

**SPECIAL MEETING U.S.D. # 261 – ATTORNEY-CLIENT PRIVILEGE  
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND  
HAYSVILLE, KANSAS  
6:00 p.m. – June 3, 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 6:00 p.m., by Board President Susan Walston. Five Board members were present.

MEMBERS PRESENT  
Susan Walston, President  
Paige Crum, Vice President  
Greg Fenster  
Glenn Crum  
Tom Gibson

OTHERS PRESENT  
Dr. John Burke, Superintendent  
Debbie Coleman, BOE Clerk  
Dr. Clint Schutte, Assistant Superintendent of Business  
Sam Blasi, Attorney with KASB

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston opened the meeting at 6:00 p.m. with five Board members present.

2.0 EXECUTIVE SESSION FOR ATTORNEY-CLIENT PRIVILEGE

MOTION to go into executive session at 6:00 p.m. for 45-minutes, to return to the Board room no later than 6:45 p.m. for the discussion of Attorney-Client Privilege, in order to protect the privilege and the Board's position.

(Walston/Gibson) Motion carried 5-0.

The Board asked Mr. Blasi, Dr. Burke, Dr. Schutte and Dr. Clagg to join them in executive session.

Mr. Blasi, Dr. Burke, Dr. Schutte and Dr. Clagg joined the Board at 6:00 p.m.

The Board reconvened at 6:45 p.m. with four members.

(Walston, P. Crum, Fenster and Gibson)

MOTION to extend executive session for 15-minutes, to return at 7:00 p.m.

(Walston/P. Crum) Motion carried 4-0.

Mr. Blasi left the building at 7:00 p.m.

Dr. Burke, Dr. Schutte and Dr. Clagg returned to the Board room at 7:00 p.m.

The Board reconvened at 7:00 p.m. with five members present.

3.0 ACTION ITEM -

Action was not taken.

4.0 ADJOURNMENT

Meeting adjourned at 7:00 p.m.

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Susan Walston, Board of Education President

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Debra M. Coleman, Board of Education Clerk