

SPECIAL MEETING U.S.D. # 261 – FACILITIES REVIEW
Administration Building Board Room - 1745 W. Grand Ave.
Haysville, Kansas
6:00 p.m. – February 23, 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. Five Board members were present.

MEMBERS PRESENT

Susan Walston
Glenn Crum
Greg Fenster
Pat Lemmons
Paige Crum
Misty Harding (arrived - 6:05 p.m.)
Forrest Hummel (arrived - 6:31 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
Ron Ferris, Nabholz Construction
Gina Keirns, Tri-City Day School Administrator
Andi Williams, Freeman Elementary School Principal
Others

1.0 MEETING OPENING

1.1 Call to Order

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

2.0 FACILITY REVIEW – Item List

Dr. Clint Schutte presented information to the Board and gave a brief overview of the layout of the meeting.

Bob Faires and James Nightingale of Howard and Helmer Architect Firm presented architectural renderings with possible building additions and remodels to the Board and reviewed those renderings.

Dr. Schutte presented the Board with options and a timeline for the proposed bond election.

Mr. Ron Ferris of Nabholz Construction addressed the Board regarding the advantages of hiring a Construction Manager to assist the Board with large construction projects.

Due to time constraints Ms. Walston requested Mr. Ferris take a break in his presentation to allow adjournment of the Special Meeting and continue the presentation in the Regular BOE Meeting following the Special Meeting. Mr. Ferris agreed to do so.

3.0 ADJOURNMENT

Meeting adjourned at 6:59 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President