

**Tentative MINUTES
BOARD OF EDUCATION MEETING
NORTHEAST UNIFIED SCHOOL DISTRICT NO. 246
CRAWFORD COUNTY, KANSAS
Monday May 10, 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, May 10, 2009 beginning at 7:00 p.m. at the Administration Office, Arma.

The following members were present:

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|------------------------|----------------------------------|
| Joe Broyles, President | Jacqueline Sisk |
| Ann Miss | Kathryn Richard |
| Larry Yartz – Absent | Mario Valenzuela, Vice President |
| Bonnie Hines | |

Also Present: Mike Philpot, Superintendent, Ronda Fincher, Administrator, Michelle Pryor, Board Clerk, Tiffany Forester, Treasurer, Kevin Mitchelson, School Attorney, Bill Sollner, Patron, Betty Stansbury speaker for several patrons, Gary and Susan Lofts, Teachers and Jon Jones, Teacher.

-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. 6-0

III. CONSENT AGENDA

Motion was made by Mario Valenzuela
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 April 12, 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 April 14, 2009 meeting

Superintendent's Report

All was disclosed in packet.

V. DISCUSSION ITEMS:

- A. Weather proofing Systems/ Tremco presentation on Roof Projects
- B. Student Handbooks for 2010-2011
- C. Bus Bids reviewed

ACTION ITEMS

A. Motion made by Mario Valenzuela
Seconded by Bonnie Hines to accept the proposed bid from Weather Proofing Systems/Tremco for the roofing repairs on the High School and the Elementary / Junior High buildings.
Motion carried 6-0

B. Motion made by Joe Broyles
Seconded by Mario Valenzuela to adopt the student handbooks as revised for 2010-2011.
Motion carried 6-0

C. Motion made by Jacqueline Sisk
Seconded by Kathryn Richard to accept the bus bids by Kansas Truck Company for the purchase of a 65 passenger bus.
Motion carried 6-0

EXECUTIVE SESSION

Motion made by Joe Broyles
Seconded by Jacqueline Sisk to enter into Executive Session for 30 minutes with Mike Philpot, Superintendent, Ronda Fincher, Administrator and Kevin Mitchelson, School Attorney to be present.
Motion carried 6-0

Motion made by Joe Broyles
Seconded by Jacqueline Sisk to enter into Executive Session for an additional 5 minutes with Mike Philpot, Superintendent, Ronda Fincher, Administrator and Kevin Mitchelson, School Attorney to be present.
Motion carried 6-0

Executive Session ended at 9:10 pm

VI. ACTION ITEMS

A: Consideration of Certified Staff

1. Motion made by Kathryn Richard
Seconded by Mario Valenzuela to employ **Kari Sutter** as the Title I ARRA Teacher for 2010-2011 to be funded out of the ARRA Grant.
Motion carried 6-0

2. Motion made by Jacqueline Sisk
Seconded by Mario Valenzuela
To employ **Matt Hiatt** as the AD/ High School Half Time Teacher for 2010-2011
Motion carried 6-0

3. Motion made by Kathryn Richard
Seconded by Ann Miss to employ **Jason Clemensen** as the 2010-2011 and 2011-2012 High School Principal
Motion carried 6-0

4. Motion made by Joe Broyles
Seconded by Kathryn Richard
To employ **Dale May** as the 2010-2011 and 2011-2012 Prek-8 Principal
Motion carried 6-0

5. Motion made by Mario Valenzuela
Seconded by Kathryn Richard to employ **Terry Cleland** as the 2010-2011 Prek-8 Assistant Administrator
Motion carried 6-0

6 Motion made by Jacqueline Sisk
Seconded by Ann Miss to employ **Lori Murphy** as the 2010-2011 Girls Varsity Basketball Coach
Motion carried 6-0

7. Motion made by Mario Valenzuela
Seconded by Ann Miss to employ **Liz Witte** as the 2010-2011 Girls Varsity Assistant Basketball Coach
Motion carried 6-0

8. Motion made by Jacqueline Sisk
Seconded by Mario Valenzuela to accept the verbal resignation of **Lori Pommier**.
Motion carried 6-0

VII. ADJOURNMENT

Joe Broyles adjourned meeting at 9:17 pm

Michelle Pryor

Clerk, Board of Education