

**Special Meeting  
Tentative Minutes  
Northeast USD246 Board of Education**

May 19, 2010

- I. Meeting was called to order at 6:00 pm by Joe Broyles
- II. Roll Call: Joe Broyles, Mario Valenzuela, Kathryn Richard, Ann Miss, Bonnie Hines, Larry Yartz, Michelle Pryor, Board Clerk, Mike Philpot, Superintendent, Ronda Fincher and Jason Clemensen, Administrators

Motion by: Kathryn Richard  
Seconded by: Mario Valenzuela to approve the agenda  
Vote 6-0

- III. Executive Session

Motion to go into executive session for the purpose of non-elect Certified personnel for 30 minutes with Mike Philpot, Ronda Fincher and Jason Clemensen present

Motion by: Joe Broyles  
Seconded by: Mario Valenzuela  
Vote 6-0

Motion to go into executive session for the purpose of non-elect Certified personnel for an additional 10 minutes with Mike Philpot, Ronda Fincher and Jason Clemensen present

Motion by: Joe Broyles  
Seconded by: Mario Valenzuela  
Vote 6-0

Motion by Mario Valenzuela  
Seconded by Ann Miss to adopt a resolution of intent to non-renew Barbara Crim as High School Teacher for the 2010-2011 school year  
Vote 5-1 (Larry Yartz oppose)

- IV. Joe Broyles adjourned meeting at 6:37pm

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Michelle Pryor  
Board Clerk

