

SPECIAL MEETING U.S.D. # 261 - NON-ELECTED PERSONNEL
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
6:00 p.m. - January 26, 2015

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 6:00 p.m., by Board President Susan Walston. Five Board members were present.

MEMBERS PRESENT

Susan Walston
Glenn Crum
Misty Harding
Greg Fenster
Paige Crum
Pat Lemmons (arrived at 6:25 p.m.)
Forrest Hummel (arrived at 6:08 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
Liz Hames, Community Relations Coordinator
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston opened the meeting at 6:00 p.m. with five members present.

2.0 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL

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

The Board reconvened at 6:30 p.m. with seven 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 2017-2018 fiscal year.
(G. Crum / P. Crum) Motion carried 6-1. Greg Fenster voting no.

4.0 ADJOURNMENT

Meeting adjourned at 6:36 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President