The meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order at the Administration Building, 1745 W. Grand Ave., Haysville, Kansas, at 7:00 p.m., by Board President Susan Walston. Seven Board members were present.

**MEMBERS PRESENT**

- Susan Walston, President
- Paige Crum, Vice President
- Forrest Hummel
- Glenn Crum
- Pat Lemmons
- Greg Fenster
- Misty Harding

**OTHERS PRESENT**

- Dr. John Burke, Superintendent of Schools
- Debbie Coleman, Clerk of the Board
- Dr. Clint Schutte, Asst. Supt. of Business and Finance
- Teresa Tosh, Asst. Supt. of Learning Services
- Dr. Mike Clagg, Asst. Supt. of Personnel
- Myron Regier, Campus High School Principal
- Mark Foster, Haysville High School Assistant Principal
- Shane Dent, Oatville Elementary School Principal
- Carla Wulf, Ruth Clark Elementary School Principal
- Gina Keirns, Tri-City Day School Administrator
- Galen Davis, Executive Director of Maintenance
- B.J. Knudson, Director of Transportation
- David Herbert, Director of Information Services
- Liz Hames, Community Relations Coordinator

**1.0 MEETING OPENING**

**1.1 Call to Order**

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

Susan Walston declared a 5-minute recess at 7:05 p.m. in order to meet with and congratulate the District retirees.

The Board returned to the Board meeting at 7:10 p.m.

**1.2 Flag Salute**

**1.3 President's Announcements**

- Kristen Swartzendruber Scholarship Recipients
  Gina Keirns presented the Kristen Swartzendruber Scholarship to USD 261 employee Stephanie Ehrich and USD 261 student Marsha Meas.

- Star Polisher Awards
  Dr. Michael Clagg presented Star Polisher awards to USD 261 classified employee Kevin Logan and certified employee Jessica Cook. Mr. Logan is in the Transportation Department and Ms. Cook is a Language Arts teacher at HMS.

- Graduation/Promotion Dates
  - May 16th is the HHS graduation at Immanuel Baptist Church – 10:00 a.m.
  - May 17th is the CHS graduation at Koch Arena – 2:00 p.m.
  - May 18th is the HWMS promotion at the Campus Main Gym – 7:00 p.m.
  - May 19th is the HMS promotion at the Campus Main Gym – 7:00 p.m.

- The Campus Girls Bowling Team was recognized in Topeka for taking State.

- The Friends of Education Award was given to Susan Armstrong, Karolyn Braun, Sharon Long, Janelle Durham, and Shaye Ferguson.

- Dr. Burke, Susan Walston, Tom Gibson and Debbie Coleman attended the New Board Member training in Clearwater.

- May 7th was the National Day of Prayer. Mr. Howard, Rex Principal, gave the prayer for our schools.
There have been some nice articles in the paper lately regarding the new pool, Jester award, Friends of Education and the IB program.

1.4 Superintendent’s Announcements and Good Things
- The Senior Awards Ceremony was held Sunday.
- The Baccalaureate Ceremony was well attended.

1.5 New and Good
Paige Crum:
- Very pleased with the Campus High School Face Book page Campus Compliments.
Glenn Crum:
- The Vocal Concert was very nice.
Dr. Burke:
- The Stompin Grounds promotion was great.
Susan Walston:
- The art show in the Historic District raised $1400.00 for the SPED program.
- Ms. Walston thanked everyone for their hard work at the end of the year.
- The National Jr. Honor Society’s for HMS and HWMS are inducting their new members.
Paige Crum:
- Project Graduation had a very successful fundraiser.

Susan Walston canceled the Special Board meeting scheduled for Wednesday, May 13th.

MOTION to hold a Special Board meeting at noon on Monday, May 18th for discussion of Negotiations. Members not able to be present in person may call in to participate in the meeting.
(Walston/P. Crum) Motion carried 7-0.

1.6 Approve / Amend Agenda
MOTION to approve the Agenda as presented.
(P. Crum/Lemmons) 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 members places.
3.3 Gifts and Grants
Tri-City Day School received a Story and Clark spinet piano from Mrs. Roxy Cook valued at $500.00.
Ruth Clark Elementary School received a check from Sonic Restaurants in the amount of $147.60.
MOTION to approve the Consent Agenda as presented.
(Lemmons/Hummel) Motion carried 7-0.

4.0 TREASURER’S REPORT / BILLS – PDF
Dr. Clint Schutte presented information to the Board regarding the Treasurer’s Report/Bills.
MOTION to approve the Treasurer’s Report/Bills as presented.
(Harding/Lemmons) Motion carried 6-1. Greg Fenster voting no.
5.0 REPORTS – Focus on Learning

- Calendar
  Dr. Burke reviewed his findings regarding unused snow days and what other districts do with their unused snow days.
  The Board requested Dr. Burke bring back information on the cost savings per day regarding unused snow days.

6.0 FIRST READINGS

6.1 Substitute Handbook
  Dr. Clagg was present to answer questions from the Board regarding the Substitute Handbook.
  This was a first reading with no action requested from the Board.

7.0 ACTION ITEMS

7.1 Campus High School Staff, Student and Activities Handbooks
  Mr. Myron Regier was present to answer questions from the Board regarding the Campus High School Staff, Student and Activities Handbooks.
  MOTION to approve the Campus High School Staff, Student and Activities Handbook as presented.
  (G. Crum/Lemmons) Motion carried 7-0.

7.2 Haysville High School Staff and Student Handbooks
  Mr. Mark Foster was present to answer questions from the Board regarding the Haysville High School Staff and Student Handbooks.
  MOTION to approve the Haysville High School Staff and Student Handbook as presented.
  (Hummel/P. Crum) Motion carried 7-0.

7.3 Educational Support Personnel Handbook
  Dr. Mike Clagg was present to answer questions from the Board regarding the Educational Support Personnel Handbook.
  MOTION to approve the Educational Support Personnel Handbook as presented.
  (G. Crum/Lemmons) Motion carried 7-0.

7.4 Permission to Purchase Desktop Computers
  David Herbert requested permission to purchase a minimum of 310 desktop computers off of a State contract that covers Kansas.
  MOTION to approve purchasing a minimum of 310 desktop computers off of a State contract that covers Kansas as presented.
  (G. Crum/Lemmons) Motion carried 7-0.

7.5 Permission to Add a Special Education Teacher at Campus High School
  Dr. Clagg presented information to the Board and requested permission to add a Special Education Teacher at Campus High School as presented.
  (P. Crum/Harding) Motion carried 7-0.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report
  Waiting for the report findings.

8.2 Future Agenda Items
  - Policy Review
  - Focus on Learning Report
  - First Readings
  - Food Service Report
  - Building Reports
  - Class Numbers
  - Personnel Plan
  - Approval of Handbooks
  - Joint Meeting w/City of Haysville
8.3 Board Calendar
Ms. Walston requested to add “Proclamation for Appreciation to the Board Calendar under May for Teacher Appreciation Day.

9.0 EXECUTIVE SESSION for Non-Elected Personnel and Negotiations
MOTION to go into executive session at 7:52 p.m. for 5-minutes, to return at 7:57 p.m. for discussion of Negotiations.
(Walston/Hummel) Motion carried 7-0.

The Board invited Dr. Schutte to join them in Executive Session at 7:52 p.m.

The Board reconvened at 7:57 p.m. with four Board members present.
(Walston, Lemmons, Harding and Fenster)
MOTION to return to Executive Session for 5-minutes, to return at 8:02 p.m.
(Walston/Harding) Motion carried 4-0.

Dr. Schutte returned to the Board Room at 8:02 p.m.

The Board reconvened at 8:02 p.m. with four Board members present.
(Walston, Lemmons, Harding and Fenster)
MOTION to return to Executive Session for discussion of non-elected personnel for 10-minutes, to return at 8:12 p.m.
(Walston/Fenster) Motion carried 4-0.

The Board invited Dr. Clagg and Mr. Shane Dent to join them in Executive Session at 8:02 p.m.
Dr. Clagg and Mr. Dent returned to the Board Room at 8:12 p.m.

The Board reconvened at 8:12 p.m. with seven members present.

MOTION to adopt the Resolution for Final Action of the Board of Education in Regard to the Non-Renewal of a Teacher’s Contract for Oatville teacher Mr. Joseph Maghe as presented.
(P. Crum/Lemmons) Motion carried 6-1. Greg Fenster voted no.

10.0 ADJOURNMENT
Meeting adjourned at 8:16 p.m.

____________________________________________
Susan Walston, Board of Education President

____________________________________________
Debra M. Coleman, Board of Education Clerk