

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

Monday September 14, 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, September 14, 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

Also Present: Mike Philpot, Superintendent, Michelle Pryor, Board Clerk, Tiffany Forester, Treasurer, Matt Evans, Scott Richard, and Denise Richard Patrons and Melodee Knop, Greenbush Abernathy Science 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 Ann Miss

II. APPROVAL OF AGENDA & ADDITIONS

Motion was made by Kathryn Richard
Seconded by Ann Miss to approve the Agenda
Motion carried. 7-0

Welcome of the Public: Scott Richard presented Greenbush Abernathy Science Opportunities to the school. Due to the decrease in field trips his idea was to charge each student a fee to participate in the field trips. Along with Matt Evans, Scott Richard would then pick up the remaining charges. Melodee Knopp appeared as a special guest for Scott Richard, and was here to answer any questions that the Board of Education may have had about the Abernathy Science Opportunities for the District.

III. CONSENT AGENDA

Motion was made by Kathryn Richard
Seconded by Mario Valenzuela, to approve the Consent Agenda.
Motion carried. 7-0

The CONSENT AGENDA included the following:

- Minutes of the Regular Meeting of August 10, 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

Ann Miss reported minutes for August and September and the possible locations for the Cherokee Village School

Superintendent's Report

Mr. Philpot discussed the H1N1 Precautions being taken such as sanitizing the building and the equipment, the Start of school going well with enrollment being up from last year, The American Heart Association thanked the District for participating in 2008-2009. The predicted 2009-2010 budget.

V. DISCUSSION ITEMS:

A. School Finance Budget

With help from the stimulus money the district is able to save a little more for 2010.

B. Enrollment Numbers for 2009-2010

The numbers in PreK-12 are up from 2008-2009

C. Title I- AARA

On track as provided by the guidelines

EXECUTIVE SESSION

Motion made by Joe Broyles

Seconded by Kathryn Richard to enter into Executive Session for 20 minutes with Mike Philpot, Superintendent to be present.

Motion carried 7-0

Executive Session ended at 8:20 pm

VI. ACTION ITEMS

A. Motion made by Joe Broyles

Seconded by Larry Yartz to accept the resignation of Wesley Streeter as High School Assistant Baseball Coach.

Motion carried 7-0

B. Motion made by Larry Yartz

Seconded by Kathryn Richard to accept the resignation of Scott Fields as Junior High School Track Coach.

Motion carried 7-0

C. Motion made by Jacqueline Sisk
Seconded by Ann Miss to hire Matt Hiatt as High School Assistant Baseball
Coach.
Motion carried 7-0

D. Motion made by Joe Broyles
Seconded by Jacqueline Sisk to accept the retirement of Evaughn Boswell
as District Food Service Coordinator effective September 25, 2009.
Motion carried 7-0

VII. ADJOURNMENT

Joe Broyles adjourned meeting at 8:25 pm

Michelle Pryor
Clerk, Board of Education