

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on June 15, 2015 at the Unified District Office. Those present were Board Members Phil Aumick, Jeremiah Van Doren, Robert Miller, Kathy Laflen, Shari Diedrick and Warren McDougal; Administrators Becky Cheney, Steve Rivers and Craig Gantenbein; Superintendent Jan Neufeld, Clerk Cindy Regnier; and 11 visitors.

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

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

The consent agenda (May 18, 2015 minutes and checks 53813 through 53949 in the amount of \$259339.85) for the meeting was approved. Motion by Kathy Laflen, seconded by Phil Aumick. Carried with 6-0 vote.

Josh Hunley with Robbie Fall and Judith Swagerty made a presentation on behalf of Tescott and Bennington Energizing Education.

Motion by Robert Miller to approve the school handbooks for the 2015-16 school year. Seconded by Shari Diedrick. Carried 6-0.

Motion by Kathy Laflen that the board enter executive session for 5 minutes to discuss an out of district student request. Seconded by Phil Aumick. The board entered executive session at 6:20 p.m.

The board reconvened and 6:25 p.m. Motion By Kathy Laflen that the board reenter executive session for 5 minutes to continue discussion on out of district student request. Seconded by Phil Aumick. The board reentered executive session at 6:25 p.m.

The board reconvened at 6:30 p.m. Motion by Robert Miller to approve all recommended out of district students. Seconded by Kathy Laflen. Motion carried 6-0.

Motion by Shari Diedrick to approve 2015-16 lunch costs for grades 7-12. Seconded by Kathy Laflen. Carried 6-0.

Motion by Kathy Laflen to approve the 2015-16 school calendar. Seconded by Warren McDougal. Carried 6-0.

Motion by Warren McDougal to accept the bid of Farmway Co-op for 30,000 gallons of propane for 2015-16 school year. Seconded by Robert Miller. Carried 6-0.

Motion by Robert Miller to adopt the resolution for Safe and Active Transportation. Seconded by Phil Aumick. Carried 6-0.

Motion by Warren McDougal that the board enter executive session for 20 minutes to discuss personnel and that board members-elect be invited to attend. Seconded by Robert Miller and carried 6-0. The board entered executive session at 7:50 pm.

The board reconvened at 8:10 pm.

It was moved by Warren McDougal to accept the resignation of Danton McDiffett contingent on finding a suitable replacement. Seconded by Kathy Laflen. Carried 6-0.

Motion by Robert Miller to hire Elisa Gawith as BGS instructor for the 2015-16 school year. Seconded by Warren McDougal. Carried 6-0.

Vice President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier  
Clerk