

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on September 21, 2015 at the Unified District Office. Those present were Board Members Warren McDougal, Robert Miller, Kathy Laflen, Ray Swearingen, Juanita Morris and Jeremiah Van Doren; Administrators Janet Neufeld, Craig Gantenbein, Steve Rivers and Becky Cheney; Clerk Cindy Regnier and thirty-two guests.

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

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

The consent agenda (August 17, 2015 budget hearing minutes, August 17 2015 board meeting minutes and checks 54293 through 54431 in the amount of \$779,918.70) for the meeting was approved. Motion by Warren McDougal, seconded by Ray Swearingen. Carried with 6-0 vote.

Motion by Robert Miller that the board enter executive session with KASB legal staff member Donna Whiteman for 20 minutes to discuss legal matters. Seconded by Ray Swearingen. Carried 6-0. The board entered executive session at 6:08 pm.

The board reconvened at 6:28 pm.

Motion by Kathy Laflen that the board reenter executive session with Ms. Whiteman for 15 minutes to continue discussion on legal matters. Seconded by Robert Miller. Motion carried 6-0. The board entered executive session at 6:30 pm.

The board reconvened at 6:45 pm.

A presentation was given concerning adding an FFA program at Bennington High School. A group to study the ag pathway curriculum was appointed consisting of Robert Miller, Ray Swearingen, Warren McDougal and Principal Rivers.

Board members McDougal, Laflen and Morris will tour Tescott facilities at 5:00 pm on September 28, 2015.

Motion by Kathy Laflen to adopt the resolution of taxes to be levied by the 2015-2016 budget. Seconded by Juanita Morris. Motion carried 6-0.

The board will hold a work session on October 6, 2016 at 6:00 pm at the District Office.

Motion by Ray Swearingen that the board go into executive session for 5 minutes to discuss personnel. Seconded by Robert Miller. Carried 6-0. The board went into executive session at 9:25 p.m.

The board reconvened at 9:30 pm.

Motion by Ray Swearingen that the board go into executive session for 15 minutes to discuss personnel. Seconded by Robert Miller. Carried 6-0. The board went into executive session at 9:25 p.m.

The board reconvened at 9:40 pm.

Motion by Kathy Laflen to approve the hires of Crystal Freeman and Alicia Adams as food service personnel. Seconded by Ray Swearingen. Carried 6-0.

Motion by Ray Swearingen to approve all certified, supplemental and classified contracts for the 2015-16 school year as presented. Seconded by Warren McDougal. Motion carried 6-0.

Motion by Ray Swearingen to hire a half-time maintenance worker at Bennington Schools. Seconded by Juanita Morris. Motion carried 6-0.

President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier  
Clerk