

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

MONDAY- May 11, 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 11, 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- arrived at 7:05
Jacqueline Sisk- absent

Also Present: Mike Philpot, Superintendent, Michelle Pryor, Board Clerk, Tiffany Forester, Treasurer, Phil Jarred, CPA, Kevin Mitchelson, Attorney, Bonnie Hines, and Mario Valenzuela Patrons, Evaughn Boswell, Stacy Tiner, Dawnas Gorentz, Jeanette Simon, Janet Pommier, Carolyn Wood and Marilyn Neil, Food Service Staff.

-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. 5-0

III. CONSENT AGENDA

Motion was made by Cindy Bedene
Seconded by Joe Broyles, to approve the Consent Agenda.
Motion carried. 5-0

The CONSENT AGENDA included the following:

- Minutes of the Regular Meeting of April 13, 2009.
- Minutes of the Special Meeting of April 28, 2009
- Treasurer's Report
- Bills Submitted for Payment
- Northeast Elementary Activity Fund Report
- Northeast High School Activity Fund Report

IV. INFORMATION ITEMS

A. Food Service Report

Department and Staffing needs were presented by Evaughn Boswell, Food Service Director

B. Staff Reports

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

C. Board Member Report

None were given since April had two included

D. Superintendent's Report

Mr. Philpot discussed the USD 246 Audited Enrollment Summary and the Kansas Legislative Update.

V. DISCUSSION ITEMS

A. Financial Audit review was given by Phil Jarred

B. Crawford County Mitigation Resolution 1 Plan was reviewed

C. League Affiliation/ Three Rivers League for 2010-2011

VI. ACTION ITEMS

2007-2008 Audit Reporting

Motion made by Kathryn Richard

Seconded by Travis Allen to accept the 2007-2008 Audit Report given by Jarred, Gilmore & Phillips, PA

Motion carried 6-0

Crawford County Mitigation 1 Plan

Motion made by Travis Allen

Seconded by Kathryn Richard to adopt the Crawford County Mitigation 1 Plan as Presented Motion carried 6-0

League Affiliation/Three Rivers League for 2010-2011

Motion made by Cindy Bedene

Seconded by Ann Miss to become an affiliated member of the Three Rivers League starting 2010-2011.

Motion carried 6-0

Personnel

Motion made by Kathryn Richard,

Seconded by Ann Miss to accept the resignation of Jennie Wright as Media Specialist

Motion carried 6-0

Motion made by Cindy Bedene

Seconded by Ann Miss to hire Phil Hobbs as the Assistant High School Track Coach for 2009-2010

Motion carried 6-0

VII. ADJOURNMENT

Joe Broyles adjourned meeting at 8:25 pm

Michelle Pryor
Clerk, Board of Education