

SPECIAL MEETING U.S.D. # 261
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
BOND PROJECT – 6:00 p.m.
September 2, 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 Board Room, 1745 W. Grand, Haysville, Kansas, at 6:00 p.m., by Board President Susan Walston. Five Board members were present at the meeting.

MEMBERS PRESENT

Susan Walston - President
Paige Crum – Vice-President
Glenn Crum
Misty Harding
Forrest Hummel

OTHERS PRESENT

Dr. John Burke, Superintendent
Dr. Clint Schutte, Asst. Superintendent of Finance
Debbie Coleman, BOE Clerk
Liz Hames, Community Relations Director
David Herbert, Director of Information Services
Bob Faires, Howard and Helmer Architect Firm
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston called the meeting to order at 6:00 p.m. with five members present.

2.0 WAIVER OF NOTICE

MOTION to approve the Waiver of Notice for the September 2, 2015 Special Board Meeting.
(Walston/P. Crum) Motion carried 5-0.

3.0 DISCUSSION of BOND PROJECT - Action May Be Taken

The Board discussed the timeline on the Bond Project primarily regarding the pool. Dr. Clint Schutte, Bob Faires of Howard and Helmer Architect Firm and Mayor Bruce Armstrong joined in the discussion.
Action was not taken.

4.0 Meeting adjourned at 6:28 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President