

HUGOTON USD 210
Minutes of the
Special Board of Education Meeting
October 2, 2009
CENTRAL OFFICE
5:00 p.m.

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

Others present:
Kay McDaniel

Mark Crawford, Superintendent
Debbie Theye, Clerk of the Board

I. Meeting opening

- a. Don Beesley called the meeting to order at 5:00 p.m.
- b. A quorum of four members is required to hold a school board meeting. Five 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 5 - 0.

II. Superintendent's Report

Nancy Johnson arrived at 5:05 p.m. Stephanie Hemann arrived at 5:10 p.m.

III. Discussion topics

- a. Update on bond issue construction projects

IV. Action Items

- a. Martin Daharsh made a motion to approve the Hugoton Extended Learning Program (HELP) at Hugoton Middle School using At-risk funds. Nancy Honig seconded the motion. Motion passed 7 - 0.
- b. Martin Daharsh made a motion to approve migrant/At-risk Specialist position. Stephanie Heger seconded the motion. Motion passed 7 - 0.
- c. Martin Daharsh made a motion to table the construction phase 1 (new MS building) & phase 2 (MS/HS) change order. Stephanie Heger seconded the motion. Motion passed 7 - 0.

V. Nancy Johnson made a motion to adjourn. Stephanie Hemann seconded the motion. Motion passed 7 - 0

Don Beesley, President of the Board

Debbie Theye, Board Clerk