

**Tentative MINUTES
BOARD OF EDUCATION MEETING
NORTHEAST UNIFIED SCHOOL DISTRICT NO. 246
CRAWFORD COUNTY, KANSAS
Monday January 11, 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, January 11, 2010 beginning at 7:00 p.m. at the Administration Office, Arma.

The following members were present:

Joe Broyles, President

Kathryn Richard

Mario Valenzuela, Vice President

Bonnie Hines

Jacqueline Sisk

Ann Miss

Larry Yartz- absent

Also Present: Mike Philpot, Superintendent and Michelle Pryor, Board Clerk

-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 Joe Broyles

Seconded by Jacqueline Sisk to approve the Agenda.

Motion carried. 6-0

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 December 14, 2009.
- Treasurer's Report
- Bills Submitted for Payment
- Northeast Elementary Activity Fund Report
- Northeast High School Activity Fund Report

IV. INFORMATION ITEMS

Board Member Report

None for the January Meeting

Superintendent's Report

School revenue expectations for the State of Kansas

V. DISCUSSION ITEMS:

A. 2010-2011 School Calendar

ACTION ITEMS

A. Motion made by Jacqueline Sisk

Seconded by Ann Miss to adopt the 2010-2011 School Calendar as suggested.

Motion carried 6-0

EXECUTIVE SESSION

Motion made by Joe Broyles

Seconded by Jacqueline Sisk to enter into Executive Session for 10 minutes with Mike Philpot, Superintendent and Michelle Pryor, Board Clerk to be present. For the purpose of personnel matters relating to non-elected personnel, and matters relating to employer-employee negotiations.

Motion carried 6-0

Executive Session ended at 7:25 pm

VI. ADJOURNMENT

Joe Broyles adjourned meeting at 7:26 pm

Michelle Pryor
Clerk, Board of Education