

**HUGOTON UNIFIED SCHOOL DISTRICT NUMBER 210
BOARD OF EDUCATION
Annual Budget Hearing Agenda**

The Hugoton USD 210 Board of Education will meet in the annual budget hearing session at **6:00 P.M.** on **Monday, August 23, 2010** in the Music room at the Hugoton Elementary School, 304 East 6th, Hugoton, Kansas

I. Call to Order

II. Open Budget Hearing (Information Item)

- A. Questions and/or discussion concerning the proposed 2010-2011 USD 210 School District Budget

III. Adjourn Budget Hearing

**HUGOTON UNIFIED SCHOOL DISTRICT NUMBER 210
BOARD OF EDUCATION REGULAR MONTHLY AGENDA**

The Hugoton USD 210 Board of Education will meet in a regular monthly session at **6:10 P.M.** on **Monday, August 23, 2010** in the Music Room at the Hugoton Elementary School, 304 East 6th, Hugoton, Kansas. The USD 210 Board of Education may vote to amend the agenda, discuss any item on the agenda, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item as listed below. The following items of business will be considered.

1. Meeting opening
 - a. Call to Order
 - b. Roll Call of the Members – Flag Salute
 - c. Announcements by the president
 - d. “Good news” by BOE members

2. Approve or Amend the Agenda (Action Item):

3. Consent Agenda
 - a. Approval of previous minutes
 - b. Financial Reports:
 - Bank reconciliation
 - Activity funds financial statements
 - Superintendent’s credit card usage – **\$109.07**
 - Clerk and treasurer report-encumbrances in the amount of; **\$2,459,417.24**

	<u>Monthly Bills</u>	<u>August Payroll</u>
06-General Fund	99,061.56	171,628.52
07-Safe & Drug Free	100.00	0.00
08-LOB	34,006.04	25,595.91
09-Title II D-Technology	0.00	53.57
10-ESOL (Federal bi-lingual money)	0.00	7,255.16
11-Capital Outlay	186,846.19	0.00
12-Drivers Ed	0.00	2,657.83
13-At-Risk	2,522.12	20,869.32
14-Food Service	7,554.69	2,503.85
15-Inservice	10,835.40	1,582.77
17-Special Ed	377.74	0.00
19-Vocational Ed	49.77	10,230.10
32-Self-Funded Insurance	51,559.66	0.00
34-Charter School	4,948.68	7,873.20

36-4 Year At-Risk	283.21	4,503.22
37-Bond	731,800.00	0.00
38-2008 Bond	1,325,446.84	0.00
39-2009 Bond	270.00	0.00
46-Recreation	0.00	0.00
52-Contributions	337.20	0.00
60-Title II A	692.50	0.00
70-Title II A (Teacher Quality)	0.00	0.00
62-Title I (ARRA Stimulus)	1,978.21	9,219.05
63-Em. Immig. Ed	0.00	2,339.60
72-Title I (Low Income)	445.53	0.00
73-PAT	301.90	2,036.25
74-Title I-Migrant	0.00	2,424.12
76-Title III FY10	0.00	0.00
99-Investment Acct.	1,181,800.00	0.00
<i>(99-This amount is not incl. in the total it is transfers from bank to bank)</i>		

TOTAL: \$2,459,417.24 \$270,772.47

c. Routine personnel

4. Patron Time – non action items/public forum –
5. Special Presentations
 - Facilities Management Plan, Mark McFarland – Pur-O-Zone
 - HMS HVAC system upgrade – Bill DeCamp
 - New Teacher Evaluation System – Teacher Evaluation Review Committee
6. Superintendent’s report
7. Building and department reports
 - a. Mrs. Boxum (Primary School Principal)
 - b. Mr. Newton (Intermediate School Principal)
 - c. Ms. Miller (MS Principal and Curriculum Director)
 - d. Mr. Schnable (HS Principal)
 - e. Mr. Gillen (HS Asst Principal and Activities Director)
8. Executive session
 - a. Negotiations
 - b. Non-elected personnel
 - c. Matters affecting a student
9. Discussion Items
 - a. KASB Legislative Committee report
 - b. Construction timelines
 - c. FEMA reimbursement for tornado shelters
 - d. Possible HVAC upgrades at the Hugoton Middle School
 - e. Transportation guidelines for out of district students
10. Action Items
 - a. Motion to approve the 2010-2011 budget.
 - b. Motion to approve supplemental and coaching positions for the 2010-2011 school year.

- c. Approve BCBS insurance package for the new calendar year beginning October 1st, 2010
- d. Motion to adopt the new teacher evaluation criteria developed by the Teacher Evaluation Review Committee
- e. Motion to accept the negotiation's package and the changes to the 2010-2011 Negotiated Agreement
- f. Motion to approve \$8,500 from the Stevens County Hospital for the Fresh Fruits and Vegetable Program for grades 7-12.
- g. Motion to approve raises for classified staff.
- h. Approval of out of district students.
- i. Motion to declare district surplus old lockers from HMS
- j. Motion to approve district plan for custodial services and department head flowchart
- k. Motion to approve Teacher home visit guidelines and hourly pay amount.

Motion to Adjourn or Recess