

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the special meeting of the Board of Education held on April 30, 2015 at the Unified District Office. Those present were Board Members Sara Hodges, Robert Miller, Kathy Laflen, Phil Aumick, Jeremiah Van Doren and Warren McDougal; Administrators Craig Gantenbein and Steve Rivers; Superintendent Jan Neufeld, Clerk Cindy Regnier and 10 guests.

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

Motion by Kathy Laflen that the board enter executive session for 45 minutes to discuss personnel. Seconded by Warren McDougal. Motion carried 6-0. The board entered executive session at 6:10 p.m.

The board reconvened at 6:55 p.m.

Motion by Kathy Laflen that Jessica Bolte be issued a contract as USD 240 Instructor for the 2015-16 school year. Seconded by Phil Aumick. Carried 6-0.

Motion by Kathy Laflen to that a contract be issued to Ashley Austin as USD 240 Instructor for the 2015-16 school year. Motion carried 6-0.

Motion by Warren McDougal to eliminate the drug testing program for the 2015-16 school year. Seconded by Jeremiah Van Doren. Motion carried 6-0.

Motion by Warren McDougal to eliminate the BHS boys and girls golf programs for the 2015-16 school year. Seconded by Jeremiah Van Doren. Motion carried 6-0.

Motion by Robert Miller that the BJH cheerleading program be eliminated for the 2015-16 school year. Seconded by Phil Aumick. Motion carried 6-0.

Motion by Jeremiah Van Doren to eliminate the driver's education program for the summer of 2016. Seconded by Warren McDougal. Motion carried 6-0.

Motion by Robert Miller that the board enter executive session for 45 minutes to discuss personnel. Seconded by Kathy Laflen. The board entered executive session at 7:05 p.m.

The Board reconvened at 7:50 p.m.

Shari Diedrick arrived at 7:50 p.m.

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

The Board reconvened at 8:40 p.m.

President Sara Hodges adjourned the meeting.

Cindy Regnier
Clerk of the Board