

**SPECIAL MEETING U.S.D. # 261
CONFERENCE ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
NEGOTIATIONS AND 2012-2013 DISTRICT CALENDAR - 5:00 p.m.
May 21, 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 Conference Room, 1745 W. Grand, Haysville, Kansas, at 5:00 p.m., by Board Vice President Glenn Crum. Three Board members were present at the meeting and three Board members were in attendance via conference call.

MEMBERS PRESENT

Susan Walston - phone
Regina Schutt - present
Emily Davis - phone
Glenn Crum - present
Greg Fenster –* phone (calendar only)
Forrest Hummel - present
Barb Walters - phone

OTHERS PRESENT

Dr. John Burke, Superintendent
Clint Schutte, Asst. Superintendent of Finance
Debbie Coleman, BOE Clerk
Dr. Mike Clagg, Asst. Superintendent of Personnel
Teresa Tosh, Asst. Superintendent of Learning Services
Others

1.0 MEETING OPENING

1.1 Call to Order

Glenn Crum opened the meeting at 5:00 p.m. with six members. Three members were present (Crum, Schutt and Hummel), and three members via conference call (Walston, Walters and Davis).

2.0 RATIFICATION of NEGOTIATED AGREEMENT - Action May Be Taken

MOTION to ratify the negotiated agreement as presented.

(Walston / Schutt) Motion carried 6-0. Greg Fenster did not vote on Negotiated Agreement.
Walston, Walters and Davis voted via conference call.

*5:02 p.m. Greg Fenster was contacted by phone to vote on 3.0 APPROVAL of the 2012-2013 USD 261 DISTRICT CALENDAR

3.0 APPROVAL of the 2012-2013 USD 261 DISTRICT CALENDAR

MOTION to approve Draft 6 of the 2012-2013 USD 261 DISTRICT CALENDAR as presented.

(Hummel / Schutt) Motion carried 6-1. Greg Fenster voting no.
Walston, Walters, Davis and Fenster voted via conference call.

4.0 Meeting adjourned at 5:04 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President