

**SPECIAL MEETING U.S.D. # 261 - NON-ELECTED PERSONNEL**  
**BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**5:30 p.m. – December 18, 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 5:30 p.m., by Board President Pat Lemmons. Seven Board members were present.

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Dr. John Burke, Superintendent  
Debbie Coleman, BOE Clerk  
Dr. Clint Schutte, Asst. Superintendent of Business and Finance  
Dr. Mike Clagg, Asst. Superintendent of Personnel  
Teresa, Tosh, Asst. Supt. of Learning Services  
Jennifer Reed, Curriculum Coordinator  
David Herbert, Director of Information Services  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

Pat Lemmons opened the meeting at 5:30 p.m. with seven Board members present.

**2.0 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL – Superintendent’s Evaluation**

**MOTION** to go into executive session at 5:30 p.m. for 30-minutes, to return to the Board room no later than 6:00 p.m. for the discussion of Non-Elected Personnel – Superintendent’s Evaluation. (Lemmons/Walston) Motion carried 7-0.

The Board invited Dr. Burke to join them in Executive Session at 5:30 p.m.  
Dr. Burke returned to the Board Room at 6:00 p.m.

The Board reconvened at 6:00 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 June 30, 2021. (P. Crum/Walston) Motion carried 7-0.

**4.0 ADJOURNMENT**

Meeting adjourned at 6:00 p.m.

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Glenn Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk