

SPECIAL BOE MEETING - BUDGET WORKSHOP
U.S.D. # 261 BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
August 6, 2018 – 6:00 p.m.

Subject to Board Approval

The Budget Workshop 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 Glenn Crum. Seven Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent of Schools
Dr. Clint Schutte, Assistant Supt. of Finance
Dr. Mike Clagg, Assistant Supt. of Personnel
Teresa Tosh, Assistant Supt. of Learning Services
Debbie Coleman, BOE Clerk
Others

1.0 MEETING OPENING

1.1 Call to Order

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

Mr. Crum asked those in attendance to stand for the Flag Salute.

Susan Walston informed the Board that Campus graduate, Brooke Bennett Aziere was among the recipients named a 2018 Women in Business honoree by the Wichita Business Journal.

2.0 BUDGET WORKSHOP

Dr. Clint Schutte presented information to the Board regarding the 2018-2019 budget.

MOTION to approve publishing the 2018-2019 Budget as presented.

(Walston/Norton) Motion carried 7-0.

3.0 SET BUDGET HEARING

MOTION to set the Budget Hearing for 7:00 p.m. on Monday, August 20, 2018 just prior to the Regular Board of Education Meeting. Action will be taken.

(Walston/P. Crum) Motion carried 7-0.

4.0 ADJOURNMENT

Meeting adjourned at 7:08 p.m.

Debra M. Coleman, Board of Education Clerk

Glenn Crum, Board of Education President

**SPECIAL MEETING U.S.D. # 261
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
NON-ELECTED PERSONNEL
(To Protect the Privacy Interests of an Identifiable Individual)
August 6, 2018 - 7:08 p.m.**

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 7:08 p.m., by Board President Glenn Crum. Seven Board members were present.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Clint Schutte, Assistant Superintendent of Business & Finance
Dr. Mike Clagg, Assistant Superintendent of Personnel
Teresa Tosh, Assistant Superintendent of Instruction/Curriculum
Others

1.0 MEETING OPENING

1.1 Call to Order

Glenn Crum opened the meeting at 7:08 p.m. with seven members present.

1.2 Waiver of Notice

Board members signed the Waiver of Notice for the Special Board Meeting.

2.0 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL –

To protect the privacy interests of an identifiable individual

MOTION to go into executive session at 7:12 p.m. for 15-minutes, to return to the Boardroom no later than 7:27 p.m. for the discussion of Non-Elected Personnel in order to protect the privacy interests of an identifiable individual.

(P. Crum/Walston) Motion carried 7-0.

The Board requested Dr. John Burke and Dr. Mike Clagg join them in executive session.

Dr. Burke and Dr. Mike Clagg joined the Board in executive session at 7:12 p.m.

Dr. Burke returned to the Board Room at 7:27 p.m.

Dr. Clagg returned to the Board Room at 7:27 p.m.

The Board reconvened at 7:27 p.m. with seven members present.

4.0 ADJOURNMENT

Meeting adjourned at 7:27 p.m.

Debra M. Coleman, Board of Education Clerk

Glenn Crum, Board of Education President