

**HUGOTON USD 210**  
**Minutes of the**  
**Special Board of Education Meeting**  
**February 4<sup>th</sup>, 2010**  
**CENTRAL OFFICE**  
**7:00 PM**

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

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 7:00 p.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.

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

2. Superintendent's Report
3. Executive Session

Don Beesley made a motion to go into executive session at 7:21pm for one hour to discuss matters of personnel. Doug Martin seconded the motion. Motion passed 7 – 0.

Stephanie Heger left at 7:49 pm.

At 8:21 pm Doug Martin made a motion to continue the executive session for an additional 30 minutes. Stephanie Johnson seconded the motion. Motion passed 7 – 0. At 8:51 pm Doug Martin made a motion to continue the executive session for an additional 15 minutes. Don Beesley seconded the motion. Motion passed 7 – 0.

No action taken.

Board returned to open session at 9:06 pm.

Martin Daharsh made a motion to adjourn at 9:08 pm. Stephanie Hemann seconded the motion. Motion passed 7 – 0.

