

**Special Meeting
Tentative Minutes
Northeast USD246 Board of Education**

February 18, 2010

- I. Meeting was called to order at 5:45 pm by Joe Broyles

- II. Roll Call: Joe Broyles, Mario Valenzuela, Ann Miss, , Jacqueline Sisk, Kathryn Richard, Mike Philpot, Superintendent, Ronda Fincher, Pre-K to 5 Principal and Michelle Pryor, Board Clerk
Absent: Bonnie Hines and Larry Yartz

- III. Executive Session

Motion by: Kathryn Richard
Seconded by: Jacqueline Sisk to go into executive session for the purpose of non-elect personnel for 15 minutes with Mike Philpot present
Vote 5-0
Ronda Fincher entered executive session at 5:57 p.m.
Executive Session ended at 6 p.m.

- IV. Action Item A
Motion by Mario Valenzuela
Seconded by Kathryn Richard to hire Ronda Fincher as the 2010-2011 and 2011-2012 USD 246 Superintendent
Vote 5-0

- V. Joe Broyles adjourned meeting at 6:03 p.m.

Michelle Pryor
Board Clerk