

## UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the special meeting of the Board of Education held on March 24, 2015 at the Unified District Office. Those present were Board Members Phil Aumick, Shari Diedrick, Robert Miller, Warren McDougal, and Kathy Laflen; administrators Jan Neufeld, Craig Gantenbein, Steve Rivers and Becky Cheney, Clerk Cindy Regnier, and seven guests.

Vice President Jeremiah Van Doren called the meeting to order at 6:00 p.m.

The agenda for the meeting was adopted with changes. Motion by Robert Miller, seconded by Kathy Laflen. Carried with 6-0 vote.

Motion by Phil Aumick to adopt the resolution authorizing and providing for the sale, issuance and delivery of General Obligation Refunding Bond Series 2015 to refund a portion of Outstanding General Obligation Bonds. Seconded by Robert Miller. Carried 6-0.

Warren McDougal moved to approve the building use request of the American Cancer Society for the Relay for Life Event to be held May 9, 2015 without fee. Seconded by Shari Diedrick. Motion carried 6-0.

It was moved by Robert Miller and seconded by Phil Aumick that the board agreed to hold Town Hall meetings to discuss the state of the district and answer patron questions. Motion carried 6-0. The meetings will be held on Monday, April 6, 2015 at Bennington in the West Gym at 7:00 pm and at Tescott on Tuesday, April 7, 2015 in the big gym at 7:00 pm.

Motion by Robert Miller that board enter executive session to discuss personnel for 30 minutes. Seconded by Kathy Laflen. Carried 6-0. The board entered executive session at 7:45 p.m.

The board reconvened at 7:45 p.m.

Kathy Laflen moved that the board re-enter executive session for 30 minutes to discuss personnel. Seconded by Robert Miller. The board re-entered executive session at 7:45 p.m.

The board reconvened at 8:15 p.m.

Motion by Warren McDougal that the board reenter executive session for 45 minutes to discuss personnel. Seconded By Robert Miller. The board reentered executive session at 8:15 p.m.

The board reconvened at 9:00 p.m.

Motion by Warren McDougal that the board reenter executive session for 2 hours, 45 minutes to discuss personnel. Seconded by Robert Miller. The board reentered executive session at 9:00 p.m.

The board reconvened at 11:45 p.m.

Motion by Robert Miller to hire David Gillett as BHS Head Football Coach and Tim Dolloff as BHS Assistant Football Coach for the 2015 season. Seconded by Phil Aumick. Motion carried 6-0.

Moved by Robert Miller to accept the resignation of Tera Chance and BJH cheerleading sponsor. Seconded by Kathy Laflen. Carried 6-0.

It was moved by Robert Miller, seconded by Kathy Laflen to transfer Linda Loder to the Business Instructor at THS for the 2015-16 school year. Motion carried 6-0.

Kathy Laflen moved to dismiss students for the summer on May 8, 2015 by utilizing unused snow days, pursuant to approval by KDSE and KSHAA. All certified and classified contracts will be honored in their entirety. Seconded by Warren McDougal. Motion carried 6-0.

Vice President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier  
Clerk