

**SPECIAL MEETING U.S.D. # 261  
CONFERENCE ROOM – CENTRAL OFFICE – 1745 WEST GRAND  
HAYSVILLE, KANSAS  
JUNE 1, 2009 – 5:30 P.M.**

**EXECUTIVE SESSION – NON-ELECTED PERSONNEL**

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 5:30 p.m., by Board President, Susan Walston. Six Board members were present.

**MEMBERS PRESENT**

Susan Walston  
Barb Walters  
Phil Harris  
Glenn Crum  
Forrest Hummel  
Regina Schutt

**OTHERS PRESENT**

Dr. John Burke  
Dr. Perry McCabe, Asst. Superintendent of Finance  
Debbie Coleman, BOE Clerk

**1.0 MEETING OPENING**

**1.1 Call to Order**

Susan Walston opened the meeting at 5:30 p.m. with six members present.

**2.0 EXECUTIVE SESSION**

**MOTION** to go into EXECUTIVE SESSION at 5:30 p.m. for 30-minutes, to return at 6:00 p.m. for the discussion of Non-Elected Personnel.

(Walston / Crum) Motion carried 6-0.

Dr. John Burke and Dr. Perry McCabe joined the Board in executive session at 5:30 p.m.

The Board reconvened at 6:00 p.m. with six members present.

**MOTION** to extend Executive Session for 15-minutes to return at 6:15 p.m.

(Walston / Crum) Motion carried 6-0.

The Board reconvened at 6:15 p.m. with six members present.

**MOTION** to extend Executive Session for 15-minutes to return at 6:30 p.m.

(Walston / Crum) Motion carried 6-0.

The Board reconvened at 6:30 p.m. with six members present.

**MOTION** to approve the administrative recommendation as listed under numbers 1 and 2 regarding the KPERS surcharge.

(Hummel / Harris) Motion carried 6-0.

**3.0 ADJOURNMENT**

Meeting adjourned at 6:32 p.m.

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Debbie Coleman, Board of Education Clerk

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Susan Walston, Board of Education President