

**SPECIAL MEETING U.S.D. # 261 – FACILITIES REVIEW**  
**Administration Building Board Room - 1745 W. Grand Ave.**  
**Haysville, Kansas**  
**6:00 p.m. – April 13, 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 (Board member Paige Crum was present via phone).

**MEMBERS PRESENT**

Susan Walston  
Glenn Crum  
Misty Harding  
Pat Lemmons  
Paige Crum (via phone)  
Forrest Hummel (arrived at 6:15 p.m.)

**OTHERS PRESENT**

Dr. John Burke, Superintendent  
Debbie Coleman, BOE Clerk  
Dr. Clint Schutte, Assistant Superintendent of Business  
Dr. Mike Clagg, Asst. Supt. of Personnel  
Bob Faires, Howard and Helmer Architect Firm  
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 five Board members present (Board member Paige Crum was present via phone).

**2.0 FACILITIES REVIEW**

Dr. Clint Schutte informed the Board that the Bond information is now available on the USD 261 web site. Dr. Schutte 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 delivered to the first of several public meetings on Tuesday, April 14, 2015.

MOTION to hold a Special Board Meeting on Monday, May 11, 2015 at 6:00 p.m. for the purpose of discussing RFQ's received, and if needed a second Special Board Meeting on Wednesday, May 13, 2015 at 6:00 p.m. for a continuation of the May 11<sup>th</sup> BOE meeting discussing the RFQ's received.

Action may be taken at either or both meetings.

(Lemmons / Harding) Motion carried 6/0.

**3.0 ADJOURNMENT**

Meeting adjourned at 6:25p.m.

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Susan Walston, Board of Education President

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Debra M. Coleman, Board of Education Clerk