

**SPECIAL MEETING U.S.D. # 261 – FACILITY REVIEW
ADMINISTRATION BUILDING
January 12, 2015 - 6:30 P.M.**

Subject to Board Approval

The special meeting of the Board of Education of Haysville Unified School District # 261, Haysville, Kansas was called to order in the Administration Building, 1745 W. Grand Ave, Haysville, Kansas, at 6:30 p.m. by Board President Susan Walston. Six Board members were present.

MEMBERS PRESENT

Susan Walston
Pat Lemmons
Glenn Crum
Paige Crum
Greg Fenster
Forrest Hummel

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, Clerk
Dr. Clint Schutte, Asst. Superintendent of Finance
Dr. Mike Clagg, Asst. Superintendent of Personnel
Teresa Tosh, Asst. Superintendent of Learning Services
Mr. Galen Davis, Executive Director of Operations
B.J. Knudson, Transportation Director
Freddy Robinson, Director of Facilities
Liz Hames, Community Relations Coordinator
Bob Faires, Howard and Helmer Architect Firm
Others

1.0 MEETING OPENING

1.1 Call to Order

Ms. Walston called the meeting to order at 6:30 p.m. with six Board members present.

2.0 FACILITY REVIEW

Dr. Clint Schutte gave a brief overview of the revised Facility Assessment Report.

Bob Faires from the Howard and Helmer Architect Firm was present to address questions or concerns from the Board.

The Board reviewed the compiled lists of proposed District Improvements. The Board reviewed each item listed and through consensus determined if they as a Board would support the item as listed or needed the item brought back for further review.

Ms. Walston declared a 5-minute break from 7:55 p.m. until 8:00 p.m.

The Board reconvened at 8:00 p.m. with six Board members present.

After completion of the review the Board requested Dr. Schutte bring back the following information to the Board at the January 26th Regular BOE meeting...

- Return to the Board with a breakdown of line item #7 – Items rated 3.0 or greater - \$98,725,071 as listed on the Issue: Facility Review – Interests: Safety & Security Needs, Growth at Campus sheet.
The breakdown will include both an estimate for a new high school or 9th grade center – redundant costs will be eliminated or highlighted; and the breakdown without the new high school or 9th grade center.
- Individual total cost for a 9th grade center, and new elementary school.
- Research regarding best practice associated with student learning. Dr. Clagg volunteered to research and supply this information.

3.0 ADJOURNMENT

Meeting adjourned at 8:37 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President