

HUGOTON USD 210
Minutes of the
ANNUAL BUDGET HEARING
August 23, 2010
Hugoton Elementary School
6:00 PM

Unofficial

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

Others Present:
Kay McDaniels

Mark Crawford, Superintendent
Debbie Theye, Clerk of the Board

- I. Call to Order
 - a. The Annual Budget Hearing was called to order by Don Beesley at 6:00 pm.
Seven members were present.
- II. Open Budget Hearing
 - a. Questions and/or discussion concerning the proposed 2010-2011 USD 210 School District Budget
- III. At 6:15 pm Martin Daharsh made a motion to adjourn the budget hearing. Stephanie Heger seconded the motion. Motion passed. 5 - 0.

HUGOTON UNIFIED SCHOOL DISTRICT NUMBER 210
Minutes of the
Regular Board of Education Meeting
August 23, 2010
Hugoton Elementary School
6:30 PM

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

Others Present:
Nicole Gold
Traci Goode
Stephanie Fowler
Lisha Tedford
Mark McFarland
Sarah Kitzke
Lindsay Krehbiel
Melanie Errebo
Carla Hajek
Kay McDaniels

Tiffany Boxum
Mark Newton
Mischel Miller
Gardell Schnable
Lee Gillen
Donnie Guerrero
Jerrod Hunt
Ashley Shaw
Dane Danielsen
Judy Waters

1. Meeting Opening
 - a. Don Beesley called the meeting to order at 6:15 pm.
 - b. A quorum of four members is required to hold a school board meeting. Five members were present. Flag Salute
 - c. Announcements by the president
 - d. "Good news" by BOE members

2. Approve or Amend the Agenda (Action Item): 10 l. Routine personnel from consent agenda.

Nancy Johnson made a motion to approve the amended agenda. Stephanie Heger seconded the motion. Motion passed 5 - 0.

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**

| | Monthly Bills | August Payroll |
|------------------------------------|---------------|----------------|
| 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 (Teacher Quality) | 692.50 | 0.00 |
| 62 Title I (ARRA Stimulus) | 0.00 | 9,219.05 |
| 63 Emerg. Immig. Ed. | 1,978.21 | 2,339.60 |
| 72 Title I (Low Income) | 0.00 | 0.00 |
| 73 PAT | 445.53 | 2,036.25 |
| 74 Title I Migrant | 301.90 | 2,424.12 |
| 76 Title III FY10 | 0.00 | 0.00 |
| 99 Investment Acct. | 1,181,800.00 | 0.00 |

(99-This amount is not incl. in the total it is transfers from bank to bank)

\$2,459,417.24

\$270,772.47

c. Routine personnel

Martin Daharsh made a motion to approve items a. and b. on the consent agenda and move item c. to action items 10n., 10o. and 10p. Nancy Johnson seconded the motion. Motion passed 5 - 0.

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)

Break 8:10 - 8:20

8. Executive Session

- a. Don Beesley made a motion to go into executive session at 8:20 pm for 15 minutes to discuss the acquisition of new property. Martin Daharsh seconded the motion. Motion passed 5 - 0. No action taken. Board returned to open session at 8:35 pm.
- b. Don Beesley made a motion to go into executive session at 8:35 pm for 5 minutes to discuss negotiations. Nancy Johnson seconded the motion. Motion passed 5 - 0. No action taken. Board returned to open session at 8:40 pm.
- c. Martin Daharsh made a motion to go into executive at 8:40 pm for 5 minutes to discuss non-elected personnel. Stephanie Heger seconded the motion. Motion passed 5 - 0. At 8:45 pm

Don Beesley made a motion to continue the executive session for 5 minutes. Nancy Johnson seconded the motion. Motion passed 5 - 0. No action taken. Board returned to open session at 8:50 pm.

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
- f. HRC Candidate

Don Beesley made a motion to go into executive session at 9:25 pm for 5 minutes to discuss negotiations. Stephanie Heger seconded the motion. Motion passed 5 - 0. No action taken. Board returned to open session at 9:30 pm.

Don Beesley made a motion to go into executive session at 9:30 pm for 5 minutes to discuss non-elected personnel. Stephanie Heger seconded the motion. Motion passed 5 - 0. No action taken. Board returned to open session at 9:35 pm.

10. Action Items

- a. Martin Daharsh made a motion to approve the 2010-2011 budget. Nancy Johnson seconded the motion. Motion passed 5 - 0.
- b. Martin Daharsh made a motion to approve the supplemental and coaching positions for the 2010-2011 school year. Nancy Johnson seconded the motion. Motion passed 5 - 0.
- c. Stephanie Heger made a motion to approve the BCBS insurance package for the new calendar year beginning October 1st, 2010. Martin Daharsh seconded the motion. Motion passed 5 - 0.
- d. Nancy Johnson made a motion to adopt the new teacher evaluation criteria developed by the Teacher Evaluation Review Committee. Martin Daharsh seconded the motion. Motion passed 5 - 0.
- e. Stephanie Heger made a motion to accept the negotiation's package and the changes to the 2010-2011 Negotiated Agreement. Martin Daharsh seconded the motion. Motion passed 5 - 0.
- f. Nancy Johnson made a motion to approve \$8,500 from the Stevens County Hospital for the Fresh Fruits and Vegetables Program for grades 7-12. Martin Daharsh seconded the motion. Motion passed 5 - 0.

Martin Daharsh left the room at 9:40 pm.

- g. Nancy Johnson made a motion to approve raises for the classified staff. Doug Martin seconded the motion. Motion passed 4 - 0.

Martin Daharsh returned at 9:41 pm.

- h. Doug Martin made a motion to approve the out of district students. Nancy Johnson seconded the motion. Motion passed 5 - 0.
- i. Martin Daharsh made a motion to declare the old lockers from the HMS as district surplus. Nancy Johnson seconded the motion. Motion passed 5 - 0.
- j. Martin Daharsh made a motion to approve the district plan for custodial services and department head flowchart. Doug Martin seconded the motion. Motion passed 5 - 0.
- k. Nancy Johnson made a motion to approve the Teacher Home Visit guidelines and hourly pay amount. Martin Daharsh seconded the motion. Motion passed 5 - 0.

Nancy Johnson left the room at 9:45 pm.

- l. Martin Daharsh made a motion to approve the Fehr & Johnson families to ride USD 210 buses to the grade school. Stephanie Heger seconded the motion. Motion passed 4 - 0.

Nancy Johnson returned at 9:46 pm.

- m. Nancy Johnson made a motion to approve the retired teachers that are employed by the district per recommendation by the superintendent. Martin Daharsh seconded the motion. Motion passed 5 - 0.
- n. Martin Daharsh made motion to approve the resignations of Angie Mueller-ES Cook and Bob Holman-MS football and basketball coach. Nancy Johnson seconded the motion. Motion passed 5 - 0.
- o. Martin Daharsh made a motion to approve the new hires of Danny Ray-1st grade classroom aide, Felicia Moreland-Kindergarten classroom aide and Vic Watkins-bus driver. Nancy Johnson seconded the motion. Motion passed 5 -0.
- p. Martin Daharsh made a motion to approve the change of status or transfer of Ardis Newton-transfer from 1st grade aide to Kindergarten aide, Brent Mahan-transfer from .5 HMS Social Studies teacher to full HHS Social Studies teacher, Barb Trujillo-transfer from .5 HHS ESL teacher to 1st block HS ESL, 3 hours HLA and 2.5 hours afternoon HMS Social Studies and Jan Kilbourne-transer to 1 hour a day math teacher at HLA. Nancy Johnson seconded the motion. Motion passed 5 - 0.

Martin Daharsh made a motion to adjourn at 9:52 pm. Stephanie Heger seconded the motion. Motion passed 5 - 0.

Don Beesley, President of the Board

Debbie Theye, Board Clerk