

**Tentative MINUTES
BOARD OF EDUCATION MEETING
NORTHEAST UNIFIED SCHOOL DISTRICT NO. 246
CRAWFORD COUNTY, KANSAS
Monday December 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, December 14, 2009 beginning at 7:00 p.m. at the Administration Office, Arma.

The following members were present:

Joe Broyles, President

Kathryn Richard

Larry Yartz

Bonnie Hines

Jacqueline Sisk

Ann Miss

Mario Valenzuela- absent

Also Present: Mike Philpot, Superintendent, Michelle Pryor, Board Clerk, Tiffany Forester, Treasurer, Alan Roberts, Administrator, Kevin Mitchelson, Attorney and Andy Tompkins, Pittsburg State Advisor.

-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. 6-0

III. EXECUTIVE SESSION

Motion made by Joe Broyles
Seconded by Kathryn Richard to enter into Executive Session for 45 minutes with Andy Tompkins and Kevin Mitchelson to be present.
Motion carried 6-0
Executive Session ended at 7:47 pm

IV. CONSENT AGENDA

Motion was made by Kathryn Richard
Seconded by Larry Yartz, to approve the Consent Agenda.
Motion carried. 6-0

The CONSENT AGENDA included the following:

- Minutes of the Regular Meeting of November 09, 2009.
- Treasurer's Report
- Bills Submitted for Payment
- Northeast Elementary Activity Fund Report
- Northeast High School Activity Fund Report

V. INFORMATION ITEMS

Staff Reports

Elementary, JH and High School
Site Council Minutes of the November Meeting
Greenbush Health Trust Minutes

Board Member Report

Minutes from the November 11, 2009 meeting

Superintendent's Report

Substitute pay from August 2009 to December 2009 equals \$30,434

VI. DISCUSSION ITEMS:

- A. State and USD 246 Funding**
Presented by Alan Roberts
- B. Junior High Lighting**
Presented in Site Council Minutes
- C. Organizational Chart**
Presented with changes of titles

VII. ACTION ITEMS

- A. Motion made by Kathryn Richard
Seconded by Joe Broyles to accept the Organizational Chart as revised
Motion carried 5-1 Bonnie Hines Opposed
- B. Motion made by Ann Miss
Seconded by Jacqueline Sisk to adopt the Principals Job description as revised
Motion carried 5-1 Bonnie Hines Opposed

EXECUTIVE SESSION

Motion made by Joe Broyles
Seconded by Jacqueline Sisk to enter into Executive Session for 15 minutes with
Mike Philpot and Kevin Mitchelson to be present.
Motion carried 6-0

EXECUTIVE SESSION

Motion made by Joe Broyles

Seconded by Jacqueline Sisk to enter into Executive Session for an additional 5 minutes with Mike Philpot and Kevin Mitchelson 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 and Kevin Mitchelson to be present.

Motion carried 6-0

Executive Session ended at 8:50 pm

VIII. ADJOURNMENT

Joe Broyles adjourned meeting at 8:53 pm

Michelle Pryor
Clerk, Board of Education