

**Tentative MINUTES  
BOARD OF EDUCATION MEETING  
NORTHEAST UNIFIED SCHOOL DISTRICT NO. 246  
CRAWFORD COUNTY, KANSAS  
Monday March 8, 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, March 8, 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 arrived at 7:01 pm

Ann Miss

Larry Yartz- absent

Also Present: Mike Philpot, Superintendent, Ronda Fincher, Principal, Michelle Pryor, Board Clerk, Tiffany Forester, Treasurer, Diane Cameron, Network Administrator, Jon Jones, Mr. and Mrs. Shari Miller, Carl Goodwin, Jill Ashbacher, Brad Swezey, Becky Cobb and Kevin Mitchelson.

**-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 Mario Valenzuela to approve the Agenda.  
Motion carried. 5-0

**III. CONSENT AGENDA**

Motion was made by Jacqueline Sisk  
Seconded by Kathryn Richard to approve the Consent Agenda.  
Motion carried. 6-0

**The CONSENT AGENDA included the following:**

- Minutes of the Regular Meeting of February 08, 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 February 08, 2010 meeting

##### **Superintendent's Report**

February revenues from KASB

#### **V. DISCUSSION ITEMS:**

- A. 2010-2011 Calendar**  
Spring Break moved one week due to PSU Calendar changes
- B. State Finance vs. Reduction in Force/ Reduction in Classified Hours**  
State budget vs. school expenditures
- C. Second phase of Technology Upgrade**  
DTI to draw up a detailed plan of work for second phase of technology.
- D. Possible Bus Purchase**  
2011 One bus will go out of service due to age of bus based on state laws.
- E. Policy Changes in #5190, 5270 and 6120**  
Recommended changes based on OCR recommendations

#### **VI. Action Items:**

- A.** Motion made by Kathryn Richard  
Seconded by Mario Valenzuela to adopt the 2010-2011 Calendar as revised  
Motion carried 6-0
- B.** Motion made by Kathryn Richard  
Seconded by Jacqueline Sisk to eliminate current policy #5190 and replace with the OCR approved version #5190.  
Motion carried 6-0
- C.** Motion made by Jacqueline Sisk  
Seconded by Kathryn Richard to adopt the bullying policy as revised and recommended by OCR policy #6120.  
Motion carried 6-0

#### **EXECUTIVE SESSION**

Motion made by Joe Broyles  
Seconded by Ann Miss to enter into Executive Session for 60 minutes with Mike Philpot, Superintendent, Kevin Mitchelson, District Attorney and Ronda Fincher Superintendent Elect. to be present.  
Motion carried 6-0

## **EXECUTIVE SESSION CONTINUED**

Motion made by Jacqueline Sisk  
Seconded by Kathryn Richard to enter into Executive Session for an additional 15 minutes with Mike Philpot, Superintendent, Kevin Mitchelson, District Attorney and Ronda Fincher Superintendent Elect. to be present.  
Motion carried 6-0

Executive Session ended at 8:46 pm

### **VII. Action Items: Non Elect Personnel**

- A. Motion made by Mario Valenzuela  
Seconded by Ann Miss to hire Brad Swezey as substitute driver for USD 246  
Motion carried 6-0
  
- B. Motion made by Kathryn Richard  
Seconded by Mario Valenzuela to hire Stan Jayhay as Substitute driver for USD 246.  
Motion carried 6-0
  
- C. Motion made by Mario Valenzuela  
Seconded by Kathryn Richard to accept the resignation of Amy Wade as 2010-2011 Junior High Cheerleading Coach.  
Motion carried 6-0

### **VIII. ADJOURNMENT**

Joe Broyles adjourned meeting at 8:49 pm

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Michelle Pryor  
Clerk, Board of Education