

**SPECIAL MEETING U.S.D. # 261  
HAYSVILLE, KANSAS  
7:00 p.m. – November 2, 2020**

**Meeting Conducted via Zoom due to necessary adjustments in response to COVID-19 Social Distance Guidelines  
Meeting was available for public viewing via YouTube**

Subject to Board Approval

The Special Meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order via Zoom , at 7:00 p.m., by Board President Paige Crum. Seven Board members were present via Zoom.

**MEMBERS PRESENT via Zoom**

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

**OTHERS PRESENT via Zoom**

Dr. John Burke, Superintendent  
Debbie Coleman, BOE Clerk  
Dr. Clint Schutte, Assistant Superintendent of Business and Finance  
Dr. Mike Clagg, Assistant Superintendent of Personnel  
Jennifer Reed, Assistant Superintendent of Learning Services  
Others

**1.0 MEETING OPENING**

**1.1 Call to Order**

Paige Crum opened the meeting at 7:00 p.m. with seven members present via Zoom.

**2.0 NEGOTIATIONS – EXECUTIVE SESSION to discuss employer-employee negotiations**

whether or not in consultation with the representative or representatives of the body or agency.  
**MOTION** to go into executive session at 7:04 p.m. for 15-minutes, to return at 7:19 p.m. for the discussion of negotiations.

(Crum/Bennett)

Verbal vote: Fenster - y, Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y  
Motion carried 7-0.

The Board asked Dr. Burke, Dr. Schutte and Dr. Clagg to join them in executive session via ZOOM.  
Dr. Burke, Dr. Schutte and Dr. Clagg joined the Board in Executive Session at 7:04 p.m.

The Board, reconvened via ZOOM at 7:19 p.m. with seven Board members present: Fenster, Bennett, Gibson, Bain, Norton, Crawford and Crum.

Dr. Burke, Dr. Schutte and Dr. Clagg returned to the public ZOOM meeting from Executive Session at 7:19 p.m.

**3.0 APPROVE BONUS – ACTION**

Motion to approve the Negotiated Agreement Settlement as presented giving a \$500.00 bonus to all staff.

(Norton/Bennett)

Verbal vote: Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y  
Fenster left Zoom meeting at 7:22 p.m. and was not present for the vote.  
Motion carried 6-0.

Mr. Fenster returned to the Special BOE meeting via Zoom at 7:23 p.m.

- 4.0 APPROVE REVISED 2020-2021 DISTRICT CALENDAR – ACTION  
MOTION to approve the revised 2020-2021 District Calendar with the addition of Spring Break the week of March 15 – 19, 2021 as presented on Draft 2.  
(Bain/Gibson)  
Verbal vote: Fenster - y, Bennett – y, Gibson – y, Bain – y, Norton – y, Crawford – y and Crum – y  
Motion carried 7-0.
- 5.0 ADJOURNMENT  
Meeting adjourned at 7:35 p.m.

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Paige Crum, Board of Education President

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Debra M. Coleman, Board of Education Clerk