

HUGOTON UNIFIED SCHOL DISTRICT #210
Minutes of the
Board of Education Meeting
January 18th, 2010
Hugoton Elementary School
6:30 PM

Members Present:

Don Beesley
Martin Daharsh
Stephanie Heger
Stephanie Hemann
Nancy Honig
Nancy Johnson
Doug Martin

Others Present:

Gardell Schnable
Mischel Miller
Tiffany Boxum
Kay McDaniels

Mark Crawford, Superintendent
Debbie Theye, Clerk of the Board

1. Meeting opening
 - a. Don Beesley called the meeting to order at 6:30 pm.
 - b. A quorum of four members is required to hold a school board meeting. Six members were present. Flag Salute
 - c. Announcements by the president
 - d. "Good news" by BOE members

2. Approve or Amend the Agenda (Action Item): 10i – Approve revised USD 210 budget reduction plan. 10j. – Approve high bid on district surplus gas tanks. 10k – Approve acceptance of Smart Start grant of \$2,000.00 for library materials at the ECDC. Martin Daharsh made a motion to approve the amended agenda. Stephanie Heger seconded the motion. Motion passed 6 – 0.

3. Consent Agenda
 - a. Approval of previous minutes
 - b. Financial Reports:
 - Clerk and treasurer report – encumbrances in the amount of \$383,441.00,
 - General Fund - \$62,961.92
 - Supplemental General - \$7312.85
 - Title II-D Technology - \$180.66
 - Capital Outlay - \$17,040.27
 - At-Risk - \$2870.56
 - Food Service - \$26,979.32
 - In-Service - \$3,373.13
 - Special Education - \$194,466.66
 - Vocational Education - \$403.56
 - Self Funded Insurance - \$54,433.86
 - Charter School - \$4907.97

- Pre-School - \$153.45
 - Scholarships - \$300.00
 - Gifts & Contribution (Parsons) - \$7920.14
 - Bank reconciliation
 - Activity funds financial statements
 - Superintendent's credit card usage in the amount of \$69.75. Mark Crawford paid \$28.00 for the valet parking in Overland Park that was charged on the credit card.
- c. Routine personnel:
- Resignations – Wanda Helton, HMS secretary/food service clerk on February 26th, 2010
 - New Hires – Tammy Vanbeekum, HS girl's basketball assistant coach
 - Change of status/transfer – Beverly Gerrond will move from part time copy center to full time HMS secretary/food service clerk and part time copy center effective March 1st, 2010

Martin Daharsh made a motion to go into executive session at 6:46 pm for 5 minutes to discuss matters of non-elected personnel. Mark Crawford was asked to stay. Nancy Johnson seconded the motion. Motion passed 6 – 0. Stephanie Hemann came in at 6:46 pm. At 6:51 Nancy Johnson made a motion to continue the executive session for an additional 1 minute. Doug Martin seconded the motion. Motion passed 7 – 0. Board returned to open session at 6:47 pm.

Martin Daharsh made a motion to approve the resignation of Wanda Helton and the transfer of Beverly Gerrond. Nancy Johnson seconded the motion. Motion passed 7 – 0.

Martin Daharsh made a motion to deny the new hire of Tammy Vanbeekum and pay her for her time already in. Nancy Honig seconded the motion. Motion passed 7 – 0.

4. Patron Time – non action items / public forum

5. Special Presentations

6. Superintendent's report

7. Status Reports

- Mrs. Boxum
- Ms. Miller
- Mr. Schnable

8. Executive Session

- a. Don Beesley made a motion to go in to executive session at 7:26 pm for 20 minutes to discuss matters of non-elected personnel. Mark Crawford, Dettra Crawford and Barbara Trujillo were asked to stay. Nancy Honig seconded the

motion. Motion passed 7 – 0. At 7:46 pm Don Beesley made a motion to continue the executive session for an additional 10 minutes. Stephanie Heger seconded the motion. Motion passed 7 -0. At 7:56 pm Don Beesley made a motion to continue the executive session for an additional 5 minutes. Stephanie Johnson seconded the motion. Motion passed 7 – 0. No action taken.

Break 8:01 – 8:10

- b. At 8:11 Don Beesley made a motion to go into executive session for 10 minutes to discuss matters of negotiations. Mark Crawford was asked to stay. Martin Daharsh seconded the motion. Motion passed 7 – 0. At 8:21 pm Don Beesley made a motion to continue the executive session for an additional 5 minutes. Nancy Honig seconded the motion. Motion passed 7 – 0. No action taken.
- c. At 8:26 pm Don Beesley made a motion to go into executive session for non-elected personnel for 5 minutes. Nancy Honig seconded the motion. Motion passed 7 – 0. At 8:31 pm Don Beesley made a motion to continue the executive session for an additional 2 minutes. Stephanie Heger seconded the motion. Motion passed 7 – 0. No action taken.

At 8:31 the board returned to open session.

9. Discussion Items

- a. KASB Legislative Committee report
- b. At-Risk budget for 2009 – 2010
- c. Update on cost reduction efforts at USD 210
- d. Facilities Visioning Committee survey information

10. Action Items

- a. Martin Daharsh made a motion to adopt the new criteria for teacher evaluations and the work done by the Teacher Evaluation Review Committee. Nancy Johnson seconded the motion. Motion passed 7 - 0.
- b. Martin Daharsh made a motion for a resolution to adopt the Stevens County Hazard Mitigation plan. Nancy Honig seconded the motion. Motion passed 7 - 0.
- c. Martin Daharsh made a motion to adopt the shelter operations plan for both the Early Childhood Development Center and the Middle School/High School. Stephanie Heger seconded the motion. Motion passed 7 – 0.
- d. Stephanie Heger made a motion to accept the Parson's Trust donation of \$5,000.00 for a HS Industrial Art's saw. Nancy Johnson seconded the motion. Motion passed 7 - 0.
- e. Nancy Johnson made a motion to accept a \$500.00 donation from BP Amoco for books and library materials for the Early Childhood Development Center. Nancy Honig seconded the motion. Motion passed 7 - 0.

- f. Martin Daharsh made a motion to approve the Hay and Rice Associates financial auditing services for the fiscal year 2010. Nancy Johnson seconded the motion. Motion passed 7 - 0.
- g. Martin Daharsh made a motion to approve the revised USD 210 Classified Employee Handbook. Nancy Johnson seconded the motion. Motion passed 7 - 0.
- h. Martin Daharsh made a motion to table the low bid for the backroom remodel project of the Hugoton Learning Academy. Nancy Honig seconded the motion. Motion passed 7 - 0.
- i. Martin Daharsh made a motion to approve the revised USD 210 budget reduction plan. Nancy Honig seconded the motion. Motion passed 7 - 0.
- j. Nancy Honig made a motion to approve the high bid on the district surplus gas tanks. Stephanie Heger seconded the motion. Motion passed 6 - 1. “Martin Daharsh abstained from voting due to the bid coming from the company that he works for.”
- k. Martin Daharsh made a motion to accept the Smart Start grant of \$2,000 for library materials at the Early Childhood Development Center. Stephanie Heger seconded the motion. Motion passed 7 - 0.

Martin Daharsh made a motion to adjourn at 8:58 pm. Stephanie Heger seconded the motion. Motion passed 7 – 0.

Don Beesley, President of the Board

Debbie Theye, Board Clerk