

**SPECIAL MEETING U.S.D. # 261
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
12:00 p.m. - May 26, 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 12:00 p.m., by Board President Susan Walston. Three Board members were present at the meeting and two Board members participated via conference call.

MEMBERS PRESENT

Susan Walston - present
Glenn Crum - present
Tom Gibson - present
Paige Crum - phone
Pat Lemmons - phone

OTHERS PRESENT

Dr. Clint Schutte, Asst. Superintendent of Finance
Debbie Coleman, BOE Clerk
Dr. Mike Clagg, Asst. Superintendent of Personnel
David Herbert, Director of Information Services
B.J. Knudson, Executive Director of Operations
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston opened the meeting at 12:00 p.m. with five members. Three members were present (Walston, G. Crum and Gibson) and two members via conference call (Lemmons and P. Crum).

2.0 HMS Bid Approval - Action Will Be Taken

Dr. Clint Schutte presented information to the Board regarding the Haysville Middle School construction project. Two alternates were presented for Board consideration.

Alternate – 2 is an upgrade to the wall finish for the main corridor connecting the new addition with the existing building. Alternate – 3 will remove the existing overhead electrical primary back to the utility pole on Grand Ave and install new underground service on the west side of the building.

MOTION to approve the bids and both alternate – 2 and alternate – 3 for the Haysville Middle School project in the amount of \$ 8,241,283.00 as presented.

(G. Crum / Gibson) Motion carried 5-0. Lemmons and P. Crum voted via phone.

4.0 Meeting adjourned at 12:05 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President