

SPECIAL MEETING U.S.D. # 261 - NON-ELECTED PERSONNEL
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
6:00 p.m. - January 25, 2016

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 Board Room, 1745 W. Grand, Haysville, Kansas, at 6:00 p.m., by Board President Susan Walston. Six Board members were present.

MEMBERS PRESENT

Susan Walston
Glenn Crum
Forrest Hummel
Greg Fenster
Paige Crum
Tom Gibson

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Clint Schutte, Assistant Superintendent of Finance
Dr. Mike Clagg, Assistant Superintendent of Personnel
Teresa Tosh, Assistant Superintendent of Learning Services
Others

1.0 MEETING OPENING

1.1 Call to Order

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

2.0 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL

MOTION to go into executive session at 6:00 p.m. for 30-minutes, to return to the Board room no later than 6:30 p.m. for the discussion of Non-Elected Personnel – Superintendent’s Evaluation.
(Walston / P. Crum) Motion carried 6-0.

The Board reconvened at 6:30 p.m. with four members present.
(Walston, P. Crum, Hummel and Gibson)

MOTION to extend executive session 15 minutes to return at 6:45 p.m.
(Walston / P. Crum) Motion carried 4-0.

The Board reconvened at 6:45 p.m. with four members present.
(Walston, P. Crum, Gibson and Fenster)

MOTION to extend executive session 5 minutes to return at 6:50 p.m.
(Walston / Hummel) Motion carried 4-0.

The Board reconvened at 6:50 p.m. with six members present.

3.0 ACTION ITEM - Superintendent’s Contract

MOTION to extend the contract of Dr. John Burke as superintendent of Haysville Schools through the end of the 2018-2019 fiscal year.
(P. Crum / G. Crum) Motion carried 6-0.

4.0 ADJOURNMENT

Meeting adjourned at 6:52 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President