

**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