

**SPECIAL MEETING U.S.D. # 261 - NON-ELECTED PERSONNEL
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
5:00 p.m. – December 16, 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 5:00 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 Clagg, Assistant Superintendent of Personnel
Jennifer Reed, Curriculum and Assessment Director

Others

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston opened the meeting at 5:00 p.m. with seven Board members present.

2.0 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL

MOTION to go into executive session at 5:00 p.m. for 25-minutes, to return to the Boardroom no later than 5:25 p.m. for the discussion of Non-Elected Personnel – Superintendent’s Evaluation. (Walston/P. Crum) Motion carried 7-0.

The Board reconvened at 5:25 p.m. with seven members present.

3.0 ACTION ITEM - Superintendent’s Contract

Action was not taken.

4.0 ADJOURNMENT

Meeting adjourned at 5:26 p.m.

Paige Crum, Board of Education President

Debra M. Coleman, Board of Education Clerk