

SPECIAL MEETING U.S.D. # 261 – FACILITIES REVIEW
Administration Building Board Room - 1745 W. Grand Ave.
Haysville, Kansas
6:00 p.m. – February 9, 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 Administration Building Conference Room, 1745 W. Grand Ave., Haysville, Kansas, at 6:00 p.m., by Board President Susan Walston. Six Board members were present.

MEMBERS PRESENT

Susan Walston
Glenn Crum
Misty Harding
Pat Lemmons
Greg Fenster
Paige Crum
Forrest Hummel (arrived: 6:36 p.m.)

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Clint Schutte, Assistant Superintendent of Business
Dr. Mike Clagg, Assistant Superintendent of Personnel
Liz Hames, Coordinator of Community Relations
Mr. Galen Davis, Executive Director of Operations
Freddy Robinson, Director of Facilities
B.J. Knudson, Transportation Director
Bob Faires, Howard and Helmer Architect Firm
James Nightingale, Howard and Helmer Architect Firm
Others

1.0 MEETING OPENING

1.1 Call to Order

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

Ms. Walston asked Board member Lemmons to address the Board with information about a construction manager.

Pat Lemmons spoke to the Board and offered information on the pros and cons of hiring a construction manager to oversee the District's construction projects.

It was the consensus of the Board to have a presentation on the value of a construction manager.

A meeting date for the presentation will be set later in the meeting.

2.0 REVIEW AGENDA and GOAL for the MEETING

Dr. Clint Schutte reviewed the meeting agenda and goals for the meeting.

3.0 FACILITY REVIEW – Item List

a) Identify differences from previous list

Dr. Clint Schutte gave a brief overview of the revised facilities information and identified differences from the previous list.

b) Review the Cost Benefit Analysis for HHS / Tri-City Day School

Dr. Schutte discussed the Cost Benefit for HHS / Tri-City Day School.

James Nightingale and Bob Faires from the Howard and Helmer Architect Firm were present to address questions from the Board.

c) Discuss the Options and Identify a Scope for moving forward

Issues the Board asked for additional information on were...

- Security Issues at HMS – entrance security
- More information about joining with the City of Haysville on a pool complex

4.0. DETERMINE FEEDBACK FORMAT

Board members requested written information in addition to face-to-face meetings.

MOTION to hold a Special Board meeting for Facility Planning prior to the Regular Board meeting at 6:00 p.m., on Monday, February 23, 2015. The Special Board meeting will be held in the Board Room at the Administration Building. Part of the meeting will include a speaker who will present information to the Board on the pros and cons of hiring a construction manager.

(Walston / G. Crum) Motion carried 7-0.

5.0 ADJOURNMENT

Meeting adjourned at 7:10 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President