

SPECIAL MEETING U.S.D. # 261 - NON-ELECTED PERSONNEL
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
5:30 p.m. - January 27, 2014

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 . Six Board members were present.

MEMBERS PRESENT

Susan Walston
Glenn Crum
Pat Lemmons
Forrest Hummel
Paige Crum
Greg Fenster
Misty Harding (arrived at 5:36 p.m.)

OTHERS PRESENT

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

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 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL

MOTION to go into executive session at 5:30 p.m. for 30-minutes, to return to the Board room no later than 6:00 p.m. for the discussion of Non-Elected Personnel – Superintendent’s Evaluation.
(Walston /Hummel) Motion carried 6-0.

The Board reconvened at 6:00 p.m. with four members present.
(Walston, Lemmons, Fenster and Paige Crum)

MOTION to return to Executive Session for 30-minutes to return at 6:30 p.m.
(Walston / Fenster) Motion carried 4-0.

The Board reconvened at 6:30 p.m. with 4 members present.
(Walston, Hummel, Lemmons and Harding)

MOTION to return to Executive Session for 20-minutes to return at 6:50 p.m.
(Walston/Hummel) Motion carried 4-0.

The Board reconvened at 6:50 p.m. with 7 members present.

3.0 ACTION ITEM - Superintendent’s Contract

MOTION to extend the contract of Dr. John Burke as superintendent of Haysville Schools through the end of the 2016-2017 fiscal year.
(Glenn Crum/Hummel) Motion carried 7-0.

4.0 ADJOURNMENT

Meeting adjourned at 7:51 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President