

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

MONDAY- February 09, 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, February 9, 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
Absent- Cindy Bedene

Also Present: Mike Philpot, Superintendent, Michelle Pryor, Board Clerk, Tiffany Forester, Board Treasurer, Kevin Mitchelson, Board 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 Joe Broyles

II. APPROVAL OF AGENDA & ADDITIONS

Motion was made by Joe Broyles,
Seconded by Kathryn Richard, to approve the Agenda. Motion carried. 6-0

III. WELCOME TO THE PUBLIC- No public present

IV. CONSENT AGENDA

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

The CONSENT AGENDA included the following:

- Minutes of the Regular Meeting of January 12, 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 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 audits on the calendar for February, Kindergarten round-up dates, Governor's and Legislative Finance Bills that are suggested for the remaining 2009 school year and the effects they could have on USD 246.

VI. DISCUSSION ITEMS

A. **T.A.C. Energy Management** –More research to be presented in the March 2009 Board of Education meeting.

B. **Legislative Finance Updates**-discussed during Superintendents reports

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

Motion made by Joe Broyles

Seconded by Jacqueline Sisk to enter into executive session for 45 minutes with Mike Philpot, Superintendent, and Kevin Mitchelson, Board Attorney to be present in the session. Motion carried 6-0.

To return to open session at 8:25 p.m.

At 8:25 p.m. Motion made by Jacqueline Sisk

Seconded by Larry Yartz to go back into executive session for an additional 30 minutes, with Mike Philpot, Superintendent, and Kevin Mitchelson, Board Attorney to remain in the session. Motion carried 6-0.

Executive Session ended at 8:55 p.m.

ADJOURNMENT

Joe Broyles adjourned meeting at 8:56 pm

Michelle Pryor
Clerk, Board of Education