

**SPECIAL MEETING U.S.D. # 261
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
BOND PROJECT – Pool 6:00 p.m.
October 3, 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 6:00 p.m., by Board President Paige Crum. Five Board members were present at the meeting.

MEMBERS PRESENT

Paige Crum – President
Susan Walston – Vice-President
Glenn Crum
Pat Lemmons
Tom Gibson

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Clint Schutte, Asst. Superintendent of Finance
Teresa Tosh, Assistant Superintendent of Learning Services
Bob Faires, Howard and Helmer Architect Firm
Kelly Kennedy, CHS Swim Team Coach
Steve Crum, CHS Swim Team Assistant Coach
Georgie Carter, City of Haysville
Randy Dorner, City of Haysville
Others

1.0 MEETING OPENING

1.1 Call to Order

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

2.0 DISCUSSION of BOND PROJECT - Action May Be Taken

Dr. Clint Schutte and Bob Faires of Howard and Helmer Architect Firm presented the Board with possible design options for the Natatorium (pool).

A-1. Not raising seating, seating capacity of 498 and removing the bulkhead for a cost of approximately \$8,685,107.00.

A-2. Not raising seating, seating capacity of 682 and removing the bulkhead for a cost of approximately \$9,106,446.00.

B-1. Raising seating 39 inches, seating capacity of 498 and removing the bulkhead for a cost of approximately \$9,026,202.

B-2. Raising seating 39 inches, seating capacity of 682 and removing the bulkhead for a cost of approximately \$9,574,009.

C. Raising seating very high to a balcony seating level which will result in elevating the building to a second story and will require an elevator and stairs to be installed. Seating capacity will increase to 664 seats for a cost of approximately \$11,608,777.00.

3.0 MOTION to approve design option A-1 as presented.

(Walston/Gibson) Motion carried 5-0.

4.0 Meeting adjourned at 6:27 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk