

SPECIAL MEETING U.S.D. # 261 - NON-ELECTED PERSONNEL
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
6:00 p.m. - January 23, 2017

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 Paige Crum. Seven Board members were present.

MEMBERS PRESENT

Paige Crum, President
Susan Walston, Vice President
Glenn Crum
Forrest Hummel
Greg Fenster
Tom Gibson
Pat Lemmons

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Liz Hames
Others

1.0 MEETING OPENING

1.1 Call to Order

Paige Crum opened the meeting at 6:00 p.m. with seven Board 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.
(P. Crum/Walston) Motion carried 7-0.

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

MOTION to extend executive session 10-minutes to return at 6:40 p.m.
(Walston/Gibson) Motion carried 4-0.

The Board reconvened at 6:40 p.m. with seven 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 2019-2020 fiscal year.
(Walston/G. Crum) Motion carried 7-0.

4.0 ADJOURNMENT

Meeting adjourned at 6:44 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk