

SPECIAL MEETING U.S.D. # 261
CONFERENCE ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
CONSTRUCTION - 5:00 p.m.
December 6, 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 5:00 p.m., by Board Vice-President, Mike Alexander. Five Board members were present.

MEMBERS PRESENT

Mike Alexander
Phil Harris
Susan Walston
Glenn Crum
Barb Walters

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Perry McCabe, Assistant Superintendent of Business
Bruce Sanderson, Director of Maintenance
Mike Elder, Project Manager for USD 261
Ken Helmer, Howard and Helmer Architect Firm
Philip Jordon, Howard and Helmer Architect Firm
Ray Penner, Coonrod and Associates

1.0 MEETING OPENING

1.1 Call to Order

Mike Alexander opened the meeting at 5:00 p.m. with five members present.

2.0 CAMPUS HIGH SCHOOL BID REVIEW

Ken Helmer of Howard and Helmer Architect Firm and Ray Penner of Coonrod and Associates presented bids for the construction project at Campus High School to the Board for review.

2.1 Campus High School Bid Approval

MOTION to accept the bid for \$15,029,617.00 as presented.
(Walston / Crum) Motion carried 5-0.

4.0 ADJOURNMENT

Meeting adjourned at 5: 45 p.m.

Debra M. Coleman, Board of Education Clerk

Mike Alexander, Board of Education Vice-President