

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
November 20, 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 7:05 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
Natalie Lightcap, Oatville Elementary Principal
Angie Estell, Director of Special Services
Adia Ludwig, Director of Community Relations
David Herbert, Director of Information Services
B.J. Knudson, Executive Director of Maintenance
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston called the meeting to order at 7: 05 p.m. with seven members present.

1.2 Flag Salute

1.3 President's Announcements

• **Star Polisher Awards**

The Board recognized Star Polisher Award recipients Freddy Robinson, Director of Facilities - classified staff member and Hilary Mick - certified staff member at Freeman Elementary School.

• **KASB Voting Delegate**

MOTION to approve Paige Crum as the KASB Voting Delegate and Jeremy Bennett and Dr. Susan Norton as alternates at the State Conference in December.
(Norton/Gibson) Motion carried 7-0.

• **December BOE Meeting Time Change**

MOTION to approve a Special BOE Meeting on December 16, 2019, from 5:00 p.m. – 5:30 p.m., to go into Executive Session to discuss Personnel matters of nonelected personnel to protect the privacy interests of the individual to be discussed.
(Walston/P. Crum) Motion carried 7-0.

MOTION to approve changing the December 16, 2019 BOE Meeting from 7:00 p.m. to 5:30 p.m. in order for Board members to attend District programs.
(Norton/Gibson) Motion carried 7-0.

- The Board toured the Campus Colt Brand Screen Printing student ran business then enjoyed a dinner served by the FACS's Culinary Class. Very nice meal and the Colt Screen Printing shop and process was interesting. Both groups did a wonderful job.
- A corrected copy of 8.3 Superintendent's Evaluation documentation has been placed at each Board members' seat.

1.4 Superintendent's Announcements

- Dr. Burke asked Dr. Clint Schutte to share a dinner invitation with the Board. Dr. Schutte told the Board that they are invited to a dinner sponsored by the Stifel group. The dinner will be on Friday, December 6, 2019 from 6:30 p.m. to 9:00 p.m. The dinner will be held at the Hyatt Regency Hotel.
- This is American Education Week. Cookies from the Board will be delivered to the buildings on Wednesday.

1.5 Campus High School Student Council Report

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

- Student Council had a booth at Haysville's Trick or Treat on Main Street. Great event.
- November 18th – 22nd will be Community Service Week:
Monday: Operation Gratitude – Military
Tuesday: Share What You Are Thankful For – working with St. Jude Children's Research Hospital
Wednesday: Team Trees competition
Thursday: Blackout Bingo
Friday: Diversicare of Haysville trip
- Fund raising for Winter Wishes has started.

Dr. Morford informed the Board that the O'Shaughnessy Foundation, Inc has selected 10 finalists for the Timothy P. O'Shaughnessy Foundation Lifelong Learning Scholarship. The scholarship award is worth up to \$100,000 over 10 years. The foundation will be awarding at least two awards during this inaugural year. Two of the finalists are Campus seniors, Amanda Phanivong and Michelle Kha.

1.6 New and Good

Dr. Clint Schutte:

The ribbon cutting for the HWMS greenhouse will be on December 18, 2019 at 1:15 p.m. Students will be present at the ribbon cutting.

Paige Crum:

Paige attended the KASB School Finance Seminar. The primary legislative focus will be on fully funding special education.

Paige visited with folks that attended the Campus High School performance of HONK. The play received great reviews.

The ribbon cutting for the Little Libraries will be on November 21st at 4:30 p.m. in Riggs Park.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as amended by tabling 7.1 Curriculum Proposals until the December BOE meeting*.

(P. Crum/Bennett) Motion carried 7-0.

- 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
MOTION to approve the Consent Agenda as presented.
(Norton/Gibson) 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.
(G. Crum/Gibson) Motion carried 6-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

Strategic Plan Reports

Strategic Plan Goal Area 2 – High Quality Workforce

Facilitators: Dr. Mike Clagg

Strategic Plan Goal Area 3 – Facilities and Infrastructure

Facilitators: Dr. Clint Schutte, Dr. Mike Clagg, Jennifer Reed and Debbie Coleman

Strategic Plan Goal Area 4 – Community Partnerships

Facilitators: Debbie Coleman, Adia Ludwig and Misty Long

Strategic Plan Goal Area 5 - Financial

Facilitators: Dr. Clint Schutte

Second Steps

Jennifer Reed presented information to the Board regarding Second Steps.

6.0 ACTION ITEMS

- 6.1 Campus High School Parking Regulations - Morford
Mr. Morford presented information to the Board regarding the Campus High School Parking Regulations. 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.
MOTION to approve Campus High School Parking Regulations as presented.
(Bennett/Norton) Motion carried 7-0.
- 6.2 Superintendent’s Evaluation Process – Norton, P. Crum and Burke
MOTION to approve the Superintendent’s Evaluation Process as presented with revised date.
(Gibson/G. Crum) Motion carried 7-0.

7.0 FIRST READINGS

- *7.1 Curriculum Proposals – Tabled until the December 16th BOE meeting.
- Sports Marketing Track – Campus High School Business Department
 - Consumer and Personal Finance – Campus High School FACS Dept.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Schedule Superintendent's Evaluation
- Campus High School Curriculum Proposals
- Invite the legislatures to speak to the Board the first full week of January

Paige Crum requested the District contact other school districts to see how they handle the problem of vaping in their district.

Dr. Burke said he would gather information and share his findings with the Board.

8.2 Board Calendar

No Changes

8.3 Review the evaluation process for the current Superintendent

9.0 EXECUTIVE SESSION

- Personnel matters of nonelected personnel to protect the privacy interests of the individual to be discussed.
- Preliminary discussion relating to the acquisition of real property.

MOTION to go into Executive Session at 8:35 p.m. for 15-minutes, to return at 8:50 p.m. to discuss Nonelected Personnel items. Discussion of nonelected personnel to protect the privacy interests of the individual to be discussed.

(Walston/G. Crum) Motion carried 7-0.

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

Dr. Clagg joined the Board at 8:35 p.m.

Dr. Clagg returned to the Boardroom at 8:50 p.m.

The Board reconvened at 8:50 p.m. with four members present.

(Walston, Norton, Gibson and Bennett)

MOTION to go into executive session at 8:50 p.m. for 10-minutes, to return at 9:00 p.m. for the preliminary discussion relating to the acquisition of real property.

(Walston/Bennett) Motion carried 4-0.

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

Dr. Schutte joined the Board at 8:50 p.m.

The Board reconvened at 9:00 p.m. with four members present.

(Walston, Norton, Gibson, and Bennett)

MOTION to extend executive session for 10-minutes, to return at 9:10 p.m.

The Board reconvened at 9:10 p.m. with seven members present.

Dr. Schutte returned to the Board room at 9:10 p.m.

10.0 ADJOURNMENT
Meeting adjourned at 9:16 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk