

**HUGOTON UNIFIED SCHOOL DISTRICT NUMBER 210**  
**Minutes of the**  
**Annual Budget Hearing**  
**August 17<sup>th</sup>, 2009**  
**Hugoton Elementary School**  
**6:00 p.m.**

- I. Call to Order
  - a. The meeting was called to order by Don Beesley at 6:00 p.m. 7 members were present.
- II. Open Budget Hearing (Information Item)
  - a. Questions and/or discussion concerning the proposed 2009-2010 USD 210 School District Budget
- III. The meeting adjourned at 6:30 p.m.

**HUGOTON UNIFIED SCHOL DISTRICT NUMBER 210**  
**Minutes of the**  
**Regular Board of Education Meeting**  
**August 17<sup>th</sup>, 2009**  
**Hugoton Elementary School**  
**6:30 p.m.**

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

Others Present:  
Mischel Miller  
Gail Gillespie  
Joan Perry  
Tina Blakeley  
Scott Mueller  
Stuart Scott  
Davonna Daharsh

Brian Bahl  
Charlie Hutton  
Gardell Schnable  
Dennis Gonzalez  
Lee Gillen  
Tiffany Boxum  
Kay McDaniel

Mark Crawford, Superintendent  
Debbie Theye, Clerk of the Board

- 
- 1. Meeting opening
    - a. Don Beesley called to order at 6:30 p.m.
    - b. A quorum of four members is required to hold a school board meeting. Seven members were present. Flag Salute
    - c. Announcements by the president
    - d. "Good news" by BOE members
  - 2. Approve or Amend the Agenda
    - Martin Daharsh moved to approve the following additions to the agenda:
      - 8d – discuss transportation of students;
      - 9c – Approve the District athletic costs;
      - 9e – Approve USD 210 to pay \$6,276 for each full time employee (35 hours or more) towards to District medical insurance plan;
    - Nancy Johnson seconded the motion. Motion passed 7 - 0.

### 3. Consent Agenda

- a. Approval of July 20<sup>th</sup> minutes
- b. Financial Reports:
  - Encumbrances of \$317,594.13
  - Bank reconciliation
  - Activity funds financial statements
  - Superintendents credit card usage in the amount of \$173.97
- c. Accept the resignations of:
  - Laura Elliot, 3<sup>rd</sup> grade aide
  - Maria Vargas, kindergarten aide
- d. Approve new hires:
  - Brian Shafer, HMS/HHS/HLA Migrant Tutor
  - Elisabet Fabela, Kinder prep aide
  - Diane Peddicord, 3<sup>rd</sup> grade aide
  - Tina Schechter, 4<sup>th</sup> – 5<sup>th</sup> grade Migrant aide

Martin Daharsh made a motion to approve the consent agenda. Nancy Honig seconded the motion. Motion passed 7 - 0.

### 4. Patron Time – non action items/public forum.

- Scott Mueller
  - Requested that the Moscow bus be allowed to come into the Hugoton school district to pick up his children.

### 5. Special Presentations:

- Gail Gillespie – HPEC
- Brian Bahl, Charlie Thompson – Hutton Construction

### 6. Superintendent's Report

### 7. Status reports

- Ms. Miller – USD 210 Curriculum Director and HMS Principal
- Mrs. Boxum – Primary Principal
- Mr. Newton – Intermediate Principal
- Mr. Schnabel – HHS Principal
- Mr. Gillen – USD 210 Activities Director
- Mr. Gonzales – Hugoton Learning Academy Director

Break 7:43 – 7:55

### 8. Executive session

- a. Don Beesley made a motion to go into executive session at 7:55 p.m. for 5 minutes to discuss matters of negotiations to protect the public interest in negotiating a fair and equitable contract Martin Daharsh seconded the motion. Motion passed 7 - 0. At 8:00 p.m. Martin Daharsh made a motion to continue the executive session for an additional 5 minutes. Don Beesley seconded the motion. Motion passed 7 – 0. No action taken.
- b. Don Beesley made a motion to go into executive session at 8:05 p.m. for 25 minutes to discuss matters of non-elected personnel. Martin Daharsh seconded the motion. Motion passed 7 - 0. Board returned to open session at 8:30 p.m.

9. Discussion Items

- a. Report on negotiations
- b. Lunch charging policies at each school

10. Action Items

- a. Martin Daharsh made a motion to approve the 2009 – 2010 Budget. Nancy Honig seconded the motion. Motion passed 7 - 0.
- b. Martin Daharsh made a motion to approve 2% raise for classified hourly staff. Stephanie Heger seconded the motion. Motion passed 7 - 0.
- c. Martin Daharsh made a motion to approve low bid for United Health Care student accident insurance. The cost for the plan, athletic plan included, is \$14,800 annually. Nancy Johnson seconded the motion. Motion passed 7 - 0.
- d. Nancy Johnson made a motion to approve Out of District students. Martin Daharsh seconded the motion. Motion passed 7 - 0.
- e. Martin Daharsh made a motion to approve USD 210 to pay \$6,276 for each full time employee (35 hours or more) towards to District medical insurance plan. Doug Martin seconded the motion. Motion passed 7 – 0.

Nancy Johnson made a motion to adjourn at 8:52 p.m. Stephanie Heger seconded the motion. Motion passed  
7 - 0.

---

Don Beesley, President of the Board

---

Debbie Theye, Board Clerk