**SPECIAL MEETING U.S.D. # 261 – DISCUSSION OF NEGOTIATIONS**
**District Office Conference Room**
**1745 W. Grand Ave., HAYSVILLE, KS**
**5:00 P.M. – June 17, 2024**
**(A live link to this meeting has been made available on the USD 261 website.)**

Subject to Board Approval

| MEMBERS PRESENT | OTHERS PRESENT |
|---|---|
| Jennifer Bain, President | Jeff Hersh, Superintendent |
| Kelly Ramseyer, Vice President | Debbie Coleman, BOE Clerk |
| Jeremy Bennett | Gillian Macias, Asst. Superintendent of Personnel |
| Tosha White | Craig Ryan, Asst. Superintendent of Business |
| Courtney Williams | Kirsten Zerger, Chisholm Conflict Resolution |
| Barb Walters | Others |
| *Greg Fenster (arrived at 5:30) | |

1.0 MEETING OPENING

1.1 Call to Order - Bain

The Special Board of Education Meeting of Haysville School District # 261, Haysville, Kansas was called to order 5:00 p.m., by Board President Jennifer Bain. Five members were present.

2.0 EXECUTIVE SESSION FOR DISCUSSION OF NEGOTIATIONS

Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.
*To protect the district's right to the confidentiality of its negotiating position and the public interest.

MOTION to go into executive session at 5:05 p.m. for 1 hour and 30-minutes, to return at p.m. 6:35 p.m. for the discussion of 2024-2025 Negotiations.
(Bain/Ramseyer) Motion carried 6-0.

The Board invited Mr. Hersh, Ms. Gillian Macias, Mr. Craig Ryan, and Kirsten Zerger to join them in Executive Session at 5: 05 p.m.

*Greg Fenster joined the Board in Executive Session at 5:30 p.m.

Four members of the Board and Mr. Hersh returned to the Boardroom at 6:35 p.m.
(Bain, Ramseyer, Walters, and Bennett)

MOTION to return to Executive Session for 10-minutes to return at 6:46 p.m.
(Bain/Ramseyer) Motion carried 4-0.

Four members of the Board and Mr. Hersh returned to the Boardroom at 6:46 p.m.
(Bain, Ramseyer, White, and Bennett)

MOTION to return to Executive Session for 10-minutes to return at 6:58 p.m.
(Bain/Ramseyer) Motion carried 4-0.

Seven members of the Board, Gillian Macias, Craig Ryan, Mr. Hersh, and Kirsten Zerger returned to the Board Room at 6:58 p.m.

3.0 ADJOURNMENT

Meeting adjourned at 6:59 p.m.

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Jennifer Bain, Board of Education President

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Debra M. Coleman, Board of Education Clerk