

HUGOTON USD 210
Minutes of the
Special Board of Education Meeting
October 23, 2009
CENTRAL OFFICE
6:30 AM

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

Others present:

Mark Crawford, Superintendent
Debbie Theye, Clerk of the Board

1. Meeting opening
 - a. Don Beesley called the meeting to order at 6:30 am.
 - b. A quorum of four members is required to hold a school board meeting. Six 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 Johnson seconded the motion. Motion passed 6 -0.

2. Superintendent's Report

3. Don Beesley made a motion to go into executive session at 6:47 am for 20 minutes to discuss personnel matters of nonelected personnel. Martin Daharsh seconded the motion. Motion passed 6 - 0. At 7:07 am Don Beesley made a motion to continue the executive session for an additional 5 minutes. Stephanie Hemann seconded the motion. Motion passed 6 - 0. No action taken. Board returned to open session at 7:12 am.

4. Discussion topics
 - a. Extra duty pay

5. Action Items
 - a. Martin Daharsh made a motion to continue to investigate the position of district web-site manager added to the supplemental pay schedule. Stephanie Heger seconded the motion. Motion passed 6 - 0.

6. Martin Daharsh made a motion to adjourn at 7:23 am. Stephanie Hemann seconded the motion. Motion passed 6 - 0.

Don Beesley, President of the Board

Debbie Theye, Board Clerk