

SPECIAL MEETING U.S.D. # 261 – FACILITIES REVIEW/RFQs
Administration Building Board Room - 1745 W. Grand Ave.
Haysville, Kansas
6:00 p.m. – May 11, 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. Seven Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Clint Schutte, Assistant Superintendent of Business
Dr. Mike Clagg, Asst. Supt. of Personnel
Teresa Tosh, Asst. Supt. of Learning Services
Dr. Mike Maurer, Haysville Middle School Principal
Galen Davis, Executive Director of Maintenance
B.J. Knudson, Transportation Director
Bob Faires, Howard and Helmer Architect Firm
Others

1.0 MEETING OPENING

1.1 Call to Order

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

2.0 FACILITIES REVIEW/RFQs

Prior to the Special Board meeting Board members reviewed Request For Qualifications (RFQs) material received from interested parties.

Those parties submitting RFQs were:

Coonrod and Associates, Wichita, Kansas
Dondlinger Construction, Wichita, Kansas
Hutton Construction, Wichita, Kansas
McCown Gordon Construction, Manhattan, Kansas
MW Builders, Overland Park, Kansas
Nabholz Construction Services, Olathe, Kansas

MOTION to go into executive session at 6:00 p.m. for 30-minutes, to return at 6:30 p.m. for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship.
(Walston/G. Crum) Motion carried 7-0.

Dr. Clint Schutte was invited to join the Board in Executive at 6:00 p.m.
Dr. Schutte returned to the Board room at 6:30 p.m.

The Board reconvened at 6:00 p.m. with seven Board members present.

MOTION to invite Coonrod and Associates, Wichita, Kansas, Hutton Construction, Wichita, Kansas and Nabholz Construction Services, Olathe, Kansas to interview with the Board for the purpose of hiring a Construction Manager At-Risk to oversee the proposed bond project after the bond passes the election on June 9, 2015.

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

3.0 ADJOURNMENT

Meeting adjourned at 6:31p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk