BUDGET HEARING - ADMINISTRATION BUILDING – BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS - August 20, 2018 – 7:00 P.M.

1.0 BUDGET HEARING (No Documentation)
- 1.1 Open Budget Hearing (No Documentation)
- 1.2 Approval of Budget (No Documentation)
- 1.3 Adjourn Budget Hearing (No Documentation)

REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS – August 20, 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 Election of Board Officers
- 1.4 President's Announcements (No Documentation)
- 1.5 Superintendent's Announcements (No Documentation)
- 1.6 Campus High School Student Council Report (No Documentation)
- 1.7 New and Good (No Documentation)
- 1.8 Approve / Amend Agenda (No Documentation)

2.0 DISTRICT PATRON/PERSONNEL TIME
- 2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
- 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
- 3.4 PANDO Initiative

4.0 TREASURER'S REPORT / BILLS – PDF

5.0 REPORTS – Focus on Learning
- Bond Project Update – PDF – Schutte
- IB Program – PDF - Sailors

6.0 ACTION ITEMS
- 6.1 Bond Project Change Order (Place Holder for Items Needing Action Taken) PDF

7.0 FIRST READINGS
- 7.1 Board Policy – DH-Bonded Employees

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 – For Non-Elected Personnel

10.0 ADJOURNMENT (No Documentation)

BUDGET HEARING

See Supporting Documentation in PDF

End of Section

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 Election of Board Officers

No supporting documentation.

End of Section

1.4 President's Announcements

No supporting documentation.

End of Section

1.5 Superintendent's Announcements

No supporting documentation.

End of Section

1.6 Campus High School Student Council Report (Place Holder)

No supporting documentation.

End of Section

1.7 New and Good

No supporting documentation.

End of Section

1.8 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
BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND
HAYSVILLE, KANSAS
July 16, 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 in the Board Room, 1745 W. Grand, Haysville, Kansas, at 7:00 p.m., by Board President Glenn Crum.
Five Board members were present – Paige Crum participated via phone.

MEMBERS PRESENT
Glenn Crum - President
Susan Walston – Vice President
Greg Fenster
Dr. Susan Norton
Jeremy Bennett
Paige Crum (participated via phone)

MEMBERS ABSENT
Tom Gibson

OTHERS PRESENT
Dr. John Burke, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Dr. Clint Schutte, Assistant Supt. of Finance
Dr. Michael Clagg, Asst. Supt. of Personnel
Teresa Tosh, Asst. Supt. of Learning Services
Angie Estell, Director of Special Services
David Herbert, Director of Information Services
Liz Hames, Communications Director
Bob Faires, Howard and Helmer Architect Firm
David Morford, Campus High School Principal
J.C. Moore, State Representative – District 93 Candidate
Others

1.0 REORGANIZATION MEETING OPENING

1.1 Call to Order
Glenn called the meeting to order at 7: 00 p.m. with five members present and Paige Crum participated via phone.

1.2 Flag Salute

1.3 President's Announcements (No Documentation)
- Mr. Crum presented Teresa Tosh with a Building Operations Leadership Development plaque from KASB.

1.4 Superintendent's Announcements (No Documentation)
- Dr. Burke presented Glenn Crum with Capturing Kids' Hearts National Showcase School District for the 2017-2018 school year recognition plaque.

1.5 New and Good (No Documentation)
- Dr. Burke's teaching license has been renewed and extended to 2023.
- Dr. Burke introduced the new Campus High School Principal, David Morford.

1.6 Approve / Amend Agenda (No Documentation)
MOTION to approve the agenda as amended by postponing 2.1 Election of Board Officers until the August 20th Board of Education Meeting.
(Walston/Bennett) Motion carried 6-0. Paige Crum voting via phone.

2.0 BOARD REORGANIZATION - PDF
Standard BOE reorganization as required by Kansas Statutes and BOE Policy - Action Requested

2.1 Election of Board Officers
Due to two Board members not being present at the July meeting the election of Board officers has been postponed until the August 20, 2018 Board of Education meeting.

2.2 Designate Regular Meeting Date, Time, and Place

The regular Board of Education meetings for 2018-2019 will be held on the third* Monday of each month at 7:00 p.m. in the Board of Education room of the Administration Building located at 1745 W. Grand, Haysville, Kansas.

*Exceptions would be the following designated dates:

- January 28th rather than January 21st (Non-Contract Day)
- February 25th rather than February 18th (President's Day)

MOTION to approve the Designated Regular Meeting Date, Time and Place as presented. (Walston/Norton) Motion carried 6-0. Paige Crum voting via phone.

2.3 Personnel Appointments and Resolutions

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	Prog. Administrator
b.	Parents As Teachers Program	Prog. 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. Bldng. Principal
m.	Custodian of Tri-City Day School	Bldng. 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	Communications Dir.
2.3.10	Kansas Educational Risk Management Insurance Pool Rep.	Dr. Clint Schutte
2.3.11	Food Service/Lunch Agreement Representative	Dir. 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 Prin. / Bldng. Asst. Prin.
j.	Attendance Officer for Haysville West Middle Schl.	Building Principal / Building Asst. Prin.
k.	Attendance Officer for Campus High School	Building Principal / Building Asst. Prin.
l.	Attendance Officer for Haysville High School	Asst. Bldng. Principal
m.	Attendance Officer for Tri-City Day School	Bldng. Administrator

2.3.14 Title VI Coordinator — Asst. Supt. of Personnel

2.3.15 504 Coordinator — Asst. Supt. 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 **<u>1116-Hour School Year</u>** –
"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 2018-2019 school year."

2.3.17.2 **<u>Surety Bond for District Treasurer and High School and Middle School Principals</u>** –
"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 **<u>Official Newspaper</u>** –
"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 2018-2019 school year."

2.3.17.4 **<u>Participation in Federal Programs</u>** –
"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 **<u>Early Payment of Bills</u>** –
"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 **<u>Official Depository of Funds</u>** –
Please see the attached resolution example.

2.3.17.7 **<u>Rescinding Policy Statement and Adoption of New Board Policies</u>** –
(a & b) Please see Exhibit # 2.3.17.7 a & b for supporting information.

2.3.17.8 **<u>Waiver of GAAP Resolution</u>** –
Please see the attached resolution example.

2.3.17.9 **<u>Home Rule Resolution</u>** –
Please see the attached resolution example.

2.3.17.10 **<u>Authority to Dispose of School Property with Value of Less than $5,000.00 Resolution</u>** -
Please see the attached resolution example.

2.3.17.11 **<u>Authority to Re-Fund Bonds if in Best Interest of USD 261 Resolution</u>**-
Please see the attached resolution example.

MOTION to approve 2.3.1 through 2.3.17.11 as presented.
(Walston/Bennett) Motion carried 6-0. Paige Crum voting via phone.

2.3.18 Appointment of Board Member(s) / KASB Governmental Relations Network
MOTION to appoint Paige Crum as the KASB Governmental Relations Network representative.
(Walston/Norton) 6-0. Paige Crum voting via phone.

2.3.19 Haysville Forward Representative
MOTION to appoint Susan Norton as the Haysville Forward representative and Paige Crum as the substitute.
(Walston/Bennett) Motion carried 6-0.

2.3.20 PANDO Initiative Representative
MOTION to appoint Susan Walston as the PANDO Initiative Representative.
(Fenster/Norton) Motion carried 6-0. Paige Crum voting via phone.

3.0 DISTRICT PATRON/PERSONNEL TIME

3.1 Hearing of Scheduled District Patrons/District Personnel – None
J.C. Moore, State Representative candidate for District 93
Dr. Moore introduced himself and gave a brief summary of his views.

3.2 Remarks/Comments from District Visitors - None

4.0 CONSENT AGENDA

4.1 Previous Minutes

4.2 Routine Personnel – Additional Personnel information was placed the Board member's seats.

4.3 Gifts and Grants - information for Freeman Elementary School was placed at Board member's seats.
Freeman Elementary School Library received a grant in the amount of $500.00 from the EdCamp Foundation for the purchase of two Dash and Dot Wonder Workshop Robots and accessories for the library.

4.4 Schools for Fair Funding

4.5 2018-2019 Rehired-Retired Teacher Work Agreement

MOTION to approve the consent agenda as presented.
(Walston/Bennett) Motion carried 5-1. Greg Fenster voted no. Paige Crum voting via phone.

5.0 TREASURER'S REPORT / BILLS – PDF
MOTION to approve the Treasurer's Report/Bills as presented.
(Walston/Bennett) Motion carried 5-1. Greg Fenster voted no. Paige Crum voting via phone.

6.0 REPORTS – Focus on Learning

- Bond Project Update – Schutte
Dr. Clint Schutte presented information to the Board regarding the Bond Project.
Dr. Schutte gave a short update to the Board on the Colt Stadium*, HMS, CHS, Prairie, Ruth Clark, Rex, Freeman and Haysville West Middle School.

*Greg Fenster requested warranty information on the turf at Colt Stadium.

7.0 ACTION ITEMS

7.1 Bond Project Change Order

- Fuel Tank and Ground Contamination at Campus High School
Dr. Clint Schutte presented information to the Board regarding the removal of a fuel tank and surrounding ground contaminated by the leaking tank at Campus High School.
Work on the removal of the fuel tank and ground work is to be done by Terracon Consultants, INC. and Bob Bergkamp Const. Co., INC.
MOTION to approve the bond project change order for the fuel tank and ground work at Campus High School by Terracon Consultants, INC. and Bob Bergkamp Const. Co., INC. for a total cost of $33,174.79 as presented.
(Norton/Walston) Motion Carried 6-0. Paige Crum voting via phone.

8.0 FIRST READINGS
No First Readings

9.0 DISCUSSION/REPORT ITEMS

9.1 Schools for Fair Funding Report
No new information

9.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings (if any) moved to Action Items
- Building Reports
- Class Numbers
- Summer Feeding Program Numbers
- Budget Hearing
- Bond Change Order
- Report on IB Graduates – 3 years
- The Number of AVID Kids going on to Collage

9.3 Board Calendar
No Changes

10.0 EXECUTIVE SESSION – If Needed
No Executive Session

11.0 ADJOURNMENT
Meeting adjourned at 7:48 p.m.

_____
Glenn Crum, Board of Education President

_____
Debra M. Coleman, Board of Education Clerk

PERSONNEL RESUME

Name Amie Adamson

For Position As Computer Teacher

Building Haysville High School

Education

Undergraduate	Date	Degree	Major
Emporia State University	1998	BS	English

Graduate	Date	Degree	Major

Teaching Experience	Location	Dates	Years
H.S. English Teacher	Mulvane, KS	2015-2018	3
H.S. English Teacher	Santa Maria, CA	2010-2015	5
M.S. English Teacher	Carlsbad, CA	2009-2010	1
H.S. English Teacher	Towanda, KS	2007-2009	2
H.S. English Teacher	Rosalia, KS	1998-2004	6

Salary Offered $47,802 **Degree** BS **Step** 12

PERSONNEL RESUME

Name Andrew Burchill

For Position As Special Education Teacher

Building Oatville Elementary School

Education

Undergraduate	Date	Degree	Major
Emporia State University	2013	BS	Education

Graduate	Date	Degree	Major
Emporia State University Education	2016	MS	Early Childhood

Teaching Experience	Location	Dates	Years
4th Grade/Kdg.	Wichita, KS	2016-2018	2
Early Childhood	Emporia, KS	2013-2016	3

Salary Offered $50,342 **Degree** MS **Step** 6

PERSONNEL RESUME

Name Kevin Loss

For Position As Special Education Teacher

Building Chisholm Life Skills

Education

Undergraduate	Date	Degree	Major
Wichita State University	2002	BA	English

Graduate	Date	Degree	Major
Southwestern Emporia	2010	MA	Adaptive Special Education

Teaching Experience	Location	Dates	Years
Special Education Teacher	Wichita, KS	2016-2018	2
Special Education Teacher	Eugene, OR	2015-2016	1
Special Education Teacher	Scappoose, OR	2014-2015	1
Special Education Teacher	Wichita, KS	2008-2014	6

Salary Offered $56,335 **Degree** MS+24 **Step** 7

Tuesday, August 7, 2018

To: Dr. Burke & USD 261 BOE

Re: Acceptance of Donors Choose Items

From: Michael Mitchener

We recently had three staff members who were successful in their projects being funded by Donors Choose. Teacher Ashley Garten is receiving materials valued at $252.91 for "Who Knew Learning Could be so Much FUN?!" Teacher Ciara Pyle is receiving materials valued at $301.04 for a "Total Classroom Makeover featuring Flexible Seating!" Teacher Georgia O'Brien is receiving materials valued at $319.41 for "Wiggle, Wobble, Work!" Please see the attached pages for an itemization of these materials.

We would respectfully request the Donors Choose items valued as noted above, and listed on the attached pages be accepted by the USD 261 BOE.

Sincerely,

Michael D. Mitchener

Nelson El. Principal

CC-Dr. Clint Schutte

Debbie Coleman

Reply all | Delete Junk |

Mrs. Garten got a project funded!

D DonorsChoose.org <no-reply@donorschoose.org> Reply all |
Sat 8/4, 3:37 PM
Mike Mitchener

Inbox

To help protect your privacy, some content in this message has been blocked. To re-enable the blocked features, click here.

To always show content from this sender, click here.

DonorsChoose.org

TO: Mrs. Pyle, Mrs. Bailey, Teacher Whitfield, and Head of School
CC: Mrs. Garten

Give Mrs. Garten a high five! Mrs. Garten recently earned funding for "Who Knew Learning Could be so Much FUN?!".

The resources for this project will arrive soon, and we hope you'll pitch in to make sure they reach Mrs. Garten's classroom:

- DD338 - Write & Wipe Thin-Line Markers - Class Pack, quantity 1, $27.99 each
- RR423 - Write & Wipe Lapboard Erasers - Set of 10, quantity 3, $14.99 each
- PP749 - Lakeshore Write & Wipe Answer Boards, quantity 3, $39.99 each
- PP708 - Answer Board Supply Center, quantity 2, $29.99 each

If Mrs. Garten is no longer teaching at your school, or if there's another reason this donation should not be made, you should contact us at colleagues@donorschoose.org.

For information on the control or use of these donated resources, see our policy. If you're wondering why you received this email, learn more about our colleague notifications.

Thanks for your help,
The DonorsChoose.org Team

P.S. Check out your school page at DonorsChoose.org to see all the teachers posting

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

Give Mrs. Pyle a high five! Mrs. Pyle recently earned funding at DonorsChoose.org for a classroom project called "Total Classroom Makeover featuring Flexible Seating!". 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. Pyle's classroom.

1. Black Mountain Products Exercise Balance St... quantity 5, $10.06 each
2. Norwood Commercial Furniture NOR-1101AC-SO ... quantity 2, $50.42 each
3. Trideer Exercise Ball (45-85cm) EXTRA THICK... quantity 10, $14.99 each

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

If Mrs. Pyle 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. Pyle inspired donations from:

Anonymous (Alva, FL)
Pam Shoemaker (Kansas)
Ciara Pyle
Ashley Garten (Kansas)
Sarah Dower (Alabama)
Ripple *has given to your school 3+ times!

See why these donors gave at https://www.donorschoose.org/project/total-classroom-makeover-featuring-flexi/3257058/.

134 West 37th Street, 11th Floor | New York, NY 10018
www.donorschoose.org | principals@donorschoose.org | 212-239-3615

TO: Principal and Administrators at Nelson Elementary School
FROM: DonorsChoose.org (212-239-3615)
RE: Mrs. O'Brien got funding for her classroom

Give Mrs. O'Brien a high five! Mrs. O'Brien recently earned funding at DonorsChoose.org for a classroom project called "Wiggle, Wobble, Work! ". 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. O'Brien's classroom.

1. Bouncy Chair Fidget Bands (10 Pack) - Impro... quantity 1, $19.99 each
2. ECR4Kids The Surf Portable Lap Desk/Laptop ... quantity 4, $25.00 each
3. Active Kids Chair - Active Chairs for Toddl... quantity 1, $65.99 each
4. Kore Patented WOBBLE Chair, Made in the USA... quantity 1, $53.95 each
5. DNA Stress Ball by VITAL TOYS- 3 Pack- Stre... quantity 1, $12.99 each
6. Regency 1620BE Glow 15" Stool, Blue quantity 1, $54.50 each
7. Whiteboard Eraser Small Magnetic Whiteboard... 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. O'Brien when packages arrive.

If Mrs. O'Brien 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. O'Brien inspired donations from:

Steven Zelitch (Elkins Park, PA)
Jane Goodwin (Portland, OR)
Rose Stephenson (Kansas)
Georgia O'Brien (Kansas) *has given to your school 3+ times!
Claire Tourtillott (Kansas)
Nora Wilson (Haysville, KS) *has given to your school 3+ times!

Cindy Hargett (New Mexico)
LeRene Bazzelle (Kansas)
Tammy Rothgeb (Oklahoma)
Carol Matteson (Haysville, KS) *has given to your school 3+ times!
Kelsey Stecher (Kansas)
Cassandra Hughes (Haysville, KS 67060, KS) *has given to your school 3+ times!
Jen Mignanelli (West Islip, NY)
Amanda Dillon (Virginia)
Anonymous
Anonymous (Kentucky)
Anonymous (Georgia)
Anonymous (Virginia)
Anonymous (Kansas) *has given to your school 3+ times!
Desiree Waterman (Haysville, KS) *has given to your school 3+ times!
Anonymous (New York)
Dona Helmer (Anchorage, AK)
Google.org (New York City, NY) *has given to your school 3+ times!

See why these donors gave at https://www.donorschoose.org/project/wiggle-wobble-work/3259293/.

134 West 37th Street, 11th Floor | New York, NY 10018
www.donorschoose.org | principals@donorschoose.org | 212-239-3615

USD 261
HAYSVILLE
SCHOOLS
To advance learning for all through
the relentless pursuit of excellence

Freeman Elementary School
7303 South Meridian
Haysville, Kansas 67060
316-554-2265 • Fax# 316-554-2295

Mrs. Toni Haight
Principal

Date: August 15, 2018

To: USD 261 Board of Education

From: Jerri Clagg, Secretary

RE: Donation

Freeman Elementary received donations from Rusty Eck Ford in the amount of $100.00 each for the following teachers: April Davis-1st grade, Chelea Darling-1st grade, Bonnie Lane-Kindergarten, Jodie White-speech, Hilary Cosgrove-2nd grade, Tobey Green-3rd grade, Shelley-Library, and Evelyn Moore-4th grade to be used in the classroom

We are requesting acceptance of these donations.

Thank you,

Jerri Clagg
Secretary
Freeman Elementary

pando initiative
CONNECT · ENGAGE · THRIVE

July 17, 2018

INVOICE

BILL TO: USD #261
Attn: Clint Schutte
1745 W. Grand Ave.
Haysville, KS 67060

RE: The Pando Initiative 2018-2019 Services - Prairie Elementary

$ 25,000

We appreciate your support in our partnership!!

Please remit to: The Pando Initiative, Inc
Penny Olsen, Executive Director
412 S. Main, Suite 212
Wichita, KS 67202

316.973.5110 ▪ fax 316.973.5145
412 South Main, Suite 212 ▪ Wichita, Kansas 67202
thepandoinitiative.org

4.0 TREASURER'S REPORT / BILLS - PDF

No supporting documentation.

End of Section

HAYSVILLE USD #261

RESOLUTION#: 2

DATED: 8/20/2018

AUTHORIZATION FOR PAYMENT OF CLAIMS AS FOLLOWS:

PAYROLL

DATE	7/12/2018	DIRECT DEPOSIT 26393-26743	Ck#	949-950	489,238.14
		WITHHOLDING		67455-67472	429,727.91
		WITHHOLDING		67538-67539	44,744.69

ACCOUNTS PAYABLE

DATE	7/17/2018	Manual Cks	67451-67543	55,327.85
	7/18/2018	Manual Cks	67544-67545	259,630.21
	7/23/2018	Manual Cks	67546-67547	773.09
	7/24/2018	Manual Cks	67548-67560	88,324.38
	8/3/2018	Manual Cks	67561-67571	22,228.51
	8/8/2018	Cks	67592-67605	125,513.34
		Void Cks		259,718.30

TOTAL REGISTER: 1,775,226.42

SUBMITTED BY: _____
TREASURER

APPROVED BY: _____
BOARD PRESIDENT

ATTESTED BY: _____
BOARD CLERK

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

7.0 FIRST READINGS

No supporting documentation.

End of Section

Bonded Employees DH

The board shall purchase a blanket or surety bond for school employees. The amount of the bond shall be determined by the board.

BOE Approved: July 7, 2003

BOE Reviewed and Approved: November 3, 2008

Bonded Employees DH-R

A surety bond in the amount of $50,000 is required for the treasurer, clerk and superintendent. A blanket bond shall be purchased by the board for district employees as follows: Senior High Building principal $20,000, Other employees $10,000.

BOE Approved: July 7, 2003

BOE Reviewed and Approved: November 3, 2008

DH **Bonded Employees** **DH**

The board shall purchase a blanket or surety bond for school employees. The amount of the bond shall be determined by the board.

A surety bond in the amount of $ 50,000 is required for the treasurer, clerk and superintendent. A position bond or Crime Policy may be purchased by the board for district employees as follows:

- Building principals - $20,000
- Building secretary(s) - $10,000
- Other employees as the board may direct. - $10,000

Approved:

KASB Recommendation – 9/04; 4/07; %%%

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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

Haysville Board of Education Calendar

July

Organizational Meeting

Budget Workshop - Scheduling

August

Budget Hearing

Approve Budget

Budget Workshop

September

Site Council Mmbrshp. Apprvl – Consent Agnd.

School Dude Inspection Report
Review / Means and Methods for Asset Works

October

Audit Report

Enrollment Numbers

National Education Week (Dates)

November

KASB Delegates/Voting

Curriculum Proposals

Star Polisher Awards

December

Schedule Superintendent Evaluation

Yearly Activities:

Joint BOE/City Meeting (a 5th Monday)

Crisis / Safety Report

Emergency Safety Interventions Reports - Personnel

Joint BOE/Stu-Co Meeting

KASB State Convention

KASB Spring & Fall Regional Mtgs.

January

Superintendent Evaluation/Contract

Handbooks

Elect Board Negotiations Team

School Bd. Appreciation Mo.

February

Report of Admin. Evaluations

Extension of Admin. Contracts

Handbooks

Capital Outlay

March

School Calendar Proposals

Handbooks

April

Handbooks

Star Polisher Awards

Proclamation for Teacher Appreciation

May

Handbooks

Graduations/Promotions

Retiree Reception

Review ASA Contract - Reports

June

Handbooks

Set Budget Meeting Date and Time

Approve Updated Wellness Policy

On Going:

Policy Review (monthly)

Advertising Revenue (periodic)

9.0 EXECUTIVE SESSION

No supporting documentation.

End of Section

10.0 ADJOURNMENT

No supporting documentation.

End of Section