

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
December 16, 2019 - 5:30 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 5:30 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
Ildo Martins, Haysville West Middle School Principal
Angie Estell, Director of Special Services
David Herbert, Director of Information Services

Others

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston called the meeting to order at 5:30 p.m. with seven members present.

1.2 Flag Salute

1.3 President's Announcements

- The Board received a Thank You card from Ruth Clark Elementary School for the cookie trays.
- I hope everyone had a relaxing Thanksgiving break.
- The Tri-City Day School and Haysville High School Thanksgiving luncheon was well attended and delicious. Thank you so very much to the staff and students.
- Congratulations to Amanda Phanivong and Michelle Kha who were recipients of the Timothy P. O'Shaughnessy Lifelong Learning Scholarship.
- Campus students sponsored Hope That Fits, Winter Wishes, visited the Senior Center, performed plays and concerts.
- Part of the Kansas Association of School Boards Convention was a tour of USD 261 and a lunch prepared by the FCCLA students. Both were great. Greg Tice will be the Region 6 Vice President for the next term.
- Susan:
"I would like to take a moment to let you to know what an honor it has been for me to serve on the Haysville Board of Education. I feel there is nothing more worthy of our time and talents than children and one of the most important parts of their lives will be their education – so serving our School District as an elected official has been a labor of love. I hope my service will be remembered as having had a positive influence. Thank you all very much for your service to our public school students and staff."
- We would like to have a Special Board Meeting on January 6, 2020 at 7:00 p.m. at the Learning Center. Campus High School Student Council, Sedgwick County Commissioners, Haysville City Commissioners and the HEA Executive Council will

be invited to attend. Representatives J. C. Moore and Ron Howard, and Senator Dan Kerschen will be the speakers and they will address Education issues.

MOTION to have a Special Board Meeting on January 6, 2020 at 7:00 p.m. at the Learning Center to address Education issues as presented.

(Walston/Norton) Motion carried 7-0.

- Happy Birthday to Dr. Burke.
- 1.4 Superintendent's Announcements
- USD 261 gave two presentations at the KASB Convention held in Wichita.
 - USD 261 gave two presentations at the National Blue Ribbon Schools of Excellence Conference at Walt Disney World, Orlando, FL.
- 1.5 Campus High School Student Council Report
No Report
- 1.6 New and Good
Dr. Burke:
Dr. Burke asked Campus High School Principal, David Morford to share good news about Campus High School...
Mr. Morford shared that Campus High School Boys Basket Ball team is ranked number one among the 6-A teams.
Congratulations to them!
Tom Gibson:
Crossing Guards, Steve Crum, Steve Dezotell and Sara Balocca from Haysville won first, second and third place as Kansas Favorite Crossing Guard.
- 1.7 Approve / Amend Agenda
Susan Walston asked to add Superintendent's Evaluation to 9.0 Executive Session.

MOTION to approve the Agenda as amended by adding Superintendent's Evaluation to 9.0 Executive Session.

(P. Crum/Norton) 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
- Ruth Clark Elementary School Library has been awarded the 2019-2020 SCKLS (South Central Kansas Library System) STEAM Makerspace Grant. The SCKLS STEAM Makerspace Grant offers school libraries a preassembled STEAM Makerspace Kit valued at approximately \$450.00.
 - Parents as Teachers received a diaper donation for the Haysville Community Diaper Pantry from Golden Plains Credit Union valued at approximately \$175.00.
 - Freeman Elementary School received a donation of two Butterball turkey breasts valued at \$40.00. The donation was from Evco Wholesale Foods.

MOTION to approve the Consent Agenda as amended by changing 1.3 KASB Voting Delegate from Dr. Susan Norton to Susan Walston and correcting David Morford's name under 1.5 in the November 20, 2019 minutes.
(Bennett/G. 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
No Reports

6.0 ACTION ITEMS

6.1 Permission to Seek Bus Bids - PDF

Dr. Clint Schutte presented information to the Board and requested Board approval to seek bus bids for two, 72-passenger school buses.
(P. Crum/Norton) Motion carried 7-0.

7.0 FIRST READINGS

7.1 Curriculum Proposals

- Sports Marketing Track – Business Department
David Morford and Jennifer Reed presented information to the Board regarding adding a Sports Marketing class to the business curriculum.
This was a first reading with no action requested from the Board.
- Consumer and personal Finance – FAC's Department
David Morford and Jennifer Reed presented information to the Board regarding a course name change. Board permission was requested to change the course name from "Life on Your Own 2" to "Consumer and Personal Finance".
This was a first reading with no action requested from the Board.

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
- Superintendent's Evaluation Contract
- Handbooks
- Elect Board Negotiations Team

8.2 Board Calendar

8.3 Superintendent's Evaluation (skip this line item)

9.0 EXECUTIVE SESSION – Attorney-Client Privilege - for consultation with our attorney on a matter protected by the attorney-client privilege to protect the privilege and the Board's position in administrative proceedings.

MOTION to go into Executive Session at 6:00 p.m. for 15-minutes, to return at 6:15 p.m. for Attorney-Client Privilege - for consultation with our attorney on a matter protected by the attorney-client privilege to protect the privilege and the Board's position in administrative proceedings.
(Walston/Bennett) Motion carried 7-0.

The Board asked Dr. Clagg to join them in executive session.
Dr. Clagg joined the Board at 6:00 p.m.
Dr. Clagg returned to the Boardroom at 6:15 p.m.

The Board reconvened at 6:15 p.m. with six members present.
(Walston, Norton, P. Crum, Fenster, Gibson and Bennett)

MOTION to extend executive session for 10-minutes, to return at 6:25 p.m.
(Walston/Bennett) Motion carried 6-0.

The Board reconvened at 6:25 p.m. with seven members present.

Dr. Clint Schutte reminded the Board that the Ribbon Cutting for the new Greenhouse at HWMS will be on Wednesday, December 18th at 1:15 p.m.

Susan Walston thanked Glenn Crum for his service on the Board and all he has done for USD 261.
Mr. Crum stated that he has enjoyed serving on the BOE.

10.0 ADJOURNMENT
Meeting adjourned at 6:35 p.m.

Paige Crum, Board of Education Vice President

Debra M. Coleman, Board of Education Clerk