

**Tentative MINUTES
BOARD OF EDUCATION MEETING
NORTHEAST UNIFIED SCHOOL DISTRICT NO. 246
CRAWFORD COUNTY, KANSAS
Monday June 14, 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, June 14, 2009 beginning at 7:00 p.m. at the Board of Education Office.

The following members were present:

Joe Broyles, President

Kathryn Richard

Larry Yartz - absent

Mario Valenzuela, Vice President- absent

Bonnie Hines

Ann Miss

Also Present: Mike Philpot, Superintendent, Ronda Fincher, Superintendent designee, Michelle Pryor, Board Clerk, Tiffany Forester, Treasurer and Kevin Mitchelson, School 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 Bonnie Hines

II. APPROVAL OF AGENDA & ADDITIONS

Motion was made by Kathryn Richard
Seconded by Ann Miss to approve the Agenda.
Motion carried. 4-0

III. CONSENT AGENDA

Motion was made by Kathryn Richard
Seconded by Bonnie Hines, to approve the Consent Agenda.
Motion carried. 4-0

The CONSENT AGENDA included the following:

- Minutes of the Regular Meeting of May 10, 2010.
- Minutes of the Regular Meeting of May 19, 2010.
- Treasurer's Report
- Bills Submitted for Payment
- Northeast Elementary Activity Fund Report
- Northeast High School Activity Fund Report

IV. INFORMATION ITEMS

Board Member Report

Minutes from the May 12, 2010 meeting

Minutes from the May 25, 2010 meeting

Minutes from the June 9, 2010 meeting

Superintendent's Report

Roof repairs for the K-8 building to start mid week

FTE for 2009-2010 555 vs. 2007-2008 521

Estimated increase in health insurance of \$974.00 per person annually

V. DISCUSSION ITEMS:

A. Board Position #1 Vacant

Position #1 vacated by Jacqueline Sisk to be advertised for a new member.

EXECUTIVE SESSION

Motion made by Joe Broyles

Seconded by Kathryn Richard to enter into Executive Session for 10 minutes with Mike Philpot, Ronda Fincher and Kevin Mitchelson to be present.

Motion carried 4-0

Executive Session ended at 7:27 pm

VI. ACTION ITEMS

A. Motion made by Kathryn Richard

Seconded by Ann Miss to accept the resignation of Ronda Riley as Title I Para

Motion carried 4-0

B. Motion made by Joe Broyles

Seconded by Ann Miss to employ Sara Firm as Vocal Music Teacher 2010-2011

Motion carried 4-0

C. Motion made by Joe Broyles

Seconded by Bonnie Hines to employ Brian Smith as High School Forensics Sponsor for 2010-2011

Motion carried 4-0

D. Motion made by Ann Miss
Seconded by Joe Broyles to employ Troy Morris as High School Assistant
Football Coach for 2010-2011.
Motion carried 4-0

E. Motion made by Kathryn Richard
Seconded by Joe Broyles to accept the resignation of Tina Valenzuela as
Project Care employee
Motion carried 4-0

VII. ADJOURNMENT

Joe Broyles adjourned meeting at 7:31 pm

Michelle Pryor
Clerk, Board of Education