

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

MONDAY- March 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, March 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
Cindy Bedene

Also Present: Mike Philpot, Superintendent, Michelle Pryor, Board Clerk, Kevin Mitchelson, Board Attorney, Larry Hill, Principal, Becky Cobb and Shari Miller, Teachers

-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. 7-0

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. 7-0

The CONSENT AGENDA included the following:

- Minutes of the Regular Meeting of February 09, 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, Deputy Chris Wilson and the Site Council 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 audit result from the State Audit, Kindergarten round-up results, USD Est. Weighted Enrollment Summary and the Kansas Legislative Update.

VI. DISCUSSION ITEMS

A. **Federal Stimulus Package-** no new information as of 3-09-09

B. **Governor's Budget Amendment-** reduced state aide per pupil from \$4433.00 per student to \$4400.00 reduction of 33.00 per student.

C. **Curriculum Institute-** Savings of approximately ½ the fees for 2009-2010.

D. **USD 246 Homeless Policy-** adoption of the 2009-2010 Policy as presented

E. **T. A. C. Energy Management-** More information will be gathered for the April 13 Meeting

VII. ACTION ITEMS

A. **Renewal of Curriculum Institute Contract for 2009-2010**

Motion made by Cindy Bedene

Seconded by Kathryn Richard to Renew the Curriculum Institute Contract for 2009-2010

Motion carried 6-yes, Larry Yartz-Opposed.

B. **Adoption of the Homeless Policy**

Motion made by Joe Broyles

Seconded by Kathryn Richard to adopt the Homeless Policy as Proposed

Motion carried 7-0

EXECUTIVE SESSION -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 7-0.

At 8:30 p.m. Motion made by Joe Broyles
Seconded by Jacqueline Sisk 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 7-0.

At 9:00 p.m. Motion made by Joe Broyles
Seconded by Jacqueline Sisk to go back into executive session for an additional
5 minutes, with Mike Philpot, Superintendent, and Kevin Mitchelson, Board
Attorney to remain in the session. Motion carried 7-0.

At 9:05 p.m. Motion made by Joe Broyles
Seconded by Jacqueline Sisk to go back into executive session for an additional
5 minutes, with Mike Philpot, Superintendent, and Kevin Mitchelson, Board
Attorney to remain in the session. Motion carried 7-0.

Executive Session ended at 9:10 p.m.

VIII. ACTION ITEMS CONTINUED

C. Motion made by Kathryn Richard, Seconded by Cindy Bedene to accept the
resignation of Melissa Dauphin as Volleyball Coach for 2009-2010.
Motion carried 7-0

D. Motion made by Travis Allen, Seconded by Ann Miss to accept the resignation of
Forrest Parr as Music and Instrumental Teacher.
Motion carried 7-0

E. Motion made by Jacqueline Sisk, Seconded by Kathryn Richard to adopt a
resolution with the intent to non-renew Karen Noble Knaup as Guidance Counselor K-8.
Motion carried 7-0.
Final action to be at the April 2009 Board of Education Meeting.

F. Motion made by Larry Yartz, Seconded by Travis Allen to accept the resignation
of Gene Leininger as Math Instructor 6-8.
Motion carried 7-0.

G. Consideration of Administrative Contracts- No action at this time.

ADJOURNMENT

Joe Broyles adjourned meeting at 9:13 pm

Michelle Pryor
Clerk, Board of Education