

**HUGOTON UNIFIED SCHOOL DISTRICT #210**  
**Minutes of the**  
**Board of Education Meeting**  
**April 19, 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  
 Mischel Miller  
 Mark Newton  
 Tiffany Boxum  
 Toya Gustafson  
 Steve Shogren  
 Melisa Norton  
 Kim Heger

Shelly Finney  
 Chelsey Mathias  
 Tara Hill  
 Pam Bensel  
 Harry Bensel  
 Heather Augustine  
 Jill Skinner  
 Kay McDaniel

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 (Action Item) 9i – Motion to let bids for new computers at the High School and Middle School. 9j – Motion to approve matching money for the Parents As Teachers grant and program for the 2010-2011 school year.

Martin Daharsh made a motion to approve the amended agenda. Stephanie Heger 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 ;  
 \$2,446,562.66

	<u>Monthly Bills</u>	<u>April Payroll</u>
06-General Fund	87,757.08	42,0173.55
07-Safe & Drug Free	14.75	0.00
08-LOB	8,403.08	28,947.66
09-Title II D Tech	0.00	106.88
10-ESOL	0.00	14,845.67
11-Capital Outlay	195,113.98	0.00
13-At-Risk	6,846.00	78,076.96

14-Food Service	30,815.49	15,761.93
15-In-Service	3,219.89	462.91
17-Special Education	58,194.99	984.04
19-Vocational Ed	1,316.71	13,547.23
32-Insurance	26,573.17	0.00
34-Charter School	717.20	11,561.87
36-4 Yr At-Risk	516.04	10,964.85
46-Recreation Comm	12,050.67	0.00
47-Rec Empl Benefit	351.15	0.00
52-Gifts & Contrib	4,942.60	0.00
62-Title I	0.00	7,202.97
70-Title II A	105.00	1,497.96
72-Title I Low Income	0.00	17,254.83
73-Parents as Teachers	97.71	2,933.18
74-Migrant	129.24	16,845.04
99-Transfers	500,000.00	0.00
(This amount is not incl. in the total-transfer from bank to bank)		
Bond Payout	2,009,397.91	0.00
<b>TOTAL:</b>	<b>\$2,446,562.66</b>	<b>\$641,167.33</b>

3b. Financial Reports continued

- ✓ Bank reconciliation
- ✓ Activity funds financial statements
- ✓ Superintendent's credit card usage in the amount of \$161.62

c. Routine personnel:

- ✓ Resignations
- ✓ New hires
- ✓ Transfers
  - Laura Boese to Kindergarten
  - Joyce Losey to Kindergarten
  - Mindy Cornelsen to 2<sup>nd</sup> grade

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

Stephanie Hemann came in at 6:50 pm.

4. Patron Time – non action items / public forum

5. Special Presentations

- a. Steve Shogren – Final bond money investment options
- b. Melisa Norton, Shelly Finney and Chelsey Mathias – Extended Learning Day at HES
- c. Toya Gustafson and Mischel Miller – Hugoton Extended learning Program (HELP) at HMS
- d. Mendy Howe – Parents As Teachers program

e. Gardell Schnable and Mischel Miller – HHS and HMS schedule for 2010-2011

6. Superintendent's report

Break 8:02 – 8:09

7. Executive Session

- 1) Don Beesley made a motion to go into executive session at 8:09 pm for 20 minutes to discuss matters of negotiations. Mark Crawford was asked to stay. Stephanie Hemann seconded the motion. Motion passed 7 – 0. At 8:29 pm Martin Daharsh made a motion to continue the executive session for an additional 10 minutes. Don Beesley seconded the motion. Motion passed 7 – 0. No action taken. Board returned to open session at 8:39 pm.
- 2) Don Beesley made a motion to go into executive session at 8:40 pm for 5 minutes to discuss matters of non-elected personnel. Mark Newton and Mark Crawford were asked to stay. Nancy Honig seconded the motion. Motion passed 7 – 0. No action taken. Board returned to open session at 8:45 pm.
- 3) Don Beesley made a motion to go into executive session at 8:45 pm for 5 minutes to discuss matters of non-elected personnel. Mischel Miller and Mark Crawford were asked to stay. Martin Daharsh seconded the motion. Motion passed 7 – 0. At 8:50 pm Nancy Johnson made a motion to continue the executive session for an additional 5 minutes. Don Beesley seconded the motion. Motion passed 7 – 0.
- 4) Don Beesley made a motion to go into executive session at 8:55 pm for 5 minutes to discuss matters on non-elected personnel. Gardell Schnable and Mark Crawford were asked to stay. Nancy Honig seconded the motion. Motion passed 7 – 0. At 9:00 pm Don Beesley made a motion to continue the executive session for an additional 3 minutes. Nancy Johnson seconded the motion. Motion passed 7 – 0. At 9:03 pm Don Beesley made a motion to continue the executive session for an additional 2 minutes. Nancy Honig seconded the motion. Motion passed 7 – 0.
- 5) Don Beesley made a motion to go into executive session at 9:05 pm for 10 minutes to discuss matters on non-elected personnel. Gardell Schnable and Mark Crawford were asked to stay. Nancy Johnson seconded the motion. Motion passed 7 -0. At 9:15 pm Don Beesley made a motion to continue the executive session for an additional 5 minutes. Stephanie Hemann seconded the motion. Motion passed 7 – 0. At 9:20 pm Don Beesley made a motion to continue the executive the executive session for an additional 2 minutes. Stephanie Hemann seconded the motion. Motion passed 7 – 0. At 9:22 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. No action taken. Board returned to open session at 9:24 pm.

Break 9:24 pm – 9:30 pm

8. Discussion Items

- a. KASB Legislative Committee report

- b. Early Childhood Block Grant opportunity – Head Start opportunities at ECDC
- c. Graduation program survey results
- d. Teacher Leadership cadre pilot

9. Action Items

- a. Motion to approve resolutions of intent to non-renew the contract of the following non-tenured teachers.
  - I. Martin Daharsh made a motion to approve the resolution of intent to non-renew the contract of Tara Hill. Stephanie Hemann seconded the motion. Motion passed 7 – 0
  - II. Martin Daharsh made a motion to approve the resolution of intent to non-renew the contract of Judy Tingley. Nancy Johnson seconded the motion. Motion passed 7 – 0.
  - III. Martin Daharsh made a motion to approve the resolution of intent to non-renew Marilyn Harris with current employment ending on May 27, 2010. Nancy Honig seconded the motion. Motion passed 7 – 0. No action taken. Board returned to open session at 8:55 pm.
- b. Nancy Honig made a motion to approve the gifts and donations for the Lyle Sturdy Memorial for the purchase of football equipment at USD 210. Nancy Johnson seconded the motion. Motion passed 7 – 0. No action taken. Board returned to open session at 9:05 pm.
- c. Nancy Honig made a motion to approve the traffic flow plan for Hugoton Elementary School beginning in August for the 2010-2011 school year. Stephanie Heger seconded the motion. Motion passed 7 – 0.
- d. Nancy Honig made a motion to approve the road work costs involved in construction of a new Hugoton Elementary School bus drop off on 5<sup>th</sup> Street. Martin Daharsh seconded the motion. Motion passed 7 – 0.
- e. Martin Daharsh made a motion to approve the Hugoton Elementary Summer School from June 14 – July 16, 2010 paid for out of ARRA federal stimulus money. Nancy Johnson seconded the motion. Motion passed 7 – 0.
- f. Nancy Johnson made a motion to approve the federal Summer Food Service program at Hugoton Elementary School June 1 – July 15, 2010 on Monday's through Thursday's for breakfast and lunch. Nancy Honig seconded the motion. Motion passed 7 – 0.
- g. The motion to consider changes to the Hugoton High School graduation program on May 22, 2010 died for lack of a motion.
- h. Martin Daharsh made a motion to approve the resolution on the sale of the 2010 Bond Series in the amount of \$2,000,000. Doug Martin seconded the motion. Motion passed 7 – 0.
- i. Stephanie Heger made a motion to let bids for new computers at the High School and Middle School. Nancy Honig seconded the motion. Motion passed 7 – 0.
- j. Stephanie Heger made a motion to approve matching money for the Parents As Teachers grant and program for the 2010 – 2011 school year. Martin Daharsh seconded the motion. Motion passed 7 – 0.

Martin Daharsh made a motion to adjourn at 10:16 pm. Nancy Honig seconded the motion.  
Motion passed 7 – 0.

---

Don Beesley, President of the Board

---

Debbie Theye, Board Clerk