

**SPECIAL MEETING U.S.D. # 261
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
FACILITY NAMING – 5:30 p.m.
February 17, 2011**

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 5:30 p.m., by Board President Susan Walston . Five Board members were present, with Board member Regina Schutt available by phone.

MEMBERS PRESENT

Susan Walston
Forrest Hummel
Regina Schutt (by phone)
Glenn Crum
Barb Walters
Greg Fenster

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Liz Hames, Community Relations Coordinator
Others

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 FACILITY NAMING

Dr. Burke explained to the Board that he was contacted by Extreme Makeover regarding naming a USD 261 facility or athletic field to honor Campus High graduate Carl Hall.

MOTION to approve naming the baseball and softball fields north of Nelson Elementary School the Carl Hall Family Sports Complex.

(Crum / Hummel) Motion carried 6-0. Gina Schutt voting by conference call.

4.0 ADJOURNMENT

Meeting adjourned at 5:40 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President