

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on March 9, 2015 at the Unified District Office. Those present were Board Members Phil Aumick, Shari Diedrick, Robert Miller, Warren McDougal, Sara Hodges and Kathy Laflen; administrators Jan Neufeld, Craig Gantenbein, Steve Rivers and Becky Cheney, Clerk Cindy Regnier, and six guests.

President Sara Hodges called the meeting to order at 6:00 p.m.

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

The consent agenda (February 16, 2015 minutes, checks 53463 through 53561 in the amount of \$192,780.99) for the meeting was approved. Motion by Phil Aumick, seconded by Shari Diedrick. Carried with 6-0 vote.

Jeremiah Van Doren joined the meeting by phone at 7:15p.m.

Motion by Kathy Laflen to approve the attendance of 1 out-of-district BGS student for the 2015-16 school year. Seconded by Robert Miller. Carried 7-0.

Shari Diedrick moved that board enter executive session to discuss personnel for 10 minutes. Seconded by Phil Aumick. Carried 7-0. The board entered executive session at 7:45 p.m.

The board reconvened at 7:55 p.m.

Phil Aumick moved that the board re-enter executive session for 10 minutes to discuss personnel. Seconded by Robert Miller. The board re-entered executive session at 7:55 p.m.

The board reconvened at 8:05 p.m.

It was moved by Jeremiah Van Doren to accept the resignation of Jennifer Wheeler as BGS elementary teacher effective with the next school year. Seconded by Warren McDougal. Carried 7-0.

Motion By Warren McDougal to accept the resignation of Jennifer Wheeler as BHS Dance Sponsor. Seconded by Phil Aumick. Motion carried 7-0.

Motion By Robert Miller to extend the contracts of Becky Cheney, Craig Gantenbein and Steve Rivers for one year. Seconded by Warren McDougal. Motion carried 7-0.

Motion by Robert Miller that the board enter executive session for 30 minutes to discuss personnel. Seconded by Warren McDougal. Motion carried 7-0. The board entered executive session at 8:10 p.m.

The board reconvened at 8:40 p.m.

Motion by Warren McDougal that the board reenter executive session for 35 minutes to discuss personnel. Seconded by Kathy Laflen. Motion carried 7-0. The board entered executive session at 8:40 p.m.

The board reconvened at 9:15 p.m.

Motion by Robert Miller that the board reenter executive session for 20 minutes to discuss personnel. Seconded by Warren McDougal. Motion carried 7-0. The board entered executive session at 9:15 p.m.

The board reconvened at 9:35 p.m.

President Sara Hodges adjourned the meeting.

Cindy Regnier
Clerk