

**HUGOTON UNIFIED SCHOOL DISTRICT NUMBER 210**  
**Minutes of the**  
**Board of Education Meeting**  
**October 19<sup>th</sup>, 2009**  
**Hugoton Elementary School**  
**6:30 p.m.**

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

Others Present:  
Gardell Schnable  
Mark Newton  
Lee Gillen  
Bill DeCamp  
Tiffany Boxum  
Tony McBride  
Kay McDaniel

Mark Crawford, Superintendent  
Debbie Theye, Clerk of the Board

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1. Meeting opening
    - a. Don Beesley called the meeting to order at 6:30 p.m.
    - 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

Martin Daharsh moved to approve the following additions to the agenda.  
Stephanie Hemann seconded the motion. Motion passed 6 - 0.
  
  3. Consent Agenda
    - a. Approval of previous minutes
    - b. Financial Reports:
      - Clerk and treasurer report – encumbrances of \$1,021,434.72
      - Bank reconciliation
      - Activity funds financial statements
      - Superintendents credit card usage in the amount of \$845.83
    - c. Routine personnel:
      - Resignations
      - New Hires
        - a. Amanda Garcia: Migrant-At Risk specialist
      - Change of status/transfer
        - a. Jacque Teeter to full-time status
  
  - Martin Daharsh made a motion to approve the consent agenda. Don Beesley seconded the motion. Motion passed 6 - 0.
  
  4. Patron Time – None
  
  5. Special Presentations:
    - Classroom therapy dog – Mrs. Meitler-Wood was ill and unable to attend

- Bond issue construction updates

## 6. Superintendent's Report

## 7. Status reports

- Mrs. Boxum
- Mr. Newton
- Ms. Miller – Absent
- Mr. Schnable
- Mr. Gillen
- Bill DeCamp

Break 7:30 – 7:40

## 8. Executive session

- Don Beesley made a motion to go into executive session at 7:40 pm for 10 minutes to discuss matters of negotiations to protect the public interest in negotiating a fair and equitable contract. Martin Daharsh seconded the motion. Motion passed 6 - 0. At 7:50 p.m. Nancy Johnson made a motion to continue the executive session for an additional 2 minutes. Don Beesley seconded the motion. Motion passed 6 - 0. No action taken. Board returned to open session at 7:52 pm.
- Don Beesley made a motion to go into executive session at 7:53 pm for 40 minutes to discuss matters of non-elected personnel. Martin Daharsh seconded the motion. Motion passed 6 - 0. At 8:33 pm Doug Martin made a motion to continue the executive session for an additional 10 minutes. Nancy Johnson seconded the motion. Motion passed 6 - 0. At 8:43 pm Don Beesley made a motion to continue the executive for an additional 2 minutes. Stephanie Hemann seconded the motion. Motion passed 6 - 0. At 8:45 pm Nancy Johnson made a motion to continue the executive session for an additional 2 minutes. Stephanie Hemann seconded the motion. Motion passed 6 - 0. No action taken. Board returned to open session at 8:47 pm.

## 9. Discussion Items

- Report on negotiations
- KASB Legislative Committee report
- State bid law requirements
- School calendar for 2009-2010 and possible changes
- Bus purchase options

## 10. Action Items

- Martin Daharsh made a motion to approve the negotiated package between the Board and the Teachers along with the changes to the Negotiated Agreement. . Nancy Johnson seconded the motion. Motion passed 6 - 0.
- Martin Daharsh made a motion to amend the 2009-2010 school calendar. Nancy Johnson seconded the motion. Motion passed 6 - 0.
- Martin Daharsh made a motion to approve the Future Business Leaders of America (FBLA) trip to Denver, Colorado, November 13-14, for the National Fall Leadership Conference. Stephanie Heger seconded the motion. Motion passed 6 - 0.
- Stephanie Hemann made a motion to approve the resolution to adopt the Section 125 Flexible Fringe Benefits Plans plan for USD 210 employees to be effective on January 1, 2010 from the American Fidelity Assurance Company. Martin Daharsh seconded the motion. Motion passed 6 - 0.

- e. Nancy Johnson made a motion to approve the renewal of the insurance coverage plan with EMC. Stephanie Heger seconded the motion. Motion passed 6 - 0.
- f. Nancy Johnson made a motion to affirm the state bid law minimum requirement of \$20,000.00. Stephanie Heger seconded the motion. Motion passed 6 - 0.
- g. Doug Martin made a motion to accept the low bid of \$81,463.00 from Dynamic Control Systems to complete the phase 1, HVAC temperature control upgrade at the Elementary School. Martin Daharsh seconded the motion. Motion passed 6 - 0.
- h. Nancy Johnson made a motion to accept the bid of \$9,812.80 from OD's shop for a new Country Clipper mower. Stephanie Hemann seconded the motion. Motion passed 4 - 2.
- i. Martin Daharsh made a motion to accept the bid of \$3,397.95 from Western Motor for mounting a snow plow with controls on the District's 1994 GMC. Doug Martin seconded the motion. Motion passed 5 - 1.
- j. Martin Daharsh made a motion to approve the letting of bids later this month for remodeling upgrades to the back room of the Hugoton Learning Academy. Nancy Johnson seconded the motion. Motion passed 6 - 0.
- k. Martin Daharsh made a motion to approve splitting the 21 students in Mrs. Perry's Kinder-prep classroom into an AM and PM session. Stephanie Hemann seconded the motion. Motion passed 6 - 0.
- l. Nancy Johnson made a motion to approve the third grade field trip to Alabaster Caverns in Freedom, Oklahoma. Martin Daharsh seconded the motion. Motion passed 6 - 0.

Martin Daharsh made a motion to adjourn at 9:56 pm. Stephanie Hemann seconded the motion. Motion passed 6 - 0.

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Don Beesley, President of the Board

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Debbie Theye, Board Clerk