

***SPECIAL MEETING U.S.D. # 261 – DISCUSSION OF NON-ELECTED PERSONNEL
HAYSVILLE, KANSAS**

6:00 p.m. – January 13, 2021

*** MEETING CONDUCTED VIA ZOOM DUE TO NECESSARY ADJUSTMENTS IN RESPONSE TO
COVID 19 SOCIAL DISTANCE GUIDELINES**

(A live link to this meeting has been made available on the USD 261 website.)

Subject to Board Approval

MEMBERS PRESENT

Paige Crum, President
Tom Gibson, Vice President
Jeremy Bennett
Jerome Crawford
Jennifer Bain
Dr. Susan Norton
Greg Fenster

OTHERS PRESENT

Dr. Mike Clagg, Assistant Superintendent of Personnel
Debbie Coleman, BOE Clerk
Lisa Cundiff, Director of Instructional Technology

1.0 MEETING OPENING

1.1 Call to Order

The Special Board of Education Meeting of Haysville School District USD 261, Haysville, Kansas was called to order via Zoom at 6:00 p.m. by Board President Paige Crum. Seven Board members were present via ZOOM.

2.0 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL – Contract and Benefits regarding the Superintendent search.

MOTION to go into executive session at 6:00 p.m. for 40-minutes, to return no later than 6:40 p.m. for the discussion of Non-Elected Personnel – contract and benefits regarding the Superintendent’s search.

(Crum/Gibson)

Verbal vote:

Crum - y, Gibson – y, Norton - y, Crawford - y, Fenster - y, Bain – y and Bennett - y

Motion carried 7-0.

The Board invited Dr. Mike Clagg and Debbie Coleman to join them in Executive Session at 6:00 p.m.

The Board reconvened at 6:40 p.m. with seven members present.

(Crum, Gibson, Norton, Crawford, Fenster, Bain and Bennett)

Dr. Clagg and Debbie Coleman returned to the Board Room at 6:40 p.m.

MOTION to return to Executive Session for 40 – minutes, to return no later than 7:20 p.m. for the discussion of Non-Elected Personnel – contract and benefits regarding the Superintendent’s search.

The Board invited Dr. Mike Clagg and Debbie Coleman to join them in Executive Session.

(Crum/Crawford)

Verbal vote:

Crum - y, Gibson – y, Norton - y, Crawford - y, Fenster - y, Bain - y and Bennett - y

Motion carried 7-0.

The Board reconvened at 7:20 p.m. with seven members present.
(Crum, Gibson, Norton, Crawford, Fenster, Bain and Bennett)

Dr. Clagg and Debbie Coleman returned to the Board Room at 7:20 p.m.

MOTION to return to Executive Session for 40 – minutes, to return no later than 8:05 p.m. for the discussion of Non-Elected Personnel – contract and benefits regarding the Superintendent’s search.

The Board invited Dr. Mike Clagg and Debbie Coleman to join them in Executive Session.
(Crum/Bain)

Verbal vote:

Crum - y, Gibson – y, Norton - y, Crawford - y, Fenster - y, Bain – y and Bennett - y

Motion carried 7-0.

The Board reconvened at 8:05 p.m. with seven members present.
(Crum, Gibson, Norton, Crawford, Fenster, Bain and Bennett)

Dr. Clagg and Debbie Coleman returned to the Board Room at 8:05 p.m.

No action taken.

3.0 ADJOURNMENT

Meeting adjourned at 8:08 p.m.

Paige Crum Board of Education President

Debra M. Coleman, Board of Education Clerk