

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

**MONDAY- January 12, 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, January 12, 2008 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  
Cindy Bedene

Also Present: Mike Philpot, Superintendent, Michelle Pryor, Board Clerk, Tiffany Forester, Board Treasurer, Kevin Mitchelson, Board Attorney, Mike Doue, Roger Doue, Rob Lessen, and John Levra all of which represented the Northeast USD #246 Foundation.

**-PROCEEDINGS OF MEETING-**

**I. CALL TO ORDER**

The Regular Meeting was called to order by Joe Broyles, President at 7:00 p.m. Larry Yartz arrived at 7:01 p.m. Prayer was led by Joe Broyles

**II. APPROVAL OF AGENDA & ADDITIONS**

Motion was made by Kathryn Richard,  
Seconded by Travis Allen, to approve the Agenda. Motion carried. 7-0

**III. WELCOME TO THE PUBLIC**

**IV. CONSENT AGENDA**

Motion was made by Kathryn Richard  
Seconded by Travis Allen, to approve the Consent Agenda.  
Motion carried. 7-0

**The CONSENT AGENDA included the following:**

- Minutes of the Regular Meeting of December 8, 2008.
- 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 by the Administration and presented in the Board Packets.
- B. Board Member Report  
Ann Miss reported the last minutes of the Special Education Interlocal #637.
- C. Superintendent's Report  
Mr. Philpot discussed the Districts new building entry program, Free dental screening for elementary children, thank you letter from Judge Noland, the 2009-2010 K.A.Y.S Conference will be hosted at USD 246, the latest Fire Marshall report, School Board Sign-Ups with the County Clerk by January 29, 2009, and the T.A.C Energy Management Program.

**VI. DISCUSSION ITEMS**

- A. Northeast USD Foundation
- B. Current Un- Audited enrollment figures from KSDE
- C. 2009-2010 District Calendar

**VII. ACTION ITEMS**

- A. Motion made by Travis Allen  
Seconded by Ann Miss to approve the 2009-2010 Calendar as proposed  
Motion Carried 7-0

**EXECUTIVE SESSION –Student/ Parent Matters/Non-Elected Personnel/  
Professional Negotiations**

Motion made by Cindy Bedene  
Seconded by Kathryn Richard to enter into executive session for 30 minutes with Mike Philpot, Superintendent, and Kevin Mitchelson, Board Attorney to also be present in the session. Motion carried 7-0.  
To return to open session at 8:19 p.m.

Christy Stafford, Parent / Patron entered Executive Session at 7:55 p.m.  
Ms. Stafford left executive Session at 8:04 p.m.

At 8:19 p.m. Motion made by Cindy Bedene  
Seconded by Kathryn Richard to go into executive session for an additional 20  
minutes with Mike Philpot, Superintendent , and Kevin Mitchelson, Board  
Attorney to stay in the session. Motion carried 7-0.  
Executive Session ended at p.m.

**VIII. ACTION ITEMS cont.**

**B. Board Action on Non-Elected Personnel**

Motion made by Larry Yartz  
Seconded by Travis Allen to accept the resignation of Edith Lynn  
Giordano effective May 22, 2009  
Motion Carried 7-0

**IX. ADJOURNMENT**

Joe Broyles adjourned meeting at 8:41 pm

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Michelle Pryor  
Clerk, Board of Education