

**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.

Debbie Coleman, Board of Education Clerk

Susan Walston, Board of Education President