REGULAR MEETING USD # 261
ADMINISTRATION BUILDING BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS
October 15, 2012 – 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)
- 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

4.0 TREASURER'S REPORT / BILLS – PDF

5.0 REPORTS – Focus on Learning
- Auditor's Report
- Schools for Fair Funding
- RICOH Printing
- I.B. Report
- Strategic Plan Goals

6.0 FIRST READINGS
- 6.1 Policy Review
  GAAD Child Abuse
  IIBGB Online Learning
- 6.2 FACS Materials

7.0 ACTION ITEMS
- 7.1 Schools for Fair Funding
- 7.2 AptaFund Quotation
- 7.3 Common Core Standards - PDF

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 – If Needed

10.0 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
September 17, 2012 -7:00 P.M.

Subject to Board Approval

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

MEMBERS PRESENT
Susan Walston, President
Glenn Crum, Vice President
Regina Schutt
Greg Fenster
Forrest Hummel
Emily Davis
Pat Lemmons

OTHERS PRESENT
Dr. John Burke, Superintendent of Schools
Clint Schutte, Asst. Supt. of Business and Finance
Debbie Coleman, Clerk of the Board
Teresa Tosh, Asst. Supt. of Learning Services
Myron Regier, Campus High School Principal
Dr. Mike Maurer, HMS Principal
Shane Dent, Oatville Elementary School Principal
Mike Mitchener, Nelson Elementary School Principal
Brian Howard, Rex Elementary School Principal
Liz Hames, Community Relations Coordinator
David Herbert, Director of Information Services
B.J. Knudson, Director of Transportation
Others

1.0 MEETING OPENING

1.1 Call to Order
Susan called the meeting to order at 7:00 p.m. with seven members present.

1.2 Flag Salute

1.3 President's Announcements
- The Campus High School Alumni Art Show will be during the month of October at the Wire House Art Gallery in the Haysville Historic District.
- Ms. Walston recognized Representative Geraldine Flaharty's attendance at the Board meeting.

1.4 Superintendent's Announcements
- KASB and USA will be hosting the Fall Regional Educational Summit at the Valley Center High School on September 27th.
- Nelson Elementary School teacher Ramie Allison has been selected as the 2013 Kansas Teacher of the Year, Region IV, Elementary finalist.
- Nelson and Oatville Elementary Schools have been recognized as Title I Reward Schools
- Coaching Leadership begins this coming Wednesday

1.5 New and Good
- Title I Reward School
  Nelson Elementary School Principal Mike Mitchener and Nelson teachers Steve Crum, Micah Friesen and Jennifer Reed, and Oatville Elementary School Principal Shane Dent and Oatville teacher Conolley August presented information to the Board regarding each school's being named a Title I Reward School.

1.6 Approve / Amend Agenda
MOTION to approve the Agenda as amended by removing ***6.3 FACS Materials** – this item will be placed on the October BOE agenda and moving ***7.3 Resolution to Refinance Bonds / Charles Boully up to 5.0 Reports.**
(Crum / Lemmons) Motion carried 6-1. Greg Fenster voting no.

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
3.3 Gifts and Grants
3.4 TAPS Proposal

MOTION to approve the Consent Agenda as presented.
(Crum / Schutt) Motion carried 5-2. Emily Davis and Greg Fenster voting no.

4.0 TREASURER'S REPORT / BILLS

Clint Schutte presented information to the Board regarding the Treasurer's Report and bills.
Emily Davis was scheduled on the Board rotation to review the Treasurer's Report and bills, but was not available to do so.
MOTION to approve the Treasurer's Report and bills as presented.
(Hummel / Crum) Motion carried 5-2. Emily Davis and Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- Young Naturalist Award – HMS
  Becky Stanfield, Stefanie Jimenez, Naomi Agnew presented information to the Board on the Young Naturalist Award. Both Stefanie and Naomi wrote papers regarding the results of a joint science project. Stefanie was chosen as a semi-finalist.

***7.3 Resolution to Refinance Bonds**

Mr. Charles Boully presented information to the Board regarding the sale of General Obligation Refunding Bonds.
MOTION to approve the sale of General Obligation Refunding Bonds as presented.
(Crum / Hummel) Motion carried 7-0.

- Bus Report
  B.J. Knudson presented information to the Board on mechanical service information regarding the fleet of buses owned by USD 261.
- Leadership Blueprint
  Teresa Tosh presented information to the Board regarding the Leadership Blueprint through Capturing Kid's Hearts.

6.0 FIRST READINGS

6.1 Schools for Fair Funding
John Robb, attorney for Somers, Robb & Robb, presented information to the Board regarding background information on the Schools for Fair Funding law suit and the FY 13 fees.
Greg Fenster requested that the Board invite someone from the State side of the Schools for Fair Funding issue to present the opposing side. This item will return to the Board agenda in October.
This was a first reading with no action requested of the Board.

6.2 AptaFund Quotation
Mr. Schutte presented information to the Board regarding the AptaFund Quotation.
The total first year cost for implementation, training, licensing and support of the Business software will be $71,340.00.
This was a first reading with no action requested of the Board.

***6.3 FACS Materials – Removed**

6.4 Common Core Standards - PDF

Ms. Teresa Tosh presented information to the Board on Common Core Standards. Teresa is seeking approval to adopt the standards in the district and to align with them. This was a first reading with no action requested of the Board.

7.0 ACTION ITEMS

7.1 Policy Approval

IJ - Evaluation of Instructional Program
JBE – Truancy
JDDA – Drug-Free Schools
KGA – Use of District Personal Property and Equipment
LDD – Federal Government-Drug Free Schools
MOTION to approve Board Policies IJ - Evaluation of Instructional Program, JBE – Truancy, JDDA – Drug-Free Schools, KGA – Use of District Personal Property and Equipment and LDD – Federal Government-Drug Free Schools as presented.
(Crum / Schutt) Motion carried 6-1. Greg Fenster voting no.

7.2 Schools for Fair Funding

Mr. Clint Schutte presented information to the Board regarding additional assessment for Schools for Fair Funding. The base member dues would be $1.00 per student and additional assessment for litigation support would be $1.50 per student for a total of an additional $2.50 per student. The total amount due for FY12 would be $12,184.00.
MOTION to approve the FY12 additional assessment total of $12,184.00 as presented.
(Lemmons / Crum) Motion carried 5-2. Greg Fenster and Emily Davis voted no.

***7.3 Resolution to Refinance Bonds – Presented under 5.0 Reports**

7.4 Bus Bids

Clint Schutte presented information to the Board and requested to let Bus Bids for a 14 passenger and a 19 passenger 2013 Blue Bird, Microbird G-5 bus.
MOTION to approve letting bids for a 14 passenger and a 19 passenger 2013 Blue Bird, Microbird G-5 bus as presented.
(Hummel / Crum) Motion carried 7-0.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

Schools for Fair Funding will be meeting this Friday in Newton. Dr. Clagg will be attending the meeting.

8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- First Readings moved to Action Items
- Food Service – When this discussion takes place the Board would like to have a Special Meeting
- Curriculum Proposals
- Safe Room at Ruth Clark
- Opposition speaker for Schools for Fair Funding
- FAC Materials
- RICOH Printing

8.3 Board Calendar

Move "Board Headcount Report" to October
Move "Board Retreat" to November
The Audit Report will be given in October
Building Tours will be given after Johnson Controls has completed the work being done on district buildings.

9.0 EXECUTIVE SESSION – If needed
No Executive Session

10.0 ADJOURNMENT
Meeting adjourned at 8:40 p.m.

_____
Susan Walston, Board of Education President

_____
Debra M. Coleman, Board of Education Clerk

3.2 Routine Personnel

No supporting documentation.

End of Section

USD 261
HAYSVILLE
Oatville Elementary School

4335 S. Hoover
Wichita, Kansas 67215
316-554-2290

Shane P. Dent
Principal

To: USD 261 Board Members, Dr. Burke, and Clint Schutte

From: Oatville Elementary, Shane Dent, Principal

Date: Sept. 10, 2012

Please accept the following donation to Oatville Elementary from Target Take Charge of Education Fund for 150.84. This is to be used for instructional materials for the students at Oatville. Please accept this donation and place in Oatville Lifetouch account 02-06-2401-619.

Shane Dent

Principal Oatville Elementary

USD 261
HAYSVILLE
Oatville Elementary School

4335 S. Hoover
Wichita, Kansas 67215
316-554-2290

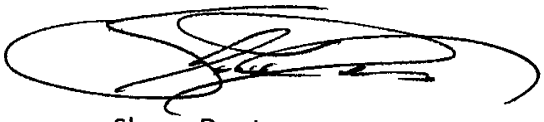
Shane P. Dent
Principal

To: USD 261 Board Members, Dr. Burke, and Clint Schutte

From: Oatville Elementary, Shane Dent, Principal

Date: Sept. 10, 2012

Please accept the following donation to Oatville Elementary from Rusty Eck Ford Adopt a School Program for 100.00. This is to be used for Oatville Odyssey of the Mind Team. Please accept this donation and place in Oatville Odyssey of the Mind account 02-06-2402-619.



Shane Dent

Principal Oatville Elementary

CONGRATULATIONS!

2418417

NELSON ELEMENTARY SCHOOL
ATTN PRINCIPAL
245 N DELOS AVE
HAYSVILLE, KS 67060-1313

Target® is thrilled to present your 2012 Take Charge of Education® donation check. To date, Target has donated over $300 million to help K-12 schools through Take Charge of Education, an enormous investment that's directly helping students year after year.

Here's how it works: When parents, teachers and other school supporters use the REDcard®, Target donates up to 1% of their purchases to the eligible K-12 school they designate.* Each September, those funds are distributed to schools nationwide, including yours. To learn more about the program or get materials to engage parents in your community, visit Target.com/tcoe.

Please cash the enclosed check right away, then use the money for whatever your school needs most. Congratulations and best wishes for another successful school year.

Sincerely,

Gregg Steinhafel
Chairman, President and CEO, Target Corporation



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The face of this document has a security background and micro printing in the signature line.

TARGET
Take Charge of Education
Mail Stop 5CF
PO BOX 59214
Minneapolis, MN 55459-0214

TAKE CHARGE OF EDUCATION

2418417
CHECK NO.

82-164
1021

DATE | AMOUNT
08/27/2012 | *$146.09

PAY ONE HUNDRED FORTY-SIX AND 09/100 DOLLARS

VOID AFTER 7 MONTHS

Pay to the order of NELSON ELEMENTARY SCHOOL

usbank 52811
Aspen, Colorado 81051

Gregg Steinhafel
Chairman, President, and CEO, Target Corporation

⑈2418417⑈ ⑆102101645⑆ 1264000377 38⑈

4.0 TREASURER'S REPORT / BILLS

See Supporting Documentation in PDF

End of Section

HAYSVILLE USD #261

RESOLUTION#: 4

DATED: 10/15/2012

AUTHORIZATION FOR PAYMENT OF CLAIMS AS FOLLOWS:

DATE	9/12/2012	DIRECT DEPOSIT	79385-79412	Ck#	28171-28176	Email 1-947	1,656,535.61
					104387-104414		1,204,126.07

ACCOUNTS PAYABLE

DATE	9/11/2012	Manuals	104415	30.00
	9/12/2012	Manuals	104416-104424	65,567.77
	9/13/2012	Manuals	104425-104426	3,749.48
	9/13/2012	Manuals	104427	29,987.86
	9/18/2012	Manuals	104428-104429	105.33
	9/21/2012	Manuals	104440-104443	38,673.36
	10/1/2012	Manuals	104444	522.92
	10/15/2012	Cks	104445-104687	645,652.39
		Void Ck		(29,987.86)

TOTAL REGISTER: 3,614,962.93

SUBMITTED BY: _____
TREASURER

APPROVED BY: _____
BOARD PRESIDENT

ATTESTED BY: _____
BOARD CLERK

Bank Statement Reconciliation Summary

1.	Statement Balance	356,979.48
2.	- Outstanding Checks	390,206.61
3.	+ Outstanding Receipts/Adj.	9,500.00
4.	Total	-23,727.13
5.	+ Investments	18,600,000.00
6.	Book Balance	18,576,272.87

Bank Balance
18,576,272.87 General Ledger Balance
-0-

Cash Summary Report

ALL Data

Date Range: 09/01/2012 thru 09/30/2012

Arranged by:
Fund ID

Fund	Beginning	Revenue	Expenditures	Other	Ending	Encumbrances	Payables	Unencumbered
02	GENERAL FUND							
	1,306,461.20	2,125,547.99	-2,149,048.42	0.00	1,282,960.77	-395,425.43	0.00	887,535.34
03	SUPPLEMENTAL GENERAL							
	536,243.38	273,884.61	-211,607.06	0.00	598,520.93	-408,642.48	0.00	189,878.45
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)							
	394,454.72	2,682.10	-35,078.30	0.00	362,058.52	0.00	0.00	362,058.52
13	AT RISK (K-12)							
	1,324,461.95	245.60	-169,258.92	0.00	1,155,448.63	-4,779.27	0.00	1,150,669.36
14	BILINGUAL FUND							
	179,476.44	0.00	-13,637.42	0.00	165,839.02	-169.80	0.00	165,669.22
16	CAPITAL OUTLAY							
	3,179,987.17	51,071.55	-320,300.63	0.00	2,910,758.09	-65,323.98	0.00	2,845,434.11
19	DRIVER EDUCATION							
	337,845.95	0.00	0.00	0.00	337,845.95	-750.00	0.00	337,095.95
20	TITLE I - LOW INCOME/01							
	43,348.65	0.00	-36,512.23	0.00	6,836.42	-43,348.65	0.00	-36,512.23
23	TITLE II - A TEACHER QUALITY							
	56,549.38	0.00	0.00	0.00	56,549.38	-63,604.09	0.00	-7,054.71
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							
	317,132.12	0.00	-28,370.64	0.00	288,761.48	-4,886.37	0.00	283,875.11
29	HOPE GRANT (21st CCLC)							
	-82,177.63	-15.00	-28,461.35	0.00	-110,653.98	-16,005.10	0.00	-126,659.08
34	VOCATIONAL EDUCATION							
	646,530.67	0.00	-41,663.85	0.00	604,866.82	-17,981.59	0.00	586,885.23
36	TITLE III							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
39	EDUCATION FOR HOMELESS							
	0.00	0.00	-365.65	0.00	-365.65	0.00	0.00	-365.65
40	TITLE I - SCHOOL IMPROVEMENT							
	35,710.13	0.00	-18,555.00	0.00	17,155.13	-6,537.24	0.00	10,617.89
41	TITLE I (CARRYOVER)							
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Cash Summary Report

ALL Data

Date Range: 09/01/2012 thru 09/30/2012

Arranged by:
Fund ID

Fund	Beginning	Revenue	Expenditures	Other	Ending	Encumbrances	Payables	Unencumbered
42	21st CENTURY COMMUNITY LEARNIN							
	8,040.97	1,595.00	-9,363.13	0.00	272.84	-6,032.67	0.00	-5,759.83
43	BOND AND INTEREST							
	2,895,128.52	177,435.56	0.00	0.00	3,072,564.08	0.00	0.00	3,072,564.08
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							
	5,963.11	0.00	-315.63	0.00	5,647.48	-7,314.95	0.00	-1,667.47
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							
	17,163.88	6,125.00	0.00	0.00	23,288.88	0.00	0.00	23,288.88
55	TEXTBK/STUDENT MAT'L REVOLVING							
	783,094.16	16,498.44	-52,614.15	0.00	746,978.45	-50,431.30	0.00	696,547.15
57	PARENT EDUCATION							
	139,049.07	0.00	-17,385.46	0.00	121,663.61	-252.98	0.00	121,410.63
70	SPECIAL EDUCATION							
	2,896,160.77	0.00	-596,951.91	0.00	2,299,208.86	-37,157.09	0.00	2,262,051.77
88	CARL PERKINS IMPROV.GRANT							
	4,279.60	0.00	-320.00	0.00	3,959.60	-3,959.60	0.00	0.00
90	FOOD SERVICE							
	1,699,176.05	97,913.02	-167,258.45	0.00	1,629,830.62	-137,870.68	0.00	1,491,959.94
95	PAYROLL CLEARING ACCT							
	9,517.57	30,688.61	-16,521.79	0.00	23,684.39	0.00	0.00	23,684.39
Report Totals:	**19,706,190.38**	**2,783,672.48**	**-3,913,589.99**	**0.00**	**18,576,272.87**	**-1,270,473.27**	**0.00**	**17,305,799.60**

REVENUE REPORTING ACCOUNTS

Description	Published Budget	Receipts YTD	Receipt -August
General Fund Revenue	29,640,656.00	2,125,547.99	2,125,547.99
Supplemental General	9,667,678.00	273,884.61	273,884.61
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	2,682.10
At Risk (K-12)	4,025,000.00	245.60	245.60
Bilingual Fund Revenue	200,000.00	0.00	0.00
Capital Outlay Revenue	770,428.00	51,071.55	51,071.55
Textbook Revenue	0.00	0.00	0.00
Drivers Education	57,500.00	0.00	0.00
Title I - Low Income	543,785.00	0.00	0.00
Title I - Migrant	0.00	0.00	0.00
Title V - Innovative	0.00	0.00	0.00
Title IIA - Teacher	118,343.00	0.00	0.00
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	0.00	-15.00	-15.00
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	0.00	0.00
Title IIA - Carryover	0.00	0.00	0.00
Title I - Carryover	80,000.00	0.00	0.00
Title V - Carryover	141,197.00	1,595.00	1,595.00
Bond and Interest	4,541,344.00	177,435.56	177,435.56
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	0.00	0.00
New Charter School	0.00	0.00	0.00
KPERS Special	3,260,867.00	0.00	0.00
Charter School	0.00	0.00	0.00
Summer School	0.00	0.00	0.00
All Day Kindergarten	0.00	6,125.00	6,125.00
Textbook/Student	602,650.00	16,498.44	16,498.44
Textbook Rental	0.00	0.00	0.00
Parent Education	216,000.00	0.00	0.00
Student Transportation	0.00	0.00	0.00
Special Education	8,057,944.00	0.00	0.00
Carl Perkins	30,905.00	0.00	0.00
Student Sales (Lunch)	657,550.00	71,795.49	71,795.49
Student School	40,100.00	3,859.87	3,859.87
Adult & Ala Carte Sales	218,300.00	21,935.39	21,935.39
Misc & Special	0.00	322.27	322.27

REVENUE REPORTING ACCOUNTS

Description	Published Budget	Receipts YTD	Receipt -August
State Food Assistance	21,875.00	0.00	0.00
Federal Child Nutrition	1,110,705.00	0.00	0.00
Payroll Clearing Acct	0.00	30,688.61	30,688.61
	65,125,874.86	2,783,672.48	2,783,672.48
	65,125,874.86	2,783,672.48	2,783,672.48

HAYSVILLE USD #261

CASH BALANCES

September 30, 2012

NEGATIVE UNENCUMBERED CASH BALANCES:

20	TITLE I – LOW INCOME.....	Awaiting Fed Funds
23	TITLE II-A TEACHER QUALITY.....	Awaiting State Funds
29	HOPE GRANT	Awaiting Fed Funds
39	EDUCATION FOR HOMELESS.....	Awaiting Fed Funds
42	21st CENTURY COMMUNITY LEARNING.....	Awaiting Fed Funds
47	ECC STATE GRANT.....	Awaiting State Funds

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	0.00	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	0.00	**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	0.00	

5.0 REPORTS

No supporting documentation.

End of Section

6.0 FIRST READINGS

No supporting documentation.

End of Section

October 2012 Policies

Board Policy	Administrative Recommendation
GAAD Child Abuse	See Strikethrough
IIBGB Online Learning	No Changes

GAAD Child Abuse (See JCAC and JGEC) GAAD

Any district employee who has reason to know or suspect a child has been injured as a result of physical, mental or emotional abuse or neglect or sexual abuse, shall promptly report the matter to the local Social Rehabilitation Services (SRS) office or to the local law enforcement agency if the SRS office is not open.

The employee making the report will not contact the child's family or any other persons to determine the cause of the suspected abuse or neglect.

SRS Access to Students on School Premises

The building principal shall allow a student to be interviewed by DCF or law enforcement representatives on school premises. ~~and shall act as appropriate to protect the student's interests during the interview.~~

Cooperation Between School and Agencies

Principals shall work with SRS and law enforcement agencies to develop a plan of cooperation for investigating reports of suspected child abuse or neglect. To the extent that safety is not compromised, law enforcement officers investigating complaints of suspected child abuse or neglect on school property shall not be in uniform.

Reporting Procedure

The employee shall promptly report to the local SRS office or law enforcement if SRS is closed. It is recommended the building administrator also be notified after the report is made. If the building principal has been notified, the principal shall immediately notify the superintendent that the initial report to SRS has been made.

GAAD Child Abuse GAAD - 2

If appropriate, the principal may confer with the school's social worker, guidance counselor or psychologist. At no time shall the principal or any other staff member prevent or interfere with the making of a report of suspected child abuse.

If available, the following information shall be given by the person making the initial report: name, address and age of the student; name and address of the parents or guardians; nature and extent of injuries or description of neglect or abuse; and any other information that might help establish the cause of the child's condition.

Any personal interview or physical inspection of the child by any school employee shall be conducted in an appropriate manner with an adult witness present.

State law provides that anyone making a report in accordance with state law and without malice shall be immune from any civil liability that might otherwise be incurred or imposed.

BOE Approved: July 7, 2003; Reviewed and Adopted: September 4, 2007; BOE Reviewed and Approved: September 21, 2009; BOE Reviewed and Approved: August 15, 2011

IIBGB Online Learning Opportunities IIBGB

Application

Students may apply for permission to enroll in an online course for credit . Applications for the next academic year shall be submitted to the

principal no later than April 20. The student and the student's parents shall be informed of the administrator's decision in writing no later than June 1.

Students may not enroll in an on-line course as an alternative to any course offered by the high school except as an attempt to earn credit for a class already attempted but failed by the student.

Guidelines
The following guidelines shall be used by the administration:
1 . Only administration approved courses shall be posted on student transcripts .
2 . Approval of any course shall be based upon the course content and rigor, its length and scope, its method of assessing knowledge acquired by the student, the qualifications of the instructor , and other appropriate factors .
3 . Enrollment in an on-line course will be allowed only if an appropriately certified staff member is available and willing to supervise the student's participation in the course.
4 . Suspended or expelled students may also apply for permission to enroll in on-line course work.
5. Students can earn up to 2.0 on-line credits for graduation.

Other Regulations or Guidelines
Approval by the administration of online coursework shall be based on Kansas State Department of Education regulations and/or guidelines in effect at the time the student request is made.

Approved: KASB Recommendation – 7 / 0 2 ; 6 / 0 4 ; 4/07; 6/12

USD 261
HAYSVILLE

Teresa Tosh, Assistant Superintendent
Learning Services
ttosh@usd261.com

1745 W. Grand
Haysville, KS 67060
Office: (316) 554-2205
Fax: (316) 554-2230

To: BOE and Dr. Burke

From: Teresa Tosh, Asst. Superintendent for Learning Services

Re: Purchase of New Curriculum Materials

Date: September 1, 2012

Following the new adoption schedule for curriculum materials, we conducted an adoption in the area of Fine Arts/Non-Core for the 2011-2012 school year. The attached materials are an additional request specifically for the middle school Family and Consumer Science classes for this school year.

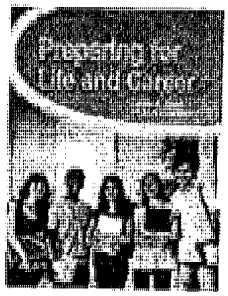
If you have any questions, please contact me at ttosh@usd261.com or 554-2205.

Thank you for your consideration.

Teresa

G-W PUBLISHER Goodheart-Willcox Publisher

Preparing for Life and Career, 7th Edition



By: Louise A. Liddell and Yvonne S. Gentzler, Ph.D.
ISBN: 978-1-60525-625-2
Format: Hardcover
Copyright: © 2013
Subject: Comprehensive
Grade Level: 6-9

Description

Preparing for Life and Career is a comprehensive text that gives students the tools they need to develop skills they can use throughout their lives and careers. Content is organized into 27 chapters presented as short, easy-to-read sections. New photos and charts stimulate interest in learning more. Each chapter contains several new features that reinforce life skills, academic skills, and "green living." Interesting questions are posed throughout the text to encourage critical thinking and problem solving.

Preparing for Life and Career includes the following 8 units:

- Unit 1, *Your Development and Relationships*, shows students how to build selfconcepts and become independent adults. Students also learn how to deal with family challenges and peer pressure.
- Unit 2, *Managing Your Life*, introduces management and planning processes as well as decision-making skills. Students learn how to manage their resources— time, energy, money, technology—to achieve their goals. A new section addresses environmental responsibility.
- Unit 3, *Managing Your Career*, provides content that helps students research careers and apply for jobs. They learn about the employability skills needed to be successful on the job.
- Unit 4, *Understanding Children and Parenting*, helps students learn how to care for children and become responsible babysitters.
- Unit 5, *Your Health and Nutrition*, focuses on staying fit and making healthful choices.
- Unit 6, *Preparing Meals and Dining Out*, shows students how to plan and prepare nutritious meals based on MyPlate.
- Unit 7, *The Clothes You Wear*, addresses proper clothing care. Students develop basic sewing skills they can use to sew easy designs and make wardrobe repairs.
- Unit 8, *Housing and Transportation*, helps students learn universal design concepts to address housing needs for all ages. Information is also included to help you teach students how to buy and safely operate their first car.

Table of Contents

Unit 1: Your Development and Relationships
1. Personal Development
2. Your Family
3. Your Friends
4. Developing Communication Skills

Unit 2: Managing Your Life
5. Getting Ready to Manage
6. Manage Your Resources
7. Being a Responsible Consumer

Unit 3: Managing Your Career
8. Learning About Work
9. Making Career Decisions
10. Getting the Job You Want
11. Preparing for Job Success

Unit 4: Understanding Children and Parenting
12. Taking Care of Children
13. The Business of Babysitting
14. Parenting

Unit 5: Your Health and Nutrition
15. Promoting Good Health
16. Nutrition and You
17. Meal Considerations
18. Buying and Storing Foods

Unit 6: Preparing Meals and Dining Out
19. Getting Ready to Cook
20. Preparing Foods
21. At the Table

Unit 7: The Clothes You Wear
22. Clothing Choices
23. Fibers, Fabrics, and Sewing Tools
24. Getting Ready to Sew
25. Caring for Clothes

Unit 8: Housing and Transportation
26. Your Personal Living Space
27. Transportation Options

Order Products

Title	Pages	ISBN	Retail Price	School Price
Text		978-1-60525-625-2	$73.28	$54.96
Online Text, 6 yr. Classroom Subscription		978-1-60525-892-8	$73.28	$54.96
Bundle (Text + Online 6yr Classroom Subscription)	698	978-1-61960-055-3	$105.28	$78.96
Workbook		978-1-60525-626-9	$16.00	$12.00
* Teacher's Edition		978-1-60525-627-6	$98.00	$73.50
* Teacher's Resource Guide		978-1-60525-628-3	$100.00	$75.00
* Teacher's Resource CD		978-1-60525-629-0	$248.00	$186.00

* EXAMVIEW Assessment Suite	978-1-60525-630-6	$244.00	$183.00
* Teacher's Presentations for PowerPoint Individual License	978-1-60525-631-3		
* Teacher's Presentations for PowerPoint Site License	978-1-60525-632-0		
Companion Web Site	View Site		

Phone:
800.323.0440
708.687.5000

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888.409.3900
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E-mail:
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Goodheart-Willcox Publisher
18604 West Creek Drive
Tinley Park, IL 60477-6243

7.0 ACTION ITEMS

No supporting documentation.

End of Section

SCHOOLS FOR FAIR FUNDING, INC.

308 E. 1ST, NEWTON, KS 67114-3846

RUSSELL MILLER, TREASURER ◘ TELEPHONE: 316 284 6200 ◘ EMAIL: RKMILLER@NEWTON.K12.KS.US

April 9, 2012

INVOICE

FY13 Assessment

John Burke
Haysville U.S.D. 261
1745 W Grand Ave
Haysville, KS 67060-1234

Unpaid FY12 Base Member Dues at $1.00/FTE Enrollment (exc4yr at risk) 4,873.6 FTE x $1.00	$ 4,873.60
Unpaid FY12 Additional Assessment for Litigation Support at $1.50/FTE Enrollment (exc4yr at risk) 4,873.6 FTE x $1.50	$ 7,310.40
FY13 Base Member Dues at $3.50/FTE Enrollment (exc4yr at risk) 4,886.6 FTE x $3.50	$ 17,103.10
FY13 Additional Assessment for Litigation Support at $2.95/FTE Enrollment (exc4yr at risk) 4,886.6 FTE x $2.95	$ 14,415.47
Total Amount Due	~~$ 43,702.57~~ $ 31,518.57

Action items

Please Remit to:

Schools For Fair Funding, Inc.
Russell Miller, Treasurer
308 E. 1st St.
Newton, KS 67114-3846

989960.doc

HARRIS



AptaFund Quotation for Haysville USD 261

For Additional Information, Contact:

Jeremy Willson
Account Executive

913-732-2400
jwillson@harriscomputer.com

A. AptaFund Pricing Structure and Proposal

The AptaFund pricing structure is "all inclusive" to provide districts with a turnkey implementation and ongoing service and support. It is important to note that the pricing is inclusive of all hardware, software and data center operations and management.

As the system, once implemented, is provided for an annual fee inclusive of the license and all support, leasing or multi-year payment plan information is not applicable.

The following describes the two components of AptaFund pricing, the one-time implementation and training fee and the annual license and support fee.

1. Implementation and Training Fee

AptaFund implementation and training services are provided for a one-time fee plus expenses. Refer to the Implementation and Training sections of this Proposal for a thorough overview of the implementation and training process. This fee includes:

- **Implementation Preparation:** Working with Customer, an implementation project manager will assess needs, goals and objectives for the implementation and develop an initial project schedule with associated timelines and milestones.
- **Database Setup and Configuration:** The implementation project manager, technical support specialist and deployment engineer will define and setup Customer's database with the initial default configuration.
- **Data Conversion:** The implementation project manager and deployment engineer will work with Customer to identify and obtain legacy Data files and structures, if available and convert them into Apta's standard import format and then import them for use in the Application Modules. The Customer is responsible for Data "clean-up" prior to and after the import.
- **Template Setup and Customization:** The implementation project manager will work with Customer to define the customization elements for AptaFund templates (purchase requisitions, pay stubs, etc.) and manage the initial customization of the templates. The Customer is responsible for ongoing maintenance and changes to the templates following the initial customization.
- **Production Preparation:** The implementation project manager will work with Customer to review business processes and prepare the database for production use.
- **Training:** On-site, hands on training sessions for technical and administrative staff including system administration/management, security, overview and configuration, human resources and payroll, purchasing and accounts payable, financial management and reporting, and web purchasing. All materials are also included.
- **On-the-Job Training/Follow-up:** After initial training, Customer employees will receive additional on-the-job training and consulting services as database setup is completed and as the Customer moves in to actual production.

- **Details of Implementation and Training Costs:**

Services	Days	Cost
Installation/Activation/Business Process Review	4.00	$ 4,000
On-Site Training/Web Ex Training	17.00	$ 17,000
Follow-Up Consulting	5.00	$ 5,000
Standard Data Conversion Est. 60 hours	8.00	$ 8,000
Attendance Enterprise File Set up and Integration	2.00	$ 2,000
Total	36.00	**$ 36,000**

2. *Annual License and Support Fee*

AptaFund is provided for a simple annual license and support fee that is inclusive of:

- **License to All AptaFund modules:** Includes configuration/setup, finance, human resources, payroll, purchasing, Web purchasing, receiving, accounts payable, and fixed assets. There is no limit to the number of users that can access the system.
- **All module and system updates, enhancements and new releases:** Harris maintains an aggressive research and development program that is committed to improving, enhancing and extending AptaFund in direct response to customers' needs. All new upgrades and releases are included in the standard annual fee. Detailed release notes are included which provide a description and overview of the new features and enhancements.
- **Comprehensive and unlimited on-line and toll-free technical support:** Toll-free and online support is available 8 am to 5 pm and via pre-arrangement for after hours and weekends.
- **Integrated, up-to-date online help system:** The AptaFund online help system is automatically updated with each new release, ensuring that customers always have access to the most up-to-date help and documentation.
- **High security Internet Data Center service delivery:** AptaFund is delivered from Apta's high security internet data center which includes redundant Internet service delivery, physical and systems security, uninterruptible power supply and climate controlled equipment and storage space.
- **Service delivery hardware and software:** The AptaFund data center is equipped with state-of-the-art server arrays and our service includes all required server, database and backup software. As a Microsoft Certified Partner, Apta has access to all of the latest releases and enhancements.

- **Data Center operations and performance monitoring:** Harris provides proactive data center management and operations including database integrity checks with each backup.
- **Installation of module and system updates and enhancements:** All AptaFund upgrades and enhancements are centrally installed to ensure that customers have access to the latest and most-up-to date version of the system
- **Central data storage and management:** AptaFund includes high security, network attached data storage and server space for secure storage and maintenance of customers' data.
- **Data Management and Backup:** Minimum of one hour incremental data backups with full backups daily and off-site archival backups weekly

One of the advantages of the AptaFund Internet delivery model is that, once implemented, there are very few normal administrative operational duties required for AptaFund. The normal operation of the AptaFund servers is handled by Harris staff. It is therefore expected that AptaFund would yield significant staffing savings as compared to the current system and require only a fractional FTE for internal administration and management. These savings need to be factored in to consideration when comparing costs to other systems.

3. *Haysville USD 261Pricing Table*

The following pricing table summarizes the list and guaranteed discounted price for implementation and training and annual license and support for ASP Delivery.

Item	Quote
Implementation and Training **(One-Time)**	$36,000
Annual License and Support **(Recurring)**	$30,240
Employee Service Portal (850 Employees)	$5,100
Total First Year Cost	**$71,340**

Notes to Pricing:

1. The implementation and training fee includes 17 days of on-site training and does not include travel and expenses. Expenses would be billed based on the actual amount.
2. Once implemented, additional onsite training and consulting is available at the rate of $1,100/day plus expenses.

7.3 Common Core Standards

See Supporting Documentation in PDF

End of Section

8.0 DISCUSSION / REPORT ITEMS

No supporting documentation.

End of Section

8.1 Schools for Fair Funding

No supporting documentation.

End of Section

8.2 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.		

9.0 EXECUTIVE SESSION

No Supporting Documentation

End of Section

10.0 ADJOURNMENT

No supporting documentation.

End of Section