

**HUGOTON UNIFIED SCHOOL DISTRICT #210**

**Minutes of the  
Board of Education Meeting  
October 18, 2010  
6:30 PM**

Members Present:

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

Others Present:

Tiffany Boxum  
Mark Newton  
Mischel Miller  
Lee Gillen  
Russell Crites  
Heath Johnson  
Brittani Mahan

Brad Musgrove  
Marie Austin

Mark Crawford, Superintendent  
Debbie Theye, Clerk of the Board

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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. Seven members were present. Flag Salute
  - c. Announcements by the president
  - d. "Good news" by BOE members
  
2. Approve or Amend the Agenda (Discussion Items) 10e. Technology at USD 210 10f. Food Service visits – Nancy Honig. (Action Items) 11f. Motion to approve an IT Technician position. 11g. Motion to declare the ES burnisher (floor scrubber) as surplus.

Nancy Johnson made a motion to approve the amended agenda. Martin Daharsh seconded the motion. Motion passed 7 – 0.

3. Consent Agenda

Approval of previous minutes

Financial Reports:

- Bank reconciliation
- Activity funds financial statements
- Superintendent's credit card usage – **\$99.53**
- Clerk and treasurer report-encumbrances in the amount of; **\$2,108,889.06**

	<u>Monthly Bills</u>	<u>October Payroll</u>
06-General Fund	98,765.75	442,786.71
08-LOB	39,327.47	32,477.48
09-Title II D-Technology	0.00	41.09
10-ESOL (Federal bi-lingual money)	380.00	58,445.81
11-Capital Outlay	154,348.99	0.00
12-Drivers Ed	0.00	0.00
13-At-Risk	495.64	72,848.74

14-Food Service	45,256.33	20,733.05
15-Inservice	1,813.44	1,269.27
17-Special Ed	1,123.72	2,644.51
19-Vocational Ed	561.42	14,506.96
32-Self-Funded Insurance	65,690.15	0.00
34-Charter School	1,131.86	10,229.77
36-4 Year At-Risk	1,005.04	12,894.77
38-2008 Bond	1,673,230.10	0.00
39-2009 Bond	0.00	0.00
46-Recreation	0.00	0.00
52-Contributions	21,995.00	0.00
60-Title II A (Teacher Quality)	3,356.05	0.00
62-Title I (Low Income)	0.00	27,595.37
63-Em. Immig. Ed	0.00	853.13
64-Title I-Migrant	225.40	16,627.19
66-Title III FY10	0.00	0.00
73-PAT	182.70	3,259.62
99-Investment Acct.	0.00	0.00
<i>(99-This amount is not incl. in the total it is transfers from bank to bank)</i>		

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**TOTAL:            \$2,108,889.06            \$717,213.47**

c. Routine personnel:

Martin Daharsh made a motion to approve the consent agenda. Nancy Johnson seconded the motion. Motion passed 7 – 0.

4. Patron Time – non action items / public forum

5. Special Presentations

- Career and College programs at HMS and HHS – Heath Johnson and Brittani Mahan
- District insurance annual renewal – Brad Musgrove

6. Superintendent’s report

7. Building and department reports

- Mrs. Boxum (Primary School Principal)
- Mr. Newton (Intermediate School Principal)
- Ms. Miller (MS Principal and Curriculum Director )
- Mr. Gillen

Stephanie Heger left the room at 6:47 and returned at 6:50

8. Discussion Items

- a. KASB Legislative Committee report
- b. KASB Annual Convention ( December 3 – 5)

- c. Neighbor Revitalization Plan
- d. Policy Review – Social networking
- e. Technology at USD 210
- f. Food Service school visits – Nancy Honig

Break 8:05 – 8:12

9. Executive Sessions

- a. Don Beesley made a motion to go into executive session at 8:54 pm for 5 minutes to discuss matters of non-elected personnel. Mark Crawford was asked to stay. Martin Daharsh seconded the motion. Motion passed 7 – 0. At 8:59 pm Don Beesley made a motion to continue the executive session for an additional 5 minutes. Stephanie Heger seconded the motion. Motion passed 7 – 0. Board returned to open session at 9:04 pm. No action taken.

10. Action Items

- a. Martin Daharsh made a motion to approve the Parson’s grant money for technology use at Hugoton Middle School. Stephanie Heger seconded the motion. Motion passed 7 – 0.
- b. Martin Daharsh made a motion to approve an extended learning day at Hugoton Middle School. Stephanie Heger seconded the motion. Motion passed 7 – 0.
- c. Nancy Honig made a motion to approve two new food service positions at the new MS/HS kitchen. Nancy Johnson seconded the motion. Motion passed 7 – 0.
- d. Nancy Honig made a motion to adopt the resolution of the Section 125 Flexible Fringe Benefits Plans plan for USD 210 employees to be effective on January 1, 2011 from the American Fidelity Assurance Company. Martin Daharsh seconded the motion. Motion passed 7 – 0.
- e. Martin Daharsh made a motion to renew the insurance coverage plan with EMC. Nancy Johnson seconded the motion. Motion passed 7 – 0.
- f. Stephanie Heger made a motion to approve an IT Technician position. Martin Daharsh seconded the motion. Motion passed 7 – 0.
- g. Martin Daharsh made a motion to declare the ES burnisher (floor scrubber) as surplus. Nancy Johnson seconded the motion. Motion passed 7 – 0.

Martin Daharsh made a motion to adjourn at 9:10 pm. Nancy Johnson 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