

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

**MONDAY- August 09, 2010 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, August 09, 2010 beginning at 7:00 p.m. at the Administration Office, Arma.

The following members were present:

Joe Broyles, President

Ann Miss

Kathryn Richard

Larry Yartz - absent

Mario Valenzuela, Vice President

Bonnie Hines

Travis Allen

Also Present: Ronda Fincher, Superintendent, Michelle Pryor, Board Clerk, Tiffany Forester, Treasurer, and Kevin Mitchelson, School Attorney.

**-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 Bonnie Hines

**II. APPROVAL OF AGENDA & ADDITIONS**

Motion was made by Kathryn Richard  
Seconded by Travis Allen to approve the Agenda  
Motion carried. 6-0

**Welcome of the Public:** at 7:44 pm Bill Sollner discussed his idea of having a Shakespeare Play House built in the Arma City Park.

**III. CONSENT AGENDA**

Motion was made by Kathryn Richard  
Seconded by Mario Valenzuela, to approve the Consent Agenda.  
Motion carried. 6-0

**The CONSENT AGENDA included the following:**

- Minutes of the Regular Meeting of July 12, 2010.
- Treasurer's Report
- Bills Submitted for Payment
- Northeast Elementary Activity Fund Report
- Northeast High School Activity Fund Report

**IV. INFORMATION ITEMS**

**Board Member Report**

Minutes of the July 14, 2010

**Superintendent's Report**

Mrs. Fincher discussed the back to school progress and proceeding with having a sealed bid date published for the 1989 Ford Club Wagon van. Publishing the van "as is" with bids to be into the Board Office by September 10<sup>th</sup> and bids to be open at the regular September 13 board meeting.

**V. DISCUSSION ITEMS:**

- A. Preliminary enrollment numbers for 2010-2011  
High School 186 Junior High 146 Elementary 243

**EXECUTIVE SESSION**

Motion made by Joe Broyles

Seconded by Mario Valenzuela to enter into Executive Session for 20 minutes with Ronda Fincher, Superintendent and Kevin Mitchelson, School Attorney to be present.

Motion carried 6-0

Motion made by Joe Broyles

Seconded by Mario Valenzuela to enter into Executive Session for an additional 10 minutes with with Ronda Fincher, Superintendent and Kevin Mitchelson, School Attorney to be present.

Executive Session ended at 7:44 pm

## **VI. ACTION ITEMS**

Motion by Mario Valenzuela Seconded by Kathryn Richard to accept the resignation of Debbie O'dell as Title Math Para vote 6-0

Motion by Travis Allen Seconded by Kathryn Richard to hire Jill Ashbacher as the High School Cheerleading Sponsor for 2010-2011  
Vote 6-0

Motion by Mario Valenzuela Seconded by Travis Allen to employ Paden Shaffer as the Junior High Assistant Football Coach  
Vote 6-0

Motion by Travis Allen Seconded by Mario Valenzuela to employ Randy Stinebaugh as the High School Assistant Football Coach  
Vote 6-0

Motion by Ann Miss Seconded by Kathryn Richard to list Community National Bank and University Bank as USD 246 Depositors.  
Vote 6-0

Motion by Joe Broyles Seconded by Kathryn Richard to approve the tentative Agreement between the District and the KNEA/NEA for the 2009-2010 and 2010-2011 Negotiated Agreement.  
Vote 6-0

Motion by Travis Allen Seconded by Kathryn Richard to increase the Classifieds Salaries by .35 cents for 2010-2011. Vote 6-0

Motion by Mario Valenzuela Seconded by Travis Allen to increase the Salary Contract Employees by one thousand for 2010-2011.

## **VII. ADJOURNMENT**

Joe Broyles adjourned meeting at 7:49 pm

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Michelle Pryor  
Clerk, Board of Education