

SPECIAL MEETING U.S.D. # 261
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
Bond Project Bid Approval – 12:00 p.m.
March 14, 2018

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 12:00 p.m., by Board President Glenn Crum. Four Board members were present at the meeting and two Board members participated by phone.

MEMBERS PRESENT

Glenn Crum – President
Susan Walston – Vice-President
Paige Crum – phoned in
Jeremy Bennett
Tom Gibson
Greg Fenster – phoned in

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Clint Schutte, Asst. Superintendent of Finance
Teresa Tosh, Assistant Superintendent of Learning Services
Others

1.0 MEETING OPENING

1.1 Call to Order

Glenn Crum called the meeting to order at 12:00 p.m. with four members present (G. Crum, Walston, Bennett and Gibson), two members phoned in (Fenster and P. Crum).

2.0 DISCUSSION of Bond Project Bid Approval - Action May Be Taken

Dr. Clint Schutte presented information on two separate bids to the Board regarding work to be done on the District Maintenance Building, the Learning Center and the District Administration Building; and on the Campus High School Shop Addition and Renovation.

MOTION to approve the two bid packages as presented for work to be done on the District Maintenance Building, the Learning Center and the District Administration Building in the amount of \$1,027,345.00; and on the Campus High School Shop Addition and Renovation in the amount of \$1,770,971.00 from Coonrod & Associates Construction Company.

(Walston/Gibson) Motion carried 5-1. Greg Fenster voted no.

4.0 Meeting adjourned at 12:04 p.m.

Glenn Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk