

**Tentative MINUTES
BOARD OF EDUCATION MEETING
NORTHEAST UNIFIED SCHOOL DISTRICT NO. 246
CRAWFORD COUNTY, KANSAS
Monday February 14, 2011 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, February 14, 2011 beginning at 7:00 p.m. at the Administration Office, Arma.

The following members were present:

Joe Broyles, President

Kathryn Richard

Mario Valenzuela, Vice President

Ann Miss

Larry Yartz

Bonnie Hines and - absent

and Travis Allen- here at 7:05

Also Present: Ronda Fincher, Superintendent, Michelle Pryor, Board Clerk, Kaye Walker, Treasurer, Jason Clemensen and Dale May, Administrators, Neil Phillips, school Auditor, and Greg Vahrenberg, Managing Director for Piper Jaffray.

-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. 5-0

III. CONSENT AGENDA

Motion was made by Kathryn Richard
Seconded by Mario Valenzuela, to approve the Consent Agenda.
Motion carried. 5-0

The CONSENT AGENDA included the following:

- Minutes of the Regular Meeting of January 10, 2011.
- Treasurer's Report
- Bills Submitted for Payment
- Northeast Elementary Activity Fund Report
- Northeast High School Activity Fund Report

IV. INFORMATION ITEMS

Board Member Report

None for February

V. DISCUSSION ITEMS:

- A.** Greg Vahrenberg, Managing Director for Piper Jaffray talked about the possibility of USD 246 refinancing bonds to save the school money.
- B.** Neil Phillips of Jarred Gilmore and Phillips, Certified Public Accountants gave the 2010 Independent Auditors Report for USD 246. All was well with the 2010 audit.
- C.** Student Handbooks were discussed and summarized by the Principals Jason Clemensen and Dale May.

EXECUTIVE SESSION

Motion made by Joe Broyles
Seconded by Travis Allen to enter into Executive Session for 20 minutes for the purpose of non- elect personnel and matters relating to employer-employee negotiations with Ronda Fincher, Superintendent to be present.
Motion carried 5-0
Executive Session ended at 8:28

Motion made by Joe Broyles and seconded by Mario Valenzuela to table the Bond Refinancing Issue until the March 2011 meeting. Vote 5-0

Motion made by Kathryn Richard and seconded by Mario Valenzuela to table the Student Handbook Approved Changes until further changes have been made and seen at the March 2011 meeting. Vote 5-0

VI. ADJOURNMENT

Joe Broyles adjourned meeting at 8:33

Michelle Pryor
Clerk, Board of Education