SPECIAL MEETING U.S.D. # 261 – 5:15 p.m., November 18, 2024
BOARD ROOM – ADMINISTRATION BUILDING
1745 WEST GRAND HAYSVILLE, KANSAS
(A live link to this meeting has been made available on the USD 261 website.)

Subject to Board Approval

The Special meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order at 5:15 p.m., by Board President Jennifer Bain. Six members were present in person, Greg Fenster participated via phone. Mr. Fenster called in at 6:26 p.m.

MEMBERS PRESENT	OTHERS PRESENT
Jennifer Bain – President	Jeff Hersh, Superintendent of Schools
Kelly Ramseyer, Vice President	Debbie Coleman, Clerk of the Board
Barbara Walters	Craig Ryan, Assistant Superintendent of
Courtney Williams	Business and Finance
Tosha White	Jason Soupene, Director of IT
Jeremy Bennett	B.J. Knudson, Executive Director of Operations
Greg Fenster (Via Phone) Called in at 6:26 p.m.	Stephen Shogren with Stiefel Public Finance
	John Robb, Sommers Robb & Robb – arrived at 5:28 p.m.
	Craig Lofton, Alloy Architecture
	Others

1.0 MEETING OPENING

1.1 Call to Order

Board President, Jennifer Bain, called the Special Meeting open at 5:15 p.m. with six members present in person, Greg Fenster participated via phone. Mr. Fenster called in at 6:26 p.m.

The Board did not go into Executive Session immediately due to waiting on the Attorney, John Robb to arrive.

2.0 EXECUTIVE SESSION FOR ATTORNEY-CLIENT PRIVILEGE

MOTION to go into executive session at 5:24 p.m. to return no later than 6:45 p.m. for consultation with an attorney which would be deemed privileged in an attorney-client relationship.
Justification: To protect attorney-client privilege and the public interest.
(Bain/Williams) Motion carried 6-0. Mr. Fenster was not present nor available via phone to vote.
Craig Lofton and Stephen Shogren left Executive Session at 5:54 p.m.
Six members of the Board and Attorney, John Robb returned to the Board Room at 6:45 p.m. Mr. Fenster ended the phone call at 6:45 p.m.

No action was taken.

3.0 ADJOURNMENT

Meeting adjourned at 6:45 p.m.

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Jennifer Bain, Board of Education President

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Debra M. Coleman, Board of Education Clerk