

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

Monday October 12, 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, October 12, 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

Mario Valenzuela, Vice President

Bonnie Hines

Jacqueline Sisk- absent

Also Present: Mike Philpot, Superintendent, Michelle Pryor, Board Clerk, Tiffany Forester, Treasurer, Kevin Mitchelson, School Attorney, Diane Cameron, Network Administrator, and Phil Jarred, CPA, with Jarred Gilmore Phillips Accounting Firm.

-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 Larry Yartz to approve the Agenda with additions as suggested.

Motion carried. 6-0

Welcome of the Public: Mario Valenzuela presented as a Patron about the water and flooding issues at the Elementary buildings. He would like to develop a committee consisting of Community Members to volunteer to work the ground to prevent future flooding.

III. CONSENT AGENDA

Motion was made by Kathryn Richard

Seconded by Mario Valenzuela, to approve the Consent Agenda.

Motion carried. 6-0

The CONSENT AGENDA included the following:

- Minutes of the Regular Meeting of September 14 2009.
- Treasurer's Report
- Bills Submitted for Payment
- Northeast Elementary Activity Fund Report
- Northeast High School Activity Fund Report

IV. INFORMATION ITEMS

Board Member Report

No minutes to report for this meeting

Superintendent's Report

All was disclosed in packet.

V. DISCUSSION ITEMS:

A. 2008-2009 Audit Results

Phil Jarred summarized the 2008-2009 Audit results

B. Computer Technology Updates

Diane Cameron discussed the technology updates needed for 2009-2010

C. GAAP Waiver Resolution

On previous resolution the date was printed in error- to be fixed

D. School For Fair Funding (SFFF)

Reviewed the opportunity to join the SFFF in the future

E. 2009-2010 Organizational Chart

Reviewed for updated revisions

EXECUTIVE SESSION

Motion made by Joe Broyles

Seconded by Kathryn Richard to enter into Executive Session for 15 minutes with Mike Philpot, Superintendent and Kevin Mitchelson, School Attorney to be present.

Motion carried 6-0

Executive Session ended at 8:31 pm

VI. ACTION ITEMS

A. Motion made by Kathryn Richard

Seconded by Mario Valenzuela to hire Marilyn Neil as Food Service Director for Northeast USD246.

Motion carried 6-0

B. Motion made by Joe Broyles

Seconded by Kathryn Richard to hire Kimberly Meeks as Food Service Cook / Technician

Motion carried 5-1, Bonnie Hines abstained

Action items continued:

- C. Motion made by Joe Broyles
Seconded by Kathryn Richard to adopt the 2009 GAAP Waiver Resolution as revised
Motion carried 6-0

- D. Motion made by Kathryn Richard
Seconded by Larry Yartz accept the retirement resignation of Mike Philpot as Superintendent effective June 30, 2010.
Motion carried 5-1, Ann Miss ,1 No vote

VII. ADJOURNMENT

Joe Broyles adjourned meeting at 8:37 pm

Michelle Pryor
Clerk, Board of Education