

HUGOTON USD 210
Minutes of the
Regular Board of Education Meeting
July 20, 2009
CENTRAL OFFICE
6:30 p.m.

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

Dennis Gonzles
Emily Snyder
Ashley Fiss
Lee Gillen
Mischel Miller
Jim Keusler
Brian Bahl
Charlie Thompson
Tony McBride

Mark Crawford, Superintendent
Davonna Daharsh, Interim Clerk of the Board

1. Meeting opening

- a. Don Beesley called call to order at 6:30 p.m.
- b. A quorum of four members is required to hold a school board meeting. Six members were present.
- c. Announcements by the president
- d. Positive information shared by Board members.

2. **Approve or Amend the Agenda:** Nancy Johnson moved to approve the following additions to the agenda: 10 o - Approve the 2009-2010 milk bid; 10 p - Approve the USD 210 administrator's contracts for 2009-2010; 10 q - Approve raise for classified hourly staff; and 10 r – Approve the low bid for student accident insurance; 10 s – Motion to approve the Migrant budget for 2009-2010, including the contracts for Yolanda Hernandez and Michelle Henne paid out of Migrant funds. Martin Daharsh seconded the motion. Motion passed 6-0.

3. Consent Agenda

- a. Martin Daharsh made a motion to approve the minutes from the June 29th - 5th Monday Meeting with one correction – 3c on the July 13, 2009 organizational meeting. Nancy Honig seconded the motion. Motion passed 6-0.
- b. Financial reports
 - Nancy Johnson made a motion to approve the encumbrances of \$407,086.88. Nancy Honig seconded the motion. Motion passed 6-0.
 - Nancy Johnson made a motion to approve the superintendent's credit card usage in the amount of \$428.48. Stephanie Heger seconded the motion. Motion passed 6-0.
- c. Routine personnel

4. Patron Time – none

5. Special Presentation

- a. Hutton Construction – Jim Keusler, Brian Bahl, and Charlie Thompson
- b. McBride Construction – Tony McBride

6. Superintendent's Report

7. Status Reports

- Ms. Miller – USD 210 Curriculum Director and HMS Principal
- Mr. Gillen – USD 210 Activities Director
- Mr. Gonzales – Hugoton Learning Academy Director

Break 8:10 – 8:20

8. Executive Session

- a. Don Beesley made a motion to go into executive session at 8:21 p.m. for 10 minutes to discuss matters of negotiations to protect to public interest in negotiating a fair and equitable contract. Martin Daharsh seconded the motion. Motion passed 6-0. At 8:31 p.m. Don Beesley made a motion to continue the executive session for an additional 10 minutes. Martin Daharsh seconded the motion. Motion passed 6-0. At 8:41 p.m. Don Beesley made a motion to continue the executive session for an additional 2 minutes. Martin Daharsh seconded the motion. Motion passed 6-0. Board returned to open session at 8:43 p.m.
- b. Don Beesley made a motion to go into executive session at 8:45 p.m. for 25 minutes to discuss matters of non-elected personnel. Martin Daharsh seconded the motion. Motion passed 6-0. At 9:10 p.m. Don Beesley made a motion to continue the executive session for an additional 5 minutes. Martin Daharsh seconded the motion. Motion passed 6-0. Board returned to open session at 9:15 p.m.

9. Discussion Items

- a. Report on negotiations
There will be a meeting on Tuesday at 8:00 PM at the CO.

Break 9:15 – 9:20

- b. HMS boiler system.
- c. Hugoton Learning Academy backroom remodeling plans.
Need future planning.
- d. Budget progress for the 2009-2010 fiscal year and Local Option Budget (LOB) considerations.
- e. Hugoton Learning Academy first read of student handbook.

Martin Daharsh out at 9:31 – returned 9:33
- f. Options for Board to consider in reviewing KASB recommended policy changes.
A committee will be formed to look over the changes.

10. Action Items

- a. Nancy Johnson made a motion to approve the contract for Debbie Theye, Clerk of the Board. Nancy Honig seconded the motion. Motion passed 6 - 0.
- b. Martin Daharsh made a motion to approve the budget plan for Title One funds for 2009-2010 fiscal year. Nancy Johnson seconded the motion. Motion passed 6 - 0.
- c. Stephanie Heger made a motion to approve the Local Option Budget for 2009-2010 to 30%. Nancy Honig seconded the motion. Motion passed 4 - 2.
- d. Martin Daharsh made a motion to approve the Southwest Plains Regional Service Center (SWPRSC) Letter of Intent for 2009-2010. Nancy Honig seconded the motion. Motion passed 6 - 0.
- e. Martin Daharsh made a motion to approve the 2009-2010 student handbooks from each

building. Nancy Johnson seconded the motion. Motion passed 6 – 0.

- f. Martin Daharsh made a motion to approve the bond bid approval process. Nancy Johnson seconded the motion. Motion passed 6 - 0.
- g. Martin Daharsh made a motion to waive textbook fees for families who fill out proper free and reduced lunch paperwork. Nancy Honig seconded the motion. Motion passed 6 - 0.
- h. Martin Daharsh made a motion to approve request from Steve & Brenda Kinser for continuance of bus service for children to and from their residence to the Hugoton Elementary School to be transported to and from the Heritage Christian Academy. Nancy Johnson seconded the motion. Motion passed 6 - 0.
- i. Martin Daharsh made a motion to approve the request from Ben and Lalane McClure for bus service for children to be transported home. Nancy Johnson seconded the motion. Motion passed 6 - 0.
- j. Nancy Johnson made a motion to approve a revision to Mark Newton, Intermediate Principal's job description to include Pre- K – 6th grade Instructional Technologist with a \$1,000 stipend. Stephanie Heger seconded the motion. Motion passed 6 – 0.
- k. Nancy Johnson made a motion to approve the School District Medical Director contract between Dr. Samer Al-Hashmi, M.D. and USD 210 for 2009-2010 school year. Martin Daharsh seconded the motion. Motion passed 6 - 0.
- l. Nancy Johnson made a motion to approve sports medicine contract between USD 210 and Sandhill Orthopaedic and Sportsmedicine, L.L.C. for the 2009-2010 school year in the amount of \$5,000. Nancy Honig seconded the motion. Motion passed 6 - 0.
- m. Martin Daharsh made a motion to approve Worker's Compensation Insurance provider for 2009-2010 in the amount of \$49,053. Nancy Johnson seconded the motion. Motion passed 6 - 0.
- n. Martin Daharsh made a motion to approve First National Bank highest percentage bid on District idle funds from First National Bank for 1.70%. Nancy Honig seconded the motion. Motion passed 6 - 0.
- o. Martin Daharsh made a motion to approve the 2009-2010 milk bid from Hiland Dairy. Nancy Johnson seconded the motion. Motion passed 6 - 0.
- p. Martin Daharsh made a motion to approve the USD 210 administrator's contracts for 2009-2010 based on the superintendents recommendation. Nancy Johnson seconded the motion. Motion passed 6 - 0.
- q. Martin Daharsh made a motion to table a raise for classified hourly staff. Nancy Johnson seconded the motion. Motion passed 6 - 0.
- r. Martin Daharsh made a motion to table the bid for student accident insurance. Nancy Johnson seconded the motion. Motion passed 6 - 0.
- s. Martin Daharsh made a motion to approve the Migrant budget for 2009-2010, including the contracts for Yolanda Hernandez and Michelle Henne paid out of Migrant funds. Nancy Johnson seconded the motion. Motion passed 6 - 0

Motion to Adjourn or Recess

Matin Daharsh made a motion at 9:50 p.m. to adjourn the meeting. Doug Martin seconded the motion. Motion passed 6 - 0.

Don Beesley, President of the Board

Davonna Daharsh, Interim Board Clerk