

HUGOTON UNIFIED SCHOOL DISTRICT #210
Minutes of the
Board of Education Meeting
November 15, 2010
Hugoton Central Office
6:30 p.m.

Unofficial

Members Present:

Don Beesley
Martin Daharsh
Stephanie Heger
Doug Martin
Nancy Johnson
Stephanie Hemann

Others Present:

Gardell Schnable
Mischel Miller
Tiffany Boxum
Mark Newton
Shelby Evans
Lyla Evans
Bill DeCamp
Gary Gold
Nick Rodriguez
Jacob Martin
Chase Miller
Alfonso Villa
Marcus Eckert
Tami Eckert

Ricardo Delgado
Emily Peterson
Takoda Eckert
Abbi Wheeler
Jeff Mills
Brenda Mills
Leisa Hittle
Michelle Heger
Kathy Weaver
Darin Heger
David Eckert
Jim Martin
Patsy Martin

Mark Crawford, Superintendent
Davonna Daharsh, Acting Clerk of the Board

1. Meeting opening
 - a. Don Beesley called the meeting to order at 6:30 PM.
 - b. A quorum of four members is required to hold a school board meeting. Six members were present. 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: 10e. Motion to approve a new 2 hour a day ECDC food service position (delivery and breakfast/ lunch clean up), 10f Motion to approve KASB Policy Service and 10g motion to approve changes to the channel 12 policy.

Nancy Johnson made a motion to approve the amended agenda. Stephanie Heger 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 – \$58.77
 - Clerk and treasurer report-encumbrances in the amount of

	<u>Monthly Bills</u>	<u>October Payroll</u>
06-General Fund		\$412,917.38
07-Safe & Drug Free		
08-LOB		\$ 34,323.67
09-Title II D-Technology		
10-ESOL (Federal bi-lingual money)		\$ 20,980.85
11-Capital Outlay		
12-Drivers Ed		
13-At-Risk		\$ 83,428.02
14-Food Service		\$ 21,533.23
15-Inservice		\$ 1,783.43
17-Special Ed		\$ 3,883.02
19-Vocational Ed		\$ 13,536.83
32-Self-Funded Insurance		
34-Charter School		\$ 9,012.39
36-4 Year At-Risk		\$ 11,728.12
38-2008 Bond		
46-Recreation		
52-Contributions		
60-Title II A		
62-Title I		\$ 30,390.34
63-Title III		\$ 962.21
64-Title I-Migrant		\$ 13,454.65
73-PAT		\$ 3,940.68
99-Investment Acct.		
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(99-This amount is not incl. in the total it is transfers from bank to bank)		
TOTAL:		\$661,874.82

c. Routine personnel

- Resignations
 - Achsa Duncan – HS Head Custodian
- New hires
 - Shelby Martin – ECDC secretary
 - Sonia Delgado – HS/HLA Migrant/At-risk Tutor
 - Elda Pena – MS Second shift custodian
 - Alphonso Delgado – HS Second shift custodian
- Change of status/transfer:
 - Suzie Gomez – Custodian, move from MS to ECDC
 - Maria Montoy – Custodian, move from ES to HS

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

4. Patron Time

5. Special Presentations

- a. Student and Team Recognition – HS Boys Cross Country Team
- b. MS HVAC upgrade and recommendations from the Facility Visioning Committee – Gary Gold and Bill DeCamp
- c. Fiscal Year 2010 Audit Report – no presentation

6. Superintendent's report

7. Building and Department Reports

Mrs. Boxum – ECDC First Day Presentation

Mr. Newton – New sign, Music Concerts

Ms. Miller – Building Leadership Team, Basketball Girls, Science Fair, New Teacher Academy , Inservice January 4th

Mr. Schnable – Cross Country Team, New Link

Break 7:05 – 7:32 Tour of new construction

8. Executive session

- a. At 8:33 pm Don Beesley made a motion to go into executive session for 5 minutes to discuss matters of a student. Mark Crawford was asked to stay. Martin Daharsh seconded the motion. Motion passed 6-0. At 8:38 pm Don Beesley made a motion to continue the executive session for an additional 2 minutes. Martin Daharsh seconded the motion. Motion passed. The Board returned to open session at 8:40 pm.

9. Discussion Items

- a. KASB Legislative Committee report
- b. KASB Annual Convention (December 3-5)
- c. Policy Reviews
- d. Construction project costs, HVAC system upgrade and Capital Outlay long-term budget

10. Action Items

- a. Martin Daharsh made a motion to table the financial report for fiscal year 2010. Nancy Johnson seconded the motion. Motion passed 6-0.
- b. Martin Daharsh made a motion to declare the old Hugoton Community Learning Center copier machine as surplus. Nancy Johnson seconded the motion. Motion passed 6-0.
- c. Martin Daharsh made a motion to approve the construction work change orders and/or alternate projects which would include the GMP work of Hutton Construction to oversee removal of the old steam boilers and installation of new, more efficient hot water boilers at the cost of \$1,168,691.00 plus 7.5% (\$87,651) for architectural and engineering fees. This is a grand total of \$1,256,342.00. Nancy Johnson seconded the motion. Motion passed 6-0.
- d. Martin Daharsh made a motion to table the low bid on landscaping and irrigation for the HMS campus. Stephanie Heger seconded the motion. Motion passed 6-0.
- e. Stephanie Heger made a motion to approve a new 2 hour a day ECDC food service position. Martin Daharsh seconded the motion. Motion passed 6-0.

- f. Martin Daharsh made a motion to approve KASB Policy Service. Nancy Johnson seconded the motion. Motion passed 6-0
 - g. Martin Daharsh made a motion to amend the Channel 12 policy to allow DVD copies of school programs to be recorded and sold to the public. Nancy Johnson seconded the motion. Motion passed 6-0.
11. Martin Daharsh made a motion to adjourn the meeting. Nancy Johnson seconded the motion. Motion passed 6-0.

Don Beesley, President of the Board

Davonna Daharsh, Acting Board Clerk