

**HUGOTON UNIFIED SCHOOL DISTRICT #210**  
**Minutes of the**  
**Special Board of Education Meeting**  
**January 31, 2011**  
**6:30 PM**

The Hugoton USD 210 Board of Education will meet in a specially scheduled meeting at **6:30 p.m. on Monday, January 31<sup>st</sup>, 2011 at the Central Office** located at 205 E. 6<sup>th</sup> Street in Hugoton, Kansas. The USD 210 Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda. The following items of business will be considered:

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

Others Present:  
Kay McDaniels

Mark Crawford, Superintendent  
Debbie Theye, Clerk of the Board

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**1. Call to Order**

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

Nancy Honig made a motion to approve the agenda. Martin Daharsh seconded the motion. Motion passed 6 – 0.

**2. Special Reports**

- a. Board President's Report
- b. Superintendent's Report

Stephanie Heger came in at 6:35 p.m.

Doug Martin left the room at 6:39 p.m.

Doug Martin returned at 6:41 p.m.

**3. Executive Session**

- a. At 6:41 p.m. Don Beesley made a motion to go into executive session for 20 minutes to discuss matters of non-elected personnel. Mark Crawford was asked to stay. Nancy Johnson seconded the motion. Motion passed 6 – 0. At 7:01 p.m. Don

Beesley made a motion to continue the executive session for an additional 10 minutes. Stephanie Hemann seconded the motion. Motion passed 7 – 0. At 7:11 p.m. Don Beesley made a motion to continue the executive session for an additional 10 minutes. Nancy Johnson seconded the motion. Motion passed 7 – 0. At 7:21 p.m. the Board returned to open session. No action taken.

Break 7:21 p.m. – 7:26 p.m.

- b. At 7:26 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 8:26 p.m. Don Beesley made a motion to continue the executive session for an additional 20 minutes. Nancy Honig seconded the motion. Motion passed 7 – 0. At 8:46 p.m. Don Beesley made a motion to continue the executive session for an additional 5 minutes. Doug Martin seconded the motion. Motion passed 7 – 0. At 8:51 p.m. the Board returned to open session. No action taken.

The Board agreed to meet in a special meeting Thursday, February 3<sup>rd</sup> at 7:00 p.m at the Central Office.

#### **4. Motion to Adjourn or Recess (action item)**

At 8:56 p.m. Don Beesley made a motion to adjourn. Nancy Honig 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