

**SPECIAL MEETING U.S.D. # 261**  
**CONFERENCE ROOM – CENTRAL OFFICE – 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**12:00 p.m. – September 2, 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 Conference Room, 1745 W. Grand, Haysville, Kansas, at 12:00 p.m., by Board President Susan Walston. Four Board members were present at the meeting and two Board members participated via conference call.

**MEMBERS PRESENT**

Susan Walston  
Paige Crum  
Glenn Crum  
Tom Gibson

**OTHERS PRESENT**

Dr. John Burke, Superintendent  
Dr. Clint Schutte, Asst. Superintendent of Finance  
Debbie Coleman, BOE Clerk

**Others**

Wanda Gilmore, Community Member

**1.0 MEETING OPENING**

**1.1 Call to Order**

Susan Walston opened the meeting at 12:00 p.m. with four members present.  
(Walston, G. Crum, P. Crum and Gibson)

**2.0 Site-work Solid Waste Remediation - Action Will Be Taken**

Dr. Clint Schutte presented information to the Board regarding Site-work Solid Waste Remediation connected with the HHS/Tri-City construction project. The remediation plan will cost \$141,406.98 and will ensure our compliance with state and federal requirements.

**MOTION** to approve the change request to complete the waste remediation on the HHS/Tri-City as presented.  
(G. Crum/Gibson) Motion carried 4-0.

**4.0 Meeting adjourned at 12:10 p.m.**

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Debra M. Coleman, Board of Education Clerk

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Susan Walston, Board of Education President