

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

**MEMBERS PRESENT**

Susan Walston  
Glenn Crum  
Greg Fenster  
Pat Lemmons  
Forrest Hummel  
Paige Crum

**OTHERS PRESENT**

Dr. John Burke, Superintendent  
Debbie Coleman, BOE Clerk  
Dr. Clint Schutte, Assistant Superintendent of Business  
Teresa Tosh, Assistant Superintendent of Learning Services  
Dr. Mike Clagg, Asst. Supt. of Personnel  
Bob Faires, Howard and Helmer Architect Firm  
James Nightingale, Howard and Helmer Architect Firm  
Myron Regier, Campus High School Principal  
Mark Foster, Haysville High School Assistant Principal  
Gina Keirns, Tri-City Day School Administrator  
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 regarding the new construction and remodeling projects associated with the coming Bond election. This information will be taken to public meetings and shared with District patrons.

The selection process for hiring a Construction Manager was also discussed.

**3.0 ADJOURNMENT**

Meeting adjourned at 6:33 p.m.

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Susan Walston, Board of Education President

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Debra M. Coleman, Board of Education Clerk