

**HUGOTON USD 210**  
**Minutes of the**  
**Special Board of Education Meeting**  
**November 30, 2009**  
**CENTRAL OFFICE**  
**6:30 PM**

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

Others present:  
Kay McDaniels

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 PM
- 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. Stephanie Heger seconded the motion. Motion passed 6 - 0.

**2. Superintendent's Report**

Stephanie Hemann arrived at 6:35 PM

**3. Executive Session**

Don Beesley made a motion at 7:00 PM to go into executive session for 7 minutes to discuss personnel matters of non elected personnel. Stephanie Hemann seconded the motion. Motion passed 7 – 0. Mark Crawford was asked to remain present. At 7:07 PM Don Beesley made a motion to continue the executive session for an additional 5 minutes. Doug Martin seconded the motion. Motion passed 7 – 0. No action taken. Board returned to open session at 7:12 PM.

**4. Discussion Items**

- a. Governor Parkinson's November reduction of General Fund monies – BSAPP (base state aid per pupil)
- b. Budget reduction planning at USD 210
- c. Board visioning and goal setting

d. USD 210 Success Plan revisions and updates

Martin Daharsh made a motion to table the revision of the USD 210 Success Plan. Don Beesley seconded the motion. Motion passed 7 – 0.

At 7:14 PM Martin Daharsh made a motion to adjourn. Nancy Johnson seconded the motion. Motion passed 7 – 0.

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Don Beesley, President of the Board

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Debbie Theye, Board Clerk