

**HUGOTON UNIFIED SCHOOL DISTRICT NUMBER 210**  
**Minutes of the**  
**Regular Board of Education Meeting**  
**September 21, 2009**  
**Hugoton Elementary School**  
**7:30 p.m.**

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

Others Present  
Mischel Miller  
Lee Gillen  
Brian Bahl  
Tony McBride  
Robert Love  
Jim Keusler  
Kay McDaniels

Mark Crawford, Superintendent  
Debbie Theye, Clerk of the Board

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1. Meeting opening
    - a. Don Beesley called to order at 7:30 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

Nancy Honig made a motion to approve the agenda. Martin Daharsh seconded the motion. Motion passed 7 - 0.
  
  3. Consent Agenda
    - a. Approval of August 17<sup>th</sup> minutes
    - b. Financial Reports:
      - Clerk and treasurer report
      - Bank reconciliation
      - Activity funds financial statements
      - Superintendents credit card usage in the amount of \$36.24
    - c. Routine personnel:
      - Resignations
      - New hires
      - Change of status/transfer

Martin Daharsh made a motion to approve the consent agenda. Nancy Johnson seconded the motion. Motion passed 7 - 0.
  
  4. Patron Time – non action items/public forum.

5. Special Presentations:

- Robert Love from SJCF – MS/HS project update.
- Jim Keusler and/or Brian Bahl from Hutton Construction – Project update

6. Superintendent's Report

Break 8:48 – 8:55

7. Status reports

- Ms. Miller – USD 210 Curriculum Director and HMS Principal: assessment results from 2008-2009

8. Executive session

- a. Don Beesley made a motion to go into executive session at 8:55 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. Don Beesley made a motion to continue the executive session for an additional 5 minutes. Nancy Johnson seconded the motion. Motion passed 7 – 0. No action taken.
- b. Don Beesley made a motion to go into executive session at 9:06 p.m. for 45 minutes to discuss matters affecting a student. Nancy Johnson seconded the motion. Motion passed 7 – 0. At 9:51 Don Beesley made a motion to continue the executive session for an additional 5 minutes. Stephanie Heger seconded the motion. Motion passed 7 – 0. At 9:56 Don Beesley made a motion to continue the executive session for an additional 2 minutes. Nancy Johnson seconded the motion. Motion passed 7 – 0. Board returned to open session at 9:58 p.m.

9. Discussion Items

- a. Report on negotiations
- b. Capital outlay long term plan
- c. Splash parent surveys
- d. KASB Legislative Committee report

10. Action Items

- a. Martin Daharsh made a motion to declare two 500 gallon gas tanks as surplus. Nancy Honig seconded the motion. Motion passed 7 - 0.
- b. Marin Daharsh made a motion to approve the request from Heritage Christian Academy parents Jacob and Eva Dyck for their children to be picked up and transported to and from Hugoton Elementary School. Nancy Honig seconded the motion. Motion passed 7 - 0.
- c. Nancy Honig made a motion to approve the partnership with Fort Scott Community College to participate in the Tri State High School. Equivalency Program (HEP). Stephanie Heger seconded the motion. Motion passed 7 - 0.
- d. Martin Daharsh made a motion to accept the low bid on the track and field rubber surface restoration project. Stephanie Hemann seconded the motion. Motion passed 7 - 0.
- e. Nancy Johnson made a motion to table letting out bids for the Hugoton Learning Academy backroom upgrade. Stephanie Heger seconded the motion. Motion passed 7 – 0.

- f. Nancy Johnson made a motion to approve the 4<sup>th</sup> grade out of state, grant funded field trip request from Mrs. Matthias. Nancy Honig seconded the motion. Motion passed 7 – 0.

Martin Daharsh made a motion to adjourn at 10:38 p.m. Nancy Johnson seconded the motion. Motion passed 7 - 0.

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Don Beesley, President of the Board

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Debbie Theye, Board Clerk