

HUGOTON UNIFIED SCHOOL DISTRICT #210
Minutes of the
Special Board of Education Meeting
February 3, 2011
7:00 PM

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

Others Present:

Unofficial

Mark Crawford, Superintendent
Debbie Theye, Clerk of the Board

1. Call to Order

- a. Roll Call
- b. Waiver of Notice of Special Meeting (Action Item)
- c. Approve the Agenda (Action Item)

Don Beesley made a motion to approve the agenda. Martin Daharsh seconded the motion. Motion passed 7 – 0.

2. Special Reports

- a. Board President Report

3. Executive Session

- a. At 7:01 p.m. Don Beesley made a motion to go into executive session for 10 for negotiations with Mark Crawford to stay. Nancy Johnson seconded the motion. Motion passed 7 – 0. At 7:11 p.m. Martin Daharsh made a motion to continue the executive session for an additional 2 minutes. Don Beesley seconded the motion. Motion passed 7 – 0. At 7:13 p.m. Martin Daharsh made a motion to continue the executive session for an additional 2 minutes. Nancy Honig seconded the motion. Motion passed 7 – 0. At 7:15 p.m. Martin Daharsh made a motion to continue the executive session for an additional 3 minutes. Nancy Johnson seconded the motion. Motion passed 7 – 0. At 7:18 p.m. the board returned to open session. No action taken.

At 7:18 p.m. Kathy Pate took the Boards picture.

- b. At 7:24 p.m. Don Beesley made a motion to go into executive session for 7 minutes for non-elected personnel with Mark Crawford to stay. Martin Daharsh seconded the motion. Motion passed 7 – 0. At 7:31 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. At 7:36 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 7:41 p.m. the board returned to open session. No action taken.

Break 7:41 p.m. – 7:47 p.m.

- c. At 7:47 p.m. Don Beesley made a motion to go into executive session for 1 hour to discuss matters of non elected personnel. Martin Daharsh seconded the motion. Motion passed 7 – 0. At 8:47 p.m. Don Beesley made a motion to continue the executive session for an additional 30 minutes. Doug Martin seconded the motion. Motion passed 7 – 0. At 9:17 p.m. Stephanie Hemann made a motion to continue the executive session for an additional 5 minutes. Stephanie Heger seconded the motion. Motion passed 7 – 0. At 9:22 p.m. the board returned to open session. No action taken.

4. Motion to Adjourn or Recess (action item)

- a. At 9:23 p.m. Don Beesley made a motion to adjourn. Martin Daharsh seconded the motion. Motion passed 7 – 0.

Don Beesley, President of the Board

Debbie Theye, Board Clerk