REGULAR MEETING USD # 261 - ADMINISTRATION BUILDING BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS – December 19, 2016 – 6:00 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 – PDF – Schutte

6.0 ACTION ITEMS
- 6.1 Study Skills Curriculum - PDF
- 6.2 Bond Project Change Orders (Place Holder for Items Needing Action Taken)
  - HMS Trash Enclosure
- 6.3 New Turning Lane Agreement - PDF
- 6.4 Bus Bids - PDF

7.0 FIRST READINGS
- 7.1 New Course Offering for Campus High School - Fire Science
- 7.2 Additional Information Technology Staff - 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 – Non-Elected Personnel

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
CONSTRUCTION ISSUES 6:00 p.m.
November 28, 2016

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 Paige Crum. Seven Board members were present at the meeting.

MEMBERS PRESENT	OTHERS PRESENT
Paige Crum – President	Dr. John Burke, Superintendent
Susan Walston – Vice-President	Debbie Coleman, BOE Clerk
Glenn Crum	Dr. Clint Schutte, Asst. Superintendent of Finance
Pat Lemmons	Teresa Tosh, Assistant Superintendent of Learning Services
Greg Fenster	Dr. Mike Clagg, Assistant Superintendent of Personnel
Tom Gibson	Bob Faires, Howard and Helmer Architect Firm
Forrest Hummel	Kelly Kennedy, CHS Swim Team Coach
	Liz Hames, Director of Community Relations
	David Herbert, Director of Information Services
	Others

1.0 MEETING OPENING

1.1 Call to Order

Paige Crum called the meeting to order at 6:00 p.m. with seven members present.

2.0 DISCUSSION of CONSTRUCTION ISSUES - Action May Be Taken

Dr. Clint Schutte presented the Board with information clarifying issues regarding the parking lot for the Natatorium (pool).

3.0 MOTION to rescind the motion made at the Regular BOE Meeting on November 21, 2016 regarding line item 5.0 REPORTS, Bond Project Update – pool agreement between the City of Haysville and USD 261. (Fenster/Walston) Motion failed 2-5. Paige Crum, Tom Gibson, Pat Lemmons, Glenn Crum and Forrest Hummel voted no.

MOTION to ask the Haysville City Council to review and make a decision on the land transfer agreement for the parking lot and reply to the Board by December 13, 2016.
(Walston/)
Motion withdrawn by Walston due to lack of second.

MOTION to ask City Council to report back to the Board by December 14, 2016 on the land transfer of property agreement specifically regarding whether it includes the land for the Natatorium and the land for the required parking as interpreted by the Board of Education.
(Hummel/Walston) Motion carried 6-1. Greg Fenster voted no.

4.0 Meeting adjourned at 6:58 p.m.

_____
Paige 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
November 21, 2016 - 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 Paige Crum. Seven Board members were present.

MEMBERS PRESENT
Paige Crum, President
Susan Walston, Vice President
Greg Fenster
Tom Gibson
Glenn Crum
Forrest Hummel
Pat Lemmons

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
Dr. Mike Clagg, Asst. Supt of Personnel
Ildo Martins, Haysville West Middle School Principal
Carla Wulf, Ruth Clark Ele. School Principal
Myron Regier, Campus High School Principal
Angie Estell, Special Services Director
Liz Hames, Director of Community Relations
David Herbert, Director of Information Services
Bob Faires, Howard and Helmer Architect Firm
Avary Finch, Campus Student Council President
Jennifer Reed, Star Polisher Recipient
Penny Schuckman, Star Polisher Recipient
Sharon Prescott, Star Polisher Recipient
Gina Keirns, Tri-City Day School Administrator
Calab McCaffree, Ruth Clark Ele. Teacher
Others

1.0 MEETING OPENING

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

1.2 Flag Salute

1.3 President's Announcements

- Star Polisher Awards
  The Board recognized Star Polisher Award recipients Jennifer Reed and Penny Schuckman - certified staff and Sharon Prescott - classified staff.
- KASB Voting Delegate*
  MOTION to appoint Paige Crum as the KASB Voting Delegate at the State Conference in December.
  (Walston/Hummel) Motion carried 7-0.
  *Other BOE members attending the State Conference may serve as alternate voting delegates.
- December BOE Meeting Time Change
  MOTION to change the meeting time of the December 19th BOE Meeting to 6:00 p.m. as presented.
  (Walston/Gibson) Motion carried 7-0.

- Paige asked the Board to review the KASB Legislative Committee Report and to send thoughts and questions regarding the report to her prior to December 2nd.
- The State of the District newsletter was very informative and the back page contained information on the District's finances and demographics.
- Dr. Burke was one of 25 superintendents nationwide to participate in the National Education Advisory Board.
- The Board toured District Bond Construction projects to see the progress on Campus High School, Ruth Clark Elementary School and Haysville Middle School.

1.4 Superintendent's Announcements

- Dr. Burke presented Paige Crum and Susan Walston with Honor Roll - Level 1 KASB Certificates of Achievement. These certificates are awarded to board members and superintendents who have acquired at least 25 Leadership Academy points in continuing education through KASB workshops.
- Dr. Burke and the Board received thank you notes for "VOTE" cookies on Tuesday, November 8th - Election Day, and ice cream cups on Wednesday, November 15th for National Education Week.

1.5 Campus High School Student Council

Campus High School Student Council President, Avary Finch, informed the Board of upcoming Student Council events. Those events included Powder Puff games and other fund raisers which enabled Student Council to donate $1300.00 to Winter Wishes. The GEM 5K Run is planned for April 1, 2017. Family Feud, the most recent event, was a great success with 8 teams and plans are being made for next year.

1.6 New and Good

Dr. Burke:

- Dr. Burke's son Johnny ended his football career at Friends University by being chosen as 1st Team All-Conference.

Susan Walston:

- Susan's husband, Pat – a Viet Nam Veteran, was invited to go on an Honor Flight to Washington D.C. When the veterans arrived back in Wichita they were welcomed home with a performance by the Campus High School Band.

Glenn Crum:

- Mr. Crum attended the Campus High School play Once Upon a Mattress and enjoyed it very much.

Susan Walston:

- Susan joined Prairie Elementary School students at the luncheon prepared by teachers and staff members. Susan thanked all staff for helping with the luncheon.

Paige Crum:

- Tri-City Day School had their Thanksgiving Dinner for their building.

1.7 Approve / Amend Agenda

MOTION to approve the Agenda as presented.
(Hummel/Lemmons) Motion carried 7-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

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

None

2.2 Remarks/Comments from District Visitors – 2 minutes

None

3.0 CONSENT AGENDA

3.1 Previous Minutes

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

3.3 Gifts and Grants

- Ruth Clark Elementary School received a check in the amount of $88.50 from Sonic.
- Ruth Clark Elementary School received a check in the amount of $53.09 from Papa John's Pizza.
- HMS received a check in the amount of $ 1,000.00 in recognition of Gina Greenway, from Marc Greenway.
- Prairie Elementary School received an anonymous donation in the amount of $1500.00 to be used to feed students and staff at the annual Thanksgiving lunch.
- Freeman Elementary School received a GSCKLS grant in the amount of $450.00 for Snap Circuits for Maker Spaces the library is doing for Falcon Fun Days.
- Tri-City Day School has received gifts or donations of 10 Payless Shoe Source gift cards in the amount of $300.00 from Woodlawn United Methodist Church, a Learjet coat valued at $150.00 from Susan Newman, 15 white t-shirts for Friday "free time" activities, and five turkeys valued at approximately $65.00 from Gene Trotter and a $30.00 cash donation from Mr. and Mrs. Fred Swisher to be used for Tri-City's annual Thanksgiving Dinner.

MOTION to approve the Consent Agenda as presented.
(Walston/Lemmons) Motion carried 7-0.

4.0 TREASURER'S REPORT / BILLS - PDF

Dr. Schutte presented information to the Board regarding the Treasurer's Report/Bills.
MOTION to approve Treasurer's Report/Bills as presented.
(Walston/Hummel) Motion carried 6-1. Greg Fenster voted no.

5.0 REPORTS – Focus on Learning

- Bond Project Update - Schutte

Dr. Schutte, Bob Faires of Howard and Helmer 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 and the Natatorium.

MOTION to deny the land lease option from the City of Haysville for the Natatorium site and move ahead with the design and construction of the pool on District owned property at Campus High School if the Haysville City Council does not accept the land lease exchange agreement previously approved during the July 18, 2016 BOE meeting.
(Gibson/Lemmons) Motion carried 5-2. P. Crum and Hummel voted no.

MOTION to design and build the pool at Campus High School.
(Hummel/Fenster) Motion failed 3-4. P. Crum, Walston, Lemmons and Gibson voted no.

6.0 ACTION ITEMS

The Board allowed 6.2 Bond Project Change Orders to be presented at this time in order to prevent Bob Faires from staying longer into the meeting.

***6.2 Bond Project Change Orders (Place Holder)**

Dr. Clint Schutte presented information to the Board regarding a new trash enclosure at Haysville Middle School. The new enclosure will be located at the east end of Colt Stadium and will serve the needs of both HMS and Rex Elementary School. The cost of the project is not to exceed $53,565.59. Coonrod Construction will complete the project.

This item will be brought back to the Board at the December 19th BOE meeting.

6.1 Policy Approval
Family Medical Leave Plan
GBRE – Additional Duty
IDEA – Student Privacy Policy
Dr. Burke presented information to the Board regarding Family Medical Leave Plan, GBRE – Additional Duty and IDEA – Student Privacy Policy.
MOTION to approve Family Medical Leave Plan, GBRE – Additional Duty and IDEA – Student Privacy Policy as presented.
(G. Crum/Lemmons) Motion carried 7-0.

***6.2 Bond Project Change Orders (Place Holder) presented prior to 6.1.**

6.3 Request Approval to Seek Bus Bids
Dr. Clint Schutte presented information to the Board and requested approval to seek bus bids for two 2018, 72 passenger Blue Bird All-American A3FE buses.
MOTION to approve seeking bus bids for two 2018, 72 passenger Blue Bird All-American A3FE buses as presented.
(Lemmons/Walston) Motion carried 7-0.

6.4 City of Haysville Turning Lane Agreement
Dr. Clint Schutte presented information to the Board regarding the City of Haysville Turning Lane Agreement between the City and School District
MOTION to reject the turning lane agreement as presented.
(Fenster/Hummel) Motion carried 5-2. P.Crum and Gibson voted no.

6.5 City of Haysville Memorandum of Understanding
Dr. Clint Schutte presented information to the Board regarding the City of Haysville Memorandum of Understanding. This MOU references a section of West Grand Avenue west of Meridian Avenue to be included in the Wichita Area Metropolitan Planning Organization's ("WAMPO") 25 year plan, also known as MOVE 2040, for roadway maintenance and improvements.
MOTION to reject the City of Haysville Memorandum of Understanding between the City and USD 261 as presented.
(Fenster/Hummel) Motion carried 6-1. P. Crum voted no.

Paige Crum declared a 5-minute break at 8:40 p.m. to return at 8:45 p.m.
The Board reconvened at 8:45 p.m. with seven members present.

7.0 FIRST READINGS

7.1 Study Skills Curriculum
Jennifer Reed presented information to the Board regarding Study Skills Curriculum. This was a first reading with no action required from the Board.

8.0 DISCUSSION/REPORT ITEMS

8.1 Schools for Fair Funding Report
Dr. Clagg informed the Board that the Court met on Friday, November 18th.
As a result of the election all judges will be retained. The decision from the judges is expected to come in late January or early February.

8.2 Future Agenda Items

- Policy Review and Approval
- Focus on Learning Report
- All First Readings moved to Action Items
- Building Reports
- Class Numbers
- Superintendent's Evaluation

- Bond Project Update
- Bond Project Change Order – HMS Trash Enclosure

8.3 Board Calendar
None

9.0 EXECUTIVE SESSION – Negotiations
MOTION to go into executive session at 9:16 p.m. for 5-minutes, to return at 9:21 p.m. for discussion of Negotiations.
(P. Crum/Walston) Motion carried 7-0.

The Board invited Dr. Schutte and Dr. Clagg to join them in Executive Session at 9:16 p.m.

The Board reconvened at 9:21 p.m. with seven members present.

MOTION to approve the negotiated agreement with a one-time bonus of $1,000.00 for all certified staff to be included in the December 2016 payroll.
(Walston/Hummel) Motion carried 6-1. Tom Gibson voted no.

MOTION to approve a one-time bonus of $1,000.00 for all classified staff and administrators to be included in the December 2016 payroll.
(Walston/Lemmons) Motion carried 5-2. Tom Gibson and Greg Fenster voted no.

10.0 ADJOURNMENT
Meeting adjourned at 9:30 p.m.

_____
Paige Crum, Board of Education President

_____
Debra M. Coleman, Board of Education Clerk

3.2 Routine Personnel

No supporting documentation.

End of Section

To: Board of Education

From: Janie Sowell, Ruth Clark Secretary

Date: 12/02/2016

RE: Sonic Check

To Whom It May Concern:

Ruth Clark Elementary has received a fundraiser check from Sonic Restaurants, Inc., in the amount of $47.70. We are requesting acceptance of this check.

Thank you,

Janie Sowell

Ruth Clark Elementary

1900 W. 55th St. So.

Wichita, KS 67217

4.0 TREASURER'S REPORT / BILLS - PDF

No supporting documentation.

End of Section

HAYSVILLE USD #261

RESOLUTION#: 6

DATED: 12/19/2016

AUTHORIZATION FOR PAYMENT OF CLAIMS AS FOLLOWS:

PAYROLL

DATE:	11/12/2016	DIRECT DEPOSIT	2713-380	CK# 47-51	2,121,845.40
		WITHHOLDING		CK# 61127-61155	1,166,171.22
		WITHHOLDING		CK# 61461	423,461.26
				CK# 61472-61473	39,521.93

LONGEVITY PAYROLL

DATE:	11/22/2016	DIRECT DEPOSIT		CK# 53-667	382,538.26
		WITHHOLDING		61462-61466	102,220.69

ACCOUNTS PAYABLE

DATE:	11/18/2016	Manual Cks	61457-61460	8,582.50
	11/22/2016	Manual Cks	61467-61471	6,592.74
	12/1/2016	Manual Cks	61474	681,104.70
	12/2/2016	Manual Cks	61475-61486	21,646.65
	12/8/2016	Manual Cks	61525-61527	7,834.49
	12/9/2016	Manual Cks	61528-61529	264.68
	12/19/2016	Cks	61530-61749	2,480,010.35
		Void Cks		(578.29)

TOTAL REGISTER: 7,441,216.58

SUBMITTED BY:

TREASURER

APPROVED BY:

BOARD PRESIDENT

ATTESTED BY:

BOARD CLERK

FUND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
06	GENERAL FUND	248,293.72	2,257,632.34	-2,338,294.32	167,631.74	-125,283.70	42,348.04	0.00
07	FEDERAL FUNDS	-146,877.23	103,850.00	-95,587.21	-138,614.44	-29,808.36	-168,422.80	0.00
08	SUPPLEMENTAL GENERAL	3,445,363.76	960.00	-183,444.70	3,262,879.06	-123,896.17	3,138,982.89	0.00
11	AT-RISK (4 YEAR OLD)	398,537.28	0.00	-43,268.08	355,269.20	-842.15	354,427.05	0.00
13	AT-RISK (K-12)	411,061.17	0.00	-262,219.30	148,841.87	-361.01	148,480.86	0.00
14	BILINGUAL	222,414.71	0.00	-17,702.49	204,712.22	0.00	204,712.22	0.00
16	CAPITAL OUTLAY	1,307,960.46	0.00	-782,681.56	525,278.90	-75,216.28	450,062.62	0.00
18	DRIVER TRAINING	296,167.28	22,400.00	-420.00	318,147.28	-170.00	317,977.28	0.00
24	FOOD SERVICE	2,781,515.72	318,837.85	-299,739.08	2,800,614.49	-35,255.02	2,765,359.47	0.00
26	PROFESSIONAL DEVELOPMENT	206,902.36	0.00	-20,519.62	186,382.74	-1,891.69	184,491.05	0.00
28	PARENTS AS TEACHERS PROGRAM	38,841.96	0.00	-22,717.06	16,124.90	-768.39	15,356.51	0.00
30	SPECIAL EDUCATION	2,391,235.66	8,075.61	-1,039,178.74	1,360,132.53	-4,605.36	1,355,527.17	0.00
31	CONSTRUCTION	-829,394.88	4,000,000.00	-2,134,522.11	1,036,083.01	0.00	1,036,083.01	0.00
34	VOCATIONAL EDUCATION	317,907.71	0.00	-59,652.47	258,255.24	-12,867.44	245,387.80	0.00
51	KPERS RETIREMENT CONTRIBUTIO	0.00	0.00	0.00	0.00	0.00	0.00	0.00
53	CONTINGENCY RESERVE	1,993,702.55	0.00	0.00	1,993,702.55	0.00	1,993,702.55	0.00
55	TEXTBOOK & STUDENT MATERIAL	882,876.34	5,015.89	-112,222.67	775,669.56	-27,822.94	747,846.62	0.00
56	DISTRICT ACTIVITY FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
62	BOND & INTEREST #1	3,845,639.95	0.00	0.00	3,845,639.95	0.00	3,845,639.95	0.00
70	ECC STATE GRANT	-13,148.46	4,053.24	-4,324.97	-13,420.19	-1,245.33	-14,665.52	0.00

FUND	DESCRIPTION	BEGINNING	REVENUE	EXPENDITURE	ENDING	ENCUMBRANCES	UNENCUMBERED	OUTSTANDING LIABILITIES
71	ALL DAY KINDERGARDEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
95	PAYROLL CLEARING	75,467.51	36,607.71	-10,837.95	101,237.27	0.00	101,237.27	0.00
TOTAL		17,874,467.57		-7,427,332.33		-440,033.84		0.00
			6,757,432.64		17,204,567.88		16,764,534.04	

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

9500.00 Petty Cash
17,195,067.88 Bank Balance
17,195,067.88 General Ledger Balance
-0-

Haysville USD 261, KS
Bank Reconciliation Summary Report

Bank Statement Closing Date: 11/30/2016
Bank Cash Account: PAY (Checking)
Cash Account #: ** A 9010 000 0000 000
Reconciled: YES **Reconciliation Date:** 12/06/2016 **Reconciled By:** Nadine Foreman
Transitional Reconciliation: NO **Initial Reconciliation:** NO

Bank Statement Balance

Ending Balance Shown on this Bank Statement:		17,450,662.33	
Items Not Listed on this Statement			
Checks:	-255,594.45		
Cash Receipts Sources:	0.00		
Journal Entries Sources:	0.00		
Subtotal of Skyward Sources not on Statement:		-255,594.45	
Manual Adjustments:		0.00	
Adjusted Bank Statement Balance:			17,195,067.88

Ending Cash Balance as of 11/30/2016

Beginning Cash Balance:		17,864,111.88	
Items from Skyward Sources			
Accounts Payable Sources:	-4,909,804.53		
Cash Receipts Sources:	6,779,325.84		
Journal Entries Sources:	-34,181.65		
Payroll Sources:	-2,504,383.66		
Subtotal of Skyward Sources:		-669,044.00	
Month End Balance:			17,195,067.88

Variance:	0.00

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

HAYSVILLE USD #261

CASH BALANCES

November 30, 2016

NEGATIVE UNENCUMBERED CASH BALANCES:

07 FEDERAL FUNDS..... Awaiting Federal Funds

70 ECC..... Awaiting State Funds

FD	T	FUNC	OBJ	BLDG	PRG	FD	T	FUNC	OBJ	BLDG	PRG	2016-17 Revised Budget	November 2016-17 Monthly Activity	2016-17 FY Activity	Encumbered Amount	2016-17 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	200,000.00	0.00	0.00	0.00	200,000.00
06	E	5213	913	0000	000	06	E	5213	913	0000	000	1,500,000.00	0.00	0.00	0.00	1,500,000.00
06	E	5216	918	0000	000	06	E	5216	918	0000	000	0.00	0.00	0.00	0.00	0.00
06	E	5230	930	0000	000	06	E	5230	930	0000	000	5,026,600.00	0.00	1,082,469.00	0.00	3,944,131.00
06	E	5234	934	0000	000	06	E	5234	934	0000	000	0.00	0.00	0.00	0.00	0.00
06	E	5251	951	0000	000	06	E	5251	951	0000	000	4,234,703.00	0.00	1,777,903.70	0.00	2,456,799.30
06	E	5253	953	0000	000	06	E	5253	953	0000	000	0.00	0.00	0.00	0.00	0.00
06	-	----	---	----	---	06	-	----	---	----	---	10,961,303.00	0.00	2,860,372.70	0.00	8,100,930.30
08	E	5211	000	0000	000	08	E	5211	000	0000	000	200,000.00	0.00	0.00	0.00	200,000.00
08	E	5213	000	0000	000	08	E	5213	000	0000	000	4,100,000.00	0.00	0.00	0.00	4,100,000.00
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	0.00	0.00	100,000.00
08	E	5230	000	0000	000	08	E	5230	000	0000	000	2,700,000.00	0.00	0.00	0.00	2,700,000.00
08	E	5234	000	0000	000	08	E	5234	000	0000	000	500,000.00	0.00	0.00	0.00	500,000.00
08	E	5255	000	0000	000	08	E	5255	000	0000	000	200,000.00	0.00	0.00	0.00	200,000.00
08	-	----	---	----	---	08	-	----	---	----	---	8,000,000.00	0.00	0.00	0.00	8,000,000.00
53	E	5208	931	0000	000	53	E	5208	931	0000	000	0.00	0.00	0.00	0.00	0.00
53	-	----	---	----	---	53	-	----	---	----	---	0.00	0.00	0.00	0.00	0.00
Grand Expense Totals												18,961,303.00	0.00	2,860,372.70	0.00	16,100,930.30

Number of Accounts: 17

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

5.0 REPORTS

No supporting documentation.

End of Section

6.0 ACTION ITEMS

No supporting documentation.

End of Section

6.1 Study Skills Curriculum

See Supporting Documentation in PDF

End of Section

USD 261
HAYSVILLE SCHOOLS
1745 W. Grand Ave.
Haysville, Kansas 67060

Jennifer Reed
K-12 Curriculum Coordinator
Haysville Public Schools
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To: USD 261 Board of Education & Dr. John Burke

From: Jennifer Reed, Curriculum & Assessment Coordinator

Re: USD 261 Study Skills Curriculum

Date: December 19, 2016

History/Relevance: This comes directly from the strategic plan and is listed as, "Design and implement a PreK-12 Study Skills curriculum." Not only does this align language and content between all grade levels in the district, but it also ties to the Kansas Can vision of a successful high school graduate.

What: We are asking for approval to implement the attached Study Skills Curriculum PreK-12.

Why: Students need more than academic work to be successful. They need to be taught organizational skills, good study habits, communication and self-advocacy. This curriculum will help our students not only increase their academics, but also teach them skills that will help them beyond graduation.

Where: This curriculum will be available to all students in the district.

When: The curriculum will be available to buildings second semester in the 2016-2017 school year. This will be a working document where we continue to build resources as we implement.

How: Once the curriculum is approved, the study skills team will meet to add resources and provide training to the staff.

Who: All district certified staff members will receive training to implement the study skills curriculum.

How much: The Study Skills Curriculum will not require any funding.

Note: There are some minor formatting changes from the original document submitted.

Thank you,

Jennifer A Reed

Jennifer Reed

6.2 Bond Project Change Orders

See Supporting Documentation in PDF

End of Section

6.3 New Turning Lane Agreement

See Supporting Documentation in PDF

End of Section

6.4 Bus Bids

See Supporting Documentation in PDF

End of Section

7.0 FIRST READINGS

No supporting documentation.

End of Section



Hutchinson Community College
Fire Science

Firefighter I
High School Delivery
SB155 Funded

Course Overview and Requirements

Overview

This document is designed to facilitate a solid partnership between a high school wishing to offer Fire Science classes in their facility and Hutchinson Community College. Firefighter training requires special considerations, much different than any "normal" high school class, that needs to be understood and agreed upon in order to provide a quality experience for all parties.

Senate Bill 155 provides funding to pay the tuition for any Kansas high school student enrolled in eligible courses. It does not cover special course fees, online fees, textbooks, or required individual safety equipment. Hutchinson Community College and the local school district will need to determine how these associated costs will be covered.

Course Names and Enrollment

Kansas Board of Education course numbers for Fire Science courses and the course numbers used by Hutchinson Community College are not the same. The Kansas Board of Education lists two Fire Science courses, Fire Science I (44100) and Fire Science II (44101). These two courses combined contain all of the necessary curriculum for a student to be eligible to test for Firefighter I certification. The equivalent course material is complete at Hutchinson Community College with a group of four classes, totaling 6.5 credit hours. Students must successfully complete all four college courses in order to be eligible to take the certification tests.

Kansas BOE		HCC Fire Science
Fire Science I & Fire Science II	equals	FS110 – Firefighter I & FS150 – Hazardous Materials Ops First Responder & FS151 – Fireground Operations

Students must also have CPR/First Aid training. There are different delivery options available.

Textbooks

The local school district has the option to provide textbooks to their students or have the students purchase their own. Current textbook costs are approximately $225.00 per student.

Protective Equipment

All students are required to have their own protective firefighting hood and gloves. This equipment must meet NFPA 1971 standards for structural firefighting. The local school district has to option to provide these for each student, or have the student purchase their own. Current cost for the protective hood and gloves is approximately $110.00.

Instructor Requirements

Instructors must be experienced firefighters, have received training at or above the Firefighter II level, and the ability to teach. Hutchinson Community College will provide the instructor for all courses, except when a qualified instructor is already employed by the local school district and the district wishes for them to instruct the class. In this case, a financial arrangement will be agreed upon between Hutchinson Community College and the local school district.

Instructors provided by Hutchinson Community College are expected to support high school policies and procedures. Conflicts between high school and college policies will be dealt with as they are identified. It is the goal of Hutchinson Community College to fit in with the host school as well as possible.

Student Requirements

Students enrolled in Fire Science classes should be high school juniors or seniors. Students wishing to obtain their Firefighter I certification must be at least 18 at the time of certification testing. Students who do not meet this age requirement, or who have not gained to necessary skills to be safe in a live fire environment, will not be enrolled in FS151 and will not be eligible for certification testing.

All students attending class will need to have completed an application for admission to Hutchinson Community College and be properly enrolled. No student will be allowed to attend class who does not meet these requirements.

Some of the hands-on activities in these courses are physically demanding, so students need to be capable of completing these tasks. Tasks include bending, stooping, crawling, climbing ladders (over 8 feet), lifting, twisting, pushing, pulling, dragging, operating in dark and/or small spaces, etc. Activities may occasionally include moving objects in excess of 75 pounds. All activities may be performed while wearing 40-60 pounds of protective equipment.

Above all else, students must want to be in these classes! While we will make every effort to make all activities as safe as possible, firefighting is an inherently dangerous profession. A student who is not focused or does not want to participate is a danger to them self and everyone around them.

Time Requirements

The four college courses listed above normally total 120 clock hours to complete in a college setting. History has shown us that we need to allow 150% of this time, or 180 clock hours, to allow for the normal distractions that occur in a high school setting. (Announcements, pep rallies, students called to the office, etc.)

It is preferred that at least two consecutive class periods are set aside in the high school schedule to accommodate the Fire Science courses. Because of the amount of hands-on activities, and the amount of time it take to get equipment out and put it away, a minimum of 90 minutes of uninterrupted class time is required.

Hutchinson Community College will work with the local school district to create a schedule that meets the needs of the students and ensures a great experience for the student. Depending upon the local school district daily schedule, this may include only meeting certain days of the week, or ending a course before the high school year is complete.

Facility Requirements

These courses will require a classroom and both indoor and outdoor areas for hands-on activities, and storage for equipment. Because a normal class period may use at least two of these areas, it is desirable to have all of these areas as close together as possible. Some of our successful offerings have been located in either the science or shop areas of a school.

Classroom - should be of a reasonable size for the number of students, have adequate temperature controls, and have multimedia capabilities.

Indoor Lab Area - should have a clear floor area of at least 20' x 25', to allow for equipment to be laid out and utilized. A tile or concrete floor and a ceiling height of at least 10' is preferred.

Outdoor Lab Area - May be one large area, or a combination of several smaller areas. Areas should be open, free of hazards, and either paved or grass. Grass areas may suffer some wear due to usage. A fire hydrant should be available, and permission granted to flow water from the hydrant. Hydrant area should also allow for the safe deployment of at least 150' hose lines. A structure needs to be available for the use of ladders. It is preferred that this be some sort of outbuilding, due to possible minor damage from the ladders.

Equipment Storage – A secure storage room for equipment will be required, within a reasonable distance of the classroom and indoor lab area. Size requirements will be determined on a case-by-case basis.

Equipment Requirements

Firefighter I requires a large amount of equipment. Equipment may be provided by Hutchinson Community College, the local school district, a cooperating fire department, or some combination of all three. Hutchinson Community College will provide a list of needed equipment to the local school district upon request. All equipment will be clearly marked so as to facilitate proper tracking and accountability.

7.2 Additional Information Technology Staff

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