

SPECIAL MEETING U.S.D. # 261
CONFERENCE ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
6:30 p.m.
July 24, 2006

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 Conference Room, 1745 W. Grand, Haysville, Kansas, at 6:30 p.m., by Dr. John Burke. (Both Board president, Glenn Crum and Board vice-president, Greg Fenster were absent.) Four Board members were present.

MEMBERS PRESENT

Seth Konkel
Mike Alexander
Barb Walters
Phil Harris
Others

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Debbie Coleman, BOE Clerk
Dr. Perry McCabe, Assistant Superintendent of Business
Bruce Sanderson, Director of Maintenance
Mike Elder, Project Manager for USD 261
Sandy Bradshaw, Community Relations Coordinator
Ken Helmer, Howard and Helmer Architect Firm
Bob Faires, Howard and Helmer Architect Firm

1.0 MEETING OPENING

1.1 Call to Order

Dr. Burke opened the meeting at 6:30 p.m. with four members present.

2.0 CONSTRUCTION PROJECT UPDATE

Mike Elder presented information to the Board regarding a preliminary time-line for construction on Freeman Elementary School.

Ken Helmer, Bob Faires, and James Nightingale of Howard and Helmer presented the following information to the Board regarding the construction projects in the district:

- 60% of the flooring slab is completed for the new elementary school.
- Construction has begun on the four elementary schools and value engineering continues.
- Plans for the new middle school have been sent out to bid, and bids are due to Howard and Helmer on August 16th at 3:00 p.m.
- Coonrod and Associates are developing an estimate and phasing plan for Campus High School.
- The survey proposals for the athletic improvements were received on Monday, July 24th.

3.0 ADJOURNMENT

Meeting adjourned at 6:58 p.m.

Debra M. Coleman, Board of Education Clerk

Glenn Crum, Board of Education President