REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS – June 18, 2018 – 7:00 P.M.

1.0 MEETING OPENING (No Documentation)
- 1.1 Call to Order (No Documentation)

Oath of Office for Newly Appointed Board Member

- 1.2 Flag Salute (No Documentation)
- 1.3 President's Announcements (No Documentation)
  - Set Board Goal Setting and Retreat Meeting Date and Time
  - Set Budget Meeting Date and Time
- 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 Milk Bid
- 3.5 Microsoft Licenses
- 3.6 JGCA-Wellness Policy

4.0 TREASURER'S REPORT / BILLS – PDF

5.0 REPORTS – Focus on Learning
- Bond Project Update – Schutte

6.0 ACTION ITEMS
- 6.1 Bond Project Change Order (Place Holder for Items)
  - Fuel Tank at Campus - PDF
- 6.2 Street Project at Campus High School – PDF – Schutte
- 6.3 E-Rate Funding Request – Herbert
- 6.4 4th-Grade Grade Card Update – PDF – Tosh

7.0 FIRST READINGS

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 – Personnel
- 9.1 Action May be Taken

10.0 ADJOURNMENT (No Documentation)

REGULAR BOE MEETING

1.0 MEETING OPENING

No supporting documentation.

1.1 Call to Order

No supporting documentation.

End of Section

1.2 Flag Salute

No supporting documentation.

End of Section

1.3 President's Announcements

No supporting documentation.

End of Section

1.4 Superintendent's Announcements

No supporting documentation.

End of Section

1.5 New and Good

No supporting documentation.

End of Section

1.6 Approve / Amend Agenda

No supporting documentation.

End of Section

2.0 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

SPECIAL MEETING U.S.D. # 261BOARD ROOM
CENTRAL OFFICE – 1745 WEST GRAND - HAYSVILLE, KANSAS
BOARD CANDIDATE INTERVIEWS
6:00 p.m., June 11, 2018

Subject to Board Approval

The Special 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 participated. Five Board members were present and one Board member (Greg Fenster) participated by phone.

MEMBERS PRESENT
Glenn Crum
Susan Walston
Tom Gibson
Paige Crum
Jeremy Bennet
Greg Fenster (via phone)

OTHERS PRESENT
Dr. John Burke, Superintendent
Debbie Coleman, Board Clerk
Teresa Tosh, Asst. Supt. of Learning Services
Dr. Clint Schutte, Assistant Supt. of Finance

BOARD CANDIDATE
Dr. Susan Norton via pre-recorded session

1.0 MEETING OPENING

1.1 Call to Order

Glenn Crum opened the meeting at 6:00 p.m. with five Board members present and one member (Greg Fenster) participating by phone.

2.0 BOARD INTERVIEW

Dr. Susan Norton was the only candidate for the open position on the USD 261 Board of Education created by the resignation of Forrest Hummel. A second candidate withdrew their application.

Due to Dr. Norton being out-of-town for a prior commitment, her interview was recorded on a previous date and viewed via computer projection by the Board.

The candidate was allowed 3-minutes to address the Board. After the 3-minute presentation the candidate was asked questions concerning their qualification for Board membership. The candidate was given 1-minute for each response.

At the conclusion of the interview presentation Mr. Crum asked for a motion and second.

MOTION to appoint Dr. Susan Norton to fill the unexpired term of former Board member Forrest Hummel. (P. Crum / Walston) Motion carried 5-1. Greg Fenster voted no via phone conference call.

3.0 ADJOURNMENT

Meeting adjourned at 6:11 p.m.

_____
Glenn Crum, Board of Education President

_____
Debra M. Coleman, Board of Education Clerk

BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE.
HAYSVILLE, KANSAS
May 21, 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

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
Glenda Cowell, Campus High School Asst. Principal
Mark Foster, Haysville High School Asst. Principal
Ildo Martins, Haysville West Middle School Principal
Carla Wulf, Ruth Clark Elementary School Principal
Jennifer Reed, Curriculum Coordinator
David Herbert Director of Information Services
Liz Hames, Community Relations Director
Bob Faires, Alloy Architect Firm
B.J. Knudson, Executive Director Maintenance
Others

The Haysville USD 261 Board of Education recognized the following retiring staff members just prior to the Regular Board of Education Meeting:
Sharon Brock - 21 Years, Betty Brust - 17 Years, Rhonda Clark - 31 Years, Marcia Craft - 18 Years, Kimberly Forgey - 28 Years, Mary Fussell - 21 Years, Pat Grey - 21 Years, Kimberly Hall - 38 Years, Jana Hardy - 11 Years, Vickie Hoggard - 11 Years, Marguerite Hutchens - 23 Years, Lois Kruse - 30 Years, Patsy Lee - 25 Years, Judy Long - 13 Years, James Maxwell - 10 Years, Jonathan Melugin - 13 Years, Emily Murphy - 11 Years, Miriam Newman - 10 Years, Kelly Owens - 11 Years, Robert Pounds - 23 Years, Dee Preussner - 21 Years, Myron Regier - 26 Years, Sandra Reinhard - 22 Years, Janice Tamson - 40 Years, Paula Sue Voigt - 29 Years, Shirleen Whetstone - 16 Years, Patricia Willig - 24 Years

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.

1.2 Flag Salute

1.3 President's Announcements

- Kristen Swartzendruber Scholarship Award
  Gina Keirns presented the Kristen Swartzendruber Scholarship Award to staff member Tiffany Meairs. The student recipient was Rachel Townson.
- Certificate of Recognition for Campus Girls Bowling Team
  Representative Steve Crum presented a certificate of recognition from the House of Representatives to the Campus Girls State Champion Bowling Team.

- Swim to a Wish
  Coach Kelly Kennedy congratulated the swimmers for raising $14,265.00 during this year's Swim to a Wish.
  Swimmers were: Daine Crum, Blake Chadd, TJ Lolling, Devon Ferris, Austin Rector, & Payne Wiseman. Coaches: Kelly Kennedy, Steve Crum and Monica Monroe.
- BOE Vacancy
  Mr. Crum announced the resignation of Board member Forrest Hummel and asked for a motion from the Board to accept the resignation of Forrest Hummel.
  MOTION to accept the resignation of Forrest Hummel.
  (Gibson/Walston) Motion carried 6-0.
  Susan Walston read the Board Vacancy Resolution to Board members and asked for a motion to approve the resolution.
  MOTION to approve the Board Vacancy Resolution as presented.
  (Walston/P. Crum) Motion carried 6-0.
  Mr. Crum asked Board members to schedule a date to interview Board candidates.
  Glenn suggested canceling the June 11, 2018 Board Retreat and have the Board candidate interviews on that date.
  MOTION to cancel the Goal Setting and Board Retreat on June 11, 2018.
  (Walston/P. Crum) Motion carried 6-0.
  MOTION to approve scheduling a Special Board Meeting at 6:00 p.m. on June 11, 2018 in the Board Room of the Administration Building. The purpose of the meeting will be to interview Board candidates.
  (P. Crum/Gibson) Motion carried 6-0.

1.4 Superintendent's Announcements

- Lead Like a Pirate Book Study
  The book study was postponed until the June 18th Board meeting.

1.5 Campus High School Student Council

No Report

1.6 New and Good

Dr. Burke:

- The Campus Varsity Baseball team will be going to State in Lawrence, KS. May 24th and 25th.
- Campus Track won Regionals.
- Campus was named 22nd Best High School in Kansas by U.S. News and World Report and was recognized as a Bronze Medal High School.
- One of our bus drivers was witness to an attempted abduction. She opened her bus and got the student and bike on her bus stopping the incident. She is a hero!

Teresa Tosh:

- Ms. Tosh presented the Board with portfolios from Debbie Emery and Rose Jones of the FLIPPEN Group.

Tom Gibson:

- Mr. Gibson recognized the following students and USD 261 staff member for their community service…
  Quinton Roberts, Courtney Delaney, Kelli Stanley and Bailey Stanley – Campus Students; Skyler Nickolas, Denea Clark, Presley Chan, Allena Kates, Hannag Adkins, Brynden Janssen and Hallie Norris – Mayor's Youth Leadership Council; Jacob Reed, Haiey Mille, Marrisa Aulbauch, Logyn Johnson, Rylie Miller and Amy Chantivong – Haysville West Middle School students; and Jill Ward – USD 261 Staff Member.

Susan Walston:

- Promotions and Graduations went great.
- It was a wonderful school year.
- Thank you to staff for all of the work everyone does.

Page Crum

- Ruth Clark held a Family Fun Run on May 11th. Students and parents participated in a ½ mile run promoting healthy life choices of physical activity.
- ECC pre-enrolled 160 new pre-K students for the 2018-2019 year.
- Parents as Teachers had approximately 950 home-visits this year.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.
(Walston/Gibson) 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

3.0 CONSENT AGENDA

3.1 Previous Minutes

3.2 Routine Personnel - Additional Personnel items have been placed at each Board member's place.

3.3 Gifts and Grants

- Parents As Teachers received a check in the amount of $30.10 from KONA Ice.
- Freeman Elementary School has received a check in the amount of $25.00 from Cash Savers, a check in the amount of $100.00 and food items for the Staff lunch valued at $100.00 from Farmers Insurance.

3.4 IDEA Assurances

Angie Estell presented information to the Board on Assurances for the Local Education Agency. These Assurances meet the requirements under federal and state laws and IDEA-04.

MOTION to approve the Consent Agenda as presented.
(Walston/P. Crum) Motion carried 6-0.

4.0 TREASURER'S REPORT/BILLS - PDF

Dr. Schutte presented information to the Board regarding the Treasurer's Report/Bills.
MOTION to approve Treasurer's Report/Bills as presented.
(Walston/Gibson) Motion carried 5-1. 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.

- ASA Contract (Advertising)

  Jim Deines of ASA Strategic Funding presented an annual update to the Board regarding the ASA contract (advertising) results.

- KESA Report
  Teresa Tosh presented information to the Board regarding the KESA Report.

6.0 ACTION ITEMS

6.1 Bond Project Change Order
Dr. Clint Schutte presented information to the Board regarding the removal of a large (60ft. x 30ft.) fuel storage tank at Campus High School. The cost for removal will be a guaranteed maximum price of $72, 388.76.
MOTION to approve the Bond Project Change Order for the removal of a large (60ft. x 30ft.) fuel storage tank at Campus High School as presented. Cost of project will be a guaranteed maximum price of $72, 388.76.
(Gibson/P. Crum) Motion carried 6-0.

6.2 Campus High School Staff, Student handbooks.
Glenda Cowell was present to address questions from the Board regarding the Campus High School Staff, Student handbooks.
MOTION to approve the Campus High School Staff, Student handbooks as presented.
(Walston/Gibson) Motion carried 6-0.

6.3 Haysville High School Staff and Student Handbooks
Mr. Mark Foster was present to address questions from the Board regarding the Haysville High School Staff and Student Handbooks. Friday Seminar end times have changed from 2:40 p.m. to 2:10 p.m., and references to Wichita Area Technical College have been changed to WSU Tech.
MOTION to approve the Haysville High School Staff and Student handbooks as presented with changes.
(Walston/Bennett) Motion carried 6-0.

6.4 Substitute & Education Support Handbooks
MOTION to approve the Substitute and Education Support Handbooks with correction on page 5 of the Education Support Handbook changing "potion" to position.
(P. Crum/Walston) Motion carried 6-0.

6.5 Social Studies Resource Adoption – Reed
Ms. Jennifer Reed was present to answer questions from the Board regarding the Social Studies Resource adoption.
MOTION to approve the Social Studies Resource adoption as presented.
(Walston/P. Crum) Motion carried 6-0.

6.6 Activity Bus Bid Approval – Schutte
Dr. Clint Schutte presented information to the Board regarding a 2019 rear engine, Blue Bird 42-passenger Activity Bus Bid from Kansas Truck Equipment in the amount of $181,779.00.
MOTION to approve the Blue Bird 42-passenger Activity Bus Bid from Kansas Truck Equipment in the amount of $181,779.00 as presented with the hope that grant money increases.
(P. Crum/Walston) Motion carried 4-2. Tom Gibson and Greg Fenster vote no.

6.7 Rex Roof Project Approval – Schutte
Dr. Clint Schutte presented information to the Board regarding the Rex Roof Project.
MOTION to approve Coonrod and Associates Construction Co., Inc. for the Rex Elementary School roof project in the amount of $1,603,916.00 and broken down into two phases as presented.
(P. Crum/Walston) Motion carried 6-0.

7.0 FIRST READINGS

7.1 Street Project at Campus High School - Schutte

Dr. Schutte presented information to the Board regarding the addition of turning lanes on 55th St. So. and on So. Meridian.

Greg Fenster requested a drawing showing the placement of the turning lanes.

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

7.2 E-Rate Funding Request – Herbert

David Herbert presented information to the Board regarding the E-Rate Funding Request.

David Herbert informed the Board that USD 261 has received confirmation from the Universal Service Administrative Company that funding for the dark fiber service which the District received in 2017-2018 had been granted. The District will be reimbursed $220,228.00.

Mr. Herbert informed the Board that Information Services is currently working on E-Rate Funding Year 2018-2019. The District has applied for Category 2 funding for $55,200.00 and received notice of approval.

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.

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

7.3 4th-Grade Grade Card Update

Ms. Teresa Tosh presented information to the Board regarding the 4th-Grade Grade Card Update.

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

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Still waiting for information.

8.2 Future Agenda Items

- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Capital Outlay
- School Safety Discussion
- Lead Like a Pirate Book Study
- Policy Review – Board Goal Setting
- Set Budget Meeting Date and Time
- Wellness Policy
- Microsoft Licenses

8.3 Board Calendar

No Changes

9.0 EXECUTIVE SESSION – Negotiations

MOTION to take a 3-minute break from 8:40 p.m. to 8:43 p.m. then go into executive session at 8:43 p.m. for 10-minutes, to return at 8:53 p.m. for discussion of negotiations.
(Walston/P. Crum) Motion carried 6-0.

Dr. Clint Schutte was invited to join the Board in Executive Session at 8:43 p.m.
Dr. Clint Schutte returned to the Board Room at 8:53 p.m.

The Board reconvened at 8:53 p.m. with six Board members present.

MOTION to approve the Ratified 2018-2019 Negotiated Agreement as presented with re-opener for compensation if needed.
(Walston/Gibson) Motion carried 6-0.

10.0 ADJOURNMENT
Meeting adjourned at 8:55 p.m.

_____
Glenn Crum, Board of Education President

_____
Debra M. Coleman, Board of Education Clerk

PERSONNEL RESUME

Name Retha Dorrough

For Position As Social Studies Teacher

Building Campus High School

Education

Undergraduate	Date	Degree	Major
University of Arkansas	2011	BS	History

Graduate	Date	Degree	Major
Wichita State University	2015	MA	History

Teaching Experience	Location	Dates	Years
Social Studies Teacher	South Central KS Educ. Serv. Ctr.	2016-2018	2
Social Studies Teacher	Mansfield, AR	2011-2014	3

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

PERSONNEL RESUME

Name Jenna Lundy

For Position As 4th Grade Teacher

Building Prairie Elementary School

Education

Undergraduate	Date	Degree	Major
Kansas State University	2018	BS	Elementary Education

Student Teaching Experience	Location	Dates
4th Grade	Manhattan, KS	2018

Salary Offered $38,000 **Degree** BS **Step** 1

PERSONNEL RESUME

Name Kendra Klein

For Position As Early Childhood Teacher

Building Nelson Elementary School

Education

Undergraduate	Date	Degree	Major
Friends University	2011	BS	Human Services/Psychology

Graduate	Date	Degree	Major
Wichita State University	2014	MA	Early Childhood Unified

Teaching Experience	Location	Dates	Years
Early Childhood Teacher	Mulvane, KS	2015-2018	3

Salary Offered $47,013 **Degree** MS **Step** 4

PERSONNEL RESUME

Name Daniel Herbert

For Position As Vocal Music Teacher

Building Haysville West Middle School

Education

Undergraduate	Date	Degree	Major
Friends University	2014	BA	Music
Wichita State University	2018	Transition to Teaching	

Salary Offered $38,000 **Degree** BS **Step** 1

PERSONNEL RESUME

Name Dorothy Hook

For Position As Special Education Teacher

Building Campus High School

Education

Undergraduate	**Date**	**Degree**	**Major**
University of Central Missouri	1994	BS	Business Mgt.

Graduate	**Date**	**Degree**	**Major**
Southwestern College			

Teaching Experience	**Location**	**Dates**	**Years**
Special Education Teacher	Wichita, KS	2013-2015	2
Special Education Teacher	Lexington, MO	2009-2012	3
Special Education Teacher	Grandview, MO	2006-2009	3

Salary Offered $45,266 **Degree** BS+12 **Step** 7

PERSONNEL RESUME

Name Danica Burke

For Position As School Psychologist

Building Nelson Elementary School

Education

Undergraduate	Date	Degree	Major
Wichita State University	2001	BS	Psychology

Graduate	Date	Degree	Major
Wichita State University	2010	Spec	School Psychology
Wichita State University	2009	M.Ed	Educational Psychology

Experience	Location	Dates	Years
School Psychologist	Wichita, KS	2015-2018	3
School Psychologist	Sedgwick Cty. Coop.	2013-2015	2
School Psychologist	Wichita, KS	2010-2012	2

Salary Offered $60,665 **Degree** Spec **Step** 7

PERSONNEL RESUME

Name Taylor Elkinton

For Position As Physical Education Teacher

Building Campus High School

Education

Undergraduate	Date	Degree	Major
Kansas Wesleyan University	2015	BA	Education

Teaching Experience	Location	Dates	Years
P.E. Teacher	Hutchinson, KS	2016-2018	2
P.E. Teacher	Salina, KS	2015-2016	1

Salary Offered $40,673 **Degree** BS **Step** 4

PERSONNEL RESUME

Name Brandi Burkett

For Position As Social Worker

Building Campus High School

Education

Undergraduate	Date	Degree	Major
Wichita State University	2005	BA	Sociology

Graduate	Date	Degree	Major
Wichita State University	2008	MA	Social Work

Experience	Location	Dates	Years
Social Worker	USD 260	2016-2018	2
Special Needs Supervisor	St. Francis Services	2014-2016	2
Social Worker	St. Francis Services	2013-2014	1
Permanency Specialist	Youthville	2008-2013	5

Salary Offered $53,670 **Degree** MS **Step** 8

PERSONNEL RESUME

Name Sandra Geschwentner

For Position As Kindergarten Teacher

Building Freeman Elementary School

Education

Undergraduate	Date	Degree	Major
Newman University	2000	BS	Elementary Education

Graduate	Date	Degree	Major
Wichita State University	2011	ME	Curriculum & Instruction

Teaching Experience	Location	Dates	Years
Kindergarten Teacher	Wichita, KS	2017-2018	1
Elementary Teacher	Derby, KS	2005-2016	11
Elementary Teacher	Mulvane, KS	2001-2005	4

Salary Offered $58,663 **Degree** MS **Step** 11

PERSONNEL RESUME

Name Robert Wright

For Position As Physical Education Teacher

Building Campus High School

Education

Undergraduate	Date	Degree	Major
Bethel College	2014	BA	Health & Physical Education

Graduate	Date	Degree	Major
Ft. Hays State University			

Teaching Experience	Location	Dates	Years
Physical Education Teacher	Burrton, KS	2016-2018	2

Salary Offered $40,929 **Degree** BS+12 **Step** 3

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: June 18, 2018

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of Katie Mattison, Special Education Teacher at Oatville Elementary School, effective May 18, 2018.

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: June 18, 2018

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of Kayla Weidert, Social Studies Teacher at Campus High School, effective May 18, 2018.

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: June 18, 2018

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of Noel Adamson, 4th Grade Teacher at Prairie Elementary School, effective May 18, 2018.

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: June 18, 2018

RE: Resignation

Please let this statement serve as a recommendation to the Board of Education to accept the resignation of Beth Zahradnik, Kindergarten Teacher at Freeman Elementary School, effective May 18, 2018.

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: June 18, 2018

RE: Early Retirement

Please let this letter serve as a recommendation to the Board of Education to accept the early retirement request submitted by Lisa McKeown, Counselor at Prairie Elementary School, effective at the end of the 2018-2019 school year.

CA

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: June 18, 2018

RE: Early Retirement

Please let this letter serve as a recommendation to the Board of Education to accept the early retirement request submitted by Karon Waters, Special Education Teacher at Tri-City Day School, effective at the end of the 2018-2019 school year.

CA

USD 261
HAYSVILLE SCHOOLS

Freeman Elementary School

7303 South Meridian
Haysville, Kansas 67060
316-554-2265
Fax# 316-554-2295

Date: 5-24, 20 18

To: USD 261 Board of Education

From: Jerri Clagg, Secretary

RE: Donation

Freeman Elementary received a donation of Supplies for our Freeman Family Night April 26, 2018
with the monetary value of $42.23 from Mr + Mrs. Warren.

We are requesting acceptance of this donation.

Thank you,

Jerri Clagg
Secretary
Freeman Elementary

USD 261
HAYSVILLE

Carla Wulf
Principal
Ruth Clark Elementary

1900 W. 55th South
Wichita, KS 67217
Office: 316-554-2333
Fax: 316-554-2340

May 21, 2018

To Whom It May Concern:

Ruth Clark Elementary received a fundraiser check from Sonic Drive In. We are requesting acceptance of this check in the amount of $81.70

Thank you,

Linda Sexton

Secretary, Ruth Clark Elementary

Gina Lee
Today, 9:10 AM
Debbie Coleman

Good morning Debbie,

Borden won the milk Bid for the 2018-2019 school year.

Thank you,
Gina Lee

QUOTE CONFIRMATION

CDW•G PEOPLE WHO GET IT

DEAR JASON SOUPENE,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JVXP540	6/13/2018	MICROSOFT WITH AZURE	1385936	$61,269.00

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Microsoft Azure Active Directory Premium - subscription license - 1 user Mfg. Part#: 3R3-00001-12MO UNSPSC: 43232901 Electronic distribution - NO MEDIA Contract: MARKET	1500	3349250	$14.85	$22,275.00
MS EES STU AZUREACTVDRCTRYPREMP1A Mfg. Part#: 3R3-00003-12MO Electronic distribution - NO MEDIA Contract: MARKET	5683	4898951	$0.00	$0.00
Microsoft Office Professional Plus - license & software assurance - 1 PC Mfg. Part#: 2FJ-00001 UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: MARKET	804	2374838	$27.01	$21,716.04
Windows Education - upgrade & software assurance Mfg. Part#: KW5-00358 UNSPSC: 43233004 Electronic distribution - NO MEDIA Contract: MARKET	804	3799590	$21.49	$17,277.96
Microsoft Office 365 ProPlus Subscription License 1 Year Mfg. Part#: 5XS-00003-12MO UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: MARKET	1500	3555734	$0.00	$0.00
Microsoft Office 365 (Plan A2) - subscription license - 1 user Mfg. Part#: M6K-00001-12MO UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: MARKET	1500	2614683	$0.00	$0.00

PURCHASER BILLING INFO	SUBTOTAL	$61,269.00

Billing Address: HAYSVILLE SCHOOL DISTRICT ACCTS PAYABLE 1745 W GRAND AVE HAYSVILLE, KS 67060-1234 **Phone:** (316) 554-2200 **Payment Terms:** NET 30-VERBAL	**SHIPPING**	$0.00
	GRAND TOTAL	**$61,269.00**
DELIVER TO	**Please remit payments to:**	
Shipping Address: HAYSVILLE SCHOOL DISTRICT JASON SOUPENE 1745 W GRAND AVE HAYSVILLE, KS 67060-1234 **Phone:** (316) 554-2200 **Shipping Method:** ELECTRONIC DISTRIBUTION	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION



Jay Montblanc | (866) 224-5535 | jaymont@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
http://www.cdwg.com/content/terms-conditions/product-sales.aspx
For more information, contact a CDW account manager

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Local Wellness Policy **JGCA**

The board is committed to providing a school environment that promotes student wellness as part of the total learning experience for its students. To this end, the board shall promote and monitor a local wellness program. The program shall:

- Include goals for providing proper student nutrition at school, nutrition education, physical activity and other school-based activities designed to promote student wellness in a manner that the board determines is appropriate;

- Include nutrition guidelines for all foods available in each school during the school day, with the objectives of the guidelines to be promoting student health and reducing childhood obesity; Ensure foods and beverages sold at breakfast and lunch meet the nutrition guidelines for the School Breakfast Program and National School Lunch Program;

- Provide students with access to a variety of affordable, nutritious, and appealing foods that meet the health and nutrition needs of students;

- Provide opportunities, support, and encouragement for students in grades K-12 to be physically active on a regular basis;

- Assure that guidelines for reimbursable school meals shall not be less restrictive than Federal and state statutes, regulations and guidance issued by the Secretary of Agriculture, as they apply to schools;

- Involve parents, students, representatives of the school food authority, district physical education teachers, school health professionals, the school board, administrators and the public in the development, implementation, and periodic review of the school wellness policy; and

- Establish a plan for measuring implementation of the local wellness policy, including designation of one or more district employees who shall be charged with operational responsibility for ensuring the wellness policy is effectively enforced; is periodically measured, and that assessment of the implementation of the local school wellness policy available to the public. Such assessments shall compare the district's wellness policy with other model local school wellness policies, and shall describe the progress made in attaining the goals of this policy.

BOE Adopted: April 4, 2006
BOE Reviewed and Revised: November 17, 2014
BOE Reviewed and Approved: June 29, 2017

4.0 TREASURER'S REPORT / BILLS - PDF

No supporting documentation.

End of Section

FUND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
06	GENERAL FUND	-1,598,836.09	1,883,767.71	-6,511,324.85	-6,226,393.23	-99,163.21	-6,325,556.44	0.00
07	FEDERAL FUNDS	-279,888.27	8,306.50	-165,408.95	-436,990.72	212,370.45	-224,620.27	0.00
08	SUPPLEMENTAL GENERAL	3,479,238.90	560.00	-332,551.16	3,147,247.74	-26,173.88	3,121,073.86	0.00
11	AT-RISK (4 YEAR OLD)	71,037.69	0.00	-97,790.56	-26,752.87	-148.20	-26,901.07	0.00
13	AT-RISK (K-12)	913,241.97	10,724.88	-440,621.09	483,345.76	-2,163.65	481,182.11	0.00
14	BILINGUAL	67,350.70	0.00	-32,362.14	34,988.56	-13.40	34,975.16	0.00
16	CAPITAL OUTLAY	1,855,024.88	6,640.99	-86,189.90	1,775,475.97	123,910.97	1,899,386.94	0.00
18	DRIVER TRAINING	326,994.60	11,690.00	-135.00	338,549.60	0.00	338,549.60	0.00
24	FOOD SERVICE	3,180,225.76	279,314.32	-324,535.65	3,135,004.43	-27,457.11	3,107,547.32	0.00
26	PROFESSIONAL DEVELOPMENT	24,536.16	0.00	-2,774.01	21,762.15	-1,334.34	20,427.81	0.00
28	PARENTS AS TEACHERS PROGRAM	60,282.56	0.00	-63,182.71	-2,900.15	-2,597.70	-5,497.85	0.00
30	SPECIAL EDUCATION	160,991.26	17,666.44	-2,064,909.27	-1,886,251.57	-13,768.48	-1,900,020.05	0.00
31	CONSTRUCTION	3,165,918.18	0.00	-1,397,382.75	1,768,535.43	-533,055.04	1,235,480.39	0.00
34	VOCATIONAL EDUCATION	148,083.13	0.00	-124,310.25	23,772.88	-2,996.41	20,776.47	0.00
51	KPERS RETIREMENT CONTRIBUTIO	0.00	0.00	0.00	0.00	0.00	0.00	0.00
53	CONTINGENCY RESERVE	1,055,702.55	0.00	0.00	1,055,702.55	0.00	1,055,702.55	0.00
55	TEXTBOOK & STUDENT MATERIAL	845,619.01	22,575.17	-42,098.18	826,096.00	-10,367.78	815,728.22	0.00
62	BOND & INTEREST #1	4,543,532.36	0.00	0.00	4,543,532.36	0.00	4,543,532.36	0.00
70	ECC STATE GRANT	-11,824.19	0.00	-2,003.00	-13,827.19	2,479.39	-11,347.80	0.00
95	PAYROLL CLEARING	275,766.79	41,323.96	-9,291.54	307,799.21	0.00	307,799.21	0.00

FUND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
TOTAL		18,282,997.95		-11,696,871.01		-380,478.39		0.00
			2,282,569.97		8,868,696.91		8,488,218.52	

9500.00
9,859,196.91 Bank Balance
9,859,196.91 General Ledger Balance
-0-

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

Bank Statement Closing Date: 05/31/2018
Bank Cash Account: PAY (Checking)
Cash Account #: ** A 9010 000 0000 000
Reconciled: YES **Reconciliation Date:** 06/04/2018 **Reconciled By:** Nadine Foreman
Transitional Reconciliation: NO **Initial Reconciliation:** NO

Bank Statement Balance			
Ending Balance Shown on this Bank Statement:		10,359,999.58	
Items Not Listed on this Statement			
Checks:	-1,500,802.67		
Cash Receipts Sources:	0.00		
Journal Entries Sources:	0.00		
Subtotal of Skyward Sources not on Statement:		-1,500,802.67	
Manual Adjustments:		0.00	
Adjusted Bank Statement Balance:			8,859,196.91
Ending Cash Balance as of 05/31/2018			
Beginning Cash Balance:		18,273,497.95	
Items from Skyward Sources			
Accounts Payable Sources:	-6,455,714.06		
Cash Receipts Sources:	2,344,497.13		
Journal Entries Sources:	-4,453.38		
Payroll Sources:	-5,298,630.73		
Subtotal of Skyward Sources:		-9,414,301.04	
Month End Balance:			8,859,196.91
Variance:			0.00

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

HAYSVILLE USD #261

CASH BALANCES

May 31, 2018

NEGATIVE UNENCUMBERED CASH BALANCES:

06	GENERAL FUND	Awaiting State Funds
07	FEDERAL FUNDS	Awaiting Federal Funds
11	AT-RISK (4YR OLD)	Awaiting State Funds
30	SPECIAL EDUCATION	Awaiting State Funds
70	ECC	Awaiting State Funds

FD T FUNC OBJ BLDG PRG	FD T FUNC OBJ BLDG PRG	2017-18 Revised Budget	May 2017-18 Monthly Activity	2017-18 FY Activity	Encumbered Amount	2017-18 Available Funds
06 E 5208 931 0000 000	06 E 5208 931 0000 000	0.00	0.00	0.00	0.00	0.00
06 E 5211 911 0000 000	06 E 5211 911 0000 000	300,000.00	0.00	0.00	0.00	300,000.00
06 E 5213 913 0000 000	06 E 5213 913 0000 000	1,700,000.00	0.00	0.00	0.00	1,700,000.00
06 E 5216 918 0000 000	06 E 5216 918 0000 000	0.00	0.00	0.00	0.00	0.00
06 E 5226 926 0000 000	06 E 5226 926 0000 000	100,000.00	0.00	0.00	0.00	100,000.00
06 E 5228 928 0000 000	06 E 5228 928 0000 000	100,000.00	0.00	0.00	0.00	100,000.00
06 E 5230 930 0000 000	06 E 5230 930 0000 000	5,238,100.00	0.00	3,567,905.00	0.00	1,670,195.00
06 E 5234 934 0000 000	06 E 5234 934 0000 000	100,000.00	0.00	43,354.26	0.00	56,645.74
06 E 5251 951 0000 000	06 E 5251 951 0000 000	0.00	0.00	0.00	0.00	0.00
06 E 5253 953 0000 000	06 E 5253 953 0000 000	0.00	0.00	0.00	0.00	0.00
08 E 5211 000 0000 000	08 E 5211 000 0000 000	200,000.00	0.00	200,000.00	0.00	0.00
08 E 5213 000 0000 000	08 E 5213 000 0000 000	4,200,000.00	0.00	2,000,000.00	0.00	2,200,000.00
08 E 5214 000 0000 000	08 E 5214 000 0000 000	200,000.00	0.00	0.00	0.00	200,000.00
08 E 5226 000 0000 000	08 E 5226 000 0000 000	0.00	0.00	0.00	0.00	0.00
08 E 5228 000 0000 000	08 E 5228 000 0000 000	100,000.00	0.00	100,000.00	0.00	0.00
08 E 5230 000 0000 000	08 E 5230 000 0000 000	2,700,000.00	0.00	1,000,000.00	0.00	1,700,000.00
08 E 5234 000 0000 000	08 E 5234 000 0000 000	600,000.00	0.00	400,000.00	0.00	200,000.00
08 E 5255 000 0000 000	08 E 5255 000 0000 000	200,000.00	0.00	0.00	0.00	200,000.00
30 E 5253 953 0000 000	30 E 5253 953 0000 000	0.00	0.00	0.00	0.00	0.00
53 E 5206 910 0000 000	53 E 5206 910 0000 000	0.00	0.00	0.00	0.00	0.00
53 E 5206 930 0000 000	53 E 5206 930 0000 000	0.00	0.00	0.00	0.00	0.00
53 E 5208 931 0000 000	53 E 5208 931 0000 000	0.00	0.00	0.00	0.00	0.00
53 E 5230 930 0000 000	53 E 5230 930 0000 000	0.00	0.00	0.00	0.00	0.00
Grand Expense Totals		15,738,100.00	0.00	7,311,259.26	0.00	8,426,840.74

Number of Accounts: 23

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

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

Fuel Tank at Campus High School

See Supporting Documentation in PDF

End of Section

6.2 Street Project at Campus High School

See Supporting Documentation in PDF

End of Section

Unified School District 261

Phone 316-554-2203
Fax: 316-554-2230
1745 West Grand Aveune
Haysville, Kansas 67060

David Herbert
Director of Information Services
dherbert@usd261.com

To: Dr. Schutte

From: David Herbert

Date: February 27th, 2018

RE: E-Rate Request and Update

Dr. Schutte,

In April of last year, the Information Services Department requested the Board of Education approve a contract for dark fiber service, for the E-Rate Funding Year 2017-2018, to Zayo Group in the amount of $275,285.25. I am pleased to announce that on April 27th 2018, USAC (Universal Service Administrative Company) officially notified the district that funding for this project has been granted. Construction on the district's fiber optic project was started in the summer of 2017. On October 31st, 2017 the new district fiber optic network was up and running.

The district's E-Rate discount funding level for 2017-2018 was 80%, which entitles the district to be reimbursed approximately $220,228.20.

Information Services is currently working on E-Rate Funding Year 2018-2019. The district's application for "Category 2" funding for $55,200.00 was approved. This includes, but is not limited to, uninterruptible power supplies (ups) and controllers. The cost to the district would be approximately $11,040.00. I am requesting the Board of Education approve the E-Rate Category 2 equipment for Funding Year 2018-2019 in the amount of $55,200.00.

Contact me if you have any questions.

David Herbert
Director of Information Services
Haysville Public Schools

6.4 4th-Grade Grade Card Update

See Supporting Documentation in PDF

End of Section

7.0 FIRST READINGS

No supporting documentation.

End of Section

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