

SPECIAL MEETING U.S.D. # 261

**CONFERENCE ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
2014-2015NEGOTIATIONS/CONTRACTS - 3:00 p.m.
May 19, 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 Conference Room, 1745 W. Grand, Haysville, Kansas, at 3:00 p.m., by Board President Susan Walston. Three Board members were present at the meeting and one Board member was in attendance via conference call.

MEMBERS PRESENT

Susan Walston - present
Glenn Crum - present
Forrest Hummel - present
Paige Crum - phone
Pat Lemmons – phone @ 3:02 p.m.

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Clint Schutte, Asst. Superintendent of Finance
Debbie Coleman, BOE Clerk
Dr. Mike Clagg, Asst. Superintendent of Personnel
David Herbert, Director of Information Services
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston opened the meeting at 3:00 p.m. with four members present. Three members were present (Walston, Crum, and Hummel), and one member via conference call (Paige Crum). Pat Lemmons phoned in @ 3:02 p.m.

2.0 NEGOTIATED AGREEMENT / CONTRACTS

MOTION for the Board of Education to approve the 2014 negotiated agreement changes and apply the same percent increase in salary and benefits to all classified and administrative staff members. (G. Crum / Hummel) Motion carried 4-1. Pat Lemmons voted no. Paige Crum and Pat Lemmons voted via conference call.

3.0 Meeting adjourned at 3:05 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk