

HUGOTON USD 210
Minutes of the
Special Board of Education Special Meeting
February 10th, 2010
CENTRAL OFFICE
9:00 AM

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

Others present:
Gardell Schnable
Lee Gillen
Mischel Miller
Mark Newton
Tiffany Boxum
Heath Johnson
Susan Ellaesser

Mark Crawford, Superintendent
Debbie Theye, Clerk of the Board

1. Meeting opening
 - a. Don Beesley called the meeting to order at 9:00 a.m.
 - b. A quorum of four members is required to hold a school board meeting. Seven members were present.
 - c. A Waiver of Notice required for a Special Board Meeting was signed by the Board of Education members.

Don Beesley moved to approve the agenda as presented. Martin Daharsh seconded the motion. Motion passed 7 – 0.

2. Superintendent's Report and Discussion Time
3. Executive Session

Don Beesley made a motion to go into executive session at 10:00 am for 10 minutes to discuss matters of personnel. Martin Daharsh seconded the motion. Motion passed 7 – 0.

Board returned to open session at 10:10 am.

Don Beesley made a motion to go into executive session at 10:15 am for 20 minutes to discuss matters of personnel. Mark Crawford, Gardell Schnable, Lee Gillen, Mischel Miller, Mark Newton and Tiffany Boxum were asked to stay. Nancy Johnson seconded the motion. Motion passed 7 – 0.

At 10:35 am Don Beesley made motion to continue the executive session for an additional 10 minutes. Doug Martin seconded the motion. Motion passed 7 – 0.

No action taken.

The board returned to open session at 10:45 am.

The motion to consider no school for all Hugoton High School students on Thursday, February 11th, 2010 died for lack of a motion.

Don Beesley made a motion to adjourn at 10:45 am. Martin Daharsh seconded the motion. Motion passed 7 – 0.

Don Beesley, President of the Board

Debbie Theye, Board Clerk