

HUGOTON USD 210
Minutes of the
Special Board of Education Special Meeting
March 8, 2010
CENTRAL OFFICE
6:30 AM

Members present:

Don Beesley

Martin Daharsh

Stephanie Heger

Stephanie Hemann

Nancy Honig

Doug Martin

Others present:

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 am
 - b. A quorum of four members is required to hold a school board meeting. Six members were present.
 - c. A Waiver of Notice required for a Special Board Meeting was signed by the Board of Education members.

Nancy Honig moved to approve the agenda as presented. Martin Daharsh seconded the motion. Motion passed 6 – 0.

2. Superintendent's Report
3. Discussion Item – County Mitigation Plan timeline and the availability of FEMA funds for construction projects
4. Executive Session – No items to discuss
5. Martin Daharsh made a motion to approve the following resignations:
 - Diane Peddicord – Elementary Classroom Aid
 - Judith Seaman – High School Language Arts
 - Linda True – High School Math
 - Damon Newell – District BandStephanie Hemann seconded the motion. Motion passed 6 – 0.

Martin Daharsh made a motion to adjourn at 7:16 am. Doug Martin seconded the motion. Motion passed 6 – 0.

Don Beesley, President of the Board

Debbie Theye, Board Clerk

