

**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.

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Debra M. Coleman, Board of Education Clerk

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Susan Walston, Board of Education President