

**SPECIAL MEETING
HAYSVILLE USD 261 BOARD OF EDUCATION and CITY of HAYSVILLE
THE LEARNING CENTER
HAYSVILLE, KANSAS
7:00 P.M.
August 29, 2011**

Subject to Board Approval

Board of Education President Susan Walston called the special joint meeting of the Board of Education of Haysville Unified School District # 261 and the City of Haysville to order at 7:00 p.m. Four Board members were present.

BOE MEMBERS PRESENT

Susan Walston, President
Greg Fenster,
Glenn Crum
Barb Walters

CITY OF HAYSVILLE COUNCIL PRESENT

Kenneth Hampton, Mayor
Derrick Slocum
Pat Ewert
Mike Kanaga
Bob Rardin
Russ Kessler

OTHERS PRESENT FROM USD # 261

Dr. John Burke, Superintendent of Schools
Dr. Michael Clagg, Asst. Supt. of Personnel
Clint Schutte, Asst. to Supt. of Business and Finance
Debbie Coleman, Board Clerk
Liz Hames, Comm. Relations Coord.

OTHERS PRESENT FROM THE CITY

Carol Neugent, Governmental Services Dir.
Randy Dorner, Public Works Dir.
Jeff Whitfield, H.P.D. Chief
Janie Cox, City Clerk
Others

1.0 MEETING OPENING

Board President Susan Walston called the meeting to order at 7:00 p.m.

1.0.1 Introductions

2.0 SIDEWALKS

Dr. Burke informed the City that the suggestion for sidewalks west of Meridian on 71st St. had been made.

Carol Neugent stated that the City has again applied for the Safe Route to School grant for sidewalks going from Main St. on to Sarah Lane to Haysville Middle School. They are waiting to hear whether they have qualified for this grant, but they have been informed that the Meridian and 71st area will not qualify for the grant.

3.0 LEADERCAST

Dr. Burke and Board member Barb Walters presented information to those attending regarding the future LeaderCast presentation. The date for the LeaderCast will be Friday, May 4th and it will be held at the Learning Center. Ms. Walters invited the City to attend.

4.0 FEBRUARY 11, 2012 JOB FAIR

Dr. Michael Clagg discussed the February 11, 2012 Job Fair that the District will hold at Haysville West Middle School. Dr. Clagg invited the City of Haysville to participate.

5.0 POSITIVE WORKING RELATIONSHIP WITH HPD AND SROs

Dr. Burke praised the positive working relationship between the Haysville Police Department and the District's SROs.

6.0 PRINT SHOP

Clint Shutte presented information to the meeting attendees regarding the new Print Shop located within the Learning Center building. Mr. Shutte informed the City that the plan is for the Print Shop to be available to the public in the future.

7.0 BUSINESS CLIMATE

Dr. Burke complimented the City on building a positive business climate within the City of Haysville.

8.0 HOME PURCHASING INCENTIVES

Dr. Burke broached the subject of home purchasing incentives with the City of Haysville. Dr. Burke informed the City that if they did consider home purchasing incentives the school district would participate by offering activity passes for those qualifying for the incentives.

Mayor Hampton asked if there were short or long term plans for future schools.

Dr. Burke informed the Mayor that the economy is the District's major concern. The District is monitoring our student numbers and keeping abreast of surrounding property which would meet the requirements for a future school.

9.0 ADJOURNMENT

Meeting adjourned at 8:00 p.m.

Susan Walston, Board of Education President

Debra M. Coleman, Board of Education Clerk