BUDGET HEARING U.S.D. # 261 BOARD ROOM - CENTRAL OFFICE - 1745 WEST GRAND, HAYSVILLE, KANSAS August 17, 2015 - 7:00 P.M.

Subject to Board Approval

The budget meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order in the Board Room, 1745 W. Grand Ave., Haysville, Kansas, at 7:00 p.m., by Board President Susan Walston. Seven Board members were present.

MEMBERS PRESENT Susan Walston, President Paige Crum, Vice President Forrest Hummel Greg Fenster Glenn Crum Tom Gibson

Misty Harding

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools Dr. Clint Schutte, Assistant Supt. of Finance Teresa Tosh, Asst. Supt. of Learning Services Debbie Coleman, BOE Clerk Dr. Mike Clagg, Asst. Supt. of Personnel Liz Hames, Coordinator of Community Relations David Herbert, Director of Information Services Angie Estell, Director of Special Services Myron Regier, Campus High School Principal

Dr. Mike Maurer, Haysville Middle School Principal Mike Mitchener, Nelson Elementary School Principal

Gina Lee, Food Service Director Chuck Boully, Gillmore and Bell, P.C.

Bob Faires, Howard and Helmer Architect Firm

Others

1.0 **MEETING OPENING**

Call to Order 1.1

Susan called the meeting to order at 7:00 p.m. with seven Board members present.

2.0 **BUDGET HEARING**

Dr. Clint Schutte was present to answer questions from the Board regarding the proposed 2015-2016 budget. Dr. Schutte requested the Board approve the 2015-2016 budget as presented. MOTION to approve the 2015-16 budget as presented. (Hummel/Gibson) Motion carried 7-0.

Dr. Schutte presented information to the Board regarding Resolution 2015-2016 B-17. This Resolution expresses the taxation policy of USD 261 with respect to financing the annual budget for 2015-2016.

MOTION to approve publishing Resolution 2015-2016 B-17 as presented and also purchasing of advertisement in the newspapers that the Resolution will be published in. (Hummel/G. Crum) Motion carried 7-0.

3.0	ADJOURNMENT Meeting adjourned at	7:14 p.m.
		Susan Walston, Board of Education President
		Debra M. Coleman, Board of Education Clerk