

**SPECIAL MEETING U.S.D. # 261 – FACILITY REVIEW
ADMINISTRATION BUILDING
HAYSVILLE, KANSAS
6:00 – 8:00 P.M.
December 8, 2014**

Subject to Board Approval

The special meeting of the Board of Education of Haysville Unified School District # 261, Haysville, Kansas was called to order in the Administration Building, 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
Pat Lemmons
Glenn Crum
Paige Crum
Greg Fenster
Forrest Hummel

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, Clerk
Dr. Clint Schutte, Asst. Superintendent of Finance
B.J. Knudson, Transportation Director
Mr. Galen Davis, Executive Director of Operations
Freddy Robinson, Director of Facilities
Bob Faires, Howard and Helmer Architect Firm
James Nightingale, Howard and Helmer Architect Firm

1.0 MEETING OPENING

1.1 Call to Order

Ms. Walston called the meeting to order at 6:00 p.m. with six Board members present.

2.0 FACILITY REVIEW

Dr. Clint Schutte gave a brief overview of the results of the Facility Assessment Report. James Nightingale and Bob Faires from the Howard and Helmer Architect Firm presented a more detailed review of the report.

After Board discussion the request was made to bring information from the Facility Assessment Report in a different format back to the Board.

This information will be available to the Board by the Regular BOE meeting on December 15th.

3.0 ADJOURNMENT

Meeting adjourned at 8:08 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President