

HUGOTON UNIFIED SCHOOL DISTRICT #210
Minutes of the
Board of Education Meeting
March 22nd, 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
 Brittani Mahan
 Kay McDaniels

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. Six members were present. Flag Salute
- c. Announcements by the president
- d. "Good news" by BOE members

2. Approve or Amend the Agenda

Martin Daharsh made a motion to approve the agenda. Nancy Johnson seconded the motion. Motion passed 6 – 0.

3. Consent Agenda

- Approval of previous minutes
- Financial Reports:
 - ✓ Clerk and treasurer report – encumbrances in the amount of \$261,675.64

	Monthly Bills	March Payroll
06-General Fund	84,169.66	342,116.41
07-Safe & Drug Free	945.89	0.00
08-LOB	29,985.68	22,725.27
09-Title II D Tech	0.00	99.60
10-ESOL	0.00	11,095.94
11-Capital Outlay	6,282.97	0.00
13-At-Risk	36,310.71	74,940.69
14-Food Service	35,266.25	15,357.13
15-In-Service	1,062.00	227.10
17-Special Education	268.66	1,251.13
19-Vocational Ed	1,791.80	10,640.50
32-Insurance	53,629.16	0.00

33-Splash	402.23	0.00
34-Charter School	8,369.00	10,192.02
36-4 Yr At-Risk	1,101.63	8,412.99
52-Gifts & Contributions	248.57	0.00
62-Title I	0.00	7,802.62
63-Emer. Immigrant Ed	0.00	0.00
70-Title II A	507.28	1,390.20
72-Title I Low Income	85.17	14,622.35
73-Parents as Teachers	93.12	2,713.26
74-Migrant	1,155.86	13,197.47

TOTAL: \$261,675.64 \$536,784.68

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

c. Routine personnel:

- Resignations
 - Mr. Dale True – 6th grade Science
- New Hires
 - Lance Cornelsen – Head girl's softball coach
- Change of status/transfer
 - Nikki Trejo – Interim Transportation and Activities Director secretary, 6:15 – 11:15 am.

Martin Daharsh made a motion to approve the consent agenda. Nancy Johnson seconded the motion. Motion passed 6 – 0.

4. Patron Time – non action items / public forum

Stephanie Hemann came in at 7:21 pm.

5. Special Presentations

- ACT Testing Report – Mrs. Brittani Mahan, HHS Counselor
- Professional Development Council and Results Based Staff Development, two year plan – Ms. Mischel Miller

6. Superintendent's report

7. Status Reports

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

8. Executive Session

- 1) Don Beesley made a motion to go into executive session at 8:12 pm for 5 minutes to discuss matters of negotiations. Mark Crawford was asked to stay. Martin Daharsh seconded the motion. Motion passed 7 -0. At 8:17 pm Don Beesley made a motion to continue the executive session for an additional 5 minutes. Martin Daharsh seconded the motion. Motion passed 7 – 0. At 8:22 Don Beesley made a motion to continue the executive session for an additional 2 minutes. Martin Daharsh seconded the motion. Motion passed 7 – 0. No action taken. Board returned to open session at 8:24 pm.
- 2) Don Beesley made a motion to go into executive session at 8:25 pm for 5 minutes to discuss matters of non-elected personnel. Mark Crawford was asked to stay. Nancy Johnson seconded the motion. Motion passed 7 – 0. At 8:30 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. At 8:35 pm Doug Martin made a motion to continue the executive session for an additional 5 minutes. Stephanie Heger seconded the motion. Motion passed 7 – 0. No action taken. Board returned to open session at 8:40 pm.

8. Discussion Items

- KASB Legislative Committee report
- Early Childhood Block Grant opportunity
- New bus drop off and traffic flow around HES for 2010-2011 school year
- FEMA reimbursement for tornado shelters
- Calendar Committee – report after first meeting on March 3, 2010

9. Action Items

- 1) Martin Daharsh made a motion to approve district surplus items for the upcoming Kiwanis sale. Stephanie Hemann seconded the motion. Motion passed 7 – 0.
- 2) Martin Daharsh made a motion to accept the low bid for phase II of the HVAC temperature control upgrade at the Elementary School. Stephanie Heger seconded the motion. Motion passed 7 – 0.

Stephanie Heger made a motion to adjourn at 9:12 pm. Doug Martin seconded the motion. Motion passed 7 – 0.

Don Beesley, President of the Board

Debbie Theye, Board Clerk