

HUGOTON UNIFIED SCHOOL DISTRICT #210
Minutes of the
Board of Education Meeting
July 19, 2010
Hugoton Central Office
6:30 PM

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

Others Present:
 Gardell Schnable
 Mischel Miller
 Tiffany Boxum
 Lee Gillen
 Tina Stelzer
 Kay McDaniels

Mark Crawford, Superintendent
 Debbie Theye, Clerk of the Board

1. Meeting opening
 - a. Don Beesley called the meeting to order at 6:35 PM. A quorum of four members is required to hold a school board meeting. Six members were present.
 - 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) add the following action items:

Stephanie Heger made a motion to approve the amended agenda. Nancy Johnson seconded the motion. Motion passed 6 – 0.

3. Consent Agenda
 - a. Approval of previous minutes
 - b. Financial Reports:
 - Bank reconciliation
 - Activity funds financial statements
 - Superintendent’s credit card usage – **\$269.15**
 - Clerk and treasurer report-encumbrances in the amount of; **\$2,012,436.99**

	<u>Monthly Bills</u>	<u>July Payroll</u>
06-General Fund	80,243.01	299,743.11
07-Safe & Drug Free	2,099.90	0.00
08-LOB	12,750.39	35,360.61
09-Title II D-Technology	0.00	106.68
10-ESOL (Federal bi-lingual money)	0.00	7,382.58
11-Capital Outlay	117,753.27	0.00
12-Drivers Ed	0.00	3,570.12
13-At-Risk	225.00	54,770.35
14-Food Service	11,758.46	5,101.09
15-Inservice	1,818.35	1,110.98
17-Special Ed	137,462.75	0.00

19-Vocational Ed	283.63	8,719.07
32-Self-Funded Insurance	26,274.01	0.00
34-Charter School	6,425.61	8,324.62
36-4 Year At-Risk	1,156.90	4,838.45
38-2008 Bond	1,605,061.64	0.00
46-Recreation	0.00	0.00
52-Contributions	3,729.61	0.00
60-Title II A	800.00	0.00
70-Title II A (Teacher Quality)	625.00	2,002.48
62-Title I (ARRA Stimulus)	2,546.17	11,874.35
72-Title I (Low Income)	434.81	13,146.26
73-PAT	894.52	3,836.82
74-Title I-Migrant	93.96	6,966.56
76-Title III FY10	0.00	0.00
99-Investment Acct.	4,770,000.00	0.00
<u>(99-This amount is not incl. in the total it is transfers from bank to bank)</u>		
TOTAL:	\$2,012,436.99	\$635,962.71

c. Routine personnel

- Resignations – Bobbi Ferguson (Cheerleading Sponsor)
- New hires
- Change of status/transfer:

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

4. Patron Time – non action items/public forum

5. Special Presentations

- a. Math curriculum update – Mischel Miller, HMS Principal and District Curriculum Director
- b. HON furniture packages - Mischel Miller and Tina Stelzer, HMS office personnel
- c. JV Baseball field options - Lee Gillen, Activities Director

6. Superintendent’s report

Break 7:48 – 7:55

7. Executive session

- a. At 7:55 pm Don Beesley made a motion to go into executive session for 25 minutes to discuss matters of negotiations. Mark Crawford was asked to stay. Martin Daharsh seconded the motion. Motion passed 6 – 0. At 8:20 pm Don Beesley made a motion to continue the executive session for an additional 15 minutes. Martin Daharsh seconded the motion. Motion passed 6 – 0. Board returned to open session at 8:35 pm. No action taken.
- b. At 8:35 pm Don Beesley made a motion to go into executive session for 10 minutes to discuss matters of personnel. Mark Crawford was asked to stay. Nancy Honig seconded the motion. Motion passed 6 – 0. Board returned to open session at 8:45 pm. No action taken.

8. Discussion Items

- a. Report on negotiations.
- b. Budget progress for the 2009-2010 fiscal year and Local Option Budget (LOB).

9. Action Items

- a. Martin Daharsh made a motion to approve the Fresh Fruit and Vegetable Program for the 2010-2011 school year. Stephanie Heger seconded the motion. Motion passed 6 – 0.
- b. Nancy Johnson made a motion to accept the high bid on the 2000 Bluebird surplus route bus. Nancy Honig seconded the motion. Motion passed 6 – 0.
- c. Stephanie Heger made a motion to approve the low bid for the ECDC furniture package. Martin Daharsh seconded the motion. Motion passed 6 – 0.
- d. Martin Daharsh made a motion to approve the low bid for the MS/HS cafeteria/commons furniture package. Stephanie Heger seconded the motion. Motion passed 6 -0.
- e. Stephanie Heger made a motion to approve the low bid for the MS library furniture package. Martin Daharsh seconded the motion. Motion passed 6 – 0.
- f. Stephanie Heger made a motion to approve the state bid list pricing for HON furniture packages for the MS classrooms, MS office areas, HS office areas and the new Athletic Complex. Nancy Honig seconded the motion. Motion passed 6 – 0.
- g. Martin Daharsh made a motion to approve the newly revised Application For Use of School Facilities form and fees associated with school facility use. Stephanie Heger seconded the motion. Motion passed 6 – 0.
- h. Doug Martin made a motion to approve the 2010-2011 student handbooks from each building. Martin Daharsh seconded the motion. Motion passed 6 – 0.
- i. Motion to approve request from Ben and Lalane McClure for bus service for children to be transported from the Heritage Christian Academy to their home.
 - Nancy Johnson made a motion to amend action item I to say: Motion to approve request from Ben and Lalane McClure for bus service for children to be transported from the Elementary School to their home. Martin Daharsh seconded the motion. Motion passed 6 – 0.
 - Martin Daharsh made a motion to approve the request from Ben and Lalane McClure for bus service for children to be transported from the Elementary School to their home. Nancy Honig seconded the motion. Motion passed 6 – 0.
- j. Stephanie Heger made a motion to approve two new Kindergarten Classroom aide positions for the 2010-2011 school year. Martin Daharsh seconded the motion. Motion passed 6 – 0.
- k. Martin Daharsh made a motion to approve Hiland Dairy as the 2010 - 2011 low bid for milk and dairy products. Nancy Honig seconded the motion. Motion passed 6 - 0.

- l. Nancy Johnson made a motion to approve United Health as the low bid for student accident insurance. Nancy Honig seconded the motion. Motion passed 6 – 0.
- m. Martin Daharsh made a motion to change the High School cheerleading petty cash account to an activity account for the 2010-2011 school year. Nancy Honig seconded the motion. After discussion Nancy Johnson made a motion to table the motion to change the High School cheerleading petty cash account to an activity account for the 2010 – 2011 school year. Stephanie Heger seconded the motion. Motion passed 5 -1.
- n. Nancy Honig made a motion to approve USD 210's participation in the National School Lunch/Breakfast Program. Nancy Johnson seconded the motion. Motion passed 6 – 0.
- o. Nancy Honig made a motion for the district to depart from Saxon Math as the exclusive math curriculum. The expectation is that a conceptually-based set of resources will be developed at each grade level by August 5, 2011. Martin Daharsh seconded the motion. Motion passed 6 -0.
- p. Stephanie Heger made a motion to accept a donation of \$300.00 from the Rotary Club to the Hugoton Learning Academy for instructional supplies. Nancy Honig seconded the motion. Motion passed 6 – 0.
- q. Stephanie Heger made a motion to approve the purchase of new instrument cabinets in the MS/HS band room. Nancy Johnson seconded the motion. Motion failed 0 – 6.
- r. Martin Daharsh made a motion to adopt the recommended language of Accepted Use of Computers and Networks. Nancy Honig seconded the motion. Motion passed 6 – 0.
- s. Nancy Johnson made a motion to approve all textbook fees for the High School and Middle School will be \$25.00. All High School and Middle School students, regardless of free or reduced lunch status, will pay \$5.00 for an ID activity pass. Nancy Honig seconded the motion. Motion passed 6 - 0.

Martin Daharsh made a motion to adjourn at 9:40 pm. Nancy Honig seconded the motion. Motion passed 6 – 0.

Don Beesley, President of the Board

Debbie Theye, Board Clerk