

**SPECIAL MEETING U.S.D. # 261
CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
6:00 P.M.
March 25, 2013**

Subject to Board Approval

The Special meeting of the Board of Education of Haysville Unified School District # 261, Haysville, Kansas was called to order in the Board Room, 1745 W. Grand, Haysville, Kansas, at 6:00 p.m. by President Susan Walston. Five Board members were present.

MEMBERS PRESENT

Susan Walston
Glenn Crum
Greg Fenster
Forrest Hummel
Pat Lemmons
Regina Schutt – arrived @ 6:01 p.m.
Emily Davis – arrived @ 6:04 p.m.

OTHERS PRESENT

Dr. Mike Clagg, Asst. Superintendent of Personnel
Debbie Coleman, Clerk
Teresa Tosh, Asst. Superintendent of Learning Services
Galen Davis, Executive Director of Maintenance
Clint Schutte, Asst. Superintendent of Finance

1.0 MEETING OPENING

1.1 Call to Order

Susan Walston called the meeting to order at 6:00 p.m., with five Board members present.

2.0 EXECUTIVE SESSION

Ms. Walston announced the purpose of the Special Meeting was to discuss the safety and security of USD 261.

MOTION to go into executive session at 6:00 p.m., for 30 minutes to return at 6:30 p.m. (Walston / Hummel) Motion carried 5-0.

The Board invited Galen Davis, Clint Schutte and Dr. Mike Clagg to join them in executive session at 6:00 p.m.

The Board reconvened at 6:30 p.m. with four members present. (Walston, Lemmons, Schutt, and Hummel)

MOTION to return to executive session for an additional 15 minutes to return at 6:45 p.m. (Walston / Hummel) Motion carried 4-0.

The Board reconvened at 6:45 p.m. with seven Board members present.

3.0 ADJOURNMENT

Meeting adjourned at 6:48p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President