

SPECIAL MEETING U.S.D. # 261 – FACILITIES
Administration Building Board Room - 1745 W. Grand Ave.
Haysville, Kansas
6:00 p.m. – March 2, 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
Greg Fenster
Pat Lemmons
Paige Crum
Forrest Hummel
Misty Harding (arrived at 6:02 p.m.)

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Clint Schutte, Assistant Superintendent of Business
Teresa Tosh, Assistant Superintendent of Learning Services
Freddy Robinson, Director of Facilities
Bob Faires, Howard and Helmer Architect Firm
Gina Keirns, Tri-City Day School Administrator
Mark Foster, Haysville High School Assistant Principal
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.

2.0 FACILITIES

Dr. Schutte reviewed the Resolution calling for a bond election.

MOTION to approve Resolution No. 2014/2015-M-2 as presented.

(G. Crum/Lemmons) Motion carried 6-1. Greg Fenster voted no.

Dr. Clint Schutte and Bob Faires of Howard and Helmer Architect Firm presented aerial photos with drafts of architectural suggestions for building placement and remodels to the Board and reviewed those drafts.

MOTION to approve Administration solicit bids for a Construction Manager at Risk.

(Lemmons/P. Crum) Motion carried 7-0.

MOTION to approve two Special BOE Meetings for Facilities Review on Monday, March 9, 2015 at 6:00 p.m. and on Monday, March 23, 2015 at 6:00 p.m.

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

3.0 ADJOURNMENT

Meeting adjourned at 7:05 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk