

**HUGOTON UNIFIED SCHOL DISTRICT NUMBER 210  
BOARD OF EDUCATION REGULAR MONTHLY AGENDA**

The Hugoton USD 210 Board of Education will meet in a regular monthly session at **6:30 P.M.** on **Monday, December 14, 2009** in the Music Room at the Hugoton Elementary School, 304 East 6<sup>th</sup>, Hugoton, Kansas. The USD 210 Board of Education may vote to amend the agenda, discuss any item on the agenda, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item as listed below. The following items of business will be considered.

1. Meeting opening
  - a. Call to Order
  - b. Roll Call of the Members – Flag Salute
  - c. Announcements by the president
  - d. “Good news” by BOE members
  
2. Approve or Amend the Agenda (Action Item) **Add the following agenda items: Discussion item, 9f – Review of USD 210 School Closure Policy; Action item, 10h – Motion to approve the donation of \$4,568.36 to fund the Fresh Fruits and Vegetable Program at the MS and HS. 10i – Motion to consider amount of stipend for Blue and Red Classic director’s position.**
  
3. Consent Agenda
  - a. Approval of previous minutes
  - b. Financial reports
    - Clerk and treasurer report
    - Bank reconciliation
    - Activity funds financial statements
    - Superintendent’s credit card usage
  
  - c. Routine personnel
    - Resignations
    - New hires
    - Change of status/transfer:
  
4. Patron Time - non action items/public forum - **Two individuals have indicated they will be present. Dave Eckert – Mason corner stone request; Perry Crane – Wants to complain about my call to have school on Tuesday, December 8<sup>th</sup>.**
  
5. Special Presentations
  - a. “I Make A Difference” award presentation – **Nora Schuck – ESL Aide at the Elementary School**
  - b. Bond issue construction updates – **Jim Keusler from Hutton should be present to present the guaranteed maximum price (GMP) for the entire MS/HS project; Robert Love from SJCF should be present as well. Ashley Fiss and Tony McBride will be available for any questions.**
  
6. Superintendent’s report
  
7. Building and department reports
  - a. Mrs. Boxum
  - b. Mr. Newton
  - c. Ms. Miller
  - d. Mr. Schnable
  - e. Mr. Gillen

8. Executive session
  - a. Negotiations
  - b. Non-elected personnel
  - c. Matters affecting a student
  
9. Discussion Items
  - a. KASB Legislative Committee report
  
  - b. Follow-up from KASB Annual Convention – **Nancy Honig, Nancy Johnson, Don Beesley and I all attended the convention in Overland Park this past weekend.**
  
  - c. Review of USD 210 Technology use policy
  
  - d. Bond projects and contingency monies
  
  - e. First read of Great West Activities Conference (GWAC) constitution
  
  - f. **Review of USD 210 School Closure Policy**
  
10. Action Items
  - a. Motion to approve revised USD 210 Board goals. **Recommend Approval.**
  
  - b. Motion to approve revised USD 210 Success Plan. **Recommend Approval.**
  
  - c. Motion to accept the low bus bid for a new route bus. **Recommend Approval.**
  
  - d. Motion to release bids on contingency plan for an upgrade of the existing heating and cooling systems at the middle school. **I would entertain we table this item until our FEMA plan is approved.**
  
  - e. Motion to approve the updates to 2009-2010 classified handbook. **This document was last BOE approved on 11-18-02. Since this time there have been revisions. Dr. Self and Melanie Hickey in conjunction with KASB did a lot of work on this handbook right before he left the district. Max and I have made a few changes as well.**
  
  - f. Motion to approve the GWAC high school league constitution for 2010-2011. **No recommendation at this time. I need to read the entire document before the Board meeting.**
  
  - g. Motion to approve USD 210 budget reduction plan beginning in January 2010. **Recommend Approval.**
  
  - h. **Motion to approve the donation of \$4,568.36 from Stevens County Hospital to fund the Fresh Fruits and Vegetable Program at the MS and HS. Recommend Approval.**
  
  - i. **Motion to consider amount of stipend for Blue and Red Classic director's position. I recommend a stipend of \$750 to \$1000 for Scott Schetcher's work on this important athletic event. He is no longer paid anything for Activities Director work.**
  
11. Motion to Adjourn or Recess