

**SPECIAL MEETING U.S.D. # 261  
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND  
HAYSVILLE, KANSAS  
CONSTRUCTION ISSUES 6:00 p.m.  
November 28, 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. Seven Board members were present at the meeting.

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Dr. John Burke, Superintendent  
Debbie Coleman, BOE Clerk  
Dr. Clint Schutte, Asst. Superintendent of Finance  
Teresa Tosh, Assistant Superintendent of Learning Services  
Dr. Mike Clagg, Assistant Superintendent of Personnel  
Bob Faires, Howard and Helmer Architect Firm  
Kelly Kennedy, CHS Swim Team Coach  
Liz Hames, Director of Community Relations  
David Herbert, Director of Information Services  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

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

**2.0 DISCUSSION of CONSTRUCTION ISSUES - Action May Be Taken**

Dr. Clint Schutte presented the Board with information clarifying issues regarding the parking lot for the Natatorium (pool).

**3.0 MOTION to rescind the motion made at the Regular BOE Meeting on November 21, 2016 regarding line item 5.0 REPORTS, Bond Project Update – pool agreement between the City of Haysville and USD 261. (Fenster/Walston) Motion failed 2-5. Paige Crum, Tom Gibson, Pat Lemmons, Glenn Crum and Forrest Hummel voted no.**

**MOTION to ask the Haysville City Council to review and make a decision on the land transfer agreement for the parking lot and reply to the Board by December 13, 2016.**

(Walston/ )

Motion withdrawn by Walston due to lack of second.

**MOTION to ask City Council to report back to the Board by December 14, 2016 on the land transfer of property agreement specifically regarding whether it includes the land for the Natatorium and the land for the required parking as interpreted by the Board of Education.**

(Hummel/Walston) Motion carried 6-1. Greg Fenster voted no.

**4.0 Meeting adjourned at 6:58 p.m.**

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Paige Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk