SPECIAL BOARD of EDUCATION MEETING
NEEDS ASSESSMENT
ADMINISTRATION BUILDING – BOARD ROOM
1745 W. GRAND AVE., HAYSVILLE, KANSAS
October 23, 2023 – 5:45 P.M.
(A live link to this meeting is available on the USD 261 website.)

Subject to Board Approval

MEMBERS PRESENT
Tom Gibson – President
Jeremy Bennett – Vice President
Greg Fenster
Courtney Williams
Kelly Ramseyer
Dr. Susan Norton
Jennifer Bain

OTHERS PRESENT
Jeff Hersh, Superintendent of Schools
Debbie Coleman, Clerk of the Board
Craig Ryan, Assistant Supt. of Business and Finance
Gillian Macias, Assistant Supt. of Personnel
Jennifer Reed, Asst. Supt. of Learning Services
Dr. Angie Karraker, Director of Special Services
David Herbert, Director of IT
Adia Ludwig, Communications Director
B.J. Knudson, Executive Director of Operations
Others

1.0 MEETING OPENING
1.1 Call to Order

2.0 Capital Needs – Action May be Taken
Mr. Craig Ryan and Mr. B.J. Knudson presented information to the Board regarding the Capital needs of USD 261.

Mr. Hersh suggested forming a committee to interview architects to find the best qualified to give a professional opinion of the District Capital needs at a cost for the architect not to exceed $25,000.00.

MOTION to approve moving forward to interview architects to find the best qualified to give a professional opinion of the District Capital needs and moving forward to hire the selected architect at a cost not to exceed $25,000.00 as presented.
(Bennett/Norton) Motion carried 5-2. Kelly Ramseyer and Courtney Williams voted no.

3.0 ADJOURNMENT
Meeting adjourned at 6:52 p.m.

_____
Tom Gibson, Board of Education President

_____
Debra M. Coleman, Board of Education Clerk