
- Ruth Clark Elementary School held their Disco on the Parking Lot – great time.
- HMS 6<sup>th</sup> grade students made kindness signs and displayed them throughout town.
- Rex Elementary School decorated the Board Room bulletin board with fun skeletons.
- Board member Jeremey Bennett attended the PANDO meeting.
- Susan Walston, Glenn Crum, Tom Gibson and Paige Crum rode in the Homecoming Parade.

**1.4 Superintendent's Announcements**

- Representative J.C. Moore toured HWMS.
- B.J. Knudson provided the program at the Haysville Chamber of Commerce.
- There will be a candidate's forum at the Haysville Community Library on Tuesday, October 22, 2019 at 6:30 p.m.
- Dr. Burke attended the Fall Festival Saturday evening. It was a fantastic event!

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.

- Home Coming candidates and Student Council members volunteered at the Learning Center on September 30<sup>th</sup>.
- Student Council members volunteered at Haysville Pride's Bierock fundraiser.
- Rhae Nicklaus, Freshman Class Representative, participated in the Smoke Alarm Community Service event.
- Student Council will host two Winter Wishes fundraisers:  
October 28<sup>th</sup> and 29<sup>th</sup> Student Council will sell donuts before school and during lunch.  
Student Council will host a volleyball tournament on November 12<sup>th</sup>.
- Student Council will participate in Trick or Treat on Main Street on October 31<sup>st</sup>.
- Student Council will be going to Diversicare of Haysville to visit with the residents – this trip is still in the planning stages.

1.6 New and Good

Paige Crum:

- First Impressions  
A team from Arkansas City visited Haysville to look at our town and give us a report on their first impressions. We received outstanding results.
- Fall Festival  
Beautiful weekend and great crowds.  
Haysville Healthy Habits had a human foosball game. It was a great time and had wonderful participation.
- One Stop Resource Shop will be held on October 24<sup>th</sup>.

Tom Gibson:

- Safe Kids Walk to School  
USD 261 participated in Safe Kids Walk to School on Wednesday, October 2<sup>nd</sup>.  
Thank you to the kids from the HMS Web Crew who helped with the event.

Dr. Burke:

- USD 261 will be one of the stops on the KASB Meeting all Kids Needs bus tour on December 6<sup>th</sup>.

Dr. Clagg:

- Oatville Elementary School's 3<sup>rd</sup> – 5<sup>th</sup> grade decorated 2X4s for a St. Jude's Home.

Dr. Norton:

- HMS 6<sup>th</sup> graders made Kindness signs and posted them around town. Great job.

Dr. Burke:

- Gear Up Haysville received the Haysville Partner of the Year Award.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as amended by adding Enrollment Numbers to 5.0 Reports. (Bennett/P. Crum) Motion carried 7-0.

\*Susan Walston asked for the Audit Report to be given at this time.

\*Audit Report

Tara Laughlin of Allen Gibbs and Houlik, L.C. CPAs & Advisors presented information to the Board regarding the audit. Audit results for the District were very positive.

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

- Freeman Elementary School received a donation of four – wheeled dollies valued at \$600.00 from Matt Robertson.
- HWMS received a grant in the amount of \$8,244.00 from Cox Communications. The grant was funded through the “Full Steam Ahead” project.
- The HWMS Science Department received a donation from Occidental Chemical Corporation in the amount of \$4,600.00.
- Homeless/Support Services has received the following donations:  
First Christian Church - \$241.00 for supplies/needs  
Angel Gaynor – school supplies  
Convoy of Hope, Bethel Life – backpacks and school supplies  
Anonymous – school supplies  
Haysville Senior Center – school supplies  
Haysville Family Med Center – school supplies and \$5.00 cash for supplies  
LaRue Gorychka - \$100.00 check for supplies/needs  
Resurrection Lutheran Church - \$500.00 for lice kits and other supplies

MOTION to approve the Consent Agenda as presented.

(Norton/P. Crum) 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.

(Norton/Gibson) Motion carried 6-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

\*Audit Report – was presented just after 1.7 Approve/Amend Agenda

Bond Project Update

Dr. Schutte presented an update on the District's Bond construction project. Most projects are completed. Work at Campus High School will be done over Thanksgiving Break.

An open house for the HWMS greenhouse is being planned.

An audit report on construction/bond project will be presented at the November BOE meeting.

This line item will be removed from future BOE Agendas.

Strategic Plan Reports

Strategic Plan Goal Area 1 facilitators: Jennifer Reed, Lisa Cundiff, Angie Estell, Krista Pottier, Penny Schuckman and Shenae Stein. Jennifer Reed presented information on Goal area 1: Student Learning and Success.

## After School Dismissal and Parking at District Schools

Dr. Clint Schutte presented information to the Board regarding After School Dismissal and Parking at District Schools.

## Enrollment Numbers

Dr. Schutte reviewed the Superintendent's Organizational Report (September 20<sup>th</sup> Report) regarding enrollment numbers submitted to the State.

District head count was 5879.

## 6.0 ACTION ITEMS

### 6.1 Campus High School Turning Lane Easement

Dr. Clint Schutte presented information to the Board regarding the temporary construction easement and the permanent easement for right-of-way at Campus High School. Work is to begin in May, 2019 and should be completed by August 1, 2019. All equipment should be off of District property by the start of school.

MOTION to approve the temporary construction easement and the permanent easement for right-of-way at Campus High School as presented.

(P. Crum/Gibson) Motion carried 6-1. Greg Fenster voted no.

## 7.0 FIRST READINGS

### 7.1 Campus High School Parking Regulations

Campus administration

Mr. David Morford, Campus High School principal, presented information to the Board regarding the parking regulations in the Student Handbook. It was suggested to change the parking regulations in the Campus High School Student Handbook to read "Students who have not earned at least three credits..." instead of 6 credits.

Board member Susan Walston suggested adding a clause that reads "exceptions may be granted at the discretion of the building principal ". This suggestion will be considered.

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

### 7.2 Superintendent's Evaluation Process

Information regarding the Superintendent's evaluation process was presented to the Board by committee members Dr. John Burke, Dr. Susan Norton and Paige Crum.

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

## 8.0 DISCUSSION/REPORT ITEMS

### 8.1 Schools for Fair Funding

Nothing new. This item will be removed from the agenda and added to the June calendar as an annual report.

### 8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- KASB Delegates/Voting
- Curriculum Proposals Due
- Star Polisher Awards

- 8.3 Board Calendar
  - Add Annual Review of Schools for Fair Funding to June.
- 8.4 State Testing / ACT – (The State BOE has tabled this issue for now)
- 8.5 Review the evaluation process for the current Superintendent

Dr. Burke would like the Board to meet before the November BOE meeting at Campus, by the Auditorium at 6:00 for a tour of the screen printing area.

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT  
Meeting adjourned at 9:08 p.m.

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Susan Walston, Board of Education President

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Debra M. Coleman, Board of Education Clerk