

REGULAR MEETING USD # 261
BOARD ROOM – CENTRAL OFFICE 1745 W.GRAND AVE, HAYSVILLE, KANSAS
July 20, 2015 – 7:00 P.M.

Oath of Office to elected Board of Education member(s) (Coleman)

1.0 MEETING OPENING

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 President's Announcements
- 1.4 Superintendent's Announcements
- 1.5 New and Good
- 1.6 Approve / Amend Agenda

2.0 BOARD REORGANIZATION - PDF

Standard BOE reorganization as required by Kansas Statutes and BOE Policy - Action Requested

- 2.1 Election of Board Officers
- 2.2 Designate Regular Meeting Date, Time, and Place
- 2.3 Personnel Appointments and Resolutions
 - 2.3.1 Clerk of the Board
 - 2.3.2 Deputy Clerk of the Board
 - 2.3.3 Treasurer of the Board
 - 2.3.4 Assistant Treasurer of the Board
 - 2.3.5 Custodian of Office Records
 - a. Early Childhood Program
 - b. Parents As Teachers Program
 - c. Oatville Elementary
 - d. Rex Elementary
 - e. Nelson Elementary
 - f. Freeman Elementary
 - g. Ruth Clark Elementary
 - h. Prairie Elementary
 - i. Haysville Middle School
 - j. Haysville West Middle School
 - k. Campus High School
 - l. Haysville High School
 - m. Tri-City Day School
 - 2.3.6 Representative for Title Projects
 - 2.3.7 Attorney for the Board
 - 2.3.8 KPERS Designated Agent
 - 2.3.9 Freedom of Information Officer
 - 2.3.10 Food Service/Lunch Agreement Representative
 - 2.3.11 Hearing Officer for Free & Reduced Meal Application Appeals
 - 2.3.12 Attendance Officer
 - a. Early Childhood Program
 - b. Parents As Teachers Program
 - c. Oatville Elementary
 - d. Rex Elementary
 - e. Nelson Elementary
 - f. Freeman Elementary
 - g. Ruth Clark Elementary
 - h. Prairie Elementary
 - i. Haysville Middle School
 - j. Haysville West Middle School
 - k. Campus High School
 - l. Haysville High School
 - m. Tri-City Day School

- 2.3.13 Title VI Coordinator
- 2.3.14 504 Coordinator
- 2.3.15 Coordinator for Homeless Children
- 2.3.16 Resolutions
 - 2.3.16.1 1116 Hour School Year
 - 2.3.16.2 Surety Bond for District Treasurer, High School and Middle School Principals
 - 2.3.16.3 Official Newspaper
 - 2.3.16.4 Participation in Federal Programs
 - 2.3.16.5 Early Payment of Bills
 - 2.3.16.6 Official Depository of Funds
 - 2.3.16.7 Rescinding Policy Statement and Adoption of New Board Policies
 - 2.3.16.8 Waiver of GAAP Resolution
 - 2.3.16.9 Home Rule Resolution
 - 2.3.16.10 Disposal of School Property valued less than \$5,000.00
 - 2.3.16.11 Re-funding of bonds

MOTION to approve items 2.3.1 through 2.3.16.11

- 2.3.17 Appointment of Board Member(s) / KASB Governmental Relations Network
- 2.3.18 Haysville Forward Representative
- 2.3.19 CIS Representative

3.0 DISTRICT PATRON/PERSONNEL TIME

- 3.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
- 3.2 Remarks/Comments from District Visitors – 2 min.

4.0 CONSENT AGENDA

- 4.1 Previous Minutes
- 4.2 Routine Personnel
- 4.3 Gifts and Grants

5.0 TREASURER'S REPORT / BILLS – PDF

6.0 REPORTS – Focus on Learning

- ASA Advertising – PDF
- Bond Project Update – Schutte

7.0 FIRST READINGS

- 7.1 Rehired-Retired Teacher Work Agreement – Clagg

8.0 ACTION ITEMS

- 8.1 KS Educational Risk Management Insurance Pool Representative - Schutte
- 8.2 Engineering Soil Testing Agreements – PDF
- 8.3 Sale of Bonds – Schutte - PDF
- 8.4 Permission to Seek Bids – Driver's Ed. Vehicle – Schutte
- 8.5 Budget Workshop – Schutte
- 8.6 Construction Manager at Risk Agreement – Schutte - PDF

9.0 DISCUSSION/REPORT ITEMS

- 9.1 Schools for Fair Funding Report
- 9.2 Future Agenda Items
- 9.3 Board Calendar

10.0 EXECUTIVE SESSION – If Needed

11.0 ADJOURNMENT

1.0 MEETING OPENING

No supporting documentation.

End of Section

1.1 Call to Order

No supporting documentation.

End of Section

1.2 Flag Salute

No supporting documentation.

End of Section

1.3 President's Announcements

No supporting documentation.

End of Section

1.4 Superintendent's Announcements

No supporting documentation.

End of Section

1.5 New and Good

No supporting documentation.

End of Section

1.6 Approve / Amend Agenda

No supporting documentation.

End of Section

2.0 BOARD REORGANIZATION

See Supporting Documentation in PDF

End of Section

Agenda Topics 2.1, 2.2, 2.3 – 1-16,

2.1 Election of Board Officers

It is recommended that a Board President be elected. Nominations from the floor are in order. No second is needed in that nomination of officers is not a motion. A motion may be made and seconded to end nominations at any time. After nominations cease by no further nominating or a motion to end such, a general vote should be taken.

It is further recommended that a Board Vice-President be elected. The procedure for election would be a repeat of the above steps. Upon completion of voting, the current Board President, if re-elected, or a newly elected President will chair the remainder of the meeting.

2.2 Designate Regular Meeting Date, Time, and Place- Please see the attached example of a resolution relative to this agenda item for Board information.

2.3 Personnel Appointments – The superintendent suggests the following appointments and wording for agenda items 2.3.

“Be it resolved that the Board of Education of Unified School District 261 does hereby appoint the below listed individuals by name, responsibility and / or title:”

2.3.1	Clerk of the Board	Debra M. Coleman
2.3.2	Deputy Clerk of the Board	Liz Hames
2.3.3	Treasurer of the Board	Dr. Clint Schutte
2.3.4	Assistant Treasurer of the Board	Nadine Foreman
2.3.5	Custodian of District Office Records	Dr. Clint Schutte
a.	Custodian of Early Childhood Program	Program Administrator
b.	Parents As Teachers Program	Program Administrator
c.	Custodian of Oatville Elementary Office Records	Building Principal
d.	Custodian of Rex Elementary Office Records	Building Principal
e.	Custodian of Nelson Elementary Office Records	Building Principal
f.	Custodian of Freeman Elementary Office Records	Building Principal
g.	Custodian of Ruth Clark Elementary Office Records	Building Principal
h.	Custodian of Prairie Elementary School Office Records	Building Principal
i.	Custodian of Haysville Middle School Office Records	Building Principal
j.	Custodian of Haysville West Middle Schl. Office Records	Building Principal
k.	Custodian of Campus High School Office Records	Building Principal
l.	Custodian of Haysville High School	Assistant Building Principal in Charge of HHS
m.	Custodian of Tri-City Day School	Building Administrator
2.3.6	Representative for Title Projects	Teresa Tosh
2.3.7	Attorney for the Board of Education	Foulston & Siefkin
2.3.8	KPERS Designated Agent	Dr. Clint Schutte
2.3.9	Freedom of Information Officer	Coord. Community Relations
2.3.10	Food Service/Lunch Agreement Representative	Director of Food Service
2.3.11	Hearing Officer for Free & Reduced Meal Application Appeals	Dr. Clint Schutte
2.3.12	Attendance Officer	
a.	Early Childhood Program	Angie Estell
b.	Attendance Officer for Parents As Teachers	Angie Estell
c.	Attendance Officer for Oatville Elementary	Building Principal
d.	Attendance Officer for Rex Elementary	Building Principal
e.	Attendance Officer for Nelson Elementary	Building Principal
f.	Attendance Officer for Freeman Elementary	Building Principal
g.	Attendance Officer for Ruth Clark Elementary	Building Principal
h.	Attendance Officer for Prairie Elementary	Building Principal
i.	Attendance Officer for Haysville Middle School	Building Principal / Building Assistant Principals
j.	Attendance Officer for Haysville West Middle Schl.	Building Principal / Building Assistant Principals

Agenda Topics 2.1, 2.2, 2.3 – 1-16,

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2.3.13	Title VI Coordinator	Asst. Superintendent of Personnel
2.3.14	504 Coordinator	Asst. Superintendent of Personnel
2.3.15	Coordinator for Homeless Children	Linda Long
2.3.16	Resolutions	Agenda Topics 2.3.16.1 – 2.3.16.11

RE: Comments and Recommendations of the superintendent
The superintendent suggests the below resolutions for agenda topics 2.3.16.1 – 2.3.16.11.

2.3.16.11116-Hour School Year –

“Be it resolved that the Board of Education of Unified School District 261 does hereby authorize the 1116 hour policy calendar as defined by the Kansas State Department of Education for the 2015-2016 school year.”

2.3.16.2Surety Bond for District Treasurer and High School and Middle School Principals –

“Be it resolved that the Board of Education of Unified School District 261 does hereby authorize the procurement of surety bonds for the district treasurer and high school and middle school principals.”

2.3.16.3Official Newspaper –

“Be it resolved that the Board of Education of Unified School District 261 does hereby designate the Wichita Eagle and the Haysville Sun-Times as the official newspaper publications of the district for the 2015-2016 school year.”

2.3.16.4Participation in Federal Programs –

“Be it resolved that the Board of Education of Unified School District 261 does hereby approve and authorize the district to participate in federal programs to include Title I and II.”

2.3.16.5Early Payment of Bills –

“Be it resolved that the Board of Education of Unified School District 261 does hereby authorize Dr. John Burke, superintendent of schools, and Dr. Clint Schutte, assistant superintendent of business and finance, to make early payment of bills when such payments result in a reduction in the amount charged to the district for goods or services or penalty or interest.” This resolution is allowed for in Board policy DJEJ.

2.3.16.6Official Depository of Funds –

Please see the attached resolution example.

2.3.16.7Rescinding Policy Statement and Adoption of New Board Policies –

(a & b) Please see Exhibit # 2.3.16.7 a & b for supporting information.

2.3.16.8 Waiver of GAAP Resolution –

Please see the attached resolution example.

2.3.16.9 Home Rule Resolution –

Please see the attached resolution example.

2.3.16.10 Authority to Dispose of School Property with Value of Less than \$5,000.00 Resolution -

Please see the attached resolution example.

2.3.16.11 Authority to Re-Fund Bonds if in Best Interest of USD 261 Resolution-

Please see the attached resolution example.

MOTION to approve items 2.3.1 through 2.3.16.11.

2.3.17 Appointment of Board Member(s)/KASB Governmental Relations Network

2.3.18 Haysville Forward Representative

2.3.19 CIS Representative

RESOLUTION ESTABLISHING MEETING SCHEDULES FOR BOARD OF EDUCATION

Pursuant to K.S.A. 72-8205, the Board of Education of USD 261, Sedgwick County, Kansas, by resolution duly adopted at its regular meeting held July 20, 2015, established the following meeting schedule for regular Board of Education meetings to be held during the 2015-2016 school year:

Hour of commencing the meeting: 7:00 p.m.

Day of the week the meeting will be held: Monday

Week of the month the meeting will be held: Third *

Meeting Place: Board of Education Room, Administration Building
1745 West Grand, Haysville, Kansas

If the established date falls on a legal holiday or a holiday specified by the Board of Education, such regular meeting would be held on a date specified by the Board, commencing at the same hour as detailed above.

The Board of Education reserves the right to adjourn any regular meeting to another time and place.

Board President

Attest: Clerk of the Board

* Exceptions to include:

- December 14th rather than December 21st (Christmas Break)
- January 25th rather than January 18th (Non-Contract Day)
- February 22nd rather than February 15th (President's Day)
- May 9th rather than May 16th (Promotion)

RESOLUTION

BE IT RESOLVED by the Board of Education of Unified School District No. 261, (Haysville) Sedgwick County, State of Kansas, that all banks in Sedgwick County be designated as official depositories and that the following bank be and is hereby designated as depository bank for Unified School District No. 261 funds for the budget year beginning July 1, 2015, and ending June 30, 2016:

Intrust Bank

and

BE IT RESOLVED that withdrawals from all accounts of Unified School District No. 261 now carried with the within named bank, shall be made by check signed by the following duly elected officers of the Board of Education, _____, President, and countersigned by Dr. Clint Schutte, the Treasurer of USD 261, and Debra M. Coleman, Clerk.

BE IT FURTHER RESOLVED, that such signatures of any officer may be affixed mechanically in facsimile, provided that such facsimile signatures shall be valid only when used on standard Unified School District No. 261 check forms, and provided that the facsimile signature shall correspond to the specimen thereof, submitted and certified to the bank by the Clerk of the Board of Education of Unified School District No. 261 to execute, and to the bank to accept, signatures as provided above, and that any action consistent with this Resolution is hereby ratified and confirmed.

ADOPTED: July 20, 2015.

ATTEST: UNIFIED SCHOOL DISTRICT NO. 261
(HAYSVILLE) SEDGWICK COUNTY, KANSAS

CLERK **BY:** _____ **PRESIDENT**

2.3.16.7a

**RESOLUTION FOR RESCINDING POLICY
STATEMENTS FOUND IN BOARD MINUTES**

Mr. / Ms. President,

I move the adoption of the following resolution:

RESOLUTION

Be it resolved that all policy statements found in the minutes of this board of education prior to June 30, 2015, be rescinded, and that the board of education adopt the policy manual (or written policies) as presented and recommended by the superintendent of schools, to govern this school district during the 2015-2016 school year, subject to periodic review, amendment, and revision by the board of education.

2.3.16.7b

RESOLUTION TO ADOPT NEW BOARD POLICIES

Mr. / Ms. President, I move the adoption of the following resolution:

RESOLUTION

Be it resolved that the Board of Education of Unified School District No. 261 adopt the new policies, Board Policy book, and administrative rules attached to the official agenda of the board meeting of July 20, 2015, with said new policies and administrative rules to become effective July 1, 2015.

FURTHER, be it resolved that all policies and administrative rules adopted prior to June 30, 2015 be declared as null and void and of no effect as of July 20, 2015.

FURTHER, be it resolved that the full text of said newly adopted board policies and administrative rules be attached to and incorporated in the board minutes of the July 20, 2015 board meeting; however, said new board policies and administrative rules will be actually filed in the superintendent's office in a permanent file to be established and maintained by said superintendent or his/her designated representative. All such newly adopted policies and administrative rules adopted this date will be marked with the effective date in the appropriate place on each such page of the policies and rules.

WAIVER OF GAAP RESOLUTION

“Be it resolved by the Board of Education of Haysville USD 261, Haysville, Kansas, in the regular meeting assembled this 20th day of July 2015, that the Board of Education waives the requirements of K.S.A. 751120, that the Board of Education waived the requirements of K.S. A. 75-1120a (a) (as amended) as they apply to the Haysville USD 261 for the year ended June 30, 2015.”

“Be it further resolved that the Board of Education shall cause the financial statements and financial reports of the Haysville USD 261 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.”

2.3.16.9

RESOLUTION TO ESTABLISH HOME RULE BY BOARD OF EDUCATION

Mr. / Ms. President,

I move the adoption of the following resolution:

RESOLUTION

WHEREAS, the Board of Education of Unified School District No. 261, Sedgwick County, Kansas, has determined that the exercise of powers granted by the legislature is of benefit to the board and local patrons; and

WHEREAS, Kansas law authorizes the board to transact all school district business; and

WHEREAS, the board intends to adopt policies that the board deems appropriate to perform its constitutional duty to maintain, develop and operate local public schools; and

WHEREAS, the board acknowledges that the power granted by law shall not be construed to relieve the board from any obligations to comply with state law; and

WHEREAS, the board acknowledges that the powers granted by law and this resolution shall not be construed to relieve any other unit of government of its duties and responsibilities prescribed by law; and

WHEREAS, the board acknowledges that the powers granted by law do not create any responsibility on the part of the district to assume the duties or responsibilities that are required of another unit of government;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 261, Sedgwick County, Kansas, that the board shall exercise the power granted by law and by this resolution.

ADOPTED by the Board of Education of Unified School District 261, Sedgwick County, Kansas, the 20th day of July, 2015.

2.3.16.10

RESOLUTION TO DISPOSE OF SCHOOL PROPERTY

Mr. / Ms. President,

I move the adoption of the following resolution:

RESOLUTION

The Board of Education authorizes the superintendent and the assistant superintendent for business and finance to dispose of school property valued at \$5,000 or less. Such disposal shall be reported to the Board at the next school board meeting following such disposal.

2.3.16.11

RESOLUTION FOR RE-FUNDING OF BONDS

Mr. / Ms. President,

I move the adoption of the following resolution:

RESOLUTION

In the event that the district's bonding company informs the superintendent and the assistant superintendent for business and finance that it would be to the district's advantage to refinance its bonds, the Board of Education authorizes the superintendent and assistant superintendent for business and finance to approve such refinancing. This refinancing shall be reported to the Board at its next regular meeting.

2.3.17 Appointment of Board Member(s) / KASB Governmental Relations Network

No supporting documentation.

End of Section

2.3.18 Haysville Forward Representative

No supporting documentation.

End of Section

2.3.19 CIS Representative

No supporting documentation.

3.0 DISTRICT PATRON – PERSONNEL TIME

No supporting documentation.

End of Section

3.1 Hearing of Scheduled District Patrons – District Personnel

No supporting documentation.

End of Section

3.2 Remarks-Comments from District Visitors

No supporting documentation.

End of Section

4.0 CONSENT AGENDA

No supporting documentation.

End of Section

BUDGET HEARING U.S.D. # 261
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
June 15, 2015 – 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. Four Board members were present.

MEMBERS PRESENT

Susan Walston, President
Paige Crum, Vice President
Pat Lemmons
Glenn Crum

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Dr. Clint Schutte, Assistant Supt. of Finance
Teresa Tosh, Asst. Supt. of Learning Services
Debbie Coleman, BOE Clerk
Dr. Mike Clagg, Asst. Supt. of Personnel
David Herbert, Director of Information Services
Myron Regier, Campus High School Principal
Bob Faires, Howard and Helmer Architect Firm
Others

1.0 MEETING OPENING

1.1 Call to Order

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

Flag Salute

2.0 BUDGET HEARING

Dr. Clint Schutte was present to answer questions from the Board regarding the proposed 2014-2015 budget. Dr. Schutte requested the Board approve the 2014-2015 amended budget as presented.

MOTION to approve the 2014-15 amended budget as presented.
(Lemmons/P. Crum) Motion carried 4-0.

3.0 ADJOURNMENT

Meeting adjourned at 7:01 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
June 15, 2015 - 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: 01 p.m., by Board President Susan Walston. Four Board members were present.

MEMBERS PRESENT

Susan Walston, President
Paige Crum, Vice President
Glenn Crum
Pat Lemmons

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Clint Schutte, Assistant to the Asst. Supt. of Business and Finance
Debbie Coleman, Clerk of the Board
Teresa Tosh, Asst. Supt. of Learning Services
Myron Regier, Campus High School Principal
Bob Faires, Howard and Helmer Architect Firm
Jim Costello, Hutton Construction
Ben Hutton, Hutton Construction
Jeff Kistler, Hutton Construction
Dave Konda, Hutton Construction
Wayne McGrare, Hutton Construction
Randall R. Coonrod, Coonrod & Associates
Brad Rice, Coonrod & Associates
Ray Penner, Coonrod & Associates
Scot Wolfington, Coonrod & Associates
David Massiter, Nabholz Construction Services
Chris Isern, Nabholz Construction Services
Robby Manthei, Nabholz Construction Services
Brian Caskoy, Nabholz Construction Services
Gregg Scholtens, Nabholz Construction Services
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 7:01 p.m. with four members present.

1.2 Flag Salute (given at the beginning of the Budget Hearing just prior to the Regular BOE Meeting.)

1.3 President's Announcements

- Presentation of award of appreciation for Serving on the Board to Pat Lemmons
Susan Walston presented Pat Lemmons with an award of appreciation for serving on the Haysville Board of Education from 2012 – 2015.
- Board pictures will be taken on Monday, August 17th at 6:00 p.m. before the August Board meeting. Please notify Debbie Coleman if you are not able to attend.
- There will be a presentation on Legislative Actions on Wednesday at 1:30 p.m. at the Wichita School Service Center.

1.4 Superintendent's Announcements
(Under New and Good)

1.5 New and Good

Dr. Burke:

- It is great that the bond passed.
- The Campus High School Baseball Team qualified for the State tournament.

Paige Crum:

- It has been nice to hear "congratulations" on our bond passing from other districts.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as presented.

(P. Crum/G. Crum) Motion carried 4-0.

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

3.3 Gifts and Grants

MOTION to approve the Consent Agenda as presented.

(G. Crum/Lemmons) Motion carried 4-0.

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.

(Lemmons/G. Crum) Motion carried 4-0.

5.0 REPORTS – Focus on Learning

- Cost Savings

Dr. Schutte presented information to the Board regarding possible cost savings for the District by using days allotted for bad weather.

Due to the absence of three Board members the Board requested this item be brought back and presented at the August Board meeting.

6.0 FIRST READINGS

No First Readings

7.0 ACTION ITEMS

7.1 Substitute Handbook

Dr. Mike Clagg was present to answer questions from the Board regarding the Substitute Handbook.

MOTION to approve the Substitute Handbook as presented.

(G. Crum/Lemmons) Motion carried 4-0.

7.2 Equity in School Lunches

Dr. Schutte was present to answer questions from the Board.

MOTION to approve a \$.10 increase for school lunches as mandated by the National School Lunch Program.

(P. Crum/G. Crum) Motion carried 4-0.

8.0 DISCUSSION/REPORT ITEMS

- 8.1 Schools for Fair Funding Report
No additional information.
- 8.2 Future Agenda Items
- Policy Review
 - Focus on Learning Report
 - All First Readings moved to Action Items
 - Food Service Report
 - Building Reports
 - Class Numbers
 - Personnel Plan
 - Joint Meeting with City of Haysville
 - Cost Savings – August Meeting

8.3 Board Calendar

8.4 Construction Manager Selection Procedures

Dr. Clint Schutte presented information to the Board regarding the procedures to be used in the selection of a Construction Manager for the upcoming District bond construction project. Dr. Schutte explained that there would be three companies represented and each representative would be given a maximum of 30-minutes to address the Board. Random selection determined the order of the interviews to be: Nabholz Construction Services, Coonrod & Associates and Hutton Construction.

9.0 EXECUTIVE SESSION – Confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship.

MOTION to go into executive session at 7:18 p.m. for 30-minutes, to return at 7:48 p.m. for discussion of confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship.

(Walston/P. Crum) Motion carried 4-0.

The Board invited Dr. Schutte and Bob Faires of Howard and Helmer Architect Firm to join them in Executive Session at 7:18 p.m.

Nabholz Construction Services Construction joined the Board at 7:18 p.m. and returned to the Board room at 7:48 p.m.

The Board reconvened at 7:48 p.m. with four Board members present.

(Walston, Lemmons, G. Crum and P. Crum)

MOTION to return to Executive Session for 30-minutes, to return at 8:21 p.m.

(P. Crum/G. Crum) Motion carried 4-0.

Coonrod & Associates Construction joined the Board at 7:51 p.m. and returned to the Board room at 8:21 p.m.

The Board reconvened at 8:21 p.m. with four Board members present.

(Walston, Lemmons, G. Crum and P. Crum)

MOTION to return to Executive Session for 30-minutes at 8:28 p.m. (the delay was due to technical issues in the Conference Room where Executive Session was held) to return at 8:58 p.m.

(Walston/P. Crum) Motion carried 4-0.

Hutton Construction joined the Board at 8:28 p.m. and returned to the Board room at 8:58 p.m.

The Board reconvened at 8:58 p.m. with four Board members present.

(Walston, Lemmons, G. Crum and P. Crum)

Dr. Schutte returned to the Board Room at 8:58 p.m.

Bob Faires returned to the Board Room at 8:58 p.m.

Susan Walston declared a 5-minute break from 9:00 p.m. to 9:05 p.m.

The Board reconvened at 9:05 p.m. with four members present.

Dr. Schutte asked Board members to “score” the candidates on the form they were given. Once completed and turned into Dr. Schutte the results were tallied. Dr. Schutte announced that Coonrod & Associates Construction Company received the highest score.

MOTION to approve hiring Coonrod and Associates Construction Company as the Construction Manager at Risk for the upcoming District bond construction project.

(P. Crum/G. Crum) Motion carried 4-0.

10.0 ADJOURNMENT

Meeting adjourned at 9:27p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk

PERSONNEL RESUME

Name Jennifer Reed
For Position As Curriculum Coordinator
Building Administration Building

<u>Education</u>	<u>Date</u>	<u>Degree</u>	<u>Major</u>
<u>Undergraduate</u>			
Wichita State University	2002	BA	Elementary Education
<u>Graduate</u>			
Baker University	2011	MS	School Leadership
Baker University	2006	MA	Education

<u>Experience</u>	<u>Location</u>	<u>Dates</u>	<u>Years</u>
Learning Facilitator	Haysville, KS	2014-2015	1
Elementary Principal	Derby, KS	2013-2014	1
Literacy Resource Specialist/ Title I Teacher/4 th Grade Teacher	Haysville, KS	2002-2013	11

Salary Offered \$ 62,000

PERSONNEL RESUME

Name Donna Ferguson
For Position As Principal
Building Freeman Elementary School

Education **Date** **Degree** **Major**

Undergraduate

Wichita State University 1995 BA Education

Graduate

Wichita State University 2014 EDD Education
Baker University 2008 MA School Leadership

Experience

	<u>Location</u>	<u>Dates</u>	<u>Years</u>
Elementary Principal	Herington, KS	2013-2015	2
Teacher/Rdg. Spec./Inst. Coach	Wichita, KS	2006-2013	7
Elementary Teacher	Plano, TX	2002-2006	4
Elementary Teacher	Wichita, KS	1997-1998	1

Salary Offered \$75,000

PERSONNEL RESUME

Name Somer Schmidt

For Position As Health Teacher

Building Haysville West Middle School

<u>Education</u>	<u>Date</u>	<u>Degree</u>	<u>Major</u>
<u>Undergraduate</u> Emporia State University	2015	BS	Education

<u>Student Teaching Experience</u>	<u>Location</u>	<u>Dates</u>
Physical Education/Health	Emporia, KS	2015

<u>Salary Offered</u>	\$37,200	Degree BS	Step 1
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CA

PERSONNEL RESUME

Name Shari Brown
For Position As Special Education Teacher
Building Haysville Middle School

<u>Education</u>	<u>Date</u>	<u>Degree</u>	<u>Major</u>
<u>Undergraduate</u> St. Mary of the Plains	1973	BA	Social Studies
<u>Graduate</u> Wichita State University	2009	MA	Special Education

<u>Teaching Experience</u>	<u>Location</u>	<u>Dates</u>	<u>Years</u>
Special Education Teacher	Sumner County	2008-2015	7
Special Education Teacher	Goddard, KS	2004-2008	4

Salary Offered \$50,911 **Degree** MS **Step** 7

CA

PERSONNEL RESUME

Name Anna Calven
For Position As Gifted Teacher
Building Freeman Elementary School/Haysville Middle School

<u>Education</u>	<u>Date</u>	<u>Degree</u>	<u>Major</u>
<u>Undergraduate</u> Missouri Southern State University	2008	BS	Elementary Education

<u>Student Teaching Experience</u>	<u>Location</u>	<u>Dates</u>
3rd Grade	Webb City, MO	2008

<u>Salary Offered</u>	\$37,200	<u>Degree</u> BS	<u>Step</u> 1
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CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: July 20, 2015

RE: Early Retirement

Please let this letter serve as a recommendation to the Board of Education to accept the early retirement request submitted by Melinda Wren, ESOL Teacher at Oatville Elementary School, effective at the end of the 2015-2016 school year.

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: July 20, 2015

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of Andria Williams, Principal at Freeman Elementary School, effective June 18, 2015.

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: July 20, 2015

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of Josh Godwin, Physical Education Teacher at Haysville West Middle School, effective May 21, 2015.

CA



July 3, 2015

Ms. Christine Kimball
1214 N Westview
Derby, KS 67037

Dear Mrs. Kimball,

On behalf of the Tri-City staff and myself, I would like to personally thank you for the Electric Roaster Pan and Electric Skillet (an estimated value of \$125.00/combined.) We are always short of these items as we fundraise in the fall with a pancake feed during Haysville Fall Festival, cater a large Thanksgiving feast annually and serve our student population to green eggs and pancakes every St. Patrick's Day!

Thank you for thinking of our school in your decision to donate such wonderful gifts.

Sincerely,

A handwritten signature in cursive script that reads 'Gina Keirns'.

Gina Keirns
Administrator

Cc: John Burke, Superintendent of Schools
Haysville Board of Education

Nelson Elementary

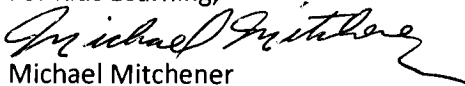
245 N. Delos
Haysville, KS 67060
Ph-316-554-2273 Fax-316-554-2275
Michael D. Mitchener, Principal

Monday, June 15, 2015

Dr. Burke & U.S.D. 261 Board of Education:

We would respectfully request that we accept check #2238097 from Target dated 6-8-2015 in the amount of \$ 100.00. This is part of Target's "ThanksABillion" teacher appreciation program. For every 'thank you' submitted to their site, Target gave \$25 to the school. We will be depositing this in our Nelson "Life Touch" discretionary account #06-2400-619-33-3095.

For Kids Learning,


Michael Mitchener

CC: Dr. Clint Schutte
Debbie Coleman
Ce Ce Haywood

5.0 TREASURER'S REPORT / BILLS - PDF

No supporting documentation.

End of Section

HAYSVILLE USD #261

RESOLUTION#: 1

DATED: 7/20/2015

AUTHORIZATION FOR PAYMENT OF CLAIMS AS FOLLOWS:

DATE	<u>6/12/2015</u>	DIRECT DEPOSIT	<u>27305-28350</u>	Ck#	PAYROLL	
		WITHHOLDING			<u>2037-2039</u>	<u>2,024,757.84</u>
					<u>80877-80907</u>	<u>1,525,881.40</u>

ACCOUNTS PAYABLE

DATE	<u>6/11/2015</u>	Manual Cks	<u>56527-56536</u>	<u>87,729.49</u>
	<u>6/18/2015</u>	Manual Cks	<u>56537-56545</u>	<u>16,612.31</u>
	<u>6/23/2015</u>	Manual Cks	<u>56546-56554</u>	<u>28,198.48</u>
	<u>6/25/2015</u>	End of Yr Ck Run	<u>56555-56786</u>	<u>1,055,636.06</u>
	<u>6/30/2015</u>	End of Yr Ck Run	<u>56787-56792</u>	<u>30,032.22</u>
	<u>7/1/2015</u>	Manual Cks	<u>56793-56796</u>	<u>841.91</u>
	<u>7/7/2015</u>	Manual Cks	<u>56797</u>	<u>3,045.81</u>
	<u>7/8/2015</u>	Manual Cks	<u>56798-56809</u>	<u>55,873.83</u>
	<u>7/14/2015</u>	Manual Cks	<u>56810-56818</u>	<u>60,749.27</u>
	<u>7/20/2015</u>	CK	<u>56819-56859</u>	<u>183,915.20</u>
		Void Cks		<u>279,048.32</u>

TOTAL REGISTER: 5,352,322.14

SUBMITTED BY:


TREASURER

APPROVED BY:

BOARD PRESIDENT

ATTESTED BY:

BOARD CLERK

Accounting Cycle: FY14-15; Bank: INTRUST BANK, N.A. -; Bank Account: 1110260100 -; Statement Date: 06/30/2015

	Bank Reconciliation	+ Outstanding	= ExpectedGL	- ActualGL	= Difference
Beginning Balance	\$ 14,239,283.15	+ \$ (1,119,691.13)	= \$ 13,119,592.02	- \$ 13,119,592.02	= \$ -
Deposits/Debits	\$ 10,025,152.48	+ \$ 2,730,911.00	= \$ 12,756,063.48	- \$ 30,039,948.65	= \$ (17,283,885.17)
Withdrawals/Credits	\$ (4,860,137.70)	+ \$ (939,994.56)	= \$ (5,800,132.26)	- \$ (23,084,017.43)	= \$ 17,283,885.17
Total	\$ 19,404,297.93	\$ 671,225.31	\$ 20,075,523.24	\$ 20,075,523.24	\$ -

\$ 9,500.00	PETTY CASH
<u>\$ 20,085,023.24</u>	BANK BALANCE
\$ 20,085,023.24	GENERAL LEDGER BALANCE

Accounting Cycle: FY14-15; Beginning Period: Period 01 (07/01/2014 - 07/31/2014); Ending Period: Period 12 (06/01/2015 - 06/30/2015); Show Prior Year Expense: Yes; Prior Year Ending Balance for Beginning Balance: No; Include Transactions after the Last Period: No; Exclude Closing Entries: No

Fund	Description	Beginning Balance	Revenue	Expenditure	Other	Ending Balance	Encumbrances	Available	Liabilities
06	GENERAL FUND	\$ 982,538.38	\$ 32,370,865.86	\$ (32,028,865.86)	\$ (982,538.38)	\$ 342,000.00	\$ (342,000.00)	\$ -	\$ -
07	FEDERAL FUNDS	\$ 79,462.31	\$ 848,101.00	\$ (787,290.16)	\$ (62,927.43)	\$ 77,345.72	\$ (159,370.15)	\$ (82,024.43)	\$ -
08	SUPPLEMENTAL GENER	\$ 963,748.57	\$ 10,728,861.73	\$ (11,067,790.20)	\$ (533,757.17)	\$ 91,062.93	\$ (1,390.80)	\$ 89,672.13	\$ -
11	AT-RISK (4 Year Old)	\$ 493,593.18	\$ 400,000.00	\$ (430,686.86)	\$ -	\$ 462,906.32	\$ -	\$ 462,906.32	\$ -
13	AT-RISK (K-12)	\$ 1,327,422.74	\$ 5,433,160.43	\$ (5,559,379.21)	\$ -	\$ 1,201,203.96	\$ -	\$ 1,201,203.96	\$ -
14	BILINGUAL	\$ 260,771.18	\$ 200,000.00	\$ (197,557.50)	\$ -	\$ 263,213.68	\$ -	\$ 263,213.68	\$ -
16	CAPITAL OUTLAY	\$ 2,705,429.87	\$ 1,942,203.65	\$ (2,082,864.79)	\$ (19,427.08)	\$ 2,545,341.65	\$ (523,894.84)	\$ 2,021,446.81	\$ -
18	DRIVER TRAINING	\$ 367,608.43	\$ 56,603.68	\$ (52,920.52)	\$ -	\$ 371,291.59	\$ -	\$ 371,291.59	\$ -
24	FOOD SERVICE	\$ 1,980,526.07	\$ 2,748,266.28	\$ (2,424,920.31)	\$ -	\$ 2,303,872.04	\$ -	\$ 2,303,872.04	\$ -
26	PROFESSIONAL DEVELC	\$ 327,245.02	\$ -	\$ (73,739.77)	\$ -	\$ 253,505.25	\$ -	\$ 253,505.25	\$ -
28	PARENTS AS TEACHERS	\$ 71,736.27	\$ 227,000.00	\$ (239,578.33)	\$ -	\$ 59,157.94	\$ -	\$ 59,157.94	\$ -
30	SPECIAL EDUCATION	\$ 3,079,265.07	\$ 9,889,502.33	\$ (9,610,881.58)	\$ -	\$ 3,357,885.82	\$ -	\$ 3,357,885.82	\$ -
34	VOCATIONAL EDUCATIO	\$ 647,096.80	\$ 221,117.44	\$ (444,361.64)	\$ -	\$ 423,852.60	\$ -	\$ 423,852.60	\$ -
51	KPERS Retirement Contrib	\$ -	\$ 3,304,831.01	\$ (3,304,831.01)	\$ -	\$ -	\$ -	\$ -	\$ -
53	CONTINGENCY RESERV	\$ 2,972,592.55	\$ -	\$ -	\$ -	\$ 2,972,592.55	\$ -	\$ 2,972,592.55	\$ -
55	TEXTBOOK & STUDENT I	\$ 840,681.94	\$ 561,757.63	\$ (522,341.89)	\$ -	\$ 880,097.68	\$ -	\$ 880,097.68	\$ -
62	BOND & INTEREST #1	\$ 2,976,096.60	\$ 5,150,967.43	\$ (3,867,627.30)	\$ -	\$ 4,259,436.73	\$ -	\$ 4,259,436.73	\$ -
70	ECC STATE GRANT	\$ (16,636.71)	\$ 90,489.88	\$ (64,441.92)	\$ (17,758.52)	\$ (8,347.27)	\$ (4,926.08)	\$ (13,273.35)	\$ -
71	ALL DAY KINDERGARDEI	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
95	PAYROLL CLEARING	\$ 196,393.41	\$ 338,479.25	\$ (306,268.61)	\$ -	\$ 228,604.05	\$ -	\$ 228,604.05	\$ -
Subtotal of Year: Current		\$ 20,255,571.68	\$ 74,512,207.60	\$ (73,066,347.46)	\$ (1,616,408.58)	\$ 20,085,023.24	\$ (1,031,581.87)	\$ 19,053,441.37	\$ -
06	GENERAL FUND	\$ -	\$ -	\$ (982,538.38)	\$ 982,538.38	\$ -	\$ -	\$ -	\$ -
07	FEDERAL FUNDS	\$ -	\$ -	\$ (62,927.43)	\$ 62,927.43	\$ -	\$ -	\$ -	\$ -
08	SUPPLEMENTAL GENER	\$ -	\$ -	\$ (533,757.17)	\$ 533,757.17	\$ -	\$ -	\$ -	\$ -
16	CAPITAL OUTLAY	\$ -	\$ -	\$ (19,427.08)	\$ 19,427.08	\$ -	\$ -	\$ -	\$ -
70	ECC STATE GRANT	\$ -	\$ -	\$ (17,758.52)	\$ 17,758.52	\$ -	\$ -	\$ -	\$ -
Subtotal of Year: Prior		\$ -	\$ -	\$ (1,616,408.58)	\$ 1,616,408.58	\$ -	\$ -	\$ -	\$ -
Total		\$ 20,255,571.68	\$ 74,512,207.60	\$ (74,682,756.04)	\$ -	\$ 20,085,023.24	\$ (1,031,581.87)	\$ 19,053,441.37	\$ -

HAYSVILLE USD #261

CASH BALANCES

June 30, 2015

NEGATIVE UNENCUMBERED CASH BALANCES:

70 ECC..... Awaiting State Funds

Cycle: FY14-15; Begin Date: 7/1/2014; End Date: 6/30/2015; Account Type: Revenue; Subtotal Elements: Fund; Filter: ([Fund] >= '06')

REVENUE REPORTS

Account Code	Description	Actual (Date Range)	Budget (YTD)	Actual (YTD)	Encumbrance (YTD)	Available (YTD)	% of Budget
06-1980-000-00-0000	Reimbursements	\$ (25,237.00)	\$ -	\$ (25,237.00)	\$ -	\$ 25,237.00	0.00
06-3110-000-00-0000	General State Aid	\$ (27,609,319.00)	\$ (27,609,319.00)	\$ (27,609,319.00)	\$ -	\$ -	100.00
06-3130-000-00-0000	Mineral Tax	\$ (267.86)	\$ (268.00)	\$ (267.86)	\$ -	\$ (0.14)	99.94
06-3205-000-00-0000	Special Education Aid	\$ (4,736,042.00)	\$ (4,736,042.00)	\$ (4,736,042.00)	\$ -	\$ -	100.00
Subtotal of Element: [Fund] 06 - GENERAL FUND		\$ (32,370,865.86)	\$ (32,345,629.00)	\$ (32,370,865.86)	\$ -	\$ 25,236.86	100.08
07-1300-000-00-4604	Spark Misc Fees	\$ (8,616.00)	\$ -	\$ (8,616.00)	\$ -	\$ 8,616.00	0.00
07-4530-000-00-4530	Carl Perkins Grant	\$ (39,121.00)	\$ (39,121.00)	\$ (39,121.00)	\$ -	\$ -	100.00
07-4590-000-00-4605	Homeless Grant	\$ (10,000.00)	\$ (10,000.00)	\$ (10,000.00)	\$ -	\$ -	100.00
07-4591-000-00-4591	Title I - Low Income	\$ (463,916.00)	\$ (753,916.00)	\$ (463,916.00)	\$ -	\$ (290,000.00)	61.53
07-4591-000-00-4598	Title I- (Carryover)	\$ (67,000.00)	\$ (67,000.00)	\$ (67,000.00)	\$ -	\$ -	100.00
07-4593-000-00-4593	Title II -A Restricted Grant in Aid	\$ (113,756.00)	\$ (113,756.00)	\$ (113,756.00)	\$ -	\$ -	100.00
07-4599-000-00-4603	Hope Restrict Grant in Aid	\$ (60,000.00)	\$ (60,000.00)	\$ (60,000.00)	\$ -	\$ -	100.00
07-4599-000-00-4604	Spark Restricted Grant in Aid	\$ (60,000.00)	\$ (60,000.00)	\$ (60,000.00)	\$ -	\$ -	100.00
07-4599-000-00-4605	Education for the Homeless Other Federa	\$ (10,000.00)	\$ (10,000.00)	\$ (10,000.00)	\$ -	\$ -	100.00
07-4601-000-00-4601	Title III - Other Restricted Grants-In-Aid	\$ (15,692.00)	\$ (15,692.00)	\$ (15,692.00)	\$ -	\$ -	100.00
Subtotal of Element: [Fund] 07 - FEDERAL FUNDS		\$ (848,101.00)	\$ (1,129,485.00)	\$ (848,101.00)	\$ -	\$ (281,384.00)	75.09
08-1100-000-00-0000	Tax In Process	\$ (38,030.29)	\$ (79,091.00)	\$ (38,030.29)	\$ -	\$ (41,060.71)	48.08
08-1110-000-00-0000	Ad Valorem Taxes Levied	\$ (1,579,260.51)	\$ (1,282,928.00)	\$ (1,579,260.51)	\$ -	\$ 296,332.51	123.09
08-1140-000-00-0000	Delinquent Taxes	\$ (116,411.81)	\$ (110,414.00)	\$ (116,411.81)	\$ -	\$ 5,997.81	105.43
08-1912-000-80-0000	Rental of Facilities	\$ (18,461.24)	\$ -	\$ (18,461.24)	\$ -	\$ 18,461.24	0.00
08-1950-000-80-0000	Revenue from other Dist/Colleges	\$ (9,515.01)	\$ -	\$ (9,515.01)	\$ -	\$ 9,515.01	0.00
08-2440-000-00-0000	Vehicle Tax	\$ (649,146.87)	\$ (586,574.00)	\$ (649,146.87)	\$ -	\$ 62,572.87	110.66
08-3140-000-00-0000	State Aid	\$ (8,318,036.00)	\$ (8,318,036.00)	\$ (8,318,036.00)	\$ -	\$ -	100.00
Subtotal of Element: [Fund] 08 - SUPPLEMENTAL GENERAL		\$ (10,728,861.73)	\$ (10,377,043.00)	\$ (10,728,861.73)	\$ -	\$ 361,818.73	103.39
11-5206-000-00-0000	Transfer from General Fund	\$ (200,000.00)	\$ (200,000.00)	\$ (200,000.00)	\$ -	\$ -	100.00
11-5208-000-00-0000	Transfer from Supplemental General	\$ (200,000.00)	\$ (300,000.00)	\$ (200,000.00)	\$ -	\$ (100,000.00)	66.66
Subtotal of Element: [Fund] 11 - AT-RISK (4 Year Old)		\$ (400,000.00)	\$ (600,000.00)	\$ (400,000.00)	\$ -	\$ (100,000.00)	80.00
13-1315-000-00-0029	Summer School	\$ (33,160.43)	\$ (30,000.00)	\$ (33,160.43)	\$ -	\$ 3,160.43	110.53
13-5206-000-00-0000	Transfer from General Fund	\$ (1,500,000.00)	\$ (1,000,000.00)	\$ (1,500,000.00)	\$ -	\$ 500,000.00	150.00
13-5208-000-00-0000	Transfer from Supplemental General	\$ (3,900,000.00)	\$ (3,900,000.00)	\$ (3,900,000.00)	\$ -	\$ -	100.00
Subtotal of Element: [Fund] 13 - AT-RISK (K-12)		\$ (6,433,160.43)	\$ (4,930,000.00)	\$ (6,433,160.43)	\$ -	\$ 603,160.43	110.21
14-5208-000-00-0000	Transfer From Supp General	\$ (200,000.00)	\$ (200,000.00)	\$ (200,000.00)	\$ -	\$ -	100.00
Subtotal of Element: [Fund] 14 - BILINGUAL		\$ (200,000.00)	\$ (200,000.00)	\$ (200,000.00)	\$ -	\$ -	100.00
16-1100-000-00-0000	Tax In Process	\$ -	\$ (13,362.00)	\$ -	\$ -	\$ (13,362.00)	0.00
16-1110-000-00-0000	Ad Valorem Taxes Levied	\$ (1,041,543.09)	\$ (933,019.00)	\$ (1,041,543.09)	\$ -	\$ 108,524.09	111.63
16-1140-000-00-0000	Delinquent Taxes	\$ (20,564.02)	\$ (18,592.00)	\$ (20,564.02)	\$ -	\$ 1,972.02	110.60
16-1510-000-00-0000	Interest On Idle Funds	\$ (8,715.83)	\$ -	\$ (8,715.83)	\$ -	\$ 8,715.83	0.00
16-1990-000-00-0000	Misc Local Revenue	\$ (211,984.61)	\$ (50,000.00)	\$ (211,984.61)	\$ -	\$ 161,984.61	423.96
16-2440-000-00-0000	Motor Vehicle Tax	\$ (118,801.10)	\$ (107,347.00)	\$ (118,801.10)	\$ -	\$ 11,454.10	110.67
16-3223-000-00-0000	Capital Outlay State Aid	\$ (540,595.00)	\$ (705,189.00)	\$ (540,595.00)	\$ -	\$ (164,594.00)	76.65
Subtotal of Element: [Fund] 16 - CAPITAL OUTLAY		\$ (1,942,203.65)	\$ (1,827,509.00)	\$ (1,942,203.65)	\$ -	\$ 114,694.65	106.28
18-1310-000-10-0000	Student Fees Reg Term	\$ (42,560.68)	\$ (35,000.00)	\$ (42,560.68)	\$ -	\$ 7,560.68	121.60
18-3208-000-10-0000	State Safety Aid - Drivers Ed	\$ (14,043.00)	\$ (21,250.00)	\$ (14,043.00)	\$ -	\$ (7,207.00)	66.08
Subtotal of Element: [Fund] 18 - DRIVER TRAINING		\$ (66,603.68)	\$ (66,250.00)	\$ (66,603.68)	\$ -	\$ 363.68	100.63
24-1611-000-10-0000	Student Sales Type A	\$ (290,964.66)	\$ (250,000.00)	\$ (290,964.66)	\$ -	\$ 40,964.66	116.38
24-1611-000-18-0000	Student Sales Type A	\$ (5,098.70)	\$ (4,000.00)	\$ (5,098.70)	\$ -	\$ 1,098.70	127.46
24-1611-000-20-0000	Student Sales Type A	\$ (98,825.05)	\$ (80,000.00)	\$ (98,825.05)	\$ -	\$ 18,825.05	123.53
24-1611-000-21-0000	Student Sales Type A	\$ (94,361.88)	\$ (100,000.00)	\$ (94,361.88)	\$ -	\$ (5,638.12)	94.36
24-1611-000-33-0000	Student Sales Type A	\$ (32,964.27)	\$ (38,000.00)	\$ (32,964.27)	\$ -	\$ (5,035.73)	86.74
24-1611-000-34-0000	Student Sales Type A	\$ (48,394.39)	\$ (35,000.00)	\$ (48,394.39)	\$ -	\$ 13,394.39	138.26
24-1611-000-35-0000	Student Sales Type A	\$ (23,758.54)	\$ (23,000.00)	\$ (23,758.54)	\$ -	\$ 758.54	103.29
24-1611-000-36-0000	Student Sales Type A	\$ (49,403.30)	\$ (40,000.00)	\$ (49,403.30)	\$ -	\$ 9,403.30	123.50
24-1611-000-37-0000	Student Sales Type A	\$ (41,331.66)	\$ (25,000.00)	\$ (41,331.66)	\$ -	\$ 16,331.66	165.32
24-1611-000-39-0000	Student Sales Type A	\$ (38,626.92)	\$ (40,000.00)	\$ (38,626.92)	\$ -	\$ (1,373.08)	96.56
24-1611-000-40-0000	Student Sales Type A	\$ (8,044.20)	\$ (5,000.00)	\$ (8,044.20)	\$ -	\$ 3,044.20	160.88
24-1612-000-10-0000	Breakfast Sales	\$ (2,535.25)	\$ (4,000.00)	\$ (2,535.25)	\$ -	\$ (1,464.75)	63.38
24-1612-000-18-0000	Breakfast Sales	\$ (159.40)	\$ (100.00)	\$ (159.40)	\$ -	\$ 59.40	159.40
24-1612-000-20-0000	Breakfast Sales	\$ (2,019.70)	\$ (2,000.00)	\$ (2,019.70)	\$ -	\$ 19.70	100.98
24-1612-000-21-0000	Breakfast Sales	\$ (2,781.45)	\$ (3,000.00)	\$ (2,781.45)	\$ -	\$ (218.55)	92.71
24-1612-000-33-0000	Breakfast Sales	\$ (2,701.08)	\$ (4,000.00)	\$ (2,701.08)	\$ -	\$ (1,298.92)	67.52
24-1612-000-34-0000	Breakfast Sales	\$ (5,779.78)	\$ (5,000.00)	\$ (5,779.78)	\$ -	\$ 779.78	115.59
24-1612-000-35-0000	Breakfast Sales	\$ (3,332.52)	\$ (5,000.00)	\$ (3,332.52)	\$ -	\$ (1,667.48)	66.65
24-1612-000-36-0000	Breakfast Sales	\$ (6,155.46)	\$ (5,000.00)	\$ (6,155.46)	\$ -	\$ 1,155.46	123.10
24-1612-000-37-0000	Breakfast Sales	\$ (5,912.69)	\$ (3,000.00)	\$ (5,912.69)	\$ -	\$ 2,912.69	197.08
24-1612-000-39-0000	Breakfast Sales	\$ (3,009.13)	\$ (5,000.00)	\$ (3,009.13)	\$ -	\$ (1,990.87)	60.18
24-1612-000-40-0000	Breakfast Sales	\$ (630.55)	\$ (400.00)	\$ (630.55)	\$ -	\$ 230.55	157.63
24-1620-000-10-0000	CHS Ala Carte Student Sales	\$ (76,194.84)	\$ (70,000.00)	\$ (76,194.84)	\$ -	\$ 6,194.84	108.84
24-1620-000-18-0000	Other Ala Carte Sales	\$ (23.00)	\$ (1,000.00)	\$ (23.00)	\$ -	\$ (977.00)	2.30
24-1620-000-20-0000	HMS Other Ala Carte Sales	\$ (25,220.27)	\$ (15,000.00)	\$ (25,220.27)	\$ -	\$ 10,220.27	168.13

Cycle: FY14-15; Begin Date: 7/1/2014; End Date: 6/30/2015; Account Type: Revenue; Subtotal Elements: Fund; Filter: ([Fund] >= '06')

REVENUE REPORTS

Account Code	Description	Actual (Date Range)	Budget (YTD)	Actual (YTD)	Encumbrance (YTD)	Available (YTD)	% of Budget
55-1942-000-21-0000	HWMS Textbook Rental	\$ (27,320.64)	\$ (35,000.00)	\$ (27,320.64)	\$ -	\$ (7,679.36)	78.05
55-1942-000-33-0000	Nelson Textbook Rental	\$ (16,162.90)	\$ (15,000.00)	\$ (16,162.90)	\$ -	\$ 1,162.90	107.75
55-1942-000-34-0000	Rex Textbook Rental	\$ (15,839.64)	\$ (15,000.00)	\$ (15,839.64)	\$ -	\$ 839.64	105.59
55-1942-000-35-0000	Freeman Textbook Rental	\$ (10,422.21)	\$ (10,000.00)	\$ (10,422.21)	\$ -	\$ 422.21	104.22
55-1942-000-36-0000	Oatville Textbook Rental	\$ (17,089.62)	\$ (15,000.00)	\$ (17,089.62)	\$ -	\$ 2,089.62	113.93
55-1942-000-37-0000	Prairie Textbook Rental	\$ (16,009.72)	\$ (10,000.00)	\$ (16,009.72)	\$ -	\$ 6,009.72	160.09
55-1942-000-39-0000	Ruth Clark Textbook Rental	\$ (11,541.72)	\$ (15,000.00)	\$ (11,541.72)	\$ -	\$ (3,458.28)	76.94
55-1990-000-00-0035	Pass Fees	\$ (207.00)	\$ -	\$ (207.00)	\$ -	\$ 207.00	0.00
55-1990-000-00-0550	Bridge to Bright Beginnings	\$ (588.00)	\$ (956.00)	\$ (588.00)	\$ -	\$ (368.00)	61.50
55-1990-000-00-3042	Elementary Band Repairs	\$ (475.00)	\$ (150.00)	\$ (475.00)	\$ -	\$ 325.00	316.66
55-1990-000-10-0000	CHS Free Textbook Transfer	\$ (43,945.00)	\$ (28,700.00)	\$ (43,945.00)	\$ -	\$ 15,245.00	153.11
55-1990-000-10-1042	CHS Band	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-10-1045	CHS Debate Fees	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-10-1060	CHS Wood Shop Fees	\$ (6,087.99)	\$ (5,000.00)	\$ (6,087.99)	\$ -	\$ 1,087.99	121.75
55-1990-000-10-1061	CHS Auto Shop Fees	\$ -	\$ (1,000.00)	\$ -	\$ -	\$ (1,000.00)	0.00
55-1990-000-10-1062	CHS Drafting Fees	\$ (42.00)	\$ (50.00)	\$ (42.00)	\$ -	\$ (8.00)	84.00
55-1990-000-10-1064	CHS Design/Tech Fees	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-10-1066	CHS Metal Shop Fees	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-10-1071	CHS Journalism Fees	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-10-1100	CHS Science Fees	\$ -	\$ (5,000.00)	\$ -	\$ -	\$ (5,000.00)	0.00
55-1990-000-10-1140	CHS Art Fees	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-18-1140	HHS Art	\$ -	\$ (130.00)	\$ -	\$ -	\$ (130.00)	0.00
55-1990-000-20-0000	HMS Free Textbook Transfer	\$ (27,710.00)	\$ (15,000.00)	\$ (27,710.00)	\$ -	\$ 12,710.00	184.73
55-1990-000-20-2041	HMS Orchestra	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-20-2042	HMS Band	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-20-2043	HMS Vocal Music	\$ (45.00)	\$ (50.00)	\$ (45.00)	\$ -	\$ (5.00)	90.00
55-1990-000-20-2065	HMS Home Ec Fees	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-20-2100	HMS Science Fees	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-20-2140	HMS Art Fees	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-21-0000	HWMS Free Textbook	\$ (26,775.00)	\$ (20,000.00)	\$ (26,775.00)	\$ -	\$ 6,775.00	133.87
55-1990-000-21-2041	HWMS Orchestra	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-21-2042	HWMS Band	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-21-2043	HWMS Vocal Music	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-21-2065	HWMS Home Ec Fees	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-21-2100	HWMS Science Fees	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-21-2140	HWMS Art Fees	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	0.00
55-1990-000-33-0000	Nelson Free Textbook Transfer	\$ (17,400.00)	\$ (10,000.00)	\$ (17,400.00)	\$ -	\$ 7,400.00	174.00
55-1990-000-34-0000	Rex Free Textbook Transfer	\$ (19,350.00)	\$ (10,000.00)	\$ (19,350.00)	\$ -	\$ 9,350.00	193.50
55-1990-000-35-0000	Freeman Free Textbook Transfer	\$ (10,275.00)	\$ (6,000.00)	\$ (10,275.00)	\$ -	\$ 4,275.00	171.25
55-1990-000-36-0000	Oatville Free Textbook Transfer	\$ (14,250.00)	\$ (7,000.00)	\$ (14,250.00)	\$ -	\$ 7,250.00	203.57
55-1990-000-37-0000	Prairie Free Textbook Transfer	\$ (19,275.00)	\$ (10,000.00)	\$ (19,275.00)	\$ -	\$ 9,275.00	192.75
55-1990-000-39-0000	Ruth Clark Free Textbook Transfer	\$ (11,175.00)	\$ (8,000.00)	\$ (11,175.00)	\$ -	\$ 3,175.00	139.68
55-5208-000-00-0000	Transfer from Supplemental General	\$ -	\$ (100,000.00)	\$ -	\$ -	\$ (100,000.00)	0.00
Subtotal of Element: [Fund] 55 - TEXTBOOK & STUDENT MATERIAL -REVOLV		\$ (661,767.63)	\$ (679,136.00)	\$ (661,767.63)	\$ -	\$ (17,378.37)	97.00
62-1100-000-00-0000	Tax In Process	\$ -	\$ (21,342.00)	\$ -	\$ -	\$ (21,342.00)	0.00
62-1110-000-00-0000	Ad Valorem Taxes Levied	\$ (2,166,026.15)	\$ (1,949,173.00)	\$ (2,166,026.15)	\$ -	\$ 216,853.15	111.12
62-1140-000-00-0000	Delinquent Tax	\$ (49,280.23)	\$ (31,562.00)	\$ (49,280.23)	\$ -	\$ 17,718.23	156.13
62-1500-000-00-0000	Bond Proceeds	\$ (3,707.91)	\$ -	\$ (3,707.91)	\$ -	\$ 3,707.91	0.00
62-2440-000-00-0000	Motor Vehicle Tax	\$ (250,069.14)	\$ (224,640.00)	\$ (250,069.14)	\$ -	\$ 25,429.14	111.31
62-3110-000-00-0000	State Aid	\$ (2,681,884.00)	\$ (2,801,343.00)	\$ (2,681,884.00)	\$ -	\$ (119,459.00)	95.73
Subtotal of Element: [Fund] 62 - BOND & INTEREST #1		\$ (6,160,967.43)	\$ (6,028,060.00)	\$ (6,160,967.43)	\$ -	\$ 122,907.43	102.44
70-3200-000-47-0000	ECC State Grant	\$ (90,489.88)	\$ (69,368.00)	\$ (90,489.88)	\$ -	\$ 21,121.88	130.44
Subtotal of Element: [Fund] 70 - ECC STATE GRANT		\$ (90,489.88)	\$ (69,368.00)	\$ (90,489.88)	\$ -	\$ 21,121.88	130.45
95-1900-000-00-0000	Payroll Clearing Receipts	\$ (338,479.25)	\$ -	\$ (338,479.25)	\$ -	\$ 338,479.25	0.00
Subtotal of Element: [Fund] 95 - PAYROLL CLEARING		\$ (338,479.25)	\$ -	\$ (338,479.25)	\$ -	\$ 338,479.25	0.00
Total		\$ (74,612,207.60)	\$ (72,624,431.00)	\$ (74,612,207.60)	\$ -	\$ 1,887,776.60	102.60

Cycle: FY14-15; Begin Date: 7/1/2014; End Date: 6/30/2015; Account Type: Expenditure; Subtotal Elements: Fund; Filter: (([Function] Between '5200' AND '5255') AND ([Fund] >= '06'))

TRANSFER REPORT

Account Code	Description	Actual (Date Range)	Budget (YTD)	Actual (YTD)	Encumbrance (YTD)	Available (YTD)	% of Budget
06-5211-911-00-0000	Transfer to At Risk (4 Yr. Old)	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ -	\$ -	100.00
06-5213-913-00-0000	Transfer to At Risk (K-12)	\$ 1,500,000.00	\$ 1,000,000.00	\$ 1,500,000.00	\$ -	\$ (500,000.00)	150.00
06-5230-930-00-0000	Transfer To Special Education	\$ 5,036,042.00	\$ 4,736,042.00	\$ 5,036,042.00	\$ -	\$ (300,000.00)	106.33
06-5234-934-00-0000	Transfer To Vocational Ed	\$ 61,597.36	\$ -	\$ 61,597.36	\$ -	\$ (61,597.36)	0.00
Subtotal of Element: [Fund] 06 - GENERAL FUND		\$ 6,797,639.36	\$ 5,936,042.00	\$ 6,797,639.36	\$ -	\$ (861,697.36)	114.51
08-5211-000-00-0000	Transfer to At Risk (4 Yr. Old)	\$ 200,000.00	\$ 300,000.00	\$ 200,000.00	\$ -	\$ 100,000.00	66.66
08-5213-000-00-0000	Transfer to At Risk (K-12)	\$ 3,900,000.00	\$ 3,900,000.00	\$ 3,900,000.00	\$ -	\$ -	100.00
08-5214-000-00-0000	Transfer To Bilingual	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ -	\$ -	100.00
08-5226-000-00-0000	Transfer to Professional Development	\$ -	\$ 50,000.00	\$ -	\$ -	\$ 50,000.00	0.00
08-5228-000-00-0000	Transfer To Parent Ed	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ -	\$ -	100.00
08-5230-000-00-0000	Transfer To Special Ed	\$ 3,150,000.00	\$ 2,500,000.00	\$ 3,150,000.00	\$ -	\$ (650,000.00)	126.00
08-5234-000-00-0000	Transfer To Vocational Ed	\$ 142,890.08	\$ 500,000.00	\$ 142,890.08	\$ -	\$ 357,109.92	28.57
08-5255-000-00-0000	Transfer to Textbook & Student Mat.	\$ -	\$ 100,000.00	\$ -	\$ -	\$ 100,000.00	0.00
Subtotal of Element: [Fund] 08 - SUPPLEMENTAL GENERAL		\$ 7,692,890.08	\$ 7,650,000.00	\$ 7,692,890.08	\$ -	\$ (42,890.08)	100.56
Total		\$ 14,490,629.44	\$ 13,686,042.00	\$ 14,490,629.44	\$ -	\$ (904,487.44)	106.66



Kansas Association of School Boards

1420 SW Arrowhead Road
Topeka, KS 66604-4024

Invoice

Date	Invoice #
3/31/2015	4607

Bill To
Haysville USD 261 1745 W Grand Ave Haysville, KS 67060-1234

Quantity	Description	Rate	Amount
	Membership Renewal - USD	12,128.00	12,128.00
KASB Membership for July 1, 2015 to June 30, 2016		Total	\$12,128.00



Kansas Association of School Boards
 1420 SW Arrowhead Road
 Topeka, KS 66604-4024

Invoice

Date	Invoice #
3/31/2015	4264

Bill To
Haysville USD 261 1745 W Grand Ave Haysville, KS 67060-1234

Quantity	Description	Rate	Amount
	Legal Assistance Fund Service Fee	1,650.00	1,650.00
KASB Legal Assistance Fund Service Fee for July 1, 2015 to June 30, 2016		Total	\$1,650.00

ADOPTION AGREEMENT
and
CONSULTANT SERVICE CONTRACT

This Adoption Agreement and Consultant Service Contract is entered into this ____ day of _____, 2015 at _____ County, Kansas, by and between the KANSAS ASSOCIATION OF SCHOOL BOARDS LEGAL ASSISTANCE FUND (hereinafter referred to as the Fund) and the BOARD OF EDUCATION OF USD _____, _____ County, Kansas (hereinafter referred to as the Participating Board.)

WITNESSETH:

That in consideration of the mutual promises herein contained, the Participating Board agrees to participate in the Trust pursuant to the terms and conditions of the Agreement and Declaration of Trust establishing the Kansas Association of School Boards Legal Assistance Fund as attached hereto and incorporated as if fully rewritten herein, and the Participating Board further agrees to make payment to the Fund of One Thousand Six Hundred Fifty dollars (\$1,650.00), as the initial consultant service fee for the period of July 1, 2015, THROUGH June 30, 2016, and the Fund agrees to provide the Participating Board with the following initial consultant services:

1. Written reports of selected legal decisions together with an interpretive analysis of the decision's precedential value and operational impact;
2. Written summaries of state and federal legislation and administrative regulations;
3. Written memoranda on specific legal questions asked by Participating Boards;
4. Maintain a resource file of important court decisions and interpretations of laws affecting schools; and
5. Telephone consultation on specific legal issues.

The Fund and the Participating Board further agree that in consideration of the continuing consultant service fee as set forth herein, the Fund agrees to provide to the Participating Board, by legal counsel designated by the Trustees, as set forth in this agreement, legal research, legal representation at administrative hearings and court appearances, on-site legal services, *amicus curiae* briefs and other assistance upon request of the Participating Board, subject to the terms and conditions of the Declaration of Trust establishing the Kansas Association of School Boards Legal Assistance Fund.

President, Board of Education

USD No. _____, _____ County, KS.

Kansas Association of School Boards
Legal Assistance Fund

Clerk

***Upon adoption return to: Kansas Association of School Boards Legal Assistance Fund
1420 SW Arrowhead Road, Topeka, Kansas 66604-4024***

6.0 REPORTS

No supporting documentation.

End of Section

7.0 FIRST READINGS

No supporting documentation.

End of Section

TO: Board of Education

From: Dr. Michael Clagg
Assistant Superintendent for Personnel

Date: July 20, 2015

Re: Changes to Rehired-Retired Teacher Work Agreement for 2015-2016

ARTICLE IV: PROFESSIONAL DAY

Section A: TIME SCHEDULE

Paragraph 1: To facilitate the supervision of students and the instructional program of the district, professional personnel must be at their places of assignment preceding, during, and following each day of school.

Paragraph 2: Teachers shall work in accordance with established time schedules as determined by the principal and approved by the superintendent. Under normal circumstances, changes should be proposed no later than February 1 for the following school year. Building Administration in cooperation with the building staff will conduct an anonymous vote of the proposed schedule. If the proposed time schedule is rejected by 2/3 of the teachers at that building the proposed schedule will not be implemented. The teachers must reject the proposed time schedule within twenty calendar days. Such schedule shall include the lunch time(s), passing time(s) if utilized, plan time and the numbers of and time for teaching periods. *In the event that a district wide schedule change is proposed, the Superintendent in cooperation with the Haysville Education Association will present the proposed change to district staff and will conduct a district wide anonymous vote of the proposed schedule change. If the proposed time schedule is rejected by 2/3 of the staff the proposed schedule will not be implemented.*

ARTICLE XIX: DISMISSAL, NONRENEWAL, AND REDUCTION IN FORCE

Section A: DISMISSAL AND NONRENEWAL

Paragraph 1: A teacher shall be deemed to have completed a year of employment in the school district in the event said teacher has been under contract with the Board of Education for a professional year of teaching duties between July 1 and the succeeding June 30, and has performed teaching duties within the school district on at least one day more than one-half of a professional year during such period. Teaching for any part of a day shall be considered as a day of teaching under this policy.

Paragraph 2: Due Process is granted when a teacher is offered a contract for the fourth consecutive year.

Paragraph 3: The superintendent shall use the appropriate forms in the event a teacher is recommended for dismissal or nonrenewal. All administrative recommendations for dismissal given to the Board shall be accompanied by detailed documentation justifying any such recommendation as required by the Board.

Paragraph 4: Whenever a teacher who is granted due process is given written notice of the Board's intention to not renew the teacher's contract, the teacher may request a meeting with the

Board by filing a written request therefor with the Clerk of the Board within 10 days from the date of the receipt of the written statement of nonrenewal of a contract. The Board shall hold such meeting within 10 days after the filing of the teacher's request. The Board shall specify the reason or reasons for the Board's intention to not renew the teacher's contract. The teacher shall be afforded an opportunity to respond to the Board. The Teacher and/or Board may be accompanied by a representative. This representative shall be limited to the Uniserv Director or a current district employee. Within 10 days after the meeting, the Board shall reconsider its reason or reasons for nonrenewal and shall make a written final decision as to the matter.

8.0 ACTION ITEMS

No supporting documentation.

End of Section

[Agenda Items for School Districts' Boards of Education July 2015 Meetings]

Instruction: Insert as agenda items, into the actual agenda for the meeting the following:

1. Review and vote on the adoption of the collective resolutions as listed below.

RESOLVED, that the person named below (the "Representative") is hereby appointed as the authorized representative of the District for the purposes of entering into the Kansas Educational Risk Management Insurance Pool ("KERMIP") Interlocal Governmental Agreement and Bylaws (the "Bylaws") and is hereby authorized to execute the Bylaws on behalf of the District to carry out all actions of the Representative permitted therein;

_____Dr. Clint Schutte_____;

FURTHER RESOLVED, that the Representative is hereby authorized to take all actions necessary and appropriate to carry out the objectives of KERMIP, including but not limited to submission of the Bylaws (and expressly the Interlocal Agreement portion of the Bylaws) to the Office of the Kansas Attorney General and to the Kansas State Department of Education:

FURTHER RESOLVED, that the Representative is hereby vested with the authority to approve on behalf of the District any and all amendments to the Bylaws that may be required by the Kansas Attorney General's Office, the Kansas Insurance Department or the Kansas State Department of Education (collectively, the "State Agencies");

FURTHER RESOLVED, that the Board believes it is in the best interest of the District to become a member of the Kansas Educational Risk Management Pool LLC ("KERMIP LLC") in furtherance of the Board's previous approval and authorization of the District to participate in the pooling of risks with other Kansas school districts and hereby authorizes, approves and ratifies all actions made on behalf of the District by the Representative and any agents of the District necessary for the District to become a member of KERMIP LLC, effective as of June 30, 2015;

FURTHER RESOLVED, that the Board hereby adopts the Bylaws as the governing document of KERMIP LLC (the "Operating Agreement") authorizing and intending to join the District as a member of KERMIP LLC effective as of June 30, 2015;

FURTHER RESOLVED, that the Representative is hereby vested with the authority to approve on behalf of the District any and all amendments to the

Operating Agreement that the Representative believes are in the best interest of KERMIP LLC and the District;

FURTHER RESOLVED, that the Board hereby authorizes the Board of Trustees to act on behalf of KERMIP LLC, in accordance with the provisions contained within the adopted Operating Agreement, as amended.

FURTHER RESOLVED, that the Board acknowledges that the Bylaws and the Operating Agreement are intended to separately govern KERMIP and KERMIP LLC, respectively;

FURTHER RESOLVED, that the Representative is authorized to do all actions and things necessary to represent the District as a member of KERMIP LLC and the Board hereby approves and ratifies all acts and things done on behalf of the District in furtherance of the District's membership in KERMIP LLC;

FURTHER RESOLVED, that such Representative shall serve as the authorized representative of the District in the capacities indicated herein until the next election by the Board of a successor or until his or her earlier resignation or removal;

FURTHER RESOLVED, that the authority of the Representative and any and all actions taken by the Representative on behalf of the District for the purposes of the District's participation in KERMIP and membership in KERMIP LLC are each hereby ratified and approved by the Board.

FURTHER RESOLVED, that the Board hereby authorizes the Representative to do all things and take all actions necessary and appropriate to transition KERMIP LLC to KERMIP upon the satisfaction of all statutory conditions and approvals of the State Agencies required for the operation of KERMIP.

2. Review and adopt the attached partial minutes reflecting the affirmative vote approving and adopting the resolutions listed under the above agenda item and contained within the attached minutes.

[see attached minutes]

**[Partial Minutes of the School District Board of
Education July 2015 Meeting]**

At a meeting of the members of the Board of Education of Haysville USD 261, on July 20, 2015, the following resolutions were duly adopted by a _____ vote of the members of the Board of Education.

RESOLVED, that the person named below (the "Representative") is hereby appointed as the authorized representative of the District for the purposes of entering into the Kansas Educational Risk Management Insurance Pool ("KERMIP") Interlocal Governmental Agreement and Bylaws (the "Bylaws") and is hereby authorized to execute the Bylaws on behalf of the District to carry out all actions of the Representative permitted therein;

_____ Dr. Clint Schutte _____;

FURTHER RESOLVED, that the Representative is hereby authorized to take all actions necessary and appropriate to carry out the objectives of KERMIP, including but not limited to submission of the Bylaws (and expressly the Interlocal Agreement portion of the Bylaws) to the Office of the Kansas Attorney General and to the Kansas State Department of Education:

FURTHER RESOLVED, that the Representative is hereby vested with the authority to approve on behalf of the District any and all amendments to the Bylaws that may be required by the Kansas Attorney General's Office, the Kansas Insurance Department or the Kansas State Department of Education (collectively, the "State Agencies");

FURTHER RESOLVED, that the Board believes it is in the best interest of the District to become a member of the Kansas Educational Risk Management Pool LLC ("KERMIP LLC") in furtherance of the Board's previous approval and authorization of the District to participate in the pooling of risks with other Kansas school districts and hereby authorizes, approves and ratifies all actions made on behalf of the District by the Representative and any agents of the District necessary for the District to become a member of KERMIP LLC, effective as of June 30, 2015;

FURTHER RESOLVED, that the Board hereby adopts the Bylaws as the governing document of KERMIP LLC (the "Operating Agreement") authorizing and intending to join the District as a member of KERMIP LLC effective as of June 30, 2015;

FURTHER RESOLVED, that the Representative is hereby vested with the authority to approve on behalf of the District any and all amendments to the Operating Agreement that the Representative believes are in the best interest of KERMIP LLC and the District;

FURTHER RESOLVED, that the Board hereby authorizes the Board of Trustees to act on behalf of KERMIP LLC, in accordance with the provisions contained within the adopted Operating Agreement, as amended.

FURTHER RESOLVED, that the Board acknowledges that the Bylaws and the Operating Agreement are intended to separately govern KERMIP and KERMIP LLC, respectively;

FURTHER RESOLVED, that the Representative is authorized to do all actions and things necessary to represent the District as a member of KERMIP LLC and the Board hereby approves and ratifies all acts and things done on behalf of the District in furtherance of the District's membership in KERMIP LLC;

FURTHER RESOLVED, that such Representative shall serve as the authorized representative of the District in the capacities indicated herein until the next election by the Board of a successor or until his or her earlier resignation or removal;

FURTHER RESOLVED, that the authority of the Representative and any and all actions taken by the Representative on behalf of the District for the purposes of the District's participation in KERMIP and membership in KERMIP LLC are each hereby ratified and approved by the Board.

FURTHER RESOLVED, that the Board hereby authorizes the Representative to do all things and take all actions necessary and appropriate to transition KERMIP LLC to KERMIP upon the satisfaction of all statutory conditions and approvals of the State Agencies required for the operation of KERMIP.

Board Clerk

STATE OF KANSAS)
) ss.
COUNTY OF _____)

Signed or attested before me on July ____, 2015 by _____.

Given under my hand and official seal, this ____ day of July 2015.

Notary Public
My commission expires: _____

8.2 Engineering Soil Testing Agreements

See supporting documentation in PDF

End of Section

8.3 Sale of Bonds

See Supporting Documentation in PDF

End of Section



**USD 261
HAYSVILLE SCHOOLS**

To: Haysville Board of Education

From: B.J. Knudson, Executive Director of Operations

Date: June 30, 2015

RE: Request to seek bids on a Driver's Education car.

History:

We have been using Ford Taurus for our fleet of Driver's Ed Cars. Unfortunately one of the cars was totaled in an accident this summer.

What?

We are asking for a resolution authorizing Haysville USD 261 to seek bids for one passenger vehicle to be used for Driver's Education as well as staff trips.

Why?

These vehicles are used for Drivers Education as well as activity trips throughout the school year.

Where?

We will seek bids from authorized dealers.

When?

We will bring the bids back to the August Board Meeting.

How?

We will send the specs together with a request to bid to authorized dealers.

Who?

The Director of Transportation with the assistance of the Executive Director of Operations will handle the bidding.

How much?

There is zero cost to seeking bids. The estimated cost for a Driver's Ed Car is \$22,000. Any bids will be brought back to the Board of Education for approval.

July 21, 2015

To Whom It May Concern:

The Haysville Public School District, USD 261 is requesting written sealed bids that meet or exceed the specifications listed in this document for one 2015 Chevrolet Malibu. **Written Sealed Bids must be submitted no later than 1:30 PM on August 6th, 2015 for bid opening at the Haysville USD 261 Service center, Operations Department located at 1745 w. Grand, Haysville, KS. 67060**

Questions regarding this bid request may be directed to USD 261 Director of Transportation Josh Godwin at 554-2213.

Please list your bid specifications on a separate sheet and send to:

B.J. Knudson

Executive Director of Operations

Haysville, USD 261

Service Center

1745 W. Grand

Haysville, KS 67060

316-554-2210 (Phone)

316-554-2212 (Fax)

Thank you for your interest.

Bid Specifications:

2015 Chevrolet Malibu 4dr Sedan LS w/1FL

Emissions FE9: Emissions, Federal Requirements

Engine: LKW, ECOTEC 2.5 L DOHC 4-Cylinder with Variable Valve Timing (VVT) and intake Variable Valve Lift (iVVL) and NEW auto stop/start (196 hp [146.2 kW] @6300 rpm, 191 lb-ft of torque] 257.9 N-m] 4400 rpm] (STD)

Transmission: 6 speed Automatic, Electronically-Controlled with overdrive (STD)

1FL Preferred Equipment Group includes Standard Equipment

Summit White

Standard Paint

Seat Type: A51 Front Bucket (STD)

Seat Trim: AFB Jet Black/Titanium, Premium Cloth Seat Trim

Radio: Audio System, AM/FM Stereo with CD player and Mp3 Playback Capability (STD)

8.5 Budget Workshop

No supporting documentation.

End of Section

8.6 Construction Manager at Risk

See Supporting Documentation in PDF

End of Section

9.0 DISCUSSION REPORT ITEMS

No supporting documentation.

End of Section

9.1 Schools for Fair Funding Report

No supporting documentation.

End of Section

9.2 Future Agenda Items

No supporting documentation.

End of Section

9.3 Board Calendar

No supporting documentation.

End of Section

10.0 EXECUTIVE SESSION

No supporting documentation.

End of Section

11.0 ADJOURNMENT

No supporting documentation.

End of Section