

**Tentative MINUTES
BOARD OF EDUCATION MEETING
NORTHEAST UNIFIED SCHOOL DISTRICT NO. 246
CRAWFORD COUNTY, KANSAS
Monday November 9, 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, November 9, 2009 beginning at 7:00 p.m. at the Administration Office, Arma.

The following members were present:

Joe Broyles, President

Kathryn Richard

Larry Yartz

Mario Valenzuela, Vice President

Bonnie Hines

Jacqueline Sisk

Ann Miss- absent

Also Present: Mike Philpot, Superintendent, Michelle Pryor, Board Clerk, Tiffany Forester, Treasurer and Diane Cameron, Network Administrator.

-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 Joe Broyles

II. APPROVAL OF AGENDA & ADDITIONS

Motion was made by Joe Broyles
Seconded by Kathryn Richard to approve the Agenda.
Motion carried. 6-0

III. CONSENT AGENDA

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

The CONSENT AGENDA included the following:

- Minutes of the Regular Meeting of October 12, 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

Minutes from the October 14, 2009 meeting

Superintendent's Report

All was disclosed in packet.

V. DISCUSSION ITEMS:

A. Technology Purchase

Diane Cameron discussed the process of the technology purchases

B. Organizational Chart

Discussion on revision of titles

C. Water Control at Elementary and Junior High Grounds

Discussion on the next step for the water control at the JH and Elem.

EXECUTIVE SESSION

Motion made by Joe Broyles

Seconded by Larry Yartz to enter into Executive Session for 30 minutes with Mike Philpot, Superintendent to be present.

Motion carried 6-0

Executive Session ended at 8:23 pm

VI. ACTION ITEMS

A. Motion made by Jacqueline Sisk

Seconded by Larry Yartz to purchase Phase One of the Technology Plan as advised by Diane Cameron.

Motion carried 6-0

B. Motion made by Joe Broyles

Seconded by Kathryn Richard to table approval of the Organizational Chart until revisions are made.

Motion carried 6-0

C. Motion made by Larry Yartz

Seconded by Kathryn Richard to accept the auditors report as given.

Motion carried 5-1

Jacqueline Sisk abstained

VII. ADJOURNMENT

Joe Broyles adjourned meeting at 8:28 pm

Michelle Pryor
Clerk, Board of Education