

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

MONDAY- November 10, 2008 – 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, November 10, 2008 beginning at 7:00 p.m. at the Administration Office, Arma. The following members were present:

Joe Broyles, President
Cindy Bedene
Ann Miss
Kathryn Richard
Larry Yartz
Jacqueline Sisk
Travis Allen

Also present: Mike Philpot, Superintendent, Michelle Pryor, Board Clerk

-PROCEEDINGS OF MEETING-

I. CALL TO ORDER

The Regular Meeting was called to order by Joe Broyles, President.

II. APPROVAL OF AGENDA & ADDITIONS

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

III. WELCOME TO THE PUBLIC

No Public Present

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 October 13, 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 no activity for the Special Education Interlocal #637.
- C. Superintendent's Report
Mr. Philpot discussed the USD Staff attending the Ruby Payne Conference, District Fuel Usages at Stations, Blood Drive is November 18, 2008, Ten year FTE report, School Reach uploaded, New Insurance Company in effect, KASB Conference.

VI. DISCUSSION ITEMS

- A. Auction Format and Items from USD 246
- B. 2009-2010 Budget Priorities based on visit from Veryl Peter, KASB

VII. ACTION ITEMS

- A. Motion made by Jacqueline Sisk
Seconded by Kathryn Richard to approve and to implement a Sealed Bid Auction and sale of approved items
Motion Carried 7-0
- B. Motion made by Cindy Bedene
Seconded by Ann Miss to accept the bid and to enter into contract with FEE, Ryan McCurley Insurance Company for the District Commercial Property, and Workers Comp. Insurance.
Motion Carried 6-0

EXECUTIVE SESSION – Discussed Non-Elected Personnel/ Professional Negotiations

Motion made by Joe Broyles
Seconded by Jacqueline Sisk to go into executive session for 15 minutes.
Mike Philpot, Superintendent was also in the session. Motion carried 7-0.
To return to open session at 7:49

Executive session ended at 7:49 p.m.

VIII. ACTION ITEMS cont.

A. Board Action on Non-Elected Personnel

Motion made by Cindy Bedene

Seconded by Ann Miss to employ SRO Officer Chris Wilson for the remainder of 2008-2009 School Year.

Motion Carried 7-0

Motion made Ann Miss

Seconded by Kathryn Richard to Ratify the 2008-2009 Negotiated Agreement as Presented

Motion Carried 7-0

Motion made by Jacqueline Sisk

Seconded by Kathryn Richard to employ Mike Philpot for the remaining 2008-2009 school year and for the 2009-2010 school year.

Motion Carried 7-0

IX. ADJOURNMENT

Joe Broyles adjourned meeting at 7:51 pm

Michelle Pryor
Clerk, Board of Education