

SPECIAL MEETING U.S.D. # 261
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
NON-ELECTED PERSONNEL – 6:30 p.m.
January 18, 2010

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 6:30 p.m., by Board President Susan Walston . Six Board members were present.

MEMBERS PRESENT

Susan Walston
Emily Davis
Regina Schutt
Glenn Crum
Barb Walters
Greg Fenster
Forrest Hummel (arrived at 6:35 p.m.)

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Perry McCabe, Assistant Superintendent of Business
Diane Gross, Assistant Superintendent of Instruction/Curriculum
Becky Cezar, Director of Special Services
Dr. Missy Hollenbeck, Ruth Clark Elementary School Principal
Teresa Tosh, K-12 Curriculum Director
Clint Schutte, Transportation Director
Gina Keirns, Tri-City Administrator
Liz Hames, Community Relations Coordinator
David Herbert, Information Services Director

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston opened the meeting at 6:30 p.m. with six members present.

2.0 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL

MOTION to go into executive session at 6:30 p.m. for 25-minutes, to return to the Boardroom no later than 6:55 p.m. for the discussion of Non-Elected Personnel.

(Walston / Walters) Motion carried 6-0.

The Board requested Dr. John Burke join them in executive session.

Dr. Burke joined the Board in executive session at 6:30 p.m.

Dr. Burke returned to the Conference Room at 6:55 p.m.

The Board reconvened at 6:55 p.m. with seven members present.

4.0 ADJOURNMENT

Meeting adjourned at 6:55 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President