

SPECIAL MEETING U.S.D. # 261
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
June 3, 2010 – 5:00 p.m.

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 Board Room, 1745 W. Grand, Haysville, Kansas, at 5:00 p.m., by Board President, Susan Walston. Five Board members were present.

MEMBERS PRESENT

Susan Walston
Greg Fenster
Barb Walters
Glenn Crum
Regina Schutt
Forrest Hummel (arrived at 5:51 p.m.)

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Debbie Coleman, Board Clerk
Dr. Dan Stiffler, Asst. Superintendent of Personnel and Quality Assurance
Liz Hames, Community Relations Coordinator
Teresa Tosh, Curriculum Director
Lisa Cundiff, Director of Instructional Technology
Galen Davis, Executive Director of Maintenance
Clint Schutte, Transportation Director
CeCe Haywood, Employee Benefits
Rhonda Kilmer, Payroll
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston opened the meeting at 5:00 p.m. with five members present.

2.0 CHANGE of INSURANCE BENEFITS and BROKER

Kevin Schaffer and Jamie McDonald, representatives of the Hays Company, and Dr. Perry McCabe presented information to the Board regarding the Change of Insurance Benefits and Broker for employees of USD 261. MOTION to approve the Hays Company to serve USD 261 as Broker/Consultant for insurance and retirement benefits.

(Crum / Schutt) Motion carried 5-0.

3.0 DISTRICT CALENDAR

Dr. McCabe presented information to the Board regarding changes made to the District Calendar.

MOTION to approve changes to the 2010-2011 calendar as presented.

(Crum / Walters) Motion carried 4-1. Greg Fenster voting no.

4.0 BUDGET REDUCTION

Dr. Perry McCabe presented information to the Board regarding proposed Budget Reductions.

MOTION to approve the proposed Budget Reduction listing as presented.

(Crum / Schutt) Motion carried 5-0.

5.0 RATIFICATION of the NEGOTIATED AGREEMENT

Dr. Perry McCabe presented information to the Board regarding the Negotiated Agreement.

Greg Fenster left the Board room at 5:46 p.m.

MOTION to approve ratification of the negotiated agreement.

(Crum / Walters) Motion carried 4-0. Greg Fenster was not present for the vote.

Greg Fenster returned to the Board room at 5:47 p.m.

Dr. McCabe expressed his appreciation to both negotiations teams for their work on negotiations.

6.0 CHANGING THE JULY 2010 BOE MEETING DATE

MOTION to approve changing the July 2010 meeting date from July 19th to July 26th as presented.
(Walters / Crum) Motion carried 5-0.

7.0 ADJOURNMENT

Meeting adjourned at 5:51 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President