

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

**6:00 p.m. – January 19, 2021**

**Meeting was held at the Haysville Middle School in the Vocal Music Room  
900 W. Grand Ave.**

**\* MEETING CONDUCTED Face to Face & 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**

Debbie Coleman, BOE Clerk  
James Goracke, Candidate  
Lisa Cundiff, Director of Instructional Technology (ZOOM – Mgr.)

**1.0 MEETING OPENING**

**1.1 Call to Order**

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

**2.0 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL – Candidate interviews and matters relating to the Superintendent search.**

**MOTION** to go into executive session at 6:00 p.m., for 2-hours, to return no later than 8:00 p.m. for the discussion of Non-Elected Personnel – Candidate Interviews and matters relating to the Superintendent search.

The Board invited Mr. James Goracke to join them in Executive Session at 6:00 p.m.  
(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 reconvened at 8:00 p.m. with seven members present.  
(Crum, Gibson, Norton, Crawford, Fenster, Bain and Bennett)

Mr. Goracke also left Executive Session at 8:00 p.m.

Board President Crum declared a 6-minute break at 8:04 p.m.

The Board returned to the meeting at 8:10 p.m.

Mr. Goracke returned to the meeting at 8:10 p.m.

MOTION to return to Executive Session at 8:10 p.m., for 1-hour, to return at 9:10 p.m. for the discussion of Non-Elected Personnel – Candidate Interviews and matters relating to the Superintendent’s search.

The Board invited Mr. James Goracke to join them in Executive Session at 8:10 p.m.  
(Crum/Gibson)

Verbal vote:

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

Motion carried 7-0.

Mr. James Goracke left the meeting at 8:38 p.m.

The Board reconvened at 9:10 p.m. with seven members present.  
(Crum, Gibson, Norton, Crawford, Fenster, Bain and Bennett)

MOTION to return to Executive Session at 9:10 p.m. for 20 – minutes, to return at 9:30 p.m. for the discussion of Non-Elected Personnel – Candidate Interviews and matters relating to the Superintendent’s search.

The Board reconvened at 9:30 p.m. with seven members present.  
(Crum, Gibson, Norton, Crawford, Fenster, Bain and Bennett)

No action taken.

3.0 ADJOURNMENT

Meeting adjourned at 9:37 p.m.

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Paige Crum Board of Education President

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Debra M. Coleman, Board of Education Clerk

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

**6:00 p.m. – January 20, 2021**

**Meeting was held at the Haysville Middle School in the Cafeteria  
900 W. Grand Ave.**

**\* MEETING CONDUCTED Face to Face & 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**

Debbie Coleman, BOE Clerk  
Dr. Dawn Johnson, Candidate  
Lisa Cundiff, Director of Instructional Technology (ZOOM – Mgr.)

**1.0 MEETING OPENING**

**1.1 Call to Order**

The Special Board of Education Meeting of Haysville School District # 261, Haysville, Kansas was called to order face to face and via Zoom at 6:00 p.m., by Board President Paige Crum. Ms. Crum did a verbal roll call. Seven Board members were present face to face.

**2.0 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL – Candidate interviews and matters relating to the Superintendent search.**

**MOTION** to go into executive session at 6:00 p.m., for 2-hours, to return no later than 8:00 p.m. for the discussion of Non-Elected Personnel – Candidate Interviews and matters relating to the Superintendent search.

The Board invited Dr. Dawn Johnson to join them in Executive Session at 6:00 p.m.  
(Crum/Norton)

Verbal vote:

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

Motion carried 7-0.

Dr. Johnson left Executive Session at 7:37 p.m.

The Board reconvened at 8:00 p.m. with seven members present.  
(Crum, Gibson, Norton, Crawford, Fenster, Bain and Bennett)

No action taken.

**3.0 ADJOURNMENT**

Meeting adjourned at 8:07 p.m.

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Paige Crum Board of Education President

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Debra M. Coleman, Board of Education Clerk

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

**6:00 p.m. – January 21, 2021**

**Meeting was held at the Haysville Middle School in the Cafeteria  
900 W. Grand Ave.**

**\* MEETING CONDUCTED Face to Face & 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 – via ZOOM

**OTHERS PRESENT**

Debbie Coleman, BOE Clerk  
Mr. Jeff Hersh, Candidate  
Lisa Cundiff, Director of Instructional Technology (ZOOM – Mgr.)

**1.0 MEETING OPENING**

**1.1 Call to Order**

The Special Board of Education Meeting of Haysville School District # 261, Haysville, Kansas was called to order face to face and via Zoom at 6:00 p.m., by Board President Paige Crum. Ms. Crum did a verbal roll call. Seven Board members were present. Six Board members were present face to face; Board member Greg Fenster was present via ZOOM.

**2.0 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL – Candidate interviews and matters relating to the Superintendent search.**

MOTION to go into executive session at 6:00 p.m., for 2-hours, to return no later than 8:00 p.m. for the discussion of Non-Elected Personnel – Candidate Interviews and matters relating to the Superintendent search. The Board invited Mr. Jeff Hersh to join them in Executive Session at 6:00 p.m.

(Crum/Bennett)

Verbal vote:

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

Motion carried 7-0.

The Board reconvened at 8:00 p.m. with seven members present. Six Board members were present face to face; Board member Greg Fenster was present via ZOOM.  
(Crum, Gibson, Norton, Crawford, Bain, Bennett and Fenster – via ZOOM)

Mr. Hersh also left Executive Session at 8:00 p.m.

Board President Crum declared a 7-minute break at 8:03 p.m.

The Board returned to the meeting at 8:10 p.m.

Mr. Hersh returned to the meeting at 8:10 p.m.

MOTION to return to Executive Session at 8:10 p.m., for 45-minutes, to return at 8:55 p.m. for the discussion of Non-Elected Personnel – Candidate Interviews and matters relating to the Superintendent's search.

The Board invited Mr. Jeff Hersh to join them in Executive Session at 8:10 p.m.

(Crum/ Bennett)

Verbal vote:

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

Motion carried 7-0.

Greg Fenster left the Board meeting at 8:48 p.m.

The Board reconvened at 8:55 p.m. with six members present.  
(Crum, Gibson, Norton, Crawford, Bain and Bennett)

MOTION to return to Executive Session at 8:55 p.m. for 20 – minutes, to return at 9:15 p.m. for the discussion of Non-Elected Personnel – Candidate Interviews and matters relating to the Superintendent’s search.

(Crum/ Bennett)

Verbal vote:

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

Motion carried 6-0.

Greg Fenster returned to the meeting via ZOOM at 8:58 p.m. to inform the Board that he was leaving the meeting.

Mr. Jeff Hersh left the meeting at 9:15 p.m.

The Board reconvened at 9:15 p.m. with six members present.  
(Crum, Gibson, Norton, Crawford, Bain and Bennett)

MOTION to return to Executive Session at 9:25 p.m. for 10 – minutes, to return at 9:35 p.m. for the discussion of Non-Elected Personnel – Candidate Interviews and matters relating to the Superintendent’s search.

The Board invited Debbie Coleman, Board Clerk, to join them in Executive Session at 9:25 p.m.

(Crum/ Bennett)

Verbal vote:

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

Motion carried 6-0.

The Board reconvened at 9:35 p.m. with six members present.  
(Crum, Gibson, Norton, Crawford, Bain and Bennett)

Debbie Coleman left Executive Session at 9:35 p.m.

No action taken.

### 3.0 ADJOURNMENT

Meeting adjourned at 9:36 p.m.

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Paige Crum Board of Education President

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Debra M. Coleman, Board of Education Clerk

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

**6:00 p.m. – January 22, 2021**

**Meeting was held at the Haysville Middle School in the Cafeteria  
900 W. Grand Ave.**

**\* MEETING CONDUCTED Face to Face & 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 – via ZOOM

**OTHERS PRESENT**

Debbie Coleman, BOE Clerk  
Dr. Clinton Schutte, Candidate  
Lisa Cundiff, Director of Instructional Technology (ZOOM – Mgr.)

**1.0 MEETING OPENING**

**1.1 Call to Order**

The Special Board of Education Meeting of Haysville School District # 261, Haysville, Kansas was called to order face to face and via Zoom at 6:00 p.m., by Board President Paige Crum. Ms. Crum did a verbal roll call. Six Board members were present face to face; Board member Greg Fenster was present via ZOOM.

**2.0 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL – Candidate interviews and matters relating to the Superintendent search.**

**MOTION** to go into executive session at 6:00 p.m., for 10-minutes, to return no later than 6:10 p.m. for the discussion of Non-Elected Personnel – Candidate Interviews and matters relating to the Superintendent search.

(Crum/Crawford)

Verbal vote:

Crum - y, Gibson – y, Norton - y, Crawford - y, Bain – y, Bennett – y and Fenster – y via ZOOM  
Motion carried 7-0.

The Board reconvened at 6:10 p.m. with seven members present. Six members were present face to face and one member, Greg Fenster was present via ZOOM.

(Crum, Gibson, Norton, Crawford, Bain, Bennett and Fenster – y via ZOOM)

**MOTION** to return to Executive Session at 6:10 p.m. for 10 – minutes, to return at 6:20 p.m. for the discussion of Non-Elected Personnel – Candidate Interviews and matters relating to the Superintendent’s search.

(Crum/Crawford)

Verbal vote:

Crum - y, Gibson – y, Norton - y, Crawford - y, Bain – y, Bennett – y and Fenster – y via ZOOM  
Motion carried 7-0.

The Board reconvened at 6:20 p.m. with seven members present. Six members were present face to face and one member, Greg Fenster was present via ZOOM.

(Crum, Gibson, Norton, Crawford, Bain, Bennett and Fenster – y via ZOOM)

MOTION to go into executive session at 6:25 p.m., for 2-hours, to return no later than 8:25 p.m. for the discussion of Non-Elected Personnel – Candidate Interviews and matters relating to the Superintendent search.

The Board invited Dr. Clinton Schutte to join them in Executive Session at 6:25 p.m.  
(Crum/Crawford)

Verbal vote:

Crum - y, Gibson – y, Norton - y, Crawford - y, Bain – y, Bennett – y and Fenster – y via ZOOM  
Motion carried 7-0.

The Board reconvened at 8:25 p.m. with six members present. Six Board members were present face to face; Board member Greg Fenster was present via ZOOM.  
(Crum, Gibson, Norton, Crawford, Bain, Bennett and Fenster – via ZOOM)

Dr. Schutte left Executive Session at 8:25 p.m.

Board President Crum declared a 9-minute break at 8:35 p.m.

The Board returned to the meeting at 8:44 p.m.

MOTION to return to Executive Session at 8:44 p.m., for 1-hour, to return at 9:44 p.m. for the discussion of Non-Elected Personnel – Candidate Interviews and matters relating to the Superintendent's search.

The Board invited Debbie Coleman to join them in Executive Session at 8:44 p.m. The Board requested Dr. Mike Clagg and Jennifer Reed join them in Executive Session at 9:00 p.m.

(Crum/Crawford)

Verbal vote:

Crum - y, Gibson – y, Norton - y, Crawford - y, Bain – y, Bennett – y and Fenster – y via ZOOM.  
Motion carried 7-0.

Dr. Mike Clagg and Jennifer Reed left Executive Session at 9:30 p.m.

Debbie Coleman left Executive Session at 9:38 p.m.

Board President Crum declared a 10-minute break at 9:38 p.m. to return at 9:48

The Board reconvened at 9:48 p.m. with seven members present.

(Crum, Gibson, Norton, Crawford, Bain, Bennett and Fenster – y via ZOOM)

MOTION to return to Executive Session at 9:48\* p.m. for 30 – minutes, to return at 10:23 p.m. for the discussion of Non-Elected Personnel – Candidate Interviews and matters relating to the Superintendent's search.

(Crum/Crawford)

Verbal vote:

Crum - y, Gibson – y, Norton - y, Crawford - y, Bain – y, Bennett – y and Fenster – y via ZOOM.  
Motion carried 7-0.

\* Due to technical difficulties, Executive Session had a delayed start time of 9:53 p.m.

The Board reconvened at 10:23 p.m. with seven members present.  
(Crum, Gibson, Norton, Crawford, Bain, Bennett and Fenster - via ZOOM)

No action taken.

3.0 ADJOURNMENT  
Meeting adjourned at 10:25 p.m.

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Paige Crum Board of Education President

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Debra M. Coleman, Board of Education Clerk