

REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS
February 26, 2018 – 7:00 P.M.

- 1.0 MEETING OPENING (No Documentation)
 - 1.1 Call to Order (No Documentation)
 - 1.2 Flag Salute (No Documentation)
 - 1.3 President's Announcements (No Documentation)
 - Set Date for Breakfast Meeting with Campus High School Student Council
 - 1.4 Superintendent's Announcements (No Documentation)
 - 1.5 Campus High School Student Council Report (No Documentation)
 - 1.6 New and Good (No Documentation)
 - 1.7 Approve / Amend Agenda (No Documentation)

- 2.0 DISTRICT PATRON/PERSONNEL TIME
 - 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
 - Gayle Nelson – Personnel Issue
 - Janice Tamson – Personnel Issue
 - 2.2 Remarks/Comments from District Visitors – 2 min.

- 3.0 CONSENT AGENDA
 - 3.1 Previous Minutes
 - 3.2 Routine Personnel
 - 3.3 Gifts and Grants

- 4.0 TREASURER'S REPORT / BILLS – PDF

- 5.0 REPORTS – Focus on Learning
 - Bond Project Update – Schutte
 - SPARK Program – Long
 - Kindergarten Readiness - PDF - Tosh
 - Valley State Bank Report – Susan Holmes

- 6.0 ACTION ITEMS
 - 6.1 Bond Project Change Order -- (Place Holder for Items Needing Action Taken) PDF
 - 6.2 Parents As Teachers Student and Staff Handbooks
 - 6.3 Tri-City Student and Staff Handbooks
 - 6.4 Capital Outlay – PDF
 - Campus Shop Equipment
 - Request to Seek Bus Bids
 - 6.5 Purchase of Technology - Herbert

- 7.0 FIRST READINGS
 - 7.1 Summer School – Tosh

- 8.0 DISCUSSION/REPORT ITEMS
 - 8.1 Schools for Fair Funding Report
 - 8.2 Future Agenda Items
 - 8.3 Board Calendar

- 9.0 EXECUTIVE SESSION – If Needed
 - 9.1 Negotiations
 - 9.2 Non-Elected Personnel – Administrative Contracts

- 10.0 ADJOURNMENT (No Documentation)

REGULAR BOE MEETING
1.0 MEETING OPENING

No supporting documentation.

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 Campus High School Student Council Report

No supporting documentation.

End of Section

1.6 New and Good

No supporting documentation.

End of Section

1.7 Approve / Amend Agenda

No supporting documentation.

End of Section

2.0 DISTRICT PATRON / PERSONNEL TIME

No supporting documentation.

End of Section

2.1 Hearing of Scheduled District Patrons / District Personnel

No supporting documentation.

End of Section

2.2 Remarks / Comments from District Visitors

No supporting documentation.

End of Section

3.0 CONSENT AGENDA

End of Section

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
January 22, 2018 - 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 Glenn Crum. Seven Board members were present.

MEMBERS PRESENT

Glenn Crum, President
Susan Walston
Tom Gibson
Paige Crum
Forrest Hummel
Greg Fenster
Jeremy Bennett

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Clint Schutte, Asst. Supt. of Business and Finance
Debbie Coleman, Clerk of the Board
Dr. Mike Clagg, Asst. Supt. of Personnel
Teresa Tosh, Asst. Supt. of Learning Services
Myron Regier, Campus High School Principal
Ildo Martins, Haysville West Middle School Principal
Carla Wulf, Ruth Clark Elementary School Principal
Natalie Rust, Oatville Elementary School Principal
Glenda Cowell, Campus High School Asst. Principal
Donna Ferguson, Freeman Elementary School Principal
Gina Keirns, Tri-City Day School Administrator
Angie Estell, Director of Special Services
Emily Goetz, Parents As Teachers Coordinator
Jason Soupene, Asst. Director of Information Services
Bob Faires, Alloy Architect Firm
B.J. Knudson, Executive Director Maintenance
Jacob Gallegos, Campus Student Council President
Hannah Schutte, Campus Student Council Rep.
Others

1.0 MEETING OPENING

1.1 Call to Order

Glenn Crum called the meeting to order at 7: 00 p.m. with seven members present.

1.2 Flag Salute

1.3 Oath of Office

Debbie Coleman issued the Oath of Office to the Board of Education members.

1.4 BOE Election of Vice-President

Board president Glenn Crum opened the floor for nominations for vice-president.

Forrest Hummel nominated Susan Walston for vice-president.

Mr. Crum asked if there were additional nominations.

Hearing none, Mr. Crum declared nominations cease.

There were no additional nominations, therefore, Susan Walston was elected Board vice-president.

1.5 President's Announcements

- Ruth Clark Elementary School Blue Ribbon Award – Wulf
Ruth Clark principal, Mrs. Carla Wulf, presented the District's third Blue Ribbon Award to the Board and thanked the Board for their support.

- Board Representatives for Negotiations
MOTION to appoint Susan Walston and Tom Gibson as Board representatives to serve on the negotiations team.
(Hummel/Gibson) Motion carried 7-0.

1.6 Superintendent's Announcements

- Dr. Burke gave each Board member a copy of the book, Lead Like A Pirate, by Shelley Burgess and Beth Houf. Dr. Burke asked the Board to read the first section of the book and be ready to discuss it at the February Board meeting.
- KASB Board members will be holding a meeting Saturday, January 27th at the HHS/Tri-City Commons area from 9:00 a.m. to 3:30 p.m.
- Dr. Burke thanked the Board for their service and presented each Board member with a certificate of appreciation. January is Board Appreciation month.

1.7 Campus High School Student Council

Campus High School Student Council Executive President Jacob Gallegos and Representative Hannah Schutte informed the Board on this semester's upcoming events.
January 26th – Dodgeball Tournament, proceeds will be donated to Colts vs. Cancer
Last week of January into the first week of February – Homecoming week
February 3rd – Homecoming Dance
February – Polar Plunge
The GEM-5K will be coming up
The Campus High School Variety Show - open to the District (date has not been set)
Jacob announced to the Board that he had stepped down as Executive President of Student Council due to his family preparing to move out of State.

1.8 New and Good

Paige Crum

- Representatives from the Sedgwick County Extension Office went to Prairie Elementary School and helped students make bread.
- HWMS teacher, Shauna Tinich, has been selected by KSDE to serve on the Evaluation Review Committee.
- Oatville Elementary School has produced a video for Capturing Kids Hearts.

Dr. Burke

- The Campus High School Wrestling Team took first place at the Kapaun Tournament.
- Campus Boys Basketball took 3rd place at El Dorado – Blue Stem Tournament.
- Campus High School student, Federico Harvey, has been invited to play in the Shrine Bowl.

Susan Walston

- Ms. Walston attended the KASB Advocacy meeting.

1.9 Approve / Amend Agenda

MOTION to approve the Agenda as presented.
(Hummel/Gibson) 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 were placed at each Board member's place.

3.3 Gifts and Grants – Additional Gift information was placed at each Board member's place.

- Freeman Elementary School received a \$100.00 contribution from the Garvey Kansas Foundation.
- Ruth Clark Elementary School received checks in the amount of \$ 67.60 and \$84.50 from Sonic.
- Campus High School Avid Classes received a donation in the amount of \$2828.50 to go toward participation in the Kansas Traffic Safety Resource Office's SAFE program, Seatbelts Are For Everyone.

MOTION to approve the Consent Agenda as presented.

(Walston/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.

(Walston/Hummel) Motion carried 6-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- Bond Project Update

Dr. Schutte asked the Board if he could move forward to seek bids for the turf project at Colt Stadium.

It was the consensus of the Board to go ahead and seek bids for the turf project at Colt Stadium.

Dr. Schutte and Bob Faires of Howard and Helmer Architect Firm, presented an update on the District's Bond construction project timeline, Campus High School, Haysville High School/Tri-City Day School, Haysville Middle School, Ruth Clark Elementary School, Rex Elementary School, Nelson Elementary School, Freeman Elementary School, Oatville Elementary School, Prairie Elementary School, HWMS, Campus Shop and the Natatorium.

6.0 ACTION ITEMS

6.1 Bond Project Change Order (Place Holder for Items)

No Change Orders

6.2 Middle School League Affiliation

Dr. Burke presented information to the Board regarding the Middle School League Affiliation. Haysville Middle School and Haysville West Middle School proposed to leave the Middle School Pioneer League along with Mulvane, Prairie Hills, Rose Hill, Wellington and Winfield middle schools to form a new middle school league called the Patriot League.

MOTION to approve Haysville Middle School and Haysville West Middle School leaving the Middle School Pioneer League and joining a new middle school league called the Patriot League as presented.

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

MOTION to file a grievance with KASHAA and the Legislature regarding the actions of the districts who initiated actions that resulted in dissolving the Pioneer League.

(Hummel/Bennett) Motion carried 6-1. Susan Walston voted no.

6.3 Video Policy - IFAB
Dr. Burke presented information to the Board regarding the revised Video Policy.
MOTION to approve the revised Video Policy – IFAB as presented with the addition of Additional Criteria.

(Gibson/Fenster) Motion carried 5-2. Paige Crum and Susan Walston voted no.

6.4 Capital Outlay

6.4.1 Bus Bids

Dr. Clint Schutte presented information to the Board regarding Bus Bids.
MOTION to approve seeking bids on one

6.4.2 Additional Campus High School Shop Equipment

Dr. Schutte presented information to the Board and requested permission to seek bids for additional Shop equipment at Campus High School.

MOTION to seek bids for additional Shop equipment at Campus High School.
(P. Crum/Gibson) Motion carried 7-0.

7.0 FIRST READINGS

7.1 Parents As Teachers Student and Staff Handbooks

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

7.2 Tri-City Day School Student and Staff Handbooks

Additional information was placed at each Board members seat regarding recent information that will be required to go into the Student and Staff Handbooks.

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

7.3 Purchase of Technology

Dr. Clint Schutte presented information to the Board regarding the Purchasing of Technology.

In the last paragraph of the presented information the date "...March 1st, 2017..." needs to be corrected to read ...March 1st, 2018...

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

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

- Dr. Clagg reminded the BOE of the concerns that SFFF attorneys shared last month.
 - 1) There would be an attempt to amend the Kansas Constitution to remove the requirement under article 6 to suitably fund public education. That effort is underway.
 - 2) There would be another study commissioned to determine the appropriate level of funding for public education in Kansas. One concern is that the author of the study has, in the past, minimized the need to have weighted funding for at risk and ELL students.

8.2 Future Agenda Items

- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Report of Administrative Evaluations
- Extension of Administrative Contracts
- Handbooks
- Capital Outlay
- Pre-K/Kindergarten Readiness report
- Post-Secondary Program including Social and Emotional functions report.

8.3 Board Calendar
No Changes

9.0 EXECUTIVE SESSION – Negotiations & Personnel

9.1 Negotiations

MOTION to go into executive session to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency at 8:12 p.m. for 10-minutes, to return at 8:22 p.m.
(P. Crum/Hummel) Motion carried 7-0.

Dr. Clint Schutte and Dr. Mike Clagg were invited to join the Board in Executive Session at 8:12 p.m.

Dr. Schutte and Dr. Clagg returned to the Board room at 8:22 p.m.

The Board reconvened at 8:22 p.m. with four Board members present.
G. Crum, Walston, Gibson and P. Crum

9.2 Personnel – (Four Board members present for the Motion: G. Crum, Walston, Gibson and P. Crum)

MOTION to go into executive session to discuss personnel matters of nonelected personnel at 8:22 p.m. for 15-minutes, to return at 8:37 p.m.
(Walston/P. Crum) Motion carried 4-0.

Dr. Mike Clagg was invited to join the Board in Executive Session at 8:33 p.m.

The Board reconvened at 8:37 p.m. with four Board members present.
Walston, Gibson, Bennett and P. Crum

MOTION to extend Executive Session for 15 minutes to return at 8:52
(Walston/P. Crum) Motion carried 4-0.

Dr. Clagg returned to the Board room at 8:52 p.m.

The Board reconvened at 8:52 p.m. with seven Board members present.

10.0 ADJOURNMENT

Meeting adjourned at 8:52 p.m.

Glenn Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk

PERSONNEL RESUME

Name David Morford
For Position as High School Principal
Building Campus

Education

Undergraduate	Date	Degree	Major
Bethel College	1981	BS	Health, Physical Education and Recreation

Graduate

Wichita State University	1998	M.Ed.	Sports and Athletic Administration
Baker University	2001		Building Certification
Ft. Hays State University	2004		District Certification
North Central University		Ed.D.	Sports Administration (all but dissertation)

Administrative Experience	Location	Dates	Years
High School Associate Principal	Winfield, KS	1998-2004	6
High School Principal	DeSoto, KS	2004-2012	8
High School Principal	Olathe, KS	2012-2016	4
High School Principal	Ottawa, KS	2016-2018	2

Salary Offered \$123,000

PERSONNEL RESUME

Name Angela Rhoadarmer
For Position As Vocal Music Teacher
Building Ruth Clark Elementary School

Education

<u>Undergraduate</u>	<u>Date</u>	<u>Degree</u>	<u>Major</u>
Sterling College	1993	BS	Music Education

<u>Teaching Experience</u>	<u>Location</u>	<u>Dates</u>	<u>Years</u>
Music Teacher	Clearwater, KS	2012-2018	6
Music Teacher	Goddard, KS	2010-2012	2
Music Teacher	Clearwater, KS	2005-2019	5
Music Teacher	Haysville, KS	1999-2005	6
Music Teacher	Wellington, KS	1993-1999	6

Salary Offered \$50,688 **Degree** BS+12 **Step** 12

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: February 26, 2018

RE: Retirement

Please let this statement serve as a recommendation to the Board of Education to accept the retirement of Marguerite Hutchens, Speech Language Pathologist effective May 18, 2018.

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: February 26, 2018

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of Donna Ferguson, Principal at Freeman Elementary School, effective June 15, 2018.

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: February 26, 2018

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of Melissa Hopkins, Special Education Teacher at Haysville Middle School, effective January 29, 2018.

CA

USD 261
HAYSVILLE

Carla Wulf
Principal
Ruth Clark Elementary

1900 W. 55th South
Wichita, KS 67217
Office: 316-554-2333
Fax: 316-554-2340

February 5, 2018

To Whom It May Concern:

Ruth Clark Elementary received a fundraiser check from Sonic Drive In. We are requesting acceptance of this check in the amount of \$51.10.

Thank you,

Linda Sexton

Secretary, Ruth Clark Elementary

TO: Principal and Administrators at Haysville Middle School
FROM: DonorsChoose.org (212-239-3615)
RE: Mrs. Sampson got funding for her classroom

Give Mrs. Sampson a high five! Mrs. Sampson recently earned funding at DonorsChoose.org for a classroom project called "Give Autistic Kids the Space to Be Themselves". A list of your donors is at bottom of this fax!

The resources for this project will arrive soon, and we hope you'll ensure they promptly reach Mrs. Sampson's classroom.

1. American Sign Language - First 100+ Words (... quantity 1, \$6.95 each
2. Social Skills Board Games (6 Pack) quantity 1, \$29.65 each
3. My Moods, My Choices (TM) Flipbook for Kids... quantity 1, \$15.99 each
4. MarvelBeads Water Beads Rainbow Mix, 9 oz (... quantity 1, \$6.99 each
5. Bumkins DC Comics Silicone Teething Pendant... quantity 1, \$12.54 each
6. Sensory Toys For Autistic Children - Chew B... quantity 1, \$9.99 each
7. Hanging Chair/Hammock Chair Swivel Hook Sna... quantity 1, \$11.99 each
8. And some additional requested resources.

Please tell your front office to expect delivery of any materials within the next few weeks, and ask them to inform Mrs. Sampson when packages arrive.

If Mrs. Sampson is no longer teaching at your school, or if there is another reason this donation should not be made, please contact us immediately at principals@donorschoose.org. Save this notice if you need documentation of grants received.

DonorsChoose.org is a free nonprofit website where teachers at your school can receive funding for student resources. All we ask teachers to provide in return is a "thank-you package" for their donors. For information about control or use of resources funded through our site, visit www.donorschoose.org/resourcepolicy.

Thank you for fostering an environment where teachers go above and beyond for their students!

The DonorsChoose.org Team

P.S. Mrs. Sampson inspired donations from:

Monica Goodell (Washington)
Lindsay Newton (Kansas)
Teri Weigant (Kansas)
Shelly Brensing (Stafford, KS)
Katherine Johnson (Haysville, KS)
Brad Johnson (Kansas)
Anonymous (Kansas) *has given to your school 3+ times!
Debra Koscenski (Kansas)

4.0 TREASURER'S REPORT / BILLS - PDF

No supporting documentation.

End of Section

FUND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
06	GENERAL FUND	-720,177.42	2,515,844.00	-2,961,734.85	-1,166,068.27	-72,086.49	-1,238,154.76	0.00
07	FEDERAL FUNDS	-280,244.85	282.50	-64,469.50	-344,431.88	232,845.93	-111,585.95	0.00
08	SUPPLEMENTAL GENERAL	2,064,007.42	1,654,904.83	-1,100,035.23	2,618,877.02	-8,960.65	2,609,916.37	0.00
11	AT-RISK (4 YEAR OLD)	52,813.04	0.00	-41,187.02	11,626.02	-290.25	11,335.77	0.00
13	AT-RISK (K-12)	72,218.64	500,000.00	-169,806.27	602,412.37	-2,644.24	399,768.13	0.00
14	BILINGUAL	132,735.90	0.00	-17,190.03	115,545.87	-26.38	115,519.49	0.00
16	CAPITAL OUTLAY	637,202.66	637,787.85	-65,067.06	1,209,923.45	33,769.75	1,243,693.20	0.00
18	DRIVER TRAINING	291,689.73	0.00	-1,142.35	290,547.38	0.00	290,547.38	0.00
24	FOOD SERVICE	3,095,109.85	234,762.88	-229,725.13	3,120,147.60	-74,209.24	3,045,938.36	0.00
26	PROFESSIONAL DEVELOPMENT	43,628.07	0.00	-169.51	43,458.56	-6,540.75	36,917.81	0.00
28	PARENTS AS TEACHERS PROGRAM	21,693.61	100,000.00	-23,285.48	98,408.13	-235.08	98,173.05	0.00
30	SPECIAL EDUCATION	1,480,972.20	16,832.94	-1,104,183.67	393,621.47	-468.71	393,152.76	0.00
31	CONSTRUCTION	175,374.72	2,000,000.00	-2,105,307.74	70,066.98	-31,403.80	38,663.18	0.00
34	VOCATIONAL EDUCATION	3,187.69	300,000.00	-34,973.89	268,213.80	7,179.38	275,393.18	0.00
51	KEERS RETIREMENT CONTRIBUTIO	0.00	1,356,069.20	-1,356,069.20	0.00	0.00	0.00	0.00
53	CONTINGENCY RESERVE	1,055,702.55	0.00	0.00	1,055,702.55	0.00	1,055,702.55	0.00
55	TEXTBOOK & STUDENT MATERIAL	891,059.21	9,775.59	-44,336.31	956,498.49	-8,846.58	847,651.91	0.00
62	BOND & INTEREST #1	4,274,307.95	577,816.51	0.00	4,852,124.46	0.00	4,852,124.46	0.00
70	FCC STATE GRANT	-24,415.61	0.00	-4,176.40	-28,592.01	2,479.39	-26,112.62	0.00
95	PAYROLL CLEARING	145,037.29	42,045.74	-10,614.89	176,468.14	0.00	176,468.14	0.00

FUND DESCRIPTION BEGINNING REVENUE EXPENDITURE ENDING ENCUMBRANCES UNENCUMBERED OUTSTANDING LIABILITIES

TOTAL 13,411,902.62 9,966,122.04 -9,333,474.53 14,044,550.13 70,562.28 14,115,112.41 0.00

***** End of report *****

Handwritten notes:
14,044,550.13
70,562.28
14,115,112.41

Bank Statement Closing Date: 01/31/2018

Bank Cash Account: PAY (Checking)

Cash Account #: ** A 9010 00 0000 000

Reconciled: YES Reconciliation Date: 02/05/2018 Reconciled By: Nadine Foreman

Transitional Reconciliation: NO Initial Reconciliation: NO

Bank Statement Balance

Ending Balance Shown on this Bank Statement: 14,160,005.44

Items Not Listed on this Statement

Checks:	-124,955.31
Cash Receipts Sources:	0.00
Journal Entries Sources:	0.00
Subtotal of Skyward Sources not on Statement:	-124,955.31
Manual Adjustments:	0.00
Adjusted Bank Statement Balance:	14,035,050.13

Ending Cash Balance as of 01/31/2018

Beginning Cash Balance: 13,402,402.62

Items from Skyward Sources

Accounts Payable Sources:	-4,677,387.64
Cash Receipts Sources:	9,072,179.82
Journal Entries Sources:	-1,358,911.00
Payroll Sources:	-2,403,233.67
Subtotal of Skyward Sources:	632,647.51
Month End Balance:	14,035,050.13

Variance: 0.00

***** End of report *****

HAYSVILLE USD #261

CASH BALANCES

January 31, 2017

NEGATIVE UNENCUMBERED CASH BALANCES:

06	GENERAL FUND.....	Awaiting State Funds
07	FEDERAL FUNDS.....	Awaiting Federal Funds
70	ECC.....	Awaiting State Funds

FD	T	FUNC	OBJ	BLDG	PRG	FD	I	FUNC	OBJ	BLDG	PRG	2017-16		2017-18		2017-18		2017-18	Available Funds	
												Revised Budget	Monthly Activity	FY Activity	Encumbered Amount					
06	E	5208	931	0000	000	06	E	5208	931	0000	000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06	F	5211	911	0000	000	06	E	5211	911	0000	000	300,000.00	0.00	0.00	0.00	0.00	0.00	0.00	300,000.00	0.00
06	E	5213	913	0000	000	06	E	5213	913	0000	000	1,700,000.00	0.00	0.00	0.00	0.00	0.00	0.00	1,700,000.00	0.00
06	E	5216	918	0000	000	06	E	5216	918	0000	000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06	E	5226	926	0000	000	06	E	5226	926	0000	000	100,000.00	0.00	0.00	0.00	0.00	0.00	0.00	100,000.00	0.00
06	E	5228	928	0000	000	06	E	5228	928	0000	000	100,000.00	0.00	0.00	0.00	0.00	0.00	0.00	100,000.00	0.00
06	E	5230	930	0000	000	06	E	5230	930	0000	000	5,238,500.00	0.00	2,204,490.00	0.00	0.00	0.00	0.00	3,033,610.00	0.00
06	E	5234	934	0000	000	06	E	5234	934	0000	000	100,000.00	0.00	43,354.26	0.00	0.00	0.00	0.00	56,645.74	0.00
06	E	5253	953	0000	000	06	E	5253	953	0000	000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
08	E	5211	000	0000	000	08	E	5211	000	0000	000	200,000.00	0.00	0.00	0.00	0.00	0.00	0.00	200,000.00	0.00
08	E	5213	000	0000	000	08	E	5213	000	0000	000	4,200,000.00	500,000.00	1,000,000.00	0.00	0.00	0.00	0.00	3,200,000.00	0.00
08	E	5214	000	0000	000	08	E	5214	000	0000	000	200,000.00	0.00	0.00	0.00	0.00	0.00	0.00	200,000.00	0.00
08	E	5226	000	0000	000	08	E	5226	000	0000	000	100,000.00	0.00	0.00	0.00	0.00	0.00	0.00	100,000.00	0.00
08	E	5228	000	0000	000	08	E	5228	000	0000	000	2,700,000.00	0.00	0.00	0.00	0.00	0.00	0.00	2,700,000.00	0.00
08	E	5234	000	0000	000	08	E	5234	000	0000	000	600,000.00	0.00	0.00	0.00	0.00	0.00	0.00	600,000.00	0.00
08	E	5255	000	0000	000	08	E	5255	000	0000	000	200,000.00	0.00	0.00	0.00	0.00	0.00	0.00	200,000.00	0.00
30	F	5253	953	0000	000	30	E	5253	953	0000	000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
53	E	5206	910	0000	000	53	E	5206	910	0000	000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
53	E	5206	930	0000	000	53	E	5206	930	0000	000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
53	E	5208	931	0000	000	53	E	5208	931	0000	000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
53	E	5230	930	0000	000	53	E	5230	930	0000	000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grand Expense Totals												15,738,100.00	900,000.00	3,747,844.26	0.00	0.00	11,990,255.74			

Number of Accounts: 23

***** End of report *****

5.0 REPORTS

No supporting documentation.

End of Section

6.0 ACTION ITEMS

No supporting documentation.

End of Section

6.1 Bond Project Change Order

See Supporting Documentation in PDF

End of Section

January 8, 2018


Parents as Teachers 2018-2019 Student and Staff Handbook

Changes to names and dates only.

Thank you

Emily Goetz, Coordinator



To: USD 261 Board of Education
From: Gina Keirns, Administrator 
Tri-City Day School
Re: Student-Parent & Staff Handbooks for 2018-2019
Date: February 2, 2018

Currently, our Student/Parent and Staff Handbooks will need revisions with general updates such as the calendar, staff and BOE members.

Staff Handbook

- Primary and secondary evacuation maps will be added.
- VIDEO USEAGE IN THE CLASSROOM (Board Policy IF-R), will be updated to reflect the changes made and approved by the BOE at the January 2018 BOE Meeting.

Student/Parent Handbook

- Graduation Requirements - Changes will be made to the CHS and HHS graduation required credits. Derby and Mulvane required credits will be updated, as well, as verified yearly with the districts.
- Update, Over the Counter (OTC) medications in school, as recommended by Beth Schutte, District RN:
 - An OTC medication form is completed and signed by the guardian.
 - Medication is provided the original container.
 - Medication will be given per package instructions. Any dosing that is different than package instructions will require a physician order.
 - Medication will be stored in a locked cabinet in the health room. If you would like your child to self-carry medication a separate form and physician order will be required.

Aspirin and oral homeopathic medications will continue to require a physician order

6.4 Capital Outlay - PDF

No supporting documentation.

End of Section



Unified School District 261

**Phone 316-554-2203
Fax: 316-554-2230
1745 West Grand Aveune
Haysville, Kansas 67060**

**David Herbert
Director of Information Services
dherbert@usd261.com**

To: Dr. Clint Schutte

From: David Herbert

Date: January 8th, 2017

RE: New Computers & Laptop Purchases

Dr. Schutte,

Over the last several years, the Information Services Department has purchased desktop and laptop computers covered under one or more state contracts. As always, any purchase over \$20,000.00 has been approved by the Board of Education. Currently the Information Services department is taking requests for purchasing computers, and reviewing the district level refreshing schedule for computers. During the past several rounds of computer purchases, the school district has benefited from purchasing new computers that were "Out of Production" but "Still in Channel". One down side to "OfP/SiC" purchasing is that the window for purchasing this equipment is small, especially for large quantities. In an effort to maximize purchasing power and purchasing effectiveness, I am requesting the Board of Education consider the approval of a specific dollar amount for purchase of new computers (desktops and laptops) for the 2018-19 school year. Most, if not all of these computers, will be installed and ready for students and staff in August. This proposal only pertains to desktop and laptop computers (does not include servers, tablets, networking equipment, etc.).

This proposal will be using technology monies available in the district's FY 2017-18 budget, along with budgeted technology monies available FY 2018-19 if needed.

I am requesting that the Board of Education approve the purchase of desktop and/or laptop computers for the student and/or staff usage in the amount not to exceed \$148,500.00 from March 1st, 2018 to July 15th, 2018, with the vendor, quantity, and final unit price to be left up to the school district's administration. All state and local guidelines for this purchase will be followed. Please feel free to contact me if you have any questions.

David Herbert
Director of Information Services
Haysville Public Schools

7.0 FIRST READINGS

No supporting documentation.

End of Section

To: USD 261 BOE and Dr. Burke

From: Elementary Principals

Re: Summer School proposal

Date: February 26, 2018

History/Relevance: Our current TAPS system was designed under No Child Left Behind and supported students in 3rd through 5th grades. It was not designed as an early-intervention approach to remediating skills to prevent further gaps in skills. Our previous program also resulted in a 9-hour school day for elementary students which can be problematic for young students.

What: The elementary principals request a K-2 Summer School early intervention approach to catch students before entering tested grades with and remediate academic deficits starting in May of 2018.

Why: Our goal is to remediate Reading and Math skill deficiencies in our young students at the earliest possible opportunity. We believe this approach will provide our learners a strong foundation as they move on into tested grade levels.

Where: The program will be located at Nelson Elementary for the Summer of 2018.

How: The program will include 5 weeks of Summer School instruction for 3 hours a day.

Who: The program would serve 180 K-2 students who have skill gaps in Reading and Math. Each building will secure the students they are recommending for attendance.

How much: \$58,804

Summer School Proposal Summer 2018

Associated Costs

Personnel	Totals
1 Principal (\$32/hour X 5/hr a day X 24 days) Principal works 7:30 AM to 12:30 PM	\$3,840
1 Learning Facilitator (28/hour X 4/hr a day X 22 days) 8:00 AM to 12:00 PM	\$2,464
1 Secretary (15/hour X 4/hr a day X 22 days)	\$1,320
15 teachers (24/hour X 4/hr a day X 22 days)	\$2,112 X 15 teachers = \$31,680
Bus drivers (13/hr X 2/hr a day X 6 routes X 20 days)	\$3,120
15 para (13/hour x 4 hr a day x 21 days)	\$ 16,380
Total estimated costs	\$ 58,804

Classes held May 30, 31, June 1, 4-7, 11-14, 18-21, 25-28, July 2-3

May 29 (teacher and para workday), July 5th or 9th (final teacher workday)

Each teacher will serve between 10-12 students.

Class hours are 8:30 AM to 11:30 AM.

Teachers and paras work 8:00 AM to 12:00 PM.

Admin works 7:30 AM to 12:30 PM

Students are placed or recommended for Summer School based upon Lit First data.

180 maximum possible students (15 teacher's times maximum 12 students)

Maximum slots per school based upon K-2 student population. FES 22, RCES 25, OES 30, NES 31, PES & RES 36 = 180 slots

8.0 DISCUSSION/REPORT ITEMS

No supporting documentation.

End of Section

8.1 Schools for Fair Funding Report

End of Section

8.2 Future Agenda Items

End of Section

9.0 EXECUTIVE SESSION

No supporting documentation.

End of Section

10.0 ADJOURNMENT

No supporting documentation.

End of Section