

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

MONDAY- June 08, 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 08, 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
Cindy Bedene
Travis Allen
Jacqueline Sisk

Also Present: Mike Philpot, Superintendent, Michelle Pryor, Board Clerk, Tiffany Forester, Treasurer, Bonnie Hines, Patron.

-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 Ann Miss

II. APPROVAL OF AGENDA & ADDITIONS

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

III. CONSENT AGENDA

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

The CONSENT AGENDA included the following:

- Minutes of the Regular Meeting of May 11, 2009.
- Treasurer's Report
- Bills Submitted for Payment
- Northeast Elementary Activity Fund Report
- Northeast High School Activity Fund Report

IV. INFORMATION ITEMS

Staff Reports

Building and Activity reports were written by the Administration and read by Joe Broyles

Board Member Report

Minutes from the Interlocal May 13, 2009 meeting

Superintendent's Report

Site Council to meet with City of Arma June 15, 2009

Custodians working summer hours

PTO Playground to get re-surfaced

V. DISCUSSION ITEMS

A. AARA Title I

Possible funds for future Title I usage.

Executive Session

Motion made by Cindy Bedene

Seconded by Jacqueline Sisk to enter into executive session for 15 minutes with Mike Philpot to be present.

Motion carried 7-0

Executive Session ended at 7:35

Motion made by Kathryn Richard

Seconded by Cindy Bedene to accept the resignation of Tim Buche as NEHS Head Baseball Coach for 2009-2010.

Motion carried 7-0

Motion made by Travis Allen

Seconded by Kathryn Richard to approve the Supplemental Assignments for 2009-2010 as recommended

Motion carried 7-0

Motion made by Kathryn Richard,
Seconded by Travis Allen to employ Paul Sparks as NEHS Media
Specialist for 2009-2010.
Motion carried 7-0

Motion made by Cindy Bedene
Seconded by Kathryn Richard to employ Melia Yurchak as the NEHS Assistant
Volleyball Coach for 2009-2010.
Motion carried 7-0

VI. ADJOURNMENT

Joe Broyles adjourned meeting at 7:40 pm

Michelle Pryor
Clerk, Board of Education