

HUGOTON UNIFIED SCHOOL DISTRICT #210
Minutes of the
Board of Education Meeting
February 15th, 2010
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
Lee Gillen
Mischel Miller
Mark Newton
Tiffany Boxum
Kay McDaniels

Dennis Gonzales
Emily Snyder

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

Approve or Amend the Agenda (Action Item): 10h – Motion to approve a \$2,000 Smart Start grant to purchase library books.

Martin Daharsh made a motion to approve the amended agenda. Nancy Johnson seconded the motion. Motion passed 5 - 0

3. Consent Agenda

- a. Approval of previous minutes
- b. Financial Reports:
 - Clerk and treasurer report – encumbrances in the amount of \$7,850,647.98
 - General Fund - \$64,443.10
 - Supplemental General - \$2,841.59
 - Capital Outlay - \$19,141.42
 - At-Risk - \$32.60
 - Food Service - \$37,608.27
 - In-Service - \$505.73
 - Special Education - \$134.33
 - Vocational Education - \$516.29
 - Charter School - \$789.77
 - 4 Yr At-Risk - \$70.39
 - Bond & Interest - \$2,140,938.52
 - Employee Benefit - \$11,958.67

- Gifts & Contributions - \$11,611.00
- Title II In-Service - \$442.00
- Title I Low Income - \$89.25
- Parents as Teachers - \$9.99
- Migrant - \$88.13
- Investment Fund - \$5,559,786.93

- Bank reconciliation
- Activity funds financial statements
- Superintendent's credit card usage in the amount of \$0.00

c. Routine personnel:

- Resignations
 - Jeanette Reeder – HS Math teacher (after the current school year)
 - Lance Cornelsen – HS Girls' Softball Coach
 - Ginny Pearson – HS Girls' Basketball Coach (after the current season)
- New Hires
- Change of status/transfer

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

4. Patron Time – non action items / public forum

5. Special Presentations – HLA progress report – Dennis Gonzales & Emily Snyder

Stephanie Hemann came in at 6:42 pm.

6. Superintendent's report

7. Status Reports

- Mrs. Boxum
- Mr. Newton
- Ms. Miller
- Mr. Schnable
- Mr. Gillen

Nancy Honig came in at 7:21 pm.

8. Executive Session

- a. Don Beesley made a motion to go into executive session at 7:39 pm for 5 minutes to discuss matters of non-elected personnel. Mark Crawford and Mark Newton were asked to stay. Martin Daharsh seconded the motion. Motion passed 7 – 0. No action taken. Board returned to open session at 7:44 pm.
- b. Don Beesley made a motion to go into executive session at 7:44 pm for 5 minutes to discuss matters of non-elected personnel. Mark Crawford and Tiffany Boxum were

asked to stay. Martin Daharsh seconded the motion. Motion passed 7 – 0. At 7:49 pm Don Beesley made a motion to continue the executive session for an additional 2 minutes. Doug Martin seconded the motion. Motion passed 7 – 0. At 7:51 pm Don Beesley made a motion to continue the executive session for an additional 3 minutes. Stephanie Heger seconded the motion. Motion passed 7 – 0. No action taken. Board returned to open session at 7:54 pm.

- c. Don Beesley made a motion to go into executive session at 7:54 pm for 10 minutes to discuss matters of non-elected personnel. Mark Crawford and Lee Gillen were asked to stay. Nancy Johnson seconded the motion. Motion passed 7 – 0. At 8:04 pm Don Beesley made a motion to continue the executive session for an additional 2 minutes. Nancy Johnson seconded the motion. Motion passed 7 – 0. At 8:06 pm Don Beesley made a motion to continue the executive session for an additional 2 minutes. Doug Martin seconded the motion. Motion passed 7 – 0. Don Beesley left at 8:07 pm. At 8:08 pm Nancy Johnson made a motion to continue the executive session for an additional 5 minutes. Stephanie Heger seconded the motion. Motion passed 6 – 0. No action taken. Board returned to open session at 8:12 pm.
- d. Nancy Johnson made a motion to go into executive session at 8:14 pm for 5 minutes to discuss matters of non-elected personnel. Mark Crawford was asked to stay. Stephanie Heger seconded the motion. Motion passed 6 – 0. At 8:19 pm Nancy Johnson made a motion to continue the executive session for an additional 4 minutes. Doug Martin seconded the motion. Motion passed 6 – 0. No action taken. Board returned to open session at 8:23 pm.
- e. Nancy Johnson made a motion to go into executive session at 8:23 pm for 2 minutes to discuss matters of negotiations. Mark Crawford was asked to stay. Nancy Honig seconded the motion. Motion passed 6 – 0. No action taken. Board returned to open session at 8:25 pm.

9. Discussion Items

- a. KASB Legislative Committee report
- b. Update on cost reduction efforts at USD 210
- c. Facilities Visioning Committee survey information
- d. Examine USD 210 facilities use policy and fees
- e. Insufficient funds/check policy consideration

10. Action Items

- a. Martin Daharsh made a motion to allow the application for the federal renewable energy grant. Nancy Honig seconded the motion. Motion passed 6 – 0.
- b. Martin Daharsh made a motion to table the low bid for the backroom remodel project of the Hugoton Learning Academy. Nancy Honig seconded the motion. Motion passed 6 – 0.
- c. Stephanie Heger made a motion to approve the Elementary School field trips for the second semester. Martin Daharsh seconded the motion. Motion passed 6 – 0.
- d. Doug Martin made a motion to adjust the High School schedule for state assessments – calendar change for March 3rd and March 4th. Nancy Honig seconded the motion. Motion passed 6 – 0.

- e. Marin Daharsh made a motion to table the insufficient funds policy. Nancy Honig seconded the motion. Motion passed 6 – 0.
- f. Martin Daharsh made a motion to table the addition of art class student fees at the elementary school. Stephanie Heger seconded the motion. Motion passed 6 – 0.
- g. Nancy Honig made a motion to declare surplus the Sharp SF 2030 copy machine located in the back room at the Hugoton Learning Academy. Doug Martin seconded the motion. Motion passed 6 – 0.
- h. Stephanie Heger made a motion to approve the \$2,000 Smart Start grant from the Russell Child Development Center to purchase library books. Nancy Honig seconded the motion. Motion passed 6 – 0.

Martin Daharsh made a motion to adjourn at 9:05 pm. Doug Martin seconded the motion. Motion passed 6 – 0.

Don Beesley, President of the Board

Debbie Theye, Board Clerk