

HUGOTON UNIFIED SCHOOL DISTRICT #210
Minutes of the
Board of Education Special Meeting
October 7, 2010
Hugoton Elementary School
6:30 AM

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

Others Present:
Ruthie Winget

Mark Crawford, Superintendent
Debbie Theye, Clerk of the Board

1. Meeting opening
 - a. Don Beesley called the meeting to order at 6:32 am.
 - b. A quorum of four members is required to hold a school board meeting. Five members were present.
 - c. A Waiver of Notice required for a Special Board Meeting was signed by the BOE members.

Nancy Honig came in at 6:34 am.

2. Special Reports
 - a. Board President
 - b. Board Vice President – KASB Legislative Committee
 - c. Superintendent's Update
3. Discussion Items
 - a. Bond Construction Costs and Capital Outlay update.
 - b. Neighborhood Revitalization Plan.
4. Martin Daharsh made a motion to approve the purchase of land, not to exceed \$46,000. Stephanie Heger seconded the motion. Motion passed 6 – 0.
5. Nancy Johnson made a motion to approve the hiring of Director of Facilities, Russell Crites. Nancy Honig seconded the motion. Motion passed 4 - 2.
6. Martin Daharsh made a motion to approve additional custodial staff positions. Stephanie Heger seconded the motion. Motion passed 6 – 0.

Nancy Johnson left at 7:41 am.

Don Beesley made a motion to go into executive session at 7:44 am for 8 minutes to discuss matters of non-elected personnel. Nancy Honig seconded the motion. Motion passed 5 – 0. Board returned to open session at 7:52 am. No action taken.

7. Stephanie Heger made a motion to approve the secretary position at the ECDC.
Martin Daharsh seconded the motion. Motion passed 5 – 0.

Martin Daharsh made a motion to adjourn at 7:53 am. Stephanie Heger seconded the motion. Motion passed 5 – 0.

Don Beesley, President of the Board

Debbie Theye, Board Clerk