REGULAR MEETING USD # 261
ADMINISTRATION BUILDING BOARD ROOM - 1745 W. GRAND AVE., HAYSVILLE, KANSAS
January 28, 2013 – 7:00 P.M.

1.0 MEETING OPENING (No Documentation)
- 1.1 Call to Order (No Documentation)
- 1.2 Flag Salute (No Documentation)
- 1.3 President's Announcements (No Documentation)
  - Joint Meeting Between BOE and Campus Student Council
- 1.4 Superintendent's Announcements (No Documentation)
- 1.5 New and Good (No Documentation)
- 1.6 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 Treasurer's Report / Bills – PDF
- 3.5 City of Haysville / Baseball Fields Agreement

4.0 REPORTS – Focus on Learning
- Wireless Update / BYOD - Herbert
- AYP Report – Ruth Clark, Oatville and Prairie

5.0 FIRST READINGS
- 5.1 Policy Review
  JBCA – Homeless Students
- 5.2 Parents As Teachers Handbooks - PDF
- 5.3 Tri-City Day School Handbooks – PDF
- 5.4 Job Descriptions

6.0 ACTION ITEMS
- 6.1 Graduation Credit Increase
- 6.2 Bond Refinancing

7.0 DISCUSSION/REPORT ITEMS
- 7.1 Schools for Fair Funding Report
- 7.2 Future Agenda Items
- 7.3 Board Calendar

8.0 EXECUTIVE SESSION – Non-Elected Personnel & Negotiations

9.0 ADJOURNMENT (No Documentation)

1.0 MEETING OPENING

No supporting documentation.

End of Section

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 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

No Supporting Documentation

End of Section

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
December 17, 2012 -5:30 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 5:30 p.m., by Board President Susan Walston. Six Board members were present.

MEMBERS PRESENT
Susan Walston, President
Glenn Crum, Vice President
Regina Schutt
Pat Lemmons
Emily Davis
Forrest Hummel
Greg Fenster (arrived at 5:45 p.m.)

OTHERS PRESENT
Dr. John Burke, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Dr. Michael Clagg, Asst. Supt. of Personnel
Teresa Tosh, Assistant Superintendent of Learning Services
Myron Regier, Campus High School Principal
Ildo Martins, HWMS Principal
David Engelking, Prairie Elementary School Principal
Richard Elliott, Campus High School Asst. Principal
Liz Hames, Community Relations Coordinator
David Herbert, Director of Information Services
Galen Davis, Executive Director of Maintenance
B. J. Knudson, Director of Transportation
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan called the meeting to order at 5:30 p.m. with six members present.

1.2 Flag Salute

1.3 President's Announcements

- Our thoughts and prayers are going out to Newtown, CT.
- The new KASB president is Rod Stewart.
- The Community In Schools fundraiser, Rock the Keys, will be held on January 12, 2013.
- Many school programs are scheduled this week.

Bond Refinancing

Mr. Charles Boully presented information to the Board regarding refinancing of bonds.
MOTION to approve the increase of the proposed refinancing of bonds not to exceed $10 million.
(Crum / Lemmons) Motion carried 6-0.

1.4 Superintendent's Announcements

- 2007 Campus graduate, Annie Burke, successfully defended her thesis last week. She now has a Master of Science Degree in Epidemiology.
- 2008 Campus graduate Patricia Burke received her Bachelor of Science Degree in Elementary Education from Newman University.
- Current Campus High School student earned a perfect score on the Reading portion of the ACT.

1.5 New and Good

- There are many music programs being held this week.

1.6 Approve / Amend Agenda
MOTION to approve the Agenda as presented.
(Crum / Hummel) Motion carried 6-0.

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

2.3 Executive Session for Non-Elected Personnel
Board President Susan Walston requested those District Patrons in attendance wanting to discuss the same issue appoint a spokesperson for the group.
Scott Schroeder was selected to represent the group.
MOTION to go into Eecutive Session at 5:40 p.m. for 20-minutes, to return at 6:00 p.m. for discussion of Non-Elected Personnel.
(Walston / Crum) Motion carried 6-0.
Scott Schroeder was invited to meet with the Board of Education in Executive Session to discuss the Non-Elected Personnel issue.
Mr. Schroeder joined the Board in Executive Session at 5:45 p.m.

Greg Fenster joined the Board in Executive Session at 5:45 p.m.

The Board invited Mr. Regier and Mr. Elliott to join them in Executive Session at 5:45 p.m.
Mr. Schroeder returned to the Board room at 5:55 p.m.
Mr. Regier and Mr. Elliott returned to the Board room at 6:00 p.m.
The Board reconvened at 6:00 p.m. with seven Board members present.

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel

3.3 Gifts and Grants
Gifts were received from Sonic for Ruth Clark Elementary School and Malcolm and Juliann Young for Tri-City Day School.

3.4 Treasurer's Report / Bills – PDF
MOTION to approve the Consent Agenda as presented.
(Crum / Lemmons) Motion carried 5-2. Emily Davis and Greg Fenster voted no.

4.0 REPORTS – Focus on Learning
Due to the shortened meeting there were no reports.

5.0 FIRST READINGS

5.1 Graduation Credit Increase
Mr. Regier presented information to the Board requesting to increase graduation credits at Campus High School. The request was to add two graduation credits bringing the total to 27 credits plus two seminar credits.
This was a first reading with no action required from the Board.

6.0 ACTION ITEMS

6.1 Policy Approval
JA Goals and Objectives
JB Attendance
JBC School Admissions
MOTION to approve Board policies JA Goals and Objectives, JB Attendance, and JBC School Admissions as presented.
(Crum / Schutt) Motion carried 7-0.

6.2 New Courses

CHS College Algebra Proposal 2012 and Print Making Proposal 2012

Teresa Tosh was present to answer questions from the Board regarding the proposed Campus High School College Algebra and Print Making Proposal 2012.

MOTION to approve the CHS College Algebra Proposal for 2012 and the CHS Print Making Proposal 2012 as presented.

(Crum / Schutt) Motion carried 7-0.

6.3 Bus Bids

Mr. Clint Schutte presented information to the Board regarding two bus bids.

It was administration's recommendation to approve the bids from Kansas Truck for a 2014,72-passenger Blue Bird All-American FE3700 bus in the amount of $101029.24 and two 2013, Micro-bird G5 Mini Buses in the amount of $69,831.00 and $64, 841.00.

MOTION to approve the purchase of the 2014, 72-passenger Blue Bird All-American FE3700 bus and two 2013, Micro-bird G5 Mini Buses as presented.

(Hummel / Crum) Motion carried 7-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 Schools for Fair Funding Report

No new information.

7.2 Future Agenda Items

- New Board Policies
- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Curriculum Proposals
- Safe Room at Ruth Clark
- Graduation Credit Increase
- Superintendent's Contract
- Board to Select the Board Negotiation Team

7.3 Board Calendar

No changes

8.0 EXECUTIVE SESSION – Non-Elected Personnel

MOTION to go into executive session at 6:15p.m. for 5-minutes, to return at 6:20 p.m. for discussion of Non-Elected Personnel.

(Walston / Crum) Motion carried 7-0.

The Board reconvened at 6:20 p.m. with seven Board members present.

9.0 ADJOURNMENT

Meeting adjourned at 6:20 p.m.

_____

Susan Walston, Board of Education President

_____

Debra M. Coleman, Board of Education Clerk

PERSONNEL RESUME

Name Alisha Duell

For Position As Math Teacher

Building Haysville Middle School

Education	Date	Degree	Major
Undergraduate			
Emporia State University	2012	BS	Education
Graduate			

Student Teaching Experience	Location	Dates
7th Grade Math	Newton, KS	2012

Salary Offered $18,049 (90 day contract) **Degree** BS **Step** 1

CA

PERSONNEL RESUME

Name Greg Slade

For Position As Weights Teacher

Building Campus High School

Education	Date	Degree	Major
Undergraduate			
Benedictine College	1990	BA	Elementary Education
Graduate			

Teacher Experience	Location	Dates	Years
Physical Conditioning	Rose Hill, KS	1998-2013	15
Special Education	Derby, KS	1990-1998	8

Salary Offered $48,954 **Degree** BS+12 **Step** 12

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: January 28, 2013

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of Marie Patterson, School Psychologist at Ruth Clark Elementary School, effective May 27, 2013.

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: January 28, 2013

RE: Termination

Please let this statement serve as a recommendation to the Board of Education to approve the following termination(s):

Lindsay Winn, Para, Rex Elementary School

To: Dr. John Burke, Clint Schutte

From: Linda Long, Support/ Homeless Services Coordinator

Re: Donation for Homeless Program/ Needy Families

Date: January 4, 2013

We received a donation from Resurrection Lutheran Church, 3850 W. 71st South Haysville Ks 67060 of $437.71 to be used to help homeless and needy students and families. This was the total of their Christmas Eve service offering which they decided to give to USD #261.

Ruth Clark Elementary
1900 W. 55th St. So.
Wichita, KS 67217

To: Haysville Board of Education
From: Janie Sowell, Ruth Clark Elementary secretary
Re: Sonic Check
Date: January 4, 2013

To Whom It May Concern:

Our school received a fundraiser check from Haysville Sonic Drive-In, in the amount of $61.66. We are requesting approval of acceptance of this check.

Thank you,

Janie Sowell
Ruth Clark Elementary
1900 W. 55th St. So.
Wichita, KS 67217

To: Dr. John Burke, Clint Schutte, USD 261 Board of Education

From: David Engelking, Prairie Elementary Principal

Date: December 19, 2012

Re: Donation to Prairie Elementary

Gina Harris made a donation of a 64GB IPAD to Prairie Elementary for us in a classroom. We estimate the value to be $300. I would respectfully request that this donation be accepted for this use.

USD 261
HAYSVILLE

Prairie Elementary School

David Engelking
Principal

To: Dr. John Burke, Clint Schutte, USD 261 Board of Education

From: David Engelking, Prairie Elementary Principal

Date: December 17, 2012

Re: Donation to Prairie Elementary

Tony Madrigal made a donation of $500 to Prairie Elementary for the purpose of assisting with Christmas gifts for one Prairie family and one Oatville family. I would respectfully request that this donation be accepted for this use.

7101 S. Meridian • Haysville, Kansas 67060 • Office: (316) 554-2350 • Fax: (316) 554-2357

HAYSVILLE USD #261

RESOLUTION#: 7

DATED: 1/28/2013

AUTHORIZATION FOR PAYMENT OF CLAIMS AS FOLLOWS:

PAYROLL

DATE:							
1/11/2013	DIRECT DEPOSIT	79491-79518	CK# 28827-28829	Email	1-1007	1,949,311.96
	WITHHOLDING		105447-105476			1,376,922.46

ACCOUNTS PAYABLE

DATE:			
12/14/2012	MANUAL CK	105420	522.92
12/14/2012	MANUAL CK	105421-105431	45,027.99
12/20/2012	MANUAL CK	105432-105446	64,940.45
1/11/2013	MANUAL CK	105477-105497	154,820.94
1/15/2013	MANUAL CK	105498-105500	5,711.69
1/28/2013	CKS	105501-105759	514,834.02
	Void Checks		(4,102.79)

TOTAL REGISTER: 4,107,989.64

SUBMITTED BY: _____
TREASURER

APPROVED BY: _____
BOARD PRESIDENT

ATTESTED BY: _____
BOARD CLERK

Bank Statement Reconciliation Summary

1.	Statement Balance	355,439.91
2.	- Outstanding Checks	74,227.35
3.	+ Outstanding Receipts/Adj.	9,500.00
4.	Total	290,712.56
5.	+ Investments	16,797,000.00
6.	Book Balance	17,087,712.56

Bank Balance
17,087,712.56 General Ledger Balance
-0-

ALL Data

Cash Summary Report

Arranged by:
Fund ID

Date Range: 12/01/2012 thru 12/31/2012

Fund	Beginning	Revenue	Expenditures	Other	Ending	Encumbrances	Payables	Unencumbered
02	GENERAL FUND							
	1,063,340.59	3,079,717.05	-3,377,266.32	0.00	765,791.32	-143,441.67	0.00	622,349.65
03	SUPPLEMENTAL GENERAL							
	2,536,263.95	104,841.79	-151,221.86	0.00	2,489,883.88	-280,462.74	0.00	2,209,421.14
04	CONTINGENCY RESERVE							
	2,972,592.55	0.00	0.00	0.00	2,972,592.55	0.00	0.00	2,972,592.55
11	AT RISK (4 Yr. Old)							
	280,758.08	0.00	-41,560.05	0.00	239,198.03	0.00	0.00	239,198.03
13	AT RISK (K-12)							
	675,959.42	190.59	-215,292.35	0.00	460,857.66	-1,456.33	0.00	459,401.33
14	BILINGUAL FUND							
	126,977.82	0.00	-19,868.15	0.00	107,109.67	-169.80	0.00	106,939.87
16	CAPITAL OUTLAY							
	2,691,504.06	101,693.08	-93,981.55	0.00	2,699,215.59	-16,175.04	0.00	2,683,040.55
19	DRIVER EDUCATION							
	351,237.95	0.00	-2,840.50	0.00	348,397.45	-805.00	0.00	347,592.45
20	TITLE I - LOW INCOME/01							
	-59,886.77	48,316.00	-49,585.27	0.00	-61,156.04	-2,197.23	0.00	-63,353.27
23	TITLE II - A TEACHER QUALITY							
	7,924.21	15,000.00	-1,537.64	0.00	21,386.57	-20,400.00	0.00	986.57
24	TITLE II - D ED. TECH							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
25	TITLE IVA - DRUG FREE SCHOOLS							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
26	PROFESSIONAL DEVELOPMENT							
	281,391.88	0.00	-3,880.52	0.00	277,511.36	-4,890.89	0.00	272,620.47
29	HOPE GRANT (21st CCLC)							
	15,368.08	1,315.08	-4,635.95	0.00	12,047.21	-4,965.50	0.00	7,081.71
34	VOCATIONAL EDUCATION							
	520,197.81	0.00	-36,998.65	0.00	483,199.16	-9,200.83	0.00	473,998.33
36	TITLE III							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
39	EDUCATION FOR HOMELESS							
	-2,248.26	0.00	-990.34	0.00	-3,238.60	0.00	0.00	-3,238.60
40	TITLE I - SCHOOL IMPROVEMENT							
	5,123.83	0.00	0.00	0.00	5,123.83	-5,149.78	0.00	-25.95
41	TITLE I (CARRYOVER)							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

ALL Data

Cash Summary Report

Arranged by:
Fund ID

Date Range: 12/01/2012 thru 12/31/2012

Fund	Beginning	Revenue	Expenditures	Other	Ending	Encumbrances	Payables	Unencumbered
42	21st CENTURY COMMUNITY LEARNIN							
	-7,382.11	9,000.00	-9,816.52	0.00	-8,198.63	-4,699.65	0.00	-12,898.28
43	BOND AND INTEREST							
	1,818,812.27	73,550.41	0.00	0.00	1,892,362.68	0.00	0.00	1,892,362.68
45	MENTORING GRANT							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
46	TITLE I -- ARRA							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
47	ECC STATE GRANT							
	-10,707.24	5,556.00	-3,231.17	0.00	-8,382.41	-1,933.55	0.00	-10,315.96
50	LEARNING BY DESIGN							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
51	KPERS SPECIAL RETIREMENT FUND							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
53	SUMMER SCHOOL							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
54	ALL DAY KINDERGARTEN							
	35,043.88	5,875.00	-6,229.80	0.00	34,689.08	0.00	0.00	34,689.08
55	TEXTBK/STUDENT MAT'L REVOLVING							
	690,380.69	6,040.98	-23,614.65	0.00	672,807.02	-49,700.72	0.00	623,106.30
57	PARENT EDUCATION							
	83,435.02	0.00	-20,971.76	0.00	62,463.26	-152.25	0.00	62,311.01
70	SPECIAL EDUCATION							
	1,592,292.03	954,093.80	-826,250.61	0.00	1,720,135.22	-7,993.60	0.00	1,712,141.62
88	CARL PERKINS IMPROV.GRANT							
	1,989.22	1,854.00	-733.14	0.00	3,110.08	-12,144.74	0.00	-9,034.66
90	FOOD SERVICE							
	1,789,172.78	241,308.40	-201,620.30	0.00	1,828,860.88	-107,056.32	0.00	1,721,804.56
95	PAYROLL CLEARING ACCT							
	58,011.66	27,947.37	-14,013.29	0.00	71,945.74	0.00	0.00	71,945.74
Report Totals:	**17,517,553.40**	**4,676,299.55**	**-5,106,140.39**	**0.00**	**17,087,712.56**	**-672,995.64**	**0.00**	**16,414,716.92**

HAYSVILLE USD #261

CASH BALANCES

December 31, 2012

NEGATIVE UNENCUMBERED CASH BALANCES:

20	TITLE I – LOW INCOME.....	Awaiting Fed Funds
39	EDUCATION FOR HOMELESS.....	Awaiting Fed Funds
40	TITLE I-SCHOOL IMPROVEMENT.....	Awaiting Fed Funds
42	21st CENTURY COMMUNITY LEARNING.....	Awaiting Fed Funds
47	ECC STATE GRANT.....	Awaiting State Funds
88	CARL PERKINS.....	Awaiting Fed Funds

REVENUE REPORTING ACCOUNTS

Description	Published Budget	Receipts YTD	Receipt -Dec
General Fund Revenue	29,640,656.00	12,424,314.81	3,079,717.05
Supplemental General	10,041,603.00	2,958,321.28	104,841.79
Contingency Reserve	0.00	0.00	0.00
Class Reduction	0.00	0.00	0.00
Adult Ed Revenue	0.00	0.00	0.00
At Risk (4 Yr Olds)	400,000.00	2,682.10	0.00
At Risk (K-12)	4,025,000.00	5,457.88	190.59
Bilingual Fund Revenue	200,000.00	0.00	0.00
Capital Outlay Revenue	770,428.00	215,830.99	101,693.08
Textbook Revenue	0.00	0.00	0.00
Drivers Education	57,500.00	13,612.00	0.00
Title I - Low Income	543,785.00	48,316.00	48,316.00
Title I - Migrant	0.00	0.00	0.00
Title V - Innovative	0.00	0.00	0.00
Title IIA - Teacher	118,343.00	28,758.00	15,000.00
Title IID- Ed Tech	0.00	0.00	0.00
Title IV - Drug Free	0.00	0.00	0.00
Professional	53,000.00	0.00	0.00
Hope Grant (21st	80,657.00	128,907.54	1,315.08
Construction Revenue	0.00	0.00	0.00
FEMA Aid Revenue	0.00	0.00	0.00
School Safety Grant	0.00	0.00	0.00
Vocational Education	500,000.00	0.00	0.00
Technology Education	0.00	0.00	0.00
Title III - Consortium	16,593.00	0.00	0.00
Haysville/Pretty Prairie	0.00	0.00	0.00
Community Learning	0.00	0.00	0.00
Education for Homeless	17,581.00	1,581.00	0.00
Title IIA - Carryover	0.00	0.00	0.00
Title I - Carryover	80,000.00	80,000.00	0.00
Title V - Carryover	121,237.00	27,416.00	9,000.00
Bond and Interest	4,436,799.00	2,161,053.74	73,550.41
Juvenile Justice Grant	0.00	0.00	0.00
Mentoring Grant	79,933.86	0.00	0.00
ARRA - Stabilization	0.00	0.00	0.00
ECC State Grant	55,940.00	37,666.09	5,556.00
New Charter School	0.00	0.00	0.00
KPERS Special	3,260,867.00	1,368,373.85	0.00
Charter School	0.00	0.00	0.00
Summer School	0.00	0.00	0.00
All Day Kindergarten	50,000.00	31,505.00	5,875.00
Textbook/Student	602,650.00	322,938.82	6,040.98
Textbook Rental	0.00	0.00	0.00
Parent Education	211,007.00	63,004.00	0.00
Student Transportation	0.00	0.00	0.00
Special Education	8,728,797.00	1,924,237.40	954,093.80
Carl Perkins	30,905.00	1,854.00	1,854.00
Student Sales (Lunch)	657,550.00	350,347.14	58,014.27
Student School	40,100.00	17,748.54	3,343.69
Adult & Ala Carte Sales	218,300.00	96,336.38	14,111.53
Misc & Special	0.00	3,937.58	1,017.28

REVENUE REPORTING ACCOUNTS

Description	Published Budget	Receipts YTD	Receipt -Dec
State Food Assistance	25,400.00	9,817.44	2,508.64
Federal Child Nutrition	1,110,705.00	673,036.06	162,312.99
Payroll Clearing Acct	0.00	140,199.71	27,947.37
	66,175,336.86	23,137,253.35	4,676,299.55
	66,175,336.86	23,137,253.35	4,676,299.55

TRANSFERS

Account	Description	Published Budget	Disbursed YTD	Account
02 GENERAL FUND				
				02 GENERAL FUND
02-00-5200-940	Transfer To Driver	41,206.00	0.00	02-00-5200-940
02-00-5200-938	Transfer To Capital	0.00	0.00	02-00-5200-938
02-00-5200-951	Transfer To Technology	0.00	0.00	02-00-5200-951
02-00-5200-949	Transfer To Summer	0.00	0.00	02-00-5200-949
02-00-5200-946	Transfer To Inservice	0.00	0.00	02-00-5200-946
02-00-5200-952	Transfer To	0.00	0.00	02-00-5200-952
02-00-5200-950	Transfer To Special	4,059,950.00	945,488.00	02-00-5200-950
02-00-5200-954	Transfer To Vocational	100,000.00	0.00	02-00-5200-954
02-00-5200-944	Transfer To Food	0.00	0.00	02-00-5200-944
02-00-5200-936	Transfer To Bilingual	0.00	0.00	02-00-5200-936
02-00-5200-948	Transfer To Parent Ed	0.00	0.00	02-00-5200-948
02-00-5200-932	Transfer To Adult Ed	0.00	0.00	02-00-5200-932
02-00-5200-972	Transfer To Contingency	0.00	0.00	02-00-5200-972
02-00-5200-978	Transfer to At Risk	2,000,000.00	0.00	02-00-5200-978
02-00-5200-976	Transfer to At Risk (4	200,000.00	0.00	02-00-5200-976
02-00-5200-974	Transfer to Textbook	100,000.00	0.00	02-00-5200-974
02-00-5200-937	Transfer to Virtual	150,000.00	0.00	02-00-5200-937
02 GENERAL FUND		6,651,156.00	945,488.00	**02 GENERAL FUND**
03 SUPPLEMENTAL GENERAL				
				03 SUPPLEMENTAL GENERAL
03-00-5200-946	Transfer To Inservice	100,000.00	0.00	03-00-5200-946
03-00-5200-948	Transfer To Parent Ed	90,000.00	0.00	03-00-5200-948
03-00-5200-949	Transfer To Summer	0.00	0.00	03-00-5200-949
03-00-5200-936	Transfer To Bilingual	150,000.00	0.00	03-00-5200-936
03-00-5200-940	Transfer To Driver Ed	100,000.00	0.00	03-00-5200-940
03-00-5200-943	Transfer To Extra	0.00	0.00	03-00-5200-943
03-00-5200-944	Transfer To Food	0.00	0.00	03-00-5200-944
03-00-5200-950	Transfer To Special Ed	2,346,361.00	0.00	03-00-5200-950
03-00-5200-951	Transfer To Technology	0.00	0.00	03-00-5200-951
03-00-5200-952	Transfer To Transp	0.00	0.00	03-00-5200-952
03-00-5200-954	Transfer To Vocational	500,000.00	0.00	03-00-5200-954
03-00-5200-934	Transfer to Adult Suppl	0.00	0.00	03-00-5200-934
03-00-5200-974	Transfer to Textbook &	0.00	0.00	03-00-5200-974
03-00-5200-976	Transfer to At Risk (4	200,000.00	0.00	03-00-5200-976
03-00-5200-978	Transfer to At Risk	2,000,000.00	0.00	03-00-5200-978
03 SUPPLEMENTAL GENERAL		5,486,361.00	0.00	**03 SUPPLEMENTAL GENERAL**
04 CONTINGENCY RESERVE				
				04 CONTINGENCY RESERVE
04-00-5200-978	Transfer to At Risk	0.00	0.00	04-00-5200-978
04 CONTINGENCY RESERVE		0.00	0.00	**04 CONTINGENCY RESERVE**
23 TITLE II - A TEACHER				
				23 TITLE II - A TEACHER
23-00-5200-022	Transfer to Title V	0.00	0.00	23-00-5200-022
23 TITLE II - A TEACHER		0.00	0.00	**23 TITLE II - A TEACHER**

TRANSFERS

Account	Description	Published Budget	Disbursed YTD	Account
53 SUMMER SCHOOL				
				53 SUMMER SCHOOL
53-00-5200-930	Transfer to General	0.00	0.00	53-00-5200-930
53 SUMMER SCHOOL		0.00	0.00	**53 SUMMER SCHOOL**
		12,137,517.00	945,488.00	

3.4 TREASURER'S REPORT / BILLS

See Supporting Documentation in PDF

End of Section

HAYSVILLE
KANSAS

CITY OF HAYSVILLE, KANSAS

RECREATION DEPARTMENT – 7106 S BROADWAY/ P.O. BOX 404
HAYSVILLE, KANSAS 67060 – (316) 529-5922 (316) 529-5923 – FAX

AGREEMENT

This Agreement is made and entered into as of this _____ day of _____, *2013*, by and between the **City of Haysville, Kansas (City)**, and the **Unified School District No. 261 ("District")**.

WHEREAS, **City** owns and operates a developing Sports Complex commonly known as Plagens Carpenter Sports Complex (Sports Complex) located at 665 West 63rd Street South, Haysville, KS; and

WHEREAS, **District** desires to obtain the right to use Field One, Two, Three, Five and Six located at Sports Complex for baseball/softball games played by students of Campus High School, and **City** is willing to permit such use upon the terms and conditions provided for herein.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, **City** and **District** agree as follows:

I. **City** agrees to and does hereby allow **District** use of Field One, Two and Three and necessary appurtenances thereto, for Campus baseball games, tournaments and practices.

II. **City** agrees to and does hereby allow **District** use of Field Five and Six and necessary appurtenances thereto, for Campus softball practices.

III. **District** and **City** agree that this Agreement shall commence on the date first above written and shall terminate no later than *May 31, 2013*, or on such earlier date as the **District** and **City** may determine by written agreement.

IV. **District** agrees to abide by the Plagen's Carpenter Sports Complex Rules and Regulations (attached hereto as Exhibit 1) established by **City**, and to ensure that players, guests, invitees and other persons associated with **District** games and activities conducted at Sports Complex abide by the same, including the following:

A. **District** shall replace divots and smooth pitching mounds and home plate areas at the conclusion of each practice and/or game on all fields that were utilized.

B. **District** shall provide adequate personnel to supervise activities and participants at the Sports Complex.

C. No vehicles will be allowed to pass through the front gates.

D. ***District Team*** *shall pick up trash in and around the sports complex after each home game or the next day during practice.*

E. *Campus Booster Club and/or Campus HS Activities Group shall take care of the concession stand trash after each use.* The use of a barbeque grill will be allowed

but a grease catch must be placed underneath the grill and the grease must be disposed of properly after each use. The grill must be removed after the last home game of the season due to other groups' usage of the facility.

F. All beverage products sold must be PEPSI products.

G. No alcoholic beverages are allowed on **City** property, including parking lots.

V. Any and all **District** games cancelled due to inclement weather or poor field conditions shall be rescheduled through and approved by either City's Recreation Director or Assistant Recreation Director.

VI. All concessions shall be handled by **District** unless other written arrangements are negotiated and agreed to by **City** and **District**, and shall conform to all health code standards and regulations of the City, County, and State.

A. Lessee shall furnish all necessary equipment, supplies and utilities for cooling, refrigeration, cooking or heating purposes.

B. Lessee shall abide by all public health rules and regulations and shall not sell or offer for sale any food or drink for immediate consumption unless said food or drink is wrapped or boxed to prevent contamination by flies, dust, dirt, or other contaminants.

C. All soft drinks shall be dispensed in a paper cup, aluminum can, or in another similar container, but shall not be dispensed in or with a glass bottle.

D. Lessee shall verify that all vendors of food, beverage, and other goods for sale during the contract period herein set forth have obtained and hold current all licenses and permits required by law.

VII. **City** will provide mowing, watering and grading of the Sports Complex fields, and **City** staff will be in charge of field maintenance for all games.

VIII. **District** shall furnish a Certificate of Insurance evidencing coverage for any damage caused by **District**, or **District**'s agents, servants, employees, guests, invitees, volunteers and/or individuals participating in the event(s) described herein. Such Certificate of Insurance shall name "City of Haysville, Kansas, and its officers, employees and agents" as additional insured's and shall be in the amount of $500,000.00 combined single limit per occurrence for bodily injury, personal injury, and property damage. Said Certificate shall be submitted to the attention of Janie Cox, Haysville City Clerk, 200 W. Grand, Haysville, Kansas, 67060. Said Certificate shall also contain a clause granting a minimum of ten (10) calendar days prior notice to **City** before any material change or cancellation of insurance is effective. Failure of **District** to provide **City** an approved Certificate of Insurance prior to use of fields shall cancel and make void this agreement.

IX. **District** shall reimburse **City** for any cost associated with damage to the Sports Complex fields and/or facility that exceed normal or routine maintenance requirements.

X. **City** will provide trash service and receptacles for the sports complex.

XI. **City** shall remove and abate immediately all nuisances that are potentially of a hazardous character and shall address issues of unsightliness in a timely manner.

XII. USE OF TOBACCO PRODUCTS IS PROHIBITED at all times in or on all **District** owned or leased personal or real property.

XIII. **District** agrees to indemnify and hold harmless **City**, its agents, servants, employees or invitees, from and against any and all claims of every kind or character for injuries and/or damages to persons and/or property arising out of or in connection with the use and occupancy of said Sports Complex, and not caused by **City** negligence. **City** shall give to **District** notice of any claim made or litigation instituted which directly or indirectly contingently or otherwise in any way affects or might affect **District**. **District** shall have the right to compromise and participate in the defense of the same to the extent of their own interests.

XIV. This agreement may be canceled and/or terminated at any time by mutual agreement, or by either party upon giving thirty (30) days prior written notice of the cancellation to the other party.

XV. This agreement may be modified, changed, or amended only as may be mutually agreed in writing between **City** and **District.**

XVI. It is understood that this agreement supersedes and cancels any and all prior existing arrangement(s) between the parties hereto and their predecessors concerning the uses provided for herein. If any covenant, condition or provision herein contained is held to be invalid by any court of competent jurisdiction, the invalidity of any such covenant, condition or provision shall in no way affect any other covenant, condition or provision herein contained; provided, however, that the invalidity of any such convent, condition, or provision does not materially prejudice either **District** or **City** in the respective rights and obligations contained in the valid covenants, conditions, or provisions in this agreement.

XVII. It is understood and agreed that **District** shall not sell, sign or transfer any of its rights or privileges granted hereunder without the prior written consent of **City**.

IN WITNESS WHEREOF, **City** and **District** have executed this Agreement as of the day and year first above written.

GOVERNING BODY OF HAYSVILLE, KANSAS

ATTEST:

_____
KEN HAMPTON, Mayor

_____
JANIE COX, City Clerk

UNIFIED SCHOOL DISTRICT, NO. 261

_____
Susan Walston, Board President

EXHIBIT 1

Plagens-Carpenter Sports Complex – Rules and Regulations

1. The organization will replace divots and smooth the pitching mounds and home plate areas at the conclusion of each practice and/or game on all fields that were utilized.

2. No vehicles will be allowed pass the front gates without permission from the Recreation Director.

3. No alcoholic beverages are allowed on city property, this includes the parking lot.

4. Deliberately hitting into fences is not allowed.

5. Facility users must provide adequate personnel to supervise their activities.

6. Facility users are responsible for picking up the trash in and around the sports complex and parking lot.

4.0 REPORTS

No supporting documentation.

End of Section

Wireless Update / BYOD

BOE Members and Staff,

The wireless upgrade to Campus High School, Haysville Middle School, Haysville West Middle School and Haysville High School is complete. As expected, the upgrade has provided increased bandwidth for both networks (academic and administrative) at all the upgraded schools. As I explained this past summer, with the new Aruba wireless systems, access points can see and talk to each other, allowing for smooth and un-interrupted transition from one access point to another as a client moves from one part of the building to another. We have found through our testing that this technology is working as expected. Lags and dropped connections have been reduced dramatically.

Pilot BYOD (Bring Your Own Device) initiatives began using the new upgraded wireless networks last semester with additional BYOD activities starting this semester. As summarized in the BYOD brochure, the use of personal devices falls under Haysville Public Schools' Acceptable Use Policy, found in the student handbooks. As BYOD activities increase, we will be assessing any additional changes in the Acceptable Use Policy with respect to BYOD. As always, documents and other resources related to the district's BYOD Initiative can be viewed at http://www.usd261.com/BYOD.

Other technology events on the horizon:

1) Library Materials Management Software Upgrade
2) Summer Technology Upgrades
3) New Teacher Laptops (Completing year three this school year)

The Information Services Department wishes to say 'Thank you' to the Board of Education, Superintendent, administration, and staff for the continued support of technology at Haysville Public Schools, and for the refreshing of systems and hardware that is so important as technology changes at an ever increasing rate. THANK YOU!

David Herbert
Director of Information Services
Haysville Public Schools

AYP Reports

No supporting documentation.

End of Section

5.0 FIRST READINGS

No supporting documentation.

End of Section

January Board Policy

Board Policy	Administrative Recommendation
JBCA Homeless Students	No Changes

JBCA Homeless Students (See EDAA and JBC) JBCA
The district, in accordance with state and federal law and the Kansas state plan, will ensure that homeless children in the school district have access to a free and appropriate public education. Homeless students are individuals who lack a fixed, regular and adequate nighttime residence.
Coordinator
The board shall designate a homeless coordinator for the district.
Approved: KASB Recommendation – 7/03; 4/07; BOE Approved: June 15, 2009
Note: The reader is encouraged to review regulations and forms for related information.

JBCA Homeless Students (See EDAA and JBC) JBCA-2
Homeless Student Regulations
Required by Federal and State Law
NOTE: This document MUST be approved by board action to become policy. File with clerk, distribute to principals and duplicate as necessary in district newsletters and other documents.
Homeless students shall, by definition, include the following:
1. Children and youth who are sharing the housing of other persons due to loss of housing, economic hardship or a similar reason; are living in motels, hotels, trailer parks or camping grounds due to the lack of alternative adequate accommodations; are living in emergency or transitional shelters; are abandoned in hospitals; or are awaiting foster care placement.
2. Children and youth who have a primary nighttime residence that is a public or private place not designated for or ordinarily used as a regular sleeping accommodation for human beings.
3. Children and youth who are living in cars, parks, public spaces, abandoned buildings, substandard housing, bus or train stations or similar settings.
4. Migratory children who meet one of the above-described circumstances.

Enrollment/Placement (See JBC)
The administration shall consider the best interest of the child, with parental involvement, in determining whether the child should be enrolled in the school of origin or the school that nonhomeless students who live in the attendance area in which the homeless child or youth is actually living are eligible to attend. To the extent feasible, and in accordance with the child or youth's best interest, the child or youth should continue his or her education in the school of origin, except when contrary to the wishes of the parent or guardian. If the youth is unaccompanied by a parent or guardian, the homeless coordinator will consider the views of the youth in deciding where the youth will be educated. The choice regarding placement shall be made regardless of whether the child or youth lives with the homeless parents or has been temporarily placed elsewhere.

The school selected shall immediately enroll the homeless child or youth, even if the child or youth is unable to produce records normally required for enrollment, such as previous academic records, immunization records, proof of residency or other documentation. However, the district may require a parent or guardian of a homeless child or youth to submit contact information. The district must provide a written explanation, including a statement regarding the right to appeal, to the homeless child or youth's parent or guardian, or to the homeless youth if unaccompanied, if the district sends the child or youth to a school other than the school of origin or other than a school requested by the parent or guardian.

If a dispute arises over school selection or enrollment in a school, the child or youth shall be immediately admitted to the school in which enrollment is sought, pending resolution of the dispute. The child, youth, parent or guardian shall be referred to the district homeless coordinator, who will carry out the dispute resolution process as expeditiously as possible.

JBCA Homeless Students (See EDAA and JBC) JBCA-4

For the purposes of this policy, "school of origin" is defined as the school that the student attended when permanently housed or the school in which the student was last enrolled.

A complaint regarding the placement or education of a homeless child or youth shall first be presented orally and informally to the district's homeless coordinator. If the complaint is not promptly resolved, the complainant may present a formal written complaint (grievance) to the homeless coordinator. The written complaint must include the following information: date of filing, description of concerns, the name of the person or persons involved and a recapitulation of the action taken during the informal charge stage. Within five (5) working days after receiving the complaint, the coordinator shall state a decision in writing to the complainant, with supporting evidence and reasons. In addition, the coordinator will inform the superintendent of the formal complaint and the disposition.

Services

Each homeless child or youth shall be provided services comparable to services offered to other students in the district including, but not limited to, transportation services; educational services for which the child meets the eligibility criteria, such as educational programs for disadvantaged students, students with disabilities and gifted and talented students; vocational programs and technical education; school meals programs; preschool programs; before- and after-school care programs; and programs for students with limited English proficiency. Homeless students will not be segregated in a separate school or in a separate program within a school based on the students' status as homeless.

Transportation (See EDAA, JBC and JGG)

If it is in the best interest of the homeless child or youth to attend the school of origin, transportation to and from that school will be provided at the request of the parent or guardian or, in the case of an unaccompanied youth, the homeless coordinator. If the student's temporary housing is outside the attendance area of the school of origin, then the district will work with the school of origin to agree on a method to apportion the responsibility and costs for transporting the child. If an agreement cannot be reached, the costs will be shared equally.

Records (See JR and JGCB

Any records ordinarily kept by the school, including immunization records, academic records, birth certificates, guardianship records and evaluations for special services or programs of each homeless child or youth shall be maintained so that appropriate services may be given the student, so that necessary referrals can be made and so that records may be transferred in a timely fashion when a homeless child or youth enters a new school district. Copies of records shall be made available upon request to students or parents in accordance with the Family Educational Rights and Privacy Act.

Coordinator

The Board designates the following individual to act as the district's homeless coordinator: (Name of Office) (Business Address) (Phone-Fax) The district shall inform school personnel, service providers and advocates working with homeless families of the duties of the district homeless coordinator. The homeless coordinator will ensure that:

1. Homeless children and youths are identified by school personnel and through coordination activities with other entities and agencies.
2. Homeless children and youths enroll in, and have a full and equal opportunity to succeed in, schools in the district.
3. Homeless families, children and youths receive educational services for which such families, children and youths are eligible, including Head Start, Even Start and preschool programs administered by the district and referrals to health care services, dental services, mental health services and other appropriate services.
4. The parents or guardians of homeless children and youths are informed of the educational and related opportunities available to their children and are provided with meaningful opportunities to participate in the education of their children.
5. Public notice of the educational rights of homeless children and youths is disseminated where such children and youths receive services, such as schools, family shelters and soup kitchens.
6. Enrollment disputes are mediated in accordance with law.
7. The parent or guardian of a homeless child or youth, and any unaccompanied youth, is fully informed of all transportation services, including transportation to the school of origin and is assisted in accessing transportation to the school selected.
8. Unaccompanied youths will be assisted in placement or enrollment decisions, their views will be considered and they will be provided notice of the right to appeal.
9. Children or youths who need to obtain immunizations, or immunization or medical records, will receive assistance.

Approved: KASB Recommended Regulation – 7/03; 4/07; BOE Approved: June 15, 2009

5.2 Parents As Teachers Handbooks

See Supporting Documentation in PDF

End of Section

5.3 Tri-City Day School Handbooks

See Supporting Documentation in PDF

End of Section

Job Description
Title: Learning Facilitator
Reports To: Assistant Superintendent for Learning Services
Evaluation: As per Negotiated Agreement
Job Summary:
Through reflective dialogue and feedback the instructional coach will provide classroom support to teachers by planning and modeling effective instructional strategies in order to improve teacher performance and results for students. Coaches will develop and deliver professional learning in the area of curriculum and instruction at the building and district level.
Qualifications:
Masters degree in subject area, curriculum/instruction, or administration.
Five years teaching experience.
Required knowledge, skills and abilities:
1. Knowledge of and experience with professional learning.
2. Knowledge of teaching performance standards.
3. Knowledge of adult learning theory.
4. Knowledge of effective instructional practices.
5. Knowledge of curriculum standards.
6. Ability to tackle data analysis.
7. Ability to integrate technology.
Performance Responsibilities:
1. Provide training and support for mentors and new teachers.
2. Work with building administration to develop and deliver staff professional learning.
3. Work with district curriculum and instruction staff to develop plans for district professional learning.
4. Conduct building/classroom visits for new teachers twice per semester.
5. Four days per week are devoted to classroom visits while one day per week is devoted to collaboration with other coaches, planning, as well as professional training/ development.
6. Follow-up visits with reflective dialogue and feedback.
7. Document observations, walk-throughs, trainings, and feedback discussions.
8. Analyze data on student performance to determine student learning needs as well as to determine further professional learning needs.
9. Conduct building and staff trainings related to school improvement efforts.
10. Attend and participate, as requested, in trainings related to curriculum development, writing of assessments, standards training, effective instructional practices, differentiation, professional learning, technology integration, mentoring, and cognitive coaching.
11. Expand and maintain a library of resource materials that may be loaned to building staff members.
12. Other duties as assigned.
Physical Requirements/Environmental Conditions:
Physical and emotional ability and dexterity to perform required work and move about as needed in a fast-pace, high-intensive work environment.
13. Six addendum days shall be added to the contract for duties beyond the base contract

6.0 ACTION ITEMS

No supporting documentation.

End of Section

Campus High School
Graduation Credits Proposal

Current credits for graduation: Campus currently requires 25 credits + 2 seminar credits for graduation.

Proposal: 27 credits + 2 seminar credits. We propose the addition of 2 elective credits. We would also like to make .5 credit of speech a part of the 4 English credits required for graduation.

Background: Until two years ago, Campus required 25 out of a possible 28 credits + 2 credits of seminar for graduation. Two years ago, we added 1 block to our schedule to allow for tiered instruction. Students can now earn 32 credits + 2 seminar credits during their high school years.

The .5 credit speech requirement would be satisfied with a Speech class, Debate and/or Forensics.

Out of 13 other AVCTL Division 1 and 2 schools .....

- 3 Require 24 credits, 5 require 25 credits, 3 require 26 credits and 2 require 28 credits for graduation.
- 11 require speech for graduation.

These additional requirements would take effect for next year's incoming freshman class.

6.2 Bond Refinancing

No supporting documentation.

End of Section

7.0 DISCUSSION / REPORT ITEMS

No supporting documentation.

End of Section

7.1 Schools for Fair Funding

No supporting documentation.

End of Section

7.2 Future Agenda Items

No supporting documentation.

End of Section

Haysville BOE Calendar		
July		January
Organizational Board Meeting		Superintendent's Evaluation/Contract
Budget Workshop		Notice of Items for Negotiations
		Elect Board Negotiations Team
August		February
Budget Hearing		Report of Admin. Evaluations
Approve Budget		Extension of Admin. Contracts
September		March
Enrollment Numbers		Curriculum Proposals
Summer Program Reports		School Calendar Proposals
Building Tours		
October		April
Special Education Plan		Teacher Non-Renewal Discussion
Building Tours		Capital Outlay Lists
Audit Report		Personnel Plan
November		May
KASB Delegates/voting		Handbooks
BOE Retreat/Goal Setting/Evaluation		Summer Work Requests
		Graduations/Promotions
December		June
Schedule Superintendent's Evaluation		Handbooks
		Set Budget Meeting Date and Time
Yearly Activities		On Going Activities
Joint BOE/CITY Meeting (5th Mon.)		Policy Review (Monthly)
Crisis/Safety Report		
Drug Prevention Report		
Joint BOE/StuCo Meeting		
Audit Report to Board		
KASB State Convention		
KASB Spring/Fall Regional Mtgs.		

8.0 EXECUTIVE SESSION

No Supporting Documentation

End of Section

9.0 ADJOURNMENT

No supporting documentation.

End of Section