

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

MONDAY- July 13, 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, July 13, 2009 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

Mario Valenzuela

Bonnie Hines

Jacqueline Sisk- arrived at 7:04

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

-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 Kathryn Richard
Seconded by Ann Miss to approve the Agenda
Motion carried. 6-0

III. ELECTION OF PRESIDENT AND VICE PRESIDENT FOR 2009-2010

Motion was made by Kathryn Richard
Seconded by Mario Valenzuela to elect Joe Broyles as Board of Education
President for 2009-2010.
Motion carried 7-0

Motion was made by Larry Yartz
Seconded by Bonnie Hines to elect Mario Valenzuela as Board of Education Vice
President for 2009-2010.
Motion carried 7-0

IV. CONSENT AGENDA

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

The CONSENT AGENDA included the following:

- Minutes of the Regular Meeting of June 8, 2009.
- Treasurer's Report
- Bills Submitted for Payment
- Northeast Elementary Activity Fund Report
- Northeast High School Activity Fund Report
- Personnel Appointments for 2009-2010
- Dates of Regular BOE Meetings for 2009-2010
- GAAP Waiver Resolution
- Authorize the destruction of some financial records for fiscal year 2008 and prior
- Approve Petty Cash Fund Limits for 2009-2010 School year
- Approve Membership to KASB and KASB Legal Assistance Fund

V. INFORMATION ITEMS

Board Member Report

Minutes of the June 10, 2009 and July 8, 2009 meetings were reported

Superintendent's Report

Mr. Philpot discussed the USD 246 summer maintenance schedule of events, the Blue Cross Blue Shield Insurance going up 19.3% starting October 1, 2009.

VI. DISCUSSION ITEMS:

A. 2009-2010 Preliminary Budget

EXECUTIVE SESSION

Motion made by Joe Broyles

Seconded by Jacqueline Sisk to enter into Executive Session for 20 minutes with Mike Philpot to be present.

Motion carried 7-0

Executive Session ended at 8:27 pm

VII. ACTION ITEMS

A. Motion made by Kathryn Richard

Seconded by Ann Miss to set the Budget Hearing Date for August 10, 2009 at 6:45 p.m.

Motion carried 7-0

B. Motion made by Jacqueline Sisk
Seconded by Kathryn Richard to employ Candy Turner as the Title I Math
Instructor for 2009-2010, under the AARA Grant Fund Provisions.

VIII. ADJOURNMENT

Joe Broyles adjourned meeting at 8:29 pm

Michelle Pryor
Clerk, Board of Education