

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the special meeting of the Board of Education held on July 29, 2015 at the Unified District Office. Those present were Board Members Warren McDougal, Juanita Morris, Shari Diedrick, Robert Miller, Ray Swearingen, Jeremiah Van Doren, and Kathy Laflen; Administrators Becky Cheney and Craig Gantenbein, Superintendent Jan Neufeld, Clerk Cindy Regnier and eight guests.

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 Shari Diedrick. Carried with 7-0 vote.

The board established teams and procedure for review of the district policies.

Motion by Robert Miller to adopt policy GAOE concerning worker's compensation. Seconded by Kathy Laflen. Carried with 7-0 vote.

Motion by Kathy Laflen to adopt policy JBC regarding enrollment of part-time students with amendment stipulating that part-time students will pay full enrollment fees. Seconded by Juanita Morris. Motion carried 7-0.

The board reviewed the tentative budget document for the 2015-16 school year.

Motion by Ray Swearingen that the board enter executive session for one hour to discuss confidential financial data or trade secrets of a business. Seconded by Robert Miller. Motion carried 7-0. The board entered executive session at 7:15 p.m.

The board reconvened at 8:15 p.m.

Motion by Ray Swearingen that the board enter executive session for 30 minutes to discuss confidential financial data or trade secrets of a business. Seconded by Junaita Morris. Motion carried 7-0. The board entered executive session at 8:15 p.m.

The board reconvened at 8:45 p.m.

Motion by Ray Swearingen that the board enter executive session for 30 minutes to discuss confidential financial data or trade secrets of a business. Seconded by Robert Miller. Motion carried 7-0. The board entered executive session at 8:47 p.m.

The board reconvened at 9:17 p.m.

Motion by Ray Swearingen that the board enter executive session for 30 minutes to discuss confidential financial data or trade secrets of a business. Seconded by Shari Diedrick. Motion carried 7-0. The board entered executive session at 9:17 p.m.

The board reconvened at 9:47 p.m.

President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier, Clerk