

HUGOTON UNIFIED SCHOOL DISTRICT #210
Minutes of the
Board of Education Meeting
November 16th, 2009
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
Mark Newton
Tiffany Boxum
Harry Ferguson
Craig Hay
Kay McDaniels

Teresa Lewis
Leisa Hittle
Joyce Losey
Elsie Heger
Sonja Gayer
Bonnie Lomax

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. Five members were present. Flag Salute
 - c. Announcements by the president
 - d. "Good news" by BOE members

2. Approve or Amend the Agenda

Nancy Johnson made a motion to add the following items:

Discussion items:
9f – State funding cuts and Schools For Fair Funding group;

Action items:
10e – Motion to approve an extra duty pay stipend to Mrs. Lisa Kennedy for her work to keep the District web-site updated;
10f – Motion to approve All-day Kindergarten for next school year;
10g – Motion to accept the low bus bid for a new route bus;
10h – Motion to approve the two Smart Start grants in the amount of \$1,500.00 and \$600.00 for new library books in the new ECDC.
Nancy Honig seconded the motion. Motion passed 5 - 0.

3. Consent Agenda
 - a. Approval of previous minutes
 - b. Financial Reports:
 - Clerk and treasurer report – encumbrances of \$291,366.82
 - Bank reconciliation
 - Activity funds financial statements
 - Superintendents credit card usage in the amount of \$70.42

 - c. Routine personnel:

- Resignations
 - 1. Juana Comacho – Elementary School ESL aide
- New Hires
- Change of status/transfer

Martin Daharsh made a motion to approve the consent agenda. Nancy Honig seconded the motion. Motion passed 5 – 0.

4. Patron Time

5. Special Presentations

- i. “I Make A Difference” award presentation – Rescheduled due to Mrs. Nora Shuck being out of town
- ii. Interactive whiteboard technology presentation – In Mrs. Teresa Lewis’ 3rd grade classroom.
- iii. Bond issue construction updates
- iv. Fiscal Year 2009 Audit report – Craig Hay from Hay and Rice Associates

Stephanie Hemann came in at 6:45

6. Superintendent’s report

7. Status Reports

- i. Mrs. Boxum
- ii. Mr. Newton
- iii. Ms. Miller
- iv. Mr. Schnable
- v. Mr. Gillen

Break 7:42 – 7:46

Stephanie Heger came in at 7:48

8. Executive session

- a. Don Beesley made a motion to go into executive session at 7:46 for 5 minutes to discuss matters affecting a student. Martin Daharsh seconded the motion. Motion passed 6 – 0. Mark Crawford was asked to remain present. At 7:51 pm Nancy Johnson made a motion to continue the executive session for an additional 5 minutes. Don Beesley seconded the motion. Motion passed 7 – 0. No action taken.
- b. Don Beesley made a motion at 7:56 pm to go into executive session for 8 minutes to discuss matters on non-elected personnel. Nancy Johnson seconded the motion. Motion passed 7 - 0. Mark Crawford was asked to remain present. No action taken.

- c. At 8:04 pm Don Beesley made a motion to go into executive session for 8 minutes to discuss matters on non-elected personnel. Martin Daharsh seconded the motion. Motion passed 7 -0. Mark Crawford and Tiffany Boxum were asked to remain present. At 8:12 pm Don Beesley made a motion to continue the executive session for an additional 5 minutes. Martin Daharsh seconded the motion. Motion passed 7- 0. At 8:17 pm Nancy Johnson made a motion to continue the executive session for an additional 2 minutes. Don Beesley seconded the motion. Motion passed 7 – 0. No action taken.
- d. Don Beesley made a motion to go into executive session at 8:20 pm for 10 minutes to discuss matters on non-elected personnel. Stephanie Hemann seconded the motion. Motion passed 7 – 0. Mark Crawford and Mark Newton were asked to remain present. No action taken.

At 8:30 pm Kathy Pate took the BOE photo for the school web site.
At 8:39 the board returned to open session.

- e. Don Beesley made a motion to go into executive session at 8:40 pm for 8 minutes to discuss matters on non-elected personnel. Martin Daharsh seconded the motion. Motion passed 7 – 0. Mark Crawford and Gardell Schnable were asked to remain present. At 8:48 pm Don Beesley made a motion to continue the executive session for an additional 3 minutes. Doug Martin seconded the motion. Motion passed 7 – 0. No action taken. Board returned to open session at 8:51 pm.

9. Discussion Items

- a. KASB Legislative Committee report
- b. Follow-up from Board walk through school visits on October 29, 2009
- c. Choose date and format for Board goals/visioning session
- d. Start up date options for All-day Kindergarten for the 2010-2011 school year
- e. New route bus purchase considerations
- f. State funding cuts an Schools For Fair Funding group

10. Action Items

- a. Martin Daharsh made a motion to approve the financial report for the fiscal year 2009. Nancy Honig seconded the motion. Motion passed 7 - 0.
- b. Martin Daharsh made a motion to deny the high bid for the two 500 gallon surplus fuel tanks. Nancy Honig seconded the motion. Motion passed 7 – 0.
- c. Martin Daharsh made a motion to approve the purchase of additional Mimio interactive smart board technology to enhance student learning using at-risk money, contingent upon receiving the at-risk money at

the end of this month. Nancy Johnson seconded the motion. Motion passed 7 – 0.

- d. Nancy Johnson made a motion to approve Promethean software to use with the Mimio smart boards using at-risk money. Nancy Honig seconded the motion. Motion passed 7 – 0.
- e. Stephanie Heger made a motion to approve an extra duty pay stipend of \$1500.00 to Mrs. Lisa Kennedy for her work to keep the District web-site updated. Martin Daharsh seconded the motion. Motion passed 7 – 0.
- f. Martin Daharsh made a motion to approve All-day Kindergarten for the next school year and the ES building logistics plan for housing these classrooms beginning in August 2010. Stephanie Heger seconded the motion. Motion passed 7 – 0.
- g. Martin Daharsh made a motion to table the bid for a new route bus. Nancy Johnson seconded the motion. Motion passed 7 – 0.
- h. Nancy Honig made a motion to approve both Smart Start grants for \$1500.00 and \$600.00 in new library books for the new ECDC.

Break 10:07 – 10:12

Don Beesley made a motion to go into executive session at 10:12 for 45 minutes to discuss matters of non-elected personnel. Nancy Honig seconded the motion. Motion passed 7 – 0. Mark Crawford was asked to remain present. At 10:57 Stephanie Hemann made a motion to continue the executive session for an additional 15 minutes. Nancy Honig seconded the motion. Motion passed 7 – 0. No action taken. Board returned to open session at 11:12 pm.

Don Beesley made a motion to adjourn at 11:13 pm. Nancy Honig seconded the motion. Motion passed 7 – 0.

Don Beesley, President of the Board

Debbie Theye, Board Clerk