

HUGOTON USD 210
Minutes of the
Special Board of Education Meeting
September 4, 2009
CENTRAL OFFICE
7:00 a.m.

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

Mark Crawford, Superintendent
Debbie Theye, Clerk of the Board

I. Meeting opening

- a. Don Beesley called the meeting to order at 7:10 a.m. Doug Martin left the room at 7:10 and returned at 7:12.
- b. A quorum of four members is required to hold a school board meeting. Seven members were present.
- c. A Waiver of Notice required for a Special Board Meeting was signed by the Board of Education members.
- d. Martin Daharsh moved to approve the agenda as presented. Nancy Honig seconded the motion. Motion passed 6 - 0.

II. Superintendent's Report

III. Discussion topics

IV. No motion was needed to approve the communicable disease plan for H1N1. The board agrees the policy currently in place will be sufficient. Nancy Honig left at 7:45 a.m.

V. Motion to Adjourn or Recess

Don Beesley made a motion at 7:52 a.m. to adjourn the meeting. Martin Daharsh seconded the motion. Motion passed 6 - 0.

Don Beesley, President of the Board

Debbie Theye, Board Clerk