

REGULAR MEETING USD # 261
BOARD ROOM – CENTRAL OFFICE 1745 W.GRAND AVE, HAYSVILLE, KANSAS
July 16, 2018 – 7:00 P.M.

1.0 MEETING OPENING

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 President's Announcements
 - B.O.L.D.
- 1.4 Superintendent's Announcements
 - Capturing Kids Hearts Recognition
- 1.5 New and Good
- 1.6 Approve / Amend Agenda

2.0 BOARD REORGANIZATION - PDF

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

- 2.1 Election of Board Officers
- 2.2 Designate Regular Meeting Date, Time, and Place
- 2.3 Personnel Appointments and Resolutions
 - 2.3.1 Clerk of the Board
 - 2.3.2 Deputy Clerk of the Board
 - 2.3.3 Treasurer of the Board
 - 2.3.4 Assistant Treasurer of the Board
 - 2.3.5 Custodian of Office Records
 - a. Early Childhood Program
 - b. Parents As Teachers Program
 - c. Oatville Elementary
 - d. Rex Elementary
 - e. Nelson Elementary
 - f. Freeman Elementary
 - g. Ruth Clark Elementary
 - h. Prairie Elementary
 - i. Haysville Middle School
 - j. Haysville West Middle School
 - k. Campus High School
 - l. Haysville High School
 - m. Tri-City Day School
 - 2.3.6 Representative for Title Projects
 - 2.3.7 Attorney for the Board
 - 2.3.8 KPERS Designated Agent
 - 2.3.9 Freedom of Information Officer
 - 2.3.10 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.
J.C. Moore
- 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 Schools For Fair Funding
- 4.5 2018-2019 Rehired-Retired Teacher Work Agreement

5.0 TREASURER'S REPORT / BILLS – PDF

6.0 REPORTS – Focus on Learning

- Bond Project Update – PDF – Schutte

7.0 ACTION ITEMS

- 7.1 Bond Project Change Order (Place Holder for Items)
 - Fuel Tank Removal and Ground Work at Campus High School

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 – If Needed

11.0 ADJOURNMENT

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	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 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 /
j.	Attendance Officer for Haysville West Middle Schl.	Building Assistant Principals
k.	Attendance Officer for Campus High School	Building Principal /
l.	Attendance Officer for Haysville High School	Building Assistant Principals
m.	Attendance Officer for Tri-City Day School	Asst. Bldg. Prin. in charge of HHS
		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 2018-2019 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 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 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 16, 2018, established the following meeting schedule for regular Board of Education meetings to be held during the 2018-2019 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 28th rather than January 21st (Non-Contract Day)
- February 25th rather than February 18th (President's Day)

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, 2018, and ending June 30, 2019:

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 16, 2018

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, 2018, 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 2018-2019 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 16, 2018, with said new policies and administrative rules to become effective July 1, 2018.

FURTHER, be it resolved that all policies and administrative rules adopted prior to June 30, 2018 be declared as null and void and of no effect as of July 16, 2018.

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 16, 2018 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 17th day of July 2018, 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, 2018.”

“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 16th day of July, 2018.

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

SPECIAL BOARD GOAL SETTING and BOARD RETREAT MEETING
U.S.D. # 261 ADMINISTRATION BUILDING
1745 W. GRAND AVE.
HAYSVILLE, KANSAS
6:00 P.M.
BOARD ROOM
JULY 9, 2018

The Special Board Goal Setting and Board Retreat 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 6:00 p.m., by Board President Glenn Crum.
Six Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Clint Schutte, Asst. Superintendent of Business and Finance
Teresa, Tosh, Asst. Supt. of Learning Services
Others

MEMBERS ABSENT

Greg Fenster

1.0 MEETING OPENING

1.1 Call to Order

Glenn Crum called the Special Board Goal Setting and Board Retreat meeting to order at 6:00 p.m. Six Board members were present

2.0 REVIEW SOCIAL CONTRACT

Teresa Tosh reviewed the Social Contract with Board Members.

The Board addressed the questions:

- How do you want to be treated?
- How do you want to be treated by each other?
- How do you think others want to be treated by you?
- How do you want to treat each other when there is a difference of opinion?

Teresa compiled and presented the newly created Social Contract to the Board for signatures.

3.0 REVIEW ROSE CAPACITIES

Susan Walston gave a brief explanation of the Rose Capacities.

Dr. Burke reviewed the Rose Capacities with Board members.

4.0 WHAT DO YOU WANT THE DISTRICT TO LOOK / BE LIKE?

Discussion was held by Board members on what they want the District to look or be like.

Paige Crum stated that she would like USD 261 to be known as a regional leader in Science and Math. She would also like our students to be bi-lingual.

Jeremy Bennett also desired to put an emphasis on foreign language.

5.0 TOPICS YOU WANT TO KNOW MORE ABOUT

Board members listed topics that they would like information on.

BOE Self-Evaluation

Superintendent's Evaluation Process

What is Expected of Board Members

The Board would like a list of items that have been listed as Future Agenda Items

The Board would like to order shirts with the District logo.

Dr. Burke asked the Board to let him know who will be going to the KASB State Convention in December ASAP in order to reserve hotel rooms.

6.0 ADJOURNMENT

Meeting adjourned at 7:52 p.m.

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
June 18, 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. Six Board members were present.

MEMBERS PRESENT

Glenn Crum, President
Susan Walston
Tom Gibson
Paige Crum
Jeremy Bennett
Greg Fenster
Dr. Susan Norton (newly appointed member)

MEMBERS ABSENT

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Clint Schutte, Asst. Supt. of Business and Finance
Debbie Coleman, Clerk of the Board
Teresa Tosh, Asst. Supt. of Learning Services
David Herbert Director of Information Services
Bob Faires, Alloy Architect Firm
Angie Estell, Director of Special Services
Sedgwick County Commissioner Michael O'Donnell
Others

1.0 MEETING OPENING

1.1 Call to Order

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

Oath of Office:

Board Clerk, Debbie Coleman, issued the Oath of Office to newly appointed Board member Dr. Susan Norton.

1.2 Flag Salute

1.3 President's Announcements

- Set Board Goal Setting and Retreat Meeting Date and Time
MOTION to meet on Monday, July 9, 2018 at 6:00 p.m. for Board Goal Setting and Retreat.
(Gibson/P. Crum) Motion carried 7-0.
- Set Budget Meeting Date and Time
MOTION to meet on Monday, August 6, 2018 at 6:00 p.m. for a Budget Workshop.
(Gibson/P. Crum) Motion carried 7-0.

1.4 Superintendent's Announcements

- Campus Boys' Baseball qualified for State and finished 3rd.
- Campus Boys' Track qualified for State and finished 3rd.
- KASB will be holding one of their Summer Advocacy Workshops from 8:00 a.m. – 10:00 a.m., Tuesday morning at HWMS.

1.5 New and Good

Paige Crum:

- HFI and the City of Haysville have employed an individual to survey Haysville residents to determine the interest in senior living accommodations in Haysville.

Dr. Clint Schutte:

- Due to the water being shut off in the west end of the Administration Building Dr. Schutte provided coupons for Board members and guests from Kwik Shop for a free drink.

Susan Walston:

- The KASB Advocacy Meeting will be in Haysville tomorrow (Tuesday) at HWMS, 8:00 – 10:00 a.m. The community is invited to attend the meeting.

1.6 Approve / Amend Agenda

MOTION to approve the Agenda as amended by adding 3.7 Annual Paper Bid to the Consent Agenda.

(Walston/P. Crum) 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

Stephanie Yeager addressed the Board regarding the street project at 55th and Meridian.

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

3.3 Gifts and Grants

- Freeman Elementary School has received a check in the amount of \$42.23 from Mr. & Mrs. Warren for Freeman Family Night supplies.
- Ruth Clark Elementary received a check in the amount of \$81.70 from Sonic.

3.4 Milk Bid

Borden Dairy won the milk bid for the 2018-2019 school year.

3.5 Microsoft Licenses

CDW-G provided the quote for consideration for Microsoft Licenses.

3.6 JGCA-Wellness Policy

Annual review of JGCA – Wellness Policy.

3.7 Annual Paper Bid

Contract Paper Group submitted the low bid.

MOTION to approve the Consent Agenda as amended with the addition of 3.7 Annual Paper Bid.

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

5.0 REPORTS – Focus on Learning

- Bond Project Update
Dr. Clint Schutte and Bob Faires of, Alloy 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, the Natatorium, Service Center, Administration Building, Learning Center and Rex Elementary School roof.

Fuel Tank at Campus High School

Dr. Clint Schutte presented information to the Board regarding removal of the fuel tank and the contaminated ground surrounding the tank.

Mr. Fenster requested an update on the old Tri-City Building.

Dr. Schutte reported a committee is looking into District building usage including the old Tri-City Building. The anticipated reporting time frame for the study results, including the old Tri-City Building, will be November 2018.

6.0 ACTION ITEMS

6.1 Bond Project Change Order (Place Holder for Items)

- Fuel Tank at Campus High School
Dr. Clint Schutte presented information to the Board regarding removal of the fuel tank and the contaminated ground surrounding the tank under 5.0 REPORTS.

No action taken at this time.

6.2 Street Project at Campus High School

Dr. Schutte presented information to the Board regarding the addition of turning lanes on 55th St. So. and on So. Meridian. The cost for the project will be split between Sedgwick County and USD 261. The District's cost will be \$519,230.00.

Sedgwick County Commissioner Michael O'Donnell addressed the Board on this issue.

Commissioner O'Donnell vowed that Sedgwick County would pick up any cost above the \$519,230.00 if approved at tonight's Board meeting.

MOTION to approve the Street Project on 55th St. So. and South Meridian by Campus High School with a cost of \$519,230.00 to the District as presented.

(Gibson/Walston) Motion carried 7-0.

6.3 E-Rate Funding Request

David Herbert is requesting Board approval for the E-Rate Category 2 equipment for funding year 2018-2019 in the amount of \$55,200.00 as presented.

MOTION to approve the E-Rate Category 2 equipment for funding year 2018-2019 in the amount of \$55,200.00 as presented.

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

6.4 4th-Grade Grade Card Update

Ms. Teresa Tosh was present to answer questions from the Board regarding the 4th-Grade Grade Card Update.

MOTION to approve the 4th-Grade Grade Card Update as presented.

(Walston/Bennett) Motion carried 7-0.

7.0 FIRST READINGS

No First Readings

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report
Still waiting for information.

8.2 Future Agenda Items

- July Organizational Meeting
(Tom Gibson and Paige Crum will not be at the July BOE Meeting. Ms. Crum will participate via phone call.)
- Focus on Learning Report
- All First Readings (if any) moved to Action Items
- Building Reports
- Class Numbers
- Capital Outlay
- School Safety Discussion
- Bond Project Change Order(s)
- Budget Meeting

8.3 Board Calendar
No Changes

9.0 EXECUTIVE SESSION – Non-Elected Personnel

MOTION to go into executive session at 8:05 p.m. for 5-minutes, to return at 8:10 p.m. for discussion of Non-Elected Personnel in order to safeguard the privacy interests and personal reputation of the employee.

(Walston/Gibson) Motion carried 7-0.

The Board reconvened at 8:10 p.m. with seven Board members present.

10.0 ADJOURNMENT

Meeting adjourned at 8:13 p.m.

Glenn Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: July 16, 2018

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of Danny Driskill, Keyboarding Teacher at Haysville Middle School, effective June 27, 2018.

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: July 16, 2018

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of Shari Herrs, Physical Education Teacher at Campus High School, effective June 20, 2018.

CA

4.3 Gifts and Grants

No supporting documentation.

End of Section

4.4 Schools for Fair Funding

No supporting documentation.

End of Section

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: July 16, 2018

RE: 2018-2019 Rehired-Retired Teacher Work Agreement

Please let this statement serve as a recommendation to the Board of Education to approve the 2018-2019 Rehired-Retired Teacher Work Agreement with changes to dates.

CA

5.0 TREASURER'S REPORT / BILLS - PDF

No supporting documentation.

End of Section

Haysville USD 261, KS
Cash Summary Report (7/2017 - 6/2018)

frbud15.p
5.18.06.00.00-010006

IND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
		18,274,768.33		-107,009,437.59		903,987.41		0.00
TAL			103,837,317.33		15,102,648.07		16,006,635.48	
					<u>9500.00 Petty Cash</u>			
					<u>15,093,149.07 Bank Balance</u>			
					<u>15,093,149.07 General Ledger Balance</u>			
					- 0 -			
	***** End of report *****							

Hayesville USD 261, KS
Cash Summary Report (7/2017 - 6/2018)

trbud15.p
5.18.06.00.00-010006

JND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
5	GENERAL FUND	15,010.44	35,485,949.23	-35,499,621.66	1,338.01	15,010.44	16,348.45	0.00
7	FEDERAL FUNDS	64,616.50	996,715.32	-1,158,961.25	-97,629.43	235,833.97	138,204.54	0.00
3	SUPPLEMENTAL GENERAL	796,965.23	11,893,764.52	-12,081,300.32	609,429.43	372,531.32	981,960.75	0.00
1	AT-RISK (4 YEAR OLD)	217,427.85	450,000.00	-483,205.51	184,222.34	0.00	184,222.34	0.00
3	AT-RISK (K-12)	633,623.18	4,808,752.87	-4,813,410.74	628,965.31	0.00	628,965.31	0.00
4	BILINGUAL	203,886.07	150,000.00	-165,224.98	188,661.09	0.00	188,661.09	0.00
6	CAPITAL OUTLAY	1,290,679.09	2,514,223.98	-3,000,531.58	804,371.49	261,432.96	1,065,804.45	0.00
8	DRIVER TRAINING	349,633.22	55,074.00	-69,641.56	335,065.66	0.00	335,065.66	0.00
4	FOOD SERVICE	3,089,251.09	2,896,717.64	-2,967,831.52	3,018,137.21	0.00	3,018,137.21	0.00
6	PROFESSIONAL DEVELOPMENT	129,812.53	150,917.00	-127,606.48	153,123.05	0.00	153,123.05	0.00
3	PARENTS AS TEACHERS PROGRAM	55,436.99	259,586.00	-278,671.77	36,351.22	0.00	36,351.22	0.00
3	SPECIAL EDUCATION	2,875,061.93	9,894,976.05	-11,521,691.29	1,248,346.69	0.00	1,248,346.69	0.00
1	CONSTRUCTION	732,393.42	21,000,000.00	-21,262,020.27	470,373.15	0.00	470,373.15	0.00
4	VOCATIONAL EDUCATION	106,910.13	556,762.26	-582,769.72	80,902.67	15,258.54	96,161.21	0.00
1	KPERS RETIREMENT CONTRIBUTIO	0.00	4,631,207.78	-4,631,207.78	0.00	0.00	0.00	0.00
3	CONTINGENCY RESERVE	1,055,702.55	0.00	0.00	1,055,702.55	0.00	1,055,702.55	0.00
5	TEXTBOOK & STUDENT MATERIAL	867,791.09	534,566.55	-402,898.34	999,459.30	1,440.79	1,000,900.09	0.00
2	BOND & INTEREST #1	5,540,494.00	7,069,461.99	-7,557,078.68	5,052,877.31	0.00	5,052,877.31	0.00
0	ECC STATE GRANT	-34,416.18	37,082.88	-13,318.12	-10,651.42	2,479.39	-8,172.03	0.00
5	PAYROLL CLEARING	284,489.20	451,559.26	-392,446.02	343,602.44	0.00	343,602.44	0.00

Bank Reconciliation



Bank Statement Closing Date: 06/30/2018
 Bank Cash Account: PAY (Checking)
 Cash Account #: ** A 9010 000 0000 000
 Reconciled: no Reconciled By:

Save and
Finish Later
 Reconcile
 Back
 Help

Reconcile Your Bank Statement Balance

Ending Balance Shown on This Bank Statement: 14,574,445.34

Items Not Listed on This Statement

Checks: -2,399,767.27
 Cash Receipts Sources: 0.00
 Journal Entries Sources: 0.00
 Subtotal of Skyward Sources Not on Statement: -2,399,767.27
 Manual Adjustments: ST of Ks. 2,918,470.00
 Adjusted Bank Statement Balance: 15,093,148.07

Ending Cash Balance as of 06/30/2018

Beginning Cash Balance: 8,859,196.91

Items from Skyward Sources

Accounts Payable Sources: -4,335,479.41
 Cash Receipts Sources: 12,832,868.41
 Journal Entries Sources: -2,516.82
 Payroll Sources: -2,260,921.02
 Subtotal of Skyward Sources: 6,233,951.16
 Month End Balance: 15,093,148.07
 Variance: 0.00

2017-18												2017-18	2017-18	2017-18	
Revised Budget												Monthly Activity	FY Activity	Encumbered	Available Funds
FD	T	FUNC	OBJ	BLDG	PRG	ED	T	FUNC	OBJ	BLDG	PRG		Amount		
06	E	5208	931	0000	000	06	E	5208	931	0000	000		0.00	0.00	
06	E	5211	911	0000	000	06	E	5211	911	0000	000		0.00	0.00	
06	E	5213	913	0000	000	06	E	5213	913	0000	000		0.00	0.00	
06	E	5216	918	0000	000	06	E	5216	918	0000	000		0.00	0.00	
06	E	5226	926	0000	000	06	E	5226	926	0000	000		0.00	0.00	
06	E	5228	928	0000	000	06	E	5228	928	0000	000		0.00	0.00	
06	E	5230	930	0000	000	06	E	5230	930	0000	000		0.00	0.00	
06	E	5234	934	0000	000	06	E	5234	934	0000	000		0.00	0.00	
06	E	5251	951	0000	000	06	E	5251	951	0000	000		0.00	0.00	
06	E	5253	953	0000	000	06	E	5253	953	0000	000		0.00	0.00	
08	E	5211	000	0000	000	08	E	5211	000	0000	000		0.00	0.00	
08	E	5213	000	0000	000	08	E	5213	000	0000	000		0.00	0.00	
08	E	5214	000	0000	000	08	E	5214	000	0000	000		0.00	0.00	
08	E	5226	000	0000	000	08	E	5226	000	0000	000		0.00	0.00	
08	E	5228	000	0000	000	08	E	5228	000	0000	000		0.00	0.00	
08	E	5230	000	0000	000	08	E	5230	000	0000	000		0.00	0.00	
08	E	5234	000	0000	000	08	E	5234	000	0000	000		0.00	0.00	
08	E	5255	000	0000	000	08	E	5255	000	0000	000		0.00	0.00	
30	E	5253	953	0000	000	30	E	5253	953	0000	000		0.00	0.00	
53	E	5206	910	0000	000	53	E	5206	910	0000	000		0.00	0.00	
53	E	5206	930	0000	000	53	E	5206	930	0000	000		0.00	0.00	
53	E	5208	931	0000	000	53	E	5208	931	0000	000		0.00	0.00	
53	E	5230	930	0000	000	53	E	5230	930	0000	000		0.00	0.00	
Grand Expense Totals												14,022,925.03	0.00	1,715,174.97	

Number of Accounts: 23

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

6.0 REPORTS

No supporting documentation.

End of Section

7.0 ACTION ITEMS

No supporting documentation.

End of Section

7.1 Bond Project Change Order

No supporting documentation.

End of Section

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

9.3 Board Calendar

No supporting documentation.

End of Section

10.0 EXECUTIVE SESSION

No supporting documentation.

End of Section

11.0 ADJOURNMENT

No supporting documentation.

End of Section