

**Tentative MINUTES
BOARD OF EDUCATION MEETING
NORTHEAST UNIFIED SCHOOL DISTRICT NO. 246
CRAWFORD COUNTY, KANSAS**

MONDAY- April 13, 2009 7:00 P.M.

The Regular meeting of the Board of Education of Northeast Unified School District No. 246, Crawford County, Kansas, was held on Monday, April 13, 2009 beginning at 7:00 p.m. at the Administration Office, Arma.

The following members were present:

Joe Broyles, President

Ann Miss

Kathryn Richard

Travis Allen

Jacqueline Sisk

Larry Yartz arrived at 7:02

Cindy Bedene arrived at 7:03

Also Present: Mike Philpot, Superintendent, Michelle Pryor, Board Clerk, Tiffany Forester, Treasurer, Larry Hill, Principal, Alan Roberts, Principal, Jason Clemensen, Vice Principal/Athletic Director, Ronda Fincher, Principal, Becky Cobb and Shari Miller, Teachers, Jennifer Ulrich, and Brenda Stokes, Site Council Members and Patrons and Hal Miller, Patron

-PROCEEDINGS OF MEETING-

I. CALL TO ORDER

The Regular Meeting was called to order by Joe Broyles, President at 7:00 p.m.

Prayer was led by Joe Broyles

II. APPROVAL OF AGENDA & ADDITIONS

Motion was made by Kathryn Richard,

Seconded by Jacqueline Sisk, to approve the Agenda adding action item E to the agenda. Motion carried. 6-0

III. WELCOME TO THE PUBLIC

The Site Council, represented by Brenda Stokes and Jennifer Ulrich, presented parking and street issues to the BOE for future presentation to the City of Arma.

IV. CONSENT AGENDA

Motion was made by Cindy Bedene

Seconded by Kathryn Richard, to approve the Consent Agenda.

Motion carried. 7-0

The CONSENT AGENDA included the following:

- Minutes of the Regular Meeting of March 09, 2009.
- Treasurer's Report
- Bills Submitted for Payment
- Northeast Elementary Activity Fund Report
- Northeast High School Activity Fund Report

V. INFORMATION ITEMS

A. Staff Reports

Building and Activity reports were written and given by the Administration.

B. Board Member Report

Minutes of the March 11th and April 8th SEK Interlocal #637 meeting were presented in packet

C. Superintendent's Report

Mr. Philpot discussed the USD 246 Audited Enrollment Summary and the Kansas Legislative Update.

VI. DISCUSSION ITEMS

A. Student Handbooks for 2009-2010

B. K-12 Math Book Adoption

C. NEHS Vocational Programs

D. T. A. C. Energy Management

E. Greenbush Health Trust/Supplemental Agreement

VII. ACTION ITEMS

Renewal of T.A.C Service Agreement Contract for 2009-2010

Motion made by Ann Miss

Seconded by Cindy Bedene to Renew the T.A. C. Contract for 2009-2010 and to review for 2010-2011.

Motion carried 7-0

Adoption K-12 Prentice Hall Math Books

Motion made by Larry Yartz

Seconded by Kathryn Richard to adopt the use of the Prentice Hall Math books as Presented Motion carried 7-0

Adoption of Student Handbook Changes

Motion made by Travis Allen

Seconded by Kathryn Richard to adopt the changes to the student handbooks as presented by the Administration for 2009-2010.

Motion carried 7-0

Accept and Sign the Supplemental to Greenbush Health Insurance Trust Agreement.

Motion made by Kathryn Richard

Seconded by Ann Miss to sign and accept the Supplemental to Greenbush Health Insurance Trust Agreement.

Motion Carried 7-0

Vocational Class Changes as Suggested

Motion made by Ann Miss

Seconded by Jacqueline Sisk to suspend the State Vocational Program requirements and programs.

Motion Carried 7-0

VIII. EXECUTIVE SESSION -Non-Elected Personnel/ Professional Negotiations

Motion made by Joe Broyles

Seconded by Jacqueline Sisk to enter into executive session for 20 minutes with Mike Philpot, Superintendent to be present in the session.

Motion carried 7-0.

Executive Session ended at 8:58 p.m.

IX. ACTION ITEMS CONTINUED

Motion made by Kathryn Richard, Seconded by Ann Miss to read the final resolution of non-renewed, non-tenured Certified Staff for 2009-2010.

Motion carried 7-0

Motion made by Cindy Bedene, Seconded by Kathryn Richard to take action on the final resolution of non-renewed, non-tenured Certified Staff for 2009-2010.

Motion carried 7-0

Motion made by Joe Broyles, Seconded by Jacqueline Sisk to accept the resignation of Shari Miller as Chairperson of the USD 246 Professional Developmental Committee.

Motion carried 7-0

Motion made by Kathryn Richard, Seconded by Joe Broyles to accept the resignation of Kari Sutter as Cheerleading Coach for 2009-2010.
Motion carried 7-0.

Motion made by Joe Broyles, Seconded by Jacqueline Sisk to contract Ronda Fincher as the Pre-K through 5th Grade Principal and the Curriculum Coordinator for 2009-2010.
Motion carried 7-0.

Motion made by Travis Allen, Seconded by Kathryn Richard to contract Larry Hill as the 6th through 8th Grade Principal and the 6th through 12th Grade Band Instructor for 2009-2010.
Motion carried 7-0.

Motion made by Jacqueline Sisk, Seconded by Kathryn Richard to contract Jason Clemensen as the 9th through 12th Grade Vice Principal and the Athletic Director for 2009-2010.
Motion carried 7-0.

Motion made by Travis Allen, Seconded by Ann Miss to contract Alan Roberts as the 9th through 12th Grade Principal for 2009-2010.
Motion carried 7-0.

X. ADJOURNMENT

Joe Broyles adjourned meeting at 9:02 pm

Michelle Pryor
Clerk, Board of Education