

**SPECIAL MEETING U.S.D. # 261 - NON-ELECTED PERSONNEL
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
6:15 p.m. - January 28, 2019**

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 6:15 p.m., by Board President Susan Walston. Seven Board members were present.

MEMBERS PRESENT

Susan Walston, President
Paige Crum, Vice President
Jeremy Bennett
Glenn Crum
Tom Gibson
Dr. Susan Norton
Greg Fenster

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Clint Schutte, Assistant Superintendent of Business
Dr. Mike Maurer, Haysville Middle School Principal
Liz Hames
Jennifer Reed, Curriculum and Assessment Director
Others

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston opened the meeting at 6:15 p.m. with seven Board members present.

2.0 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL

MOTION to go into executive session at 6:15 p.m. for 40-minutes, to return to the Board room no later than 6:55 p.m. for the discussion of Non-Elected Personnel – Superintendent’s Evaluation. (Walston/Bennett) Motion carried 7-0.

The Board reconvened at 6:55 p.m. with seven members present.

3.0 ACTION ITEM - Superintendent’s Contract

Action was not taken.

4.0 ADJOURNMENT

Meeting adjourned at 6:55 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk