

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

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Clint Schutte, Assistant Superintendent of Business
Teresa Tosh, Assistant Superintendent of Learning Services
Bob Faires, Howard and Helmer Architect Firm
James Nightingale, Howard and Helmer Architect Firm
Gina Keirns, Tri-City Day School Administrator
Mark Foster, Haysville High School Assistant Principal
Galen Davis, Executive Director of Maintenance
Freddy Robinson, Director of Facilities
B.J. Knudson, Transportation Director
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 REVIEW

Dr. Clint Schutte, and James Nightingale and Bob Faires of Howard and Helmer Architect Firm presented information to the Board and reviewed proposed updates, remodeling and construction projects associated with the coming Bond election.

Susan Walston declared a 5 minute break at 7:00 p.m.

The Board returned from the break at 7:05 p.m.

MOTION to go forward with construction projects including Option 4 – Haysville High School/Tri-City Day School New Construction and the tentative plans with the knowledge that some items may be eliminated to ensure the projects will come in under budget.

(P. Crum/G. Crum) Motion carried 4-2. Greg Fenster and Forrest Hummel voted no.

MOTION to hold a Special Board Meeting on Monday, April 13, 2015 at 6:00 p.m. for Facilities Review.

(Walston/G. Crum) Motion carried 5-1. Greg Fenster voted no.

3.0 ADJOURNMENT

Meeting adjourned at 7:35 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk