

**HUGOTON UNIFIED SCHOOL DISTRICT #210**  
**Minutes of the**  
**Board of Education Meeting**  
**February 22, 2011**  
**Early Childhood Development Center**  
**6:30 PM**

**Unofficial**

**Members Present:**

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

**Others Present:**

Mark Newton  
Tiffany Boxum  
Jana Crump  
Lee Gillen  
Greg Leeper  
Kay McDaniels

Mark Crawford, Superintendent  
Debbie Theye, Clerk of the Board

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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. Seven members were present. Flag Salute.
  - c. Announcements by the president
  - d. "Good news" by BOE members

Stephanie Heger made a motion to approve moving the meeting from 2-21-11 to 2-22-11.  
Nancy Honig seconded the motion. Motion passed 7 – 0.

2. Approve or Amend the Agenda (Action Item) add the following action items: 9g – Motion to approve the locker room remodel work, including new copper piping. 9h – Motion to approve the air-conditioning and heating system in the HS ITV room.

Nancy Johnson made a motion to approve the amended agenda. Nancy Honig seconded the motion. Motion passed 7 – 0.

3. Consent Agenda
  - a. Approval of previous minutes
  - b. Financial Reports
    - Bank reconciliation
    - Activity funds financial statements
    - Superintendent's credit card usage - \$231.28
    - Clerk and treasurer report-encumbrances in the amount of ; \$2,689,596.67
  - c. Routine personnel
    - Resignations
      - Salley Adee – MS/HS Cook
      - Angela Heger – PAT Para
    - New hires

- Assistant track coaches – Melanie Errebo and Zac Johnson (rule 10)
- Assistant HS baseball – Rusty Crites (rule 10)
- Change of status/transfer:
  - Beverly Gerrond from a 12 month employee to a 9 month employee

4. Patron Time

5. Special Presentations

- a. HES Site Council Report – Jana Crump
- b. Board Docs conference call

6. Superintendent’s report

Break 7:46 p.m. – 7:55 p.m.

7. Executive session

- a. At 7:55 p.m. Don Beesley made a motion to go into executive session for 10 minutes to discuss matters affecting a student. Mark Crawford was asked to stay. Martin Daharsh seconded the motion. Motion passed 7 – 0. At 8:05 p.m. the board returned to open session. No action taken.
- b. At 8:05 p.m. Don Beesley made a motion to go into executive session for 10 minutes to discuss matters of non-elected personnel. Nancy Johnson seconded the motion. Motion passed 7 – 0. At 8:15 p.m. Don Beesley made a motion to continue the executive session for an additional 5 minutes. Nancy Johnson seconded the motion. Motion passed 7 – 0. At 8:20 p.m. Nancy Honig made a motion to continue the executive session for an additional 5 minutes. Don Beesley seconded the motion. Motion passed 7 – 0. At 8:25 p.m. the board returned to open session. No action taken.
- c. At 8:27 p.m. Don Beesley made a motion to go into executive session for 1 hour to discuss matters of non-elected personnel. Mark Crawford was asked to stay. Martin Daharsh seconded the motion. Motion passed 7 – 0. At 9:27 p.m. Don Beesley made a motion to continue the executive session for an additional 30 minutes. Nancy Johnson seconded the motion. Motion passed 7 – 0. At 9:57 p.m. Don Beesley made a motion to continue the executive session for an additional 30 minutes. Nancy Johnson seconded the motion. Motion passed 7 – 0. At 10:27 p.m. the board returned to open session. No action taken.

8. Discussion Items

- a. KASB Legislative Committee report
- b. Financial updates
- c. Board visioning sessions

9. Action Items

- a. Martin Daharsh made a motion to adopt the revised board goals for the 2010-2011 and the 2011-2012 school year. Nancy Johnson seconded the motion. Motion passed 7 – 0.
- b. Martin Daharsh made a motion to approve the revisions to the USD 210 Facility Use Agreement. Stephanie Heger seconded the motion. Motion passed 7 – 0.

- c. Nancy Johnson made a motion to approve the district surplus items. Nancy Honig seconded the motion. Motion passed 7 – 0.
- d. Nancy Honig made a motion to approve the surplus band equipment. Nancy Johnson seconded the motion. Motion passed 7 – 0.
- e. Nancy Johnson made a motion to approve the submission of a 21<sup>st</sup> Century grant to sustain our HES after school program. Martin Daharsh seconded the motion. Motion passed 7 – 0.
- f. Nancy Johnson made a motion to approve the low bid on the MS/HS landscaping and irrigation project. Nancy Honig seconded the motion. Motion passed 7 – 0.
- g. Nancy Johnson made a motion to table the locker room remodel work, including new copper piping. Nancy Honig seconded the motion. Motion passed 7 – 0.
- h. Martin Daharsh made a motion to approve the air-conditioning and heating system in the HS ITV room. Nancy Johnson seconded the motion. Motion passed 7 – 0.

At 11:05 p.m. Martin Daharsh made a motion to adjourn. Stephanie Hemann 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