

REGULAR MEETING USD # 261
BOARD ROOM – CENTRAL OFFICE 1745 W. GRAND AVE, HAYSVILLE, KANSAS
July 15, 2019 – 7:00 P.M.

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 – Discussion and Possible Election
- 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 Kansas Educational Risk Management Insurance Pool Rep.
 - 2.3.11 Food Service/Lunch Agreement Representative
 - 2.3.12 Hearing Officer for Free & Reduced Meal Application Appeals
 - 2.3.13 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

- 2.3.14 Title VI Coordinator
- 2.3.15 504 Coordinator
- 2.3.16 Coordinator for Homeless Children
- 2.3.17 Resolutions
 - 2.3.17.1 1116 Hour School Year
 - 2.3.17.2 Surety Bond for District Treasurer, High School and Middle School Principals
 - 2.3.17.3 Official Newspaper
 - 2.3.17.4 Participation in Federal Programs
 - 2.3.17.5 Early Payment of Bills
 - 2.3.17.6 Official Depository of Funds
 - 2.3.17.7 a&b Rescinding Policy Statement and Adoption of New Board Policies
 - 2.3.17.8 Waiver of GAAP Resolution
 - 2.3.17.9 Home Rule Resolution
 - 2.3.17.10 Disposal of School Property valued less than \$5,000.00
 - 2.3.17.11 Re-funding of bonds

MOTION to approve items 2.3.1 through 2.3.17.11

- 2.3.18 Appointment of Board Member(s) / KASB Governmental Relations Network
- 2.3.19 Haysville Forward Representative
- 2.3.20 PANDO 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
- 4.4 Annual Paper Bid

5.0 TREASURER'S REPORT / BILLS – PDF

6.0 REPORTS – Focus on Learning

- Bond Project Update – PDF – Schutte
- Crisis/Safety Report – Clagg and Knudson

7.0 ACTION ITEMS

- 7.1 Review the ASA Contract – PDF – Schutte
- 7.2 2019-2020 Rehired-Retired Teacher Work Agreement – Clagg

8.0 FIRST READINGS

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 – (To Discuss Matters Relating to the Security of the Schools)

ADJOURNMENT

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 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	Dr. Mike Clagg
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	Asst. Bldg. Prin. in charge of HHS
m.	Custodian of Tri-City Day School	Building Administrator
2.3.6	Representative for Title Projects	Jennifer Reed
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	Communications Director
2.3.10	Kansas Educational Risk Management Insurance Pool Rep.	Dr. Clint Schutte
2.3.11	Food Service/Lunch Agreement Representative	Director of Food Service
2.3.12	Hearing Officer for Free & Reduced Meal Application Appeals	Dr. Clint Schutte
2.3.13	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
k.	Attendance Officer for Campus High School	Building Principal /
		Building Assistant Principals
l.	Attendance Officer for Haysville High School	Asst. Bldg. Prin. in charge of HHS
m.	Attendance Officer for Tri-City Day School	Building Administrator

2.3.14	Title VI Coordinator	Asst. Superintendent of Personnel
2.3.15	504 Coordinator	Asst. Superintendent of Personnel
2.3.16	Coordinator for Homeless Children	Linda Long
2.3.17	Resolutions	Agenda Topics 2.3.17.1–2.3.17.11

RE: Comments and Recommendations of the superintendent
The superintendent suggests the below resolutions for agenda topics 2.3.17.1 – 2.3.17.11.

- 2.3.17.1 1116-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 2019-2020 school year.”
- 2.3.17.2 Surety 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.”
- 2.3.17.3 Official Newspaper –**
“Be it resolved that the Board of Education of Unified School District 261 does hereby designate the Haysville Sun-Times as the official newspaper publication of the district for the 2019-2020 school year.”
- 2.3.17.4 Participation 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.”
- 2.3.17.5 Early 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.
- 2.3.17.6 Official Depository of Funds –**
Please see the attached resolution example.
- 2.3.17.7 Rescinding Policy Statement and Adoption of New Board Policies –**
(a & b) Please see Exhibit # 2.3.16.7 a & b for supporting information.
- 2.3.17.8 Waiver of GAAP Resolution –**
Please see the attached resolution example.
- 2.3.17.9 Home Rule Resolution –**
Please see the attached resolution example.
- 2.3.17.10 Authority to Dispose of School Property with Value of Less than \$5,000.00 Resolution -**
Please see the attached resolution example.
- 2.3.17.11 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 2.3.17.11.

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

2.3.19 Haysville Forward Representative

2.3.20 PANDO Initiative 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 15, 2019, established the following meeting schedule for regular Board of Education meetings to be held during the 2019-2020 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:

- January 27th rather than January 20st (Non-Contract Day)
- February 24th rather than February 17th (President's Day)
- March 23rd rather than March 16th (Spring Break)
- May 11th rather than May 18th (HWMS 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, 2019, and ending June 30, 2020:

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 of the Board of Education.

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 15, 2019

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

_____ BY: _____
CLERK PRESIDENT

2.3.17.7a

**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, 2019, 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 2019-2020 school year, subject to periodic review, amendment, and revision by the board of education.

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 15, 2019, with said new policies and administrative rules to become effective July 1, 2019.

FURTHER, be it resolved that all policies and administrative rules adopted prior to June 30, 2019 be declared as null and void and of no effect as of July 15, 2019.

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 15, 2019 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 15th day of July 2019, 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, 2019.”

“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.”

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 15th day of July, 2019.

2.3.17.10

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.

2.3.17.11

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.

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

No supporting documentation.

End of Section

2.3.19 Haysville Forward Representative

No supporting documentation.

End of Section

2.3.20 PANDO Initiative Representative

No supporting documentation.

End of Section

3.0 DISTRICT PATRON / PERSONNEL TIME

No supporting documentation.

End of Section

3.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes

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

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
June 17, 2019 – 7:00 P.M.

Subject to Board Approval

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

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, Clerk of the Board
Dr. Clint Schutte, Asst. Supt. of Business and Finance
Dr. Mike Clagg, Asst. Supt. of Personnel
Teresa Tosh, Asst. Supt. of Learning Services
David Herbert, Director of Information Services
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements Superintendent's Announcements

- Set Budget Meeting Date and Time
MOTION to set a Special BOE Meeting for a Budget Workshop on Tuesday, August 6, 2019 at 7:00 p.m. to be held at the Administration Building.
(Walston/P. Crum) 6-0
- Board Leadership Election Process Discussion
This item will return to the Board on the July Board Agenda.

1.4 Superintendent's Announcements (No Documentation)

- The Campus High School Boys' baseball team are State champions.
- Campus baseball coach Brian Clasen was selected as 6a Coach of the Year and Tanner Leslie was selected as 6a Player of the Year.
State champion for discus is Quinton Hicks and State champion long jump is Cameron Harvey.

1.5 Campus High School Student Council Report (Place Holder)

No report

1.6 New and Good

Susan Walston:

- Susan, Paige Crum and Tom Gibson attended a training on Prevention and Trauma.

Dr. Burke:

- KASB will put on a Clerical Seminar on September 27th.
- Ruby Payne will do a presentation on Poverty to District staff on September 27th.

Greg Fenster:

- Thanked the Board, Dr. Burke and Debbie Coleman for the flowers sent in memory of his mother.

Teresa Tosh:

- Thanked the Board for all the support they have given. This is Teresa's last meeting.

Paige Crum:

- The District has completed the Kansas Communities that Care Survey. The District's participation percent was 72.53 which was up from 55.84% last year. This survey is very helpful in pursuing our social/emotional learning accreditation goals.

Susan Walston:

- Betty Cattrell passed away. Betty was a great influence in the community. Susan expressed sympathy for the family.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as amended by removing 3.6 Annual Paper Bid.

(P. Crum/Bennett) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes

Mr. Mike Fussell, USD 261 Board of Education Candidate, introduced himself to the BOE members and told the Board a little about himself.

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

Tri-City Day School received 42 sleeping bags at an estimated value of \$1, 600.00, from Coleman, to be used for Tri-City's emergency preparedness. Coleman also sent 10 collapsible coolers at an estimated value of \$100.00.

3.4 Updated Wellness Policy

3.5 Microsoft Licenses

3.6 Annual Paper Bid – Schutte – Move to the July BOE Agenda

MOTION to approve the Consent Agenda as amended by moving 3.6 Annual Paper Bid to the July BOE Agenda.

(P. Crum/Gibson) 6-0.

4.0 TREASURER'S REPORT / BILLS - PDF

Dr. Schutte presented information to the Board regarding the Treasurer's Report/Bills.

MOTION to approve Treasurer's Report/Bills as presented.

(G. Crum/Gibson) Motion carried 5 -1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- Bond Project Update

- Dealing with warranty items including the flooring at HHS/Tri-City – Star Lumber will be fixing the floor.
- The pool is temporarily closed for painting repairs.
- The Learning Center Signage will be installed shortly.
- Roof leaks are being worked on.

6.0 ACTION ITEMS

6.1 Substitute and Education Support Handbooks

Dr. Clagg was present to answer questions from the Board regarding the Substitute and Education Support Handbooks.

MOTION to approve the Substitute and Education Support Handbooks as presented.
(Bennett/Gibson) Motion carried 6-0.

6.2 IT Job Description

Information was presented to the Board regarding the IT Job Description.

MOTION to approve the IT Job Description as presented.
(P. Crum/Bennett) Motion carried 6-0.

7.0 FIRST READINGS

7.1 Review the ASA Contract – PDF - Schutte

Dr. Schutte presented information to the Board regarding the ASA Contract.

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

7.2 2019 – 2020 Rehired-Retired Teacher Work Agreement – Clagg

Dr. Clagg presented information to the Board regarding the 2019-2020 Rehired-Retired Teacher Work Agreement.

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

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Dr. Clagg announced that schools feel like the outcome of the Supreme Court's decision was favorable but still came up short. The KASB attorney stated that the schools gained 93% of what was being asked for. Dr. Clagg and others were relieved to hear that the Courts were going to retain jurisdiction to make sure that the State continued the promised funding in the future.

8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Handbooks
- Elementary Level Foreign Language
- Approve Updated Wellness Policy
- Microsoft Licenses
- Annual Paper Bid
- July Organizational Meeting
- Board Leadership Election Process

8.3 Board Calendar

No Change

Susan Walston shared condolences for B. J. Knudson on the loss of his father and Debbie Coleman on the loss of her brother.

Ms. Walston thanked Teresa Tosh for the great organization and work she has done for the District.

9.0 EXECUTIVE SESSION – No Executive Session

10.0 ADJOURNMENT

Meeting adjourned at 8:05 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk

4.2 Routine Personnel

No supporting documentation.

End of Section

4.3 Gifts and Grants

No supporting documentation.

End of Section

Memo

TO: Haysville Board of Education

FR: Dr. Clint Schutte, Assistant Superintendent of Business/Finance

DA: July 15, 2019

RE: 2019-2020 District Paper Purchase

On an annual basis, we look to purchase for the district wide paper needs. This year we asked for bids from Contract Paper Group, Office Depot, and Southeast Kansas Education Service Center (SKESC). We are asking for authorization to purchase paper from Contract Paper Group. Please see the bid tabulation attached.

cls

Attach:

HUE	COLOR	SIZE	LB	CASES	Office Depot		Contract PG		Greenbush	
	White	8.5 x 11	20#	1680		27.79		27.54		31.66
Pastel	Blue	8.5 x 11	20#					43		67.04
	Green	8.5 x 11	20#							
	Pink	8.5 x 11	20#							
	Buff	8.5 x 11	20#							
	Goldenrod	8.5 x 11	20#							
	Yellow	8.5 x 11	20#							
Brites	Blue	8.5 x 11	20#	5				67.5		70.8
	Pink	8.5 x 11	20#						Varies	
	Orange	8.5 x 11	20#							
	Green	8.5 x 11	20#							
	Yellow	8.5 x 11	20#							
	Sea Blue	8.5 x 11	20#							
	Cherry	8.5 x 11	20#	10				67.5		70.8
	Red	8.5 x 11	20#							
	Salmon	8.5 x 11	20#	10				67.5		70.8
	Orchid	8.5 x 11	20#	4				67.5		70.8
	Brite Red	8.5 x 11	20#							
	Purple dark	8.5 x 11	20#	5				67.5		70.8
	Tan	8.5 x 11	20#	3				67.5		70.8
	Cream	8.5 x 11	20#	5				67.5		70.8
Index	Blue	8.5 x 11	110#							
	Green	8.5 x 11	110#							
	Yellow	8.5 x 11	110#	10				51.9		55.66
	Pink	8.5 x 11	110#	10				51.9		Varies
	Red	8.5 x 11	110#							
	White	8.5 x 11	110#	50				48.75		
	Cherry	8.5 x 11	110#							
	Galaxy Gold	8.5 x 11	110#	5				54.5		
	Salmon	8.5 x 11	110#	5				54.5		
	Martian green	8.5 x 11	110#	2				54.5		
Index	Blue	11 x 17	110#	2						
	Green	11 x 17	110#	3						
	Pink	11 x 17	110#	1						
	Yellow	11 x 17	110#	6						
	Ivory	11 x 17	110#	1						
	Goldenrod	11 x 17	110#	0						
Standard	Blue	11 x 17	20/60#	3						
	Green	11 x 17	20/60#	3						
	Yellow	11 x 17	20/60#	3						
	Pink	11 x 17	20/60#	3						
	Goldenrod	11 x 17	20/60#	3						
White	White	11 x 17	20#	20				35.4		37.07
		11 x 17	110#							

5.0 TREASURER'S REPORT / BILLS - PDF

No supporting documentation.

End of Section

6.0 REPORTS

No supporting documentation.

End of Section

7.0 ACTION ITEMS

No supporting documentation.

End of Section

7.1 Review the ASA Contract

See Supporting Documentation in PDF

End of Section

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: June 17, 2019

RE: 2019-2020 Rehired-Retired Teacher Work Agreement

Please let this statement serve as a recommendation to the Board of Education to approve the 2019-2020 Rehired-Retired Teacher Work Agreement with changes to dates.

CA

8.0 FIRST READINGS

No supporting documentation.

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

Haysville Board of Education Calendar

[illegible]

10.0 EXECUTIVE SESSION

No supporting documentation.

End of Section

11.0 ADJOURNMENT

No supporting documentation.

End of Section