REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS
March 26, 2018 – 7:00 P.M.

1.0 MEETING OPENING (No Documentation)
- 1.1 Call to Order (No Documentation)
- 1.2 Flag Salute (No Documentation)
- 1.3 President's Announcements (No Documentation)
- 1.4 Superintendent's Announcements (No Documentation)
- 1.5 Campus High School Student Council Report (No Documentation)
- 1.6 New and Good (No Documentation)
- 1.7 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
- Bond Project Update – Schutte
- Post-Secondary Program Report
- Thermometer Report – Beth Schutte

6.0 ACTION ITEMS
- 6.1 Bond Project Change Order (Place Holder for Items Needing Action Taken)
- 6.2 Summer School
- 6.3 Bid Approval – Turf - PDF

7.0 FIRST READINGS
- 7.1 Elementary School Staff and Student Handbooks
- 7.2 Haysville Middle School Staff and Student Handbooks
- 7.3 Haysville West Middle School Staff and Student Handbooks
- 7.4 USD 261 District Calendar Proposal(s)
- 7.5 Temporary Summer Help for Maintenance and IT Departments - 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)

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 Campus High School Student Council Report

No supporting documentation.

End of Section

1.6 New and Good

No supporting documentation.

End of Section

1.7 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. # 261
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
Bond Project Bid Approval – 12:00 **p.m.**
March 14, 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 12:00 p.m., by Board President Glenn Crum. Four Board members were present at the meeting and two Board members participated by phone.

MEMBERS PRESENT	OTHERS PRESENT
Glenn Crum – President	Dr. John Burke, Superintendent
Susan Walston – Vice-President	Debbie Coleman, BOE Clerk
Paige Crum – phoned in	Dr. Clint Schutte, Asst. Superintendent of Finance
Jeremy Bennett	Teresa Tosh, Assistant Superintendent of Learning Services
Tom Gibson	Others
Greg Fenster – phoned in	

1.0 MEETING OPENING

1.1 Call to Order

Glenn Crum called the meeting to order at 12:00 p.m. with four members present (G. Crum, Walston, Bennett and Gibson), two members phoned in (Fenster and P. Crum).

2.0 DISCUSSION of Bond Project Bid Approval - Action May Be Taken

Dr. Clint Schutte presented information on two separate bids to the Board regarding work to be done on the District Maintenance Building, the Learning Center and the District Administration Building; and on the Campus High School Shop Addition and Renovation.

MOTION to approve the two bid packages as presented for work to be done on the District Maintenance Building, the Learning Center and the District Administration Building in the amount of $1,027,345.00; and on the Campus High School Shop Addition and Renovation in the amount of $1,770,971.00 from Coonrod & Associates Construction Company.
(Walston/Gibson) Motion carried 5-1. Greg Fenster voted no.

4.0 Meeting adjourned at 12:04 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
February 26 - 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, Vice President
Tom Gibson
Paige Crum
Forrest Hummel
Jeremy Bennett

OTHERS PRESENT
Dr. John Burke, Superintendent
Debbie Coleman, Clerk of the Board
Dr. Clint Schutte, Asst. Supt. of Business and Finance
Dr. Mike Clagg, Asst. Supt. of Personnel
Teresa Tosh, Asst. Supt. of Learning Services
Myron Regier, Campus High School Principal
Ildo Martins, Haysville West Middle School Principal
Glenda Cowell, Campus High School Asst. Principal
Carla Wulf, Ruth Clark Elementary School Principal
Gina Keirns, Tri-City Day School Administrator
Jennifer Reed, Curriculum Coordinator
Tonette Haight, Freeman Elementary Building Admin.
David Herbert, Director of Information Services
B.J. Knudson, Executive Director Maintenance
Logan Combs, Campus Student Council President
Others

1.0 MEETING OPENING

1.1 Call to Order

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

1.2 Flag Salute

1.3 President's Announcements

- Set Date for a Joint Breakfast Meeting with Campus High School Student Council.

Mr. Crum asked the Board to select a date to hold a Joint Breakfast Meeting with the Campus High School Student Council.

MOTION to hold a Special BOE Meeting with the CHS Student Council on March 1, 2018, at 7:00 a.m., in the Campus High School Office area Conference Room.
(Walston/Gibson) Motion carried 6-0.

The Student Council will not be able to meet on March 1, 2018.

MOTION to withdraw holding a Special BOE Meeting with the CHS Student Council on March 1, 2018, at 7:00 a.m., in the Campus High School Office area Conference Room due to a scheduling conflict by the Student Council.
(Walston/Gibson) Motion carried 6-0.

MOTION to hold a Special BOE Meeting with the CHS Student Council on March 29, 2018, at 7:00 a.m., in the Campus High School Main Conference Room.
(Walston/Gibson) Motion carried 6-0.

1.4 Superintendent's Announcements

- The Campus High School Wrestling Team finished 8th overall at the State tournament.
  Two wrestlers finished 2nd and two finished 5th.
- Campus High School Girl's Bowling Team finished 1st and the Boy's Bowling Team finished in 3rd place at the State tournament.

1.5 Campus High School Student Council

Student Council sponsor, Laura Kliewer introduced Logan Combs as the new Campus High School Student Council President.

Logan reviewed the Student Council Officer reappointments and informed the Board of the Council's past and upcoming events:

- Variety Show
- Polar Plunge
- Teacher Appreciation Week
- Community Service – April 3rd – 6th
- Officer Elections – Mid March

1.6 New and Good*

Dr. Burke

- No Book Discussion

Paige Crum

- Students from HMS, Ruth Clark and Oatville Elementary School have been voluntarily picking up trash in their neighborhood.
- Oatville Elementary School staff and students raised approximately $1,700.00 for St. Jude Hospital in honor of a first grade student battling a brain tumor.
- Conversation with Representative Crum will be held at the Haysville Community Library Tuesday, February 27, 2018, from 6:00 – 8:00 p.m.

Susan Walston

- Haysville USD 261 shared a WABA Home Show booth space with the City of Haysville. Great event.
- Susan attended the KASB meeting held at Haysville Tri-City Day School building. Visitors were given a tour of the new facility and everyone was very impressed.
- Reality University will be held at Campus High School on April 10th and 11th.

Glenn Crum

- Mr. Crum attended the KASB meeting and distributed Foundations of Boardsmanship booklets to Board members.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as amended by removing new hire information for Angela Rhoadarmer who has decided not to accept the position of Vocal Music Teacher; adding Personnel information supplied at the Board members' table; recognizing the corrected January 22, 2018 BOE Meeting Minutes; and the addition of an Executive Session at 2.1 Hearing of Scheduled District Patrons/District Personnel.
(Walston/Gibson) Motion carried 6-0.

MOTION to go into executive session to discuss matters of nonelected personnel at 7:18 p.m. for 20-minutes, to return at 7:32 p.m.
(Gibson/Walston) Motion carried 6-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 minutes

- Gayle Nelson – Personnel Issue
  Ms. Nelson was asked to join the Board in Executive Session for 5-minutes in order to speak to the Board on a Non-Elected Personnel issue.
  Ms. Nelson joined the Board in Executive Session to regarding matters of nonelected personnel at 7:18 p.m. for 5-minutes and returned to the Board Room at 7:23 p.m.
- Janice Tamson – Personnel Issue
  Ms. Tamson joined the Board in executive session and spoke to the Board about matters of nonelected personnel at 7:23 p.m. for 5-minutes returning to the Board Room at 7:28 p.m.

2.2 Remarks/Comments from District Visitors – 2 minutes

- Campus High School student Hanna Adkins joined the Board in executive session to address the Board on matters of nonelected personnel at 7:28 p.m. for 2-minutes. Ms. Adkins returned to the Board Room at 7:30 p.m.
- Campus High School student Elisa Redenbaugh joined the Board in executive session and spoke to the Board on matters of nonelected personnel at 7:30 p.m. for 2-minutes. Ms. Redenbaugh returned to the Board Room at 7:32 p.m.

The Board reconvened at 7:32 p.m. with four Board members present.
(Gibson, Hummel, Bennett and P. Crum)

MOTION to extend Executive Session for 10-minutes to return at 7:42 p.m.
(P. Crum/Bennett) Motion carried 4-0.

The Board reconvened at 7:42 p.m. with seven Board members present.

3.0 CONSENT AGENDA

3.1 Previous Minutes (with additional information added to 6.4.1 Bus Bids)

3.2 Routine Personnel - Angela Rhoadarmer has withdrawn from the Music Teacher position and additional Personnel information has been placed at the Board members' table.

3.3 Gifts and Grants

- Ruth Clark Elementary School received a check in the amount of $ 51.10.
- Haysville Middle School teacher Mrs. Sampson received funding in the amount of $64.35 for resources from DonorsChoose.org for a classroom project called "Give Autistic Kids the Space to be Themselves".

MOTION to approve the Consent Agenda as amended by adding information to 6.4.1 Bus Bids, withdrawing the Music Teacher position and adding the Personnel information placed at the Board members'table.
(Gibson/Walston) Motion carried 6-0.

MOTION to take a 10-minute break from 7:53 – 8:03 p.m.
(Gibson/Hummel) Motion carried 6-0.

Six members returned to the Board Room at 8:03 p.m.

4.0 TREASURER'S REPORT/BILLS - PDF

Dr. Schutte presented information to the Board regarding the Treasurer's Report/Bills.
MOTION to approve Treasurer's Report/Bills as presented.
(Walston/Gibson) Motion carried 6-0.

5.0 REPORTS – Focus on Learning

- SPARK Program – Linda Long
  The SPARK Program is a before and after school program for middle school students. Linda Long, the sponsor of SPARK, gave a brief report about the SPARK Program to the BOE.
- Valley State Bank – Susan Holms
  Ms. Susan Holms of Valley State Bank gave a brief update regarding the Bank at Campus High School.
- Kindergarten Readiness - Tosh
  Teresa Tosh presented a short report to the Board on Kindergarten Readiness for USD 261.

Dr. Schutte requested the Board schedule a Special BOE Meeting to approve Bond Project Bids.
MOTION to hold a Special Board Meeting on Wednesday, March 14, 2018, at 12:00 noon in the Administration Building BOE Room. The purpose of the Special BOE Meeting will be to approve bond project bids.
Some BOE members may participate in the meeting via phone.
(Walston/Hummel) Motion carried 6-0.

- Bond Project Update
  Dr. Schutte 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 and the Natatorium.

6.0 ACTION ITEMS

6.1 Bond Project Change Order (Place Holder for Items)
No Change Orders

6.2 Parents As Teachers Student and Staff Handbooks
MOTION to approve the Parents As Teachers Student and Staff Handbooks as presented.
(Walston/Hummel) Motion carried 6-0.

6.3 Tri-City Day School Student and Staff Handbooks
MOTION to approve the Tri-City Day School Student and Staff Handbooks as presented.
(Walston/Hummel) Motion carried 6-0.

6.4 Capital Outlay

- Campus High School Shop Equipment
  MOTION to approve the bids for the Campus Auto Shop from K & M Tire to provide the Hawkeye Hunter Alignment System for $27,050.00 and from Air Gas for the 9-XMT 304 CC/CV Welder at a cost of $49,645.53 as presented.
  (Hummel/Gibson) Motion carried 6-0.
- Bus Bids
  MOTION to accept the only bid received from Kansas Truck Equipment for one, 2019, 72 passenger, 211" wheel base school bus in the amount of $110,533.00; and the only bid received from Kansas Truck Equipment for one, 21 passenger, 159" wheel base school bus in the amount of $65,154.00 as presented.
  (Walston/Gibson) Motion carried 6-0.

6.5 Purchase of Technology

David Herbert was present to answer questions from the Board regarding the Purchasing of Technology.

MOTION to approve the purchase of desktop and/or laptop computers for the student and/or staff usage in the amount not to exceed $148,500.00 from March 1st, 2018 to July 15th, 2018 as presented.

(Walston/Gibson) Motion carried 6-0.

7.0 FIRST READINGS

7.1 Summer School

Teresa Tosh presented information to the Board regarding 2018 Summer School Program. The 5-week program will be a K-2 Summer School early intervention approach concentrating in Math and Reading at a cost of $58,804. The program will be held at Nelson Elementary School.

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

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report

No Report

8.2 Future Agenda Items

- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Report of Administrative Evaluations
- Handbooks
- Capital Outlay
- Pre-K/Kindergarten Readiness report
- Post-Secondary Program including Social and Emotional functions report
- School Calendar

8.3 Board Calendar

No Changes

*Ruth Clark Elementary School 5th grade students Ivory Norris and Mercedez Gonzallez, entered the Exploration Place Regional Science and Engineering Fair and took 1st place.

9.0 EXECUTIVE SESSION – Negotiations and Non-Elected Personnel

9.1 Negotiations

MOTION to go into executive session to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency at 9:03 p.m. for 5-minutes, to return at 9:08 p.m.

(Gibson/P. Crum) Motion carried 6-0.

Dr. Clint Schutte and Dr. Mike Clagg were invited to join the Board in Executive Session at 9:03 p.m.

Dr. Schutte and Dr. Clagg returned to the Board room at 9:08 p.m.

The Board reconvened at 9:08 p.m. with four Board members present.
(Gibson, Hummel, Bennett and P. Crum)

9.2 Non-Elected Personnel

MOTION to go into executive session to discuss personnel matters of non-elected personnel at 9:08 p.m. for 15-minutes, to return at 9:23 p.m.
(Hummel/Bennett) Motion carried 4-0.
The Board reconvened at 9:23 p.m. with six Board members present.

MOTION to extend the returning Administrator's (not interim) contracts by one year as recommended.
(Walston/Gibson) Motion carried 6-0.

10.0 ADJOURNMENT

Meeting adjourned at 9:24 p.m.

_____

Glenn Crum, Board of Education President

_____

Debra M. Coleman, Board of Education Clerk

PERSONNEL RESUME

Name Angela Boese

For Position As Library Media Specialist

Building Nelson Elementary School

Education

Undergraduate	Date	Degree	Major
Wichita State University	1988	BA	Elementary Education
Graduate			
Wichita State University	1998	ME	Administration

Teaching Experience	Location	Dates	Years
3rd Grade Teacher/Library Media	Rose Hill, KS	2003-2018	15
Kdg/2nd Grade Teacher	Wichita, KS	1989-2003	14

Salary Offered $66,589 **Degree** MS+24 **Step** 12

PERSONNEL RESUME

Name Ronald Rosales

For Position As .50 Computer Teacher

Building Haysville High School

Education

Undergraduate	Date	Degree	Major
Friends University	2003	BA	Secondary Education

Graduate	Date	Degree	Major
Newman University	2017	MA	Curriculum & Instruction

Teaching Experience	Location	Dates	Years
Social Studies Teacher	Wichita, KS	2003-2016	13

Salary Offered $27,667 **Degree** MS **Step** 9

PERSONNEL RESUME

Name Ray Boese

For Position As Math Teacher

Building Campus High School

Education

Undergraduate	Date	Degree	Major
Wichita State University	1990	BA	Secondary Math Education

Teaching Experience	Location	Dates	Years
Math Teacher	Rose Hill, KS	1998-2018	20
Math Teacher	Wichita, KS	1990-1998	8

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

TO: Board of Education

FROM: Dr. Michael Clagg
Assistant Superintendent for Personnel

DATE: March 26, 2018

RE: Resignation

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

CA

4.0 TREASURER'S REPORT / BILLS - PDF

No supporting documentation.

End of Section

HAYSVILLE USD #261

RESOLUTION#: 9

DATED: 3/26/2018

AUTHORIZATION FOR PAYMENT OF CLAIMS AS FOLLOWS:

PAYROLL

DATE	2/12/2018	DIRECT DEPOSIT	18930-20056	Ck# 824-827	2,262,402.00
		WITHHOLDING		65780-65813	152,379.08
		WITHHOLDING		65823-65824	197,556.71

ACCOUNTS PAYABLE

DATE 3/1/2018	Manual Cks	66091-66095	640,852.36
3/7/2018	Manual Cks	66131-66137	54,585.75
3/14/2018	Manual Cks	66140-66151	145,107.10
3/26/2018	CKS	66152-66357	1,497,480.68
	Void Cks		

TOTAL REGISTER: 4,950,363.68

SUBMITTED BY: _____
TREASURER

APPROVED BY: _____
BOARD PRESIDENT

ATTESTED BY: _____
BOARD CLERK

FUND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
06	GENERAL FUND	-1,166,068.27	3,078,553.00	-2,755,697.67	-843,212.94	-50,315.19	-893,528.13	-17.31
07	FEDERAL FUNDS	-344,431.88	75.00	-57,908.09	-402,264.97	231,595.12	-170,669.85	0.00
08	SUPPLEMENTAL GENERAL	2,618,877.02	3,454,889.00	-1,369,124.18	4,704,641.84	11,242.32	4,715,884.16	0.00
11	AT-RISK (4 YEAR OLD)	11,626.02	200,000.00	-59,890.39	151,735.63	-272.88	151,462.75	0.00
13	AT-RISK (K-12)	402,412.37	270.00	-165,527.84	237,154.53	-2,224.99	234,929.54	0.00
14	BILINGUAL	115,545.87	0.00	-15,633.09	99,912.78	-26.38	99,886.40	0.00
16	CAPITAL OUTLAY	1,209,923.45	1,020,013.60	-257,795.91	1,972,141.14	228,917.04	2,201,058.18	0.00
18	DRIVER TRAINING	290,547.38	22,188.00	0.00	312,735.38	0.00	312,735.38	0.00
24	FOOD SERVICE	3,120,147.60	290,722.85	-302,282.95	3,108,587.50	-16,837.63	3,091,749.87	0.00
26	PROFESSIONAL DEVELOPMENT	43,458.56	0.00	-6,247.09	37,211.47	-6,540.75	30,670.72	0.00
28	PARENTS AS TEACHERS PROGRAM	98,408.13	0.00	-23,127.03	75,281.10	-658.27	74,622.83	0.00
30	SPECIAL EDUCATION	393,621.47	1,020,834.00	-980,189.39	434,266.08	-1,414.43	432,851.65	0.00
31	CONSTRUCTION	70,066.98	0.00	-69,403.99	662.99	0.00	662.99	0.00
34	VOCATIONAL EDUCATION	268,213.80	0.00	-39,186.05	229,027.75	8,636.38	237,664.13	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	856,498.49	12,809.33	-19,254.12	850,053.70	-8,143.86	841,909.84	0.00
62	BOND & INTEREST #1	4,852,124.46	0.00	0.00	4,852,124.46	0.00	4,852,124.46	0.00
70	ECC STATE GRANT	-28,592.01	0.00	16,767.82	-11,824.19	2,479.39	-9,344.80	0.00
95	PAYROLL CLEARING	176,468.14	42,232.12	-9,308.38	209,391.88	0.00	209,391.88	0.00

FUND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
TOTAL		14,044,550.13		-6,113,808.35		396,435.87		-17.31
			9,142,586.90		17,073,328.68		17,469,764.55	

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

9,500.00 Petty Cash
17,082,828.68 General Ledger Balance
17,082,811.37 Bank Balance
17.31 Difference - A.P. Reversal Correction

HAYSVILLE USD #261

CASH BALANCES

FEBRUARY 28, 2018

NEGATIVE UNENCUMBERED CASH BALANCES:

06	GENERAL FUND	Awaiting State Funds
07	FEDERAL FUNDS	Awaiting Federal Funds
70	ECC	Awaiting State Funds

FD	T	FUNC	OBJ	BLDG	PRG	FD	T	FUNC	OBJ	BLDG	PRG	2017-18 Revised Budget	February 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	2,204,490.00	0.00	3,033,610.00
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	200,000.00	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	1,000,000.00	0.00	3,200,000.00
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	1,000,000.00	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	1,200,000.00	4,947,844.26	0.00	10,790,255.74

Number of Accounts: 23

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

Bank Statement Closing Date: 02/28/2018
Bank Cash Account: PAY (Checking)
Cash Account #: ** A 9010 000 0000 000
Reconciled: YES **Reconciliation Date:** 03/07/2018 **Reconciled By:** Nadine Foreman
Transitional Reconciliation: NO **Initial Reconciliation:** NO

Bank Statement Balance

Ending Balance Shown on this Bank Statement:		17,645,564.41	
Items Not Listed on this Statement			
Checks:	-581,753.04		
Cash Receipts Sources:	0.00		
Journal Entries Sources:	0.00		
Subtotal of Skyward Sources not on Statement:		-581,753.04	
Manual Adjustments:		0.00	
Adjusted Bank Statement Balance:			17,063,811.37

Ending Cash Balance as of 02/28/2018

Beginning Cash Balance:		14,035,050.13	
Items from Skyward Sources			
Accounts Payable Sources:	-2,659,597.57		
Cash Receipts Sources:	7,954,173.88		
Journal Entries Sources:	-3,413.07		
Payroll Sources:	-2,262,402.00		
Subtotal of Skyward Sources:		3,028,761.24	
Month End Balance:			17,063,811.37

Variance: 0.00

********** 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

To: USD 261 BOE and Dr. Burke

From: Elementary Principals

Re: Summer School proposal

Date: February 26, 2018

History/Relevance: Our current TAPS system was designed under No Child Left Behind and supported students in 3rd through 5th grades. It was not designed as an early-intervention approach to remediating skills to prevent further gaps in skills. Our previous program also resulted in a 9-hour school day for elementary students which can be problematic for young students.

What: The elementary principals request a K-2 Summer School early intervention approach to catch students before entering tested grades with and remediate academic deficits starting in May of 2018.

Why: Our goal is to remediate Reading and Math skill deficiencies in our young students at the earliest possible opportunity. We believe this approach will provide our learners a strong foundation as they move on into tested grade levels.

Where: The program will be located at Nelson Elementary for the Summer of 2018.

How: The program will include 5 weeks of Summer School instruction for 3 hours a day.

Who: The program would serve 180 K-2 students who have skill gaps in Reading and Math. Each building will secure the students they are recommending for attendance.

How much: $58,804

Summer School Proposal Summer 2018

Associated Costs

Personnel	Totals
1 Principal ($32/hour X 5/hr a day X 24 days) Principal works 7:30 AM to 12:30 PM	$3,840
1 Learning Facilitator (28/hour X 4/hr a day X 22 days) 8:00 AM to 12:00 PM	$2,464
1 Secretary (15/hour X 4/hr a day X 22 days)	$1,320
15 teachers (24/hour X 4/hr a day X 22 days)	$2,112 X 15 teachers = $31,680
Bus drivers (13/hr X 2/hr a day X 6 routes X 20 days)	$3,120
15 para (13/hour x 4 hr a day x 21 days)	$ 16,380
Total estimated costs	$ **58,804**

Classes held May 30, 31, June 1, 4-7, 11-14, 18-21, 25-28, July 2-3

May 29 (teacher and para workday), July 5th or 9th (final teacher workday)

Each teacher will serve between 10-12 students.

Class hours are 8:30 AM to 11:30 AM.

Teachers and paras work 8:00 AM to 12:00 PM.

Admin works 7:30 AM to 12:30 PM

Students are placed or recommended for Summer School based upon Lit First data.

180 maximum possible students (15 teacher's times maximum 12 students)

Maximum slots per school based upon K-2 student population. FES 22, RCES 25, OES 30, NES 31, PES & RES 36 = 180 slots

6.3 Bid Approval - Turf

See Supporting Documentation in PDF

End of Section

7.0 FIRST READINGS

No supporting documentation.

End of Section

2018-19
Changes for the Elementary Parent and Student Handbook and Elementary Staff Handbook

The 2017-18 Elementary Staff Handbook and the Elementary Parent and Student Handbook are available online for your review – changes will be made for 2018-19

Changes: In addition to specific changes noted below, various typographical errors and spacing errors have been corrected and fixed as the handbooks are updated.

Elementary Parent and Student Handbook
The handbook is available online and only printed for parents who do not have internet access and those requesting a paper copy.



Front Cover and throughout document
Change dates for 2018-19
Add District Calendar for 2018-19

Changes noted on the following pages:

Page 4 Update Names and Positions – BOE members and Administrative Staff

Page 5 Change dates for enrollment in Kindergarten and 1st grade (state regulations)

Page 23 LUNCH PROGRAM – change dates, possible lunch fee increased pending annual review

Changes in Elementary Staff Handbook

Changed dates to 2018-19 – throughout the document

Page 3 Update video policy, additional criteria:

Video materials must be reviewed by the classroom teacher for a fair and objective presentation of sensitive subjects as the maturity level of its viewers. In this connection, the ratings adopted by the Motion Picture Association of America will be applied.
G Family audience
PG Parental guidance
PG-13 Special parental guidance for children 13 and under
R Children under 17 and under admitted only with parents
1. In grades Pre-School through grade 5, no videos other than G or PG may be shown. PG videos require administrative approval and custodial notification prior to a viewing by students. Students not in possession or presenting a lawful custodial permission form shall be afforded the opportunity to complete an alternative assignment that is fair and equitable to the assignment opted.

7.2 Haysville Middle School Staff and Student Handbooks

See Supporting Documentation in PDF

End of Section

HAYSVILLE WEST MIDDLE SCHOOL
HOME OF THE GORILLAS

ILDO MARTINS – PRINCIPAL NICKI MCMULLIN – ASST. PRINCIPAL TY HAMILTON – ASST. PRINCIPAL/ATHLETIC DIRECTOR

To: BOE
From: HWMS Administration
CC: Dr. Burke

HWMS Staff and Student Handbooks

Updating of dates, names, district policy and general editing will be made to the Staff and Student Handbooks for the 2017-18 school year. A change approval is requested regarding student protest, strike, or demonstration from Suspension to Administrative Discretion relative to consequences.

Ildo S. Martins
Principal

1956 W. GRAND, HAYSVILLE, KS 67060 (316) 554-2370 - OFFICE (316) 554-2377 - FAX

Draft 2

HAYSVILLE USD 261

2018-2019 School Calendar

July 2018					August 2018					September 2018				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
2	3	**4**	5	6			**1**	**2**	**3**	**3**	4	5	6	7
9	10	11	12	13	**6**	**7**	**8**	**9**	**10**	10	11	12	13	14
16	17	18	19	20	**13**	**14**	**15**	16	17	17	18	19	20	21
23	24	25	26	27	20	21	22	23	24	24	25	26	27	**28**
30	**31**				27	28	29	30	31					

October 2018					November 2018					December 2018				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
1	2	3	4	5				1	2	3	4	5	6	7
8	9	10	11	**12**	5	6	7	8	9	10	11	12	13	14
15	16	17	**18**	**19**	**12**	13	14	15	16	17	18	19	**20**	**21**
22	23	24	25	26	19	20	**21**	**22**	**23**	**24**	**25**	**26**	**27**	**28**
29	30	31			26	27	28	29	30	**31**				

January 2019					February 2019					March 2019				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
	1	**2**	3	4					1					1
7	8	9	10	**11**	4	5	6	7	8	4	5	6	7	**8**
14	15	16	17	18	**11**	**12**	**13**	**14**	**15**	**11**	**12**	**13**	**14**	**15**
21	22	23	24	25	**18**	19	20	21	22	18	19	20	21	22
28	29	30	31		25	26	27	28		25	26	27	28	29

April 2019					May 2019					June 2019				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
1	2	3	4	5			1	2	3	3	4	5	6	7
8	9	10	11	12	6	7	8	9	10	10	11	12	13	14
15	16	17	18	**19**	13	14	15	16	**17**	17	18	19	20	21
22	23	24	25	26	20	21	22	23	24	24	25	26	27	28
29	30				**27**	28	29	30	31					

July 4	Fourth of July Holiday	Dec 21-Jan 1	Winter Break for Staff
July 31-Aug 9	New Teacher Orientation	Jan 2	Teachers' Work Day **No School**
Aug 10	District Inservice	Jan 11	Building Inservice **No School**
Aug 13	Building Inservice	Jan 21	Non-Contract Day **No School**
Aug 14	1/2 Building Inservice-1/2 Work Day	Feb 11-15	Parent Teacher Conferences
Aug 15	Teachers' Work Day	Feb 14	Parent/Teacher Conferences **No School**
Aug 16	1st Day of School 1-6, 9	Feb 15	Conference Release Day **No School**
Aug 17	1st Day of School 7-8, 10-12	Feb 18	Presidents' Day Holiday
Aug 20	1st Day of School Kindergarten	March 8	End of 3rd Nine Weeks
Sept 3	Labor Day Holiday	March 8	1/2 Work Day -1/2 Collaboration **No School**
Sept 28	Building Inservice **No School**	March 11-15	Spring Break **No School**
Oct 12	End of 1st Nine Weeks	April 19	Non-Contract Day **No School**
Oct 12	1/2 Work Day-1/2 Collaboration **No School**	April 22	Non-Contract Day **No School**
Oct 15-19	Parent/Teacher Conferences	May 16	Last Day of School Early Release **No Lunch**
Oct 18	Parent/Teacher Conferences **No School**	May 17	Teachers' Work Day
Oct 19	Conference Release Day **No School**	May 27	Memorial Day Holiday
Nov 12	Veterans Day Observed **No School**	**Graduation / Promotion Dates**	
Nov 21-23	Thanksgiving Break	May 18-	HHS @ Imm. Baptist, 10:00 am
Dec 20	End of 1st Semester	May 19-	CHS @ Koch Arena, 2:00 pm
Dec 20	1/2 Collaboration/1/2 Building Inservice **No School**	May 13-	HWMS @ CHS Main Gym, 7:00 pm
Dec 20-Jan 2	Winter Break for Students	May 14-	HMS @ CHS Main Gym. 7:00 pm

No School for Students indicated by double underline.

9 Weeks Report Period	No. of Days	9 Weeks Report Period	No. of Days
Aug 16-Oct 12	41.50	Jan 3-March 8	43.25
Oct 15-Dec 20	43.75	March 18-May 16	42.00

BOE Mtg

1/2 Building Inservice-1/2 Work Day	**Building Inservice**	**All Offices Closed**	Parent-Teacher Conf.
1/2 Work Day-1/2 Collaboration	**Teachers' Work Day**	**District Inservice**	New Teacher Orientation

This calendar may be altered at the discretion of the Board of Education and/or the administration.

7.5 Temporary Summer Help for Maintenance and It Departments

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 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