

SPECIAL MEETING U.S.D. # 261
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
NON-ELECTED PERSONNEL – 6:00 p.m.
January 23, 2012

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 6:00 p.m., by Board President Susan Walston . Seven Board members were present.

MEMBERS PRESENT

Susan Walston
Emily Davis
Regina Schutt
Glenn Crum
Barb Walters
Greg Fenster
Forrest Hummel

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Teresa Tosh, Assistant Superintendent of Learning Services

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston opened the meeting at 6:00 p.m. with seven members present.

2.0 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL

MOTION to go into executive session at 6:00 p.m. for 40-minutes, to return to the Board room no later than 6:40p.m. for the discussion of Non-Elected Personnel – Superintendent’s Evaluation.
(Walston / Crum) Motion carried 7-0.

The Board reconvened at 6:40 p.m. with four members present.
(Walston, Schutt, Davis, Crum and Walters)

MOTION to return to Executive Session for 10-minutes to return at 6:50 p.m.
(Walston / Walters) Motion carried 5-0.

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