

HUGOTON USD 210
Minutes of the
Special Board of Education Meeting
January 27th, 2010
CENTRAL OFFICE
6:30 a.m.

Members present:
Don Beesley
Martin Daharsh
Stephanie Heger
Stephanie Hemann
Nancy Honig
Nancy Johnson
Doug Martin

Mark Crawford, Superintendent
Debbie Theye, Clerk of the Board

1. Meeting opening
 - a. Don Beesley called the meeting to order at 6:30 a.m.
 - b. A quorum of four members is required to hold a school board meeting. Seven members were present.
 - c. A Waiver of Notice required for a Special Board Meeting was signed by the Board of Education members.
 - d. Martin Daharsh moved to approve the agenda as presented. Nancy Honig seconded the motion. Motion passed 7 – 0.

2. Superintendent's Report

3. Executive Session

Don Beesley made a motion to go into executive session at 7:00 am for 30 minutes to discuss matters of negotiations. Mark Crawford was asked to stay. Nancy Honig seconded the motion. Motion passed 7 – 0.

Nancy Honig left at 7:12 am.

No action taken.

Board returned to open session at 7:30 am.

Nancy Johnson made a motion to adjourn at 7:30 am. Doug Martin seconded the motion. Motion passed 6 – 0.

Don Beesley, President of the Board

Debbie Theye, Board Clerk