

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on October 19, 2015 at the USD Office. Those present were Board Members Warren McDougal, Kathy Laflen, Jeremiah Van Doren, Robert Miller, Juanita Morris and Ray Swearingen; Administrators Janet Neufeld, Craig Gantenbein, Becky Cheney and Steve Rivers; Clerk Cindy Regnier; and 5 visitors.

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

The agenda for the meeting was adopted. Motion by Warren McDougal, seconded by Ray Swearingen. Carried with 6-0 vote.

The consent agenda (September 21, 2015 board meeting minutes and checks 54432 through 54526 in the amount of \$213,025.34) for the meeting was approved. Motion by Robert Miller, seconded by Kathy Laflen. Carried with 6-0 vote.

Motion by Robert Miller to appoint Jeremiah Van Doren as delegate to the KASB convention. Seconded by Warren McDougal. Motion carried 5-0-1. Motion by Robert Miller to appoint Warren McDougal as alternate. Seconded by Kathy Laflen. Carried 5-0-1.

Motion by Kathy Laflen that the board adopt a resolution stating the vacancy of Board Member Position #4 due to the resignation of Shari Diedrick and that public notice be made seeking interested candidates to fill the vacancy. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Ray Swearingen to grant the two facilities use requests as presented. Seconded by Juanita Morris. Motion carried 6-0.

Motion by Kathy Laflen that the board approve out of district applications for 2 students at BGS, 1 student at TJH/THS, 1 student at TGS and 3 students at BJH/BHS. Seconded by Warren McDougal. Carried 6-0.

Motion by Warren McDougal that the board enter executive session for 15 minutes to student issues. Seconded by Ray Swearingen. Carried 6-0. The board entered executive session at 9:00 p.m.

The board reconvened at 9:15 p.m. Motion by Warren McDougal that the board re-enter executive session for 15 minutes to discuss personnel. Seconded by Ray Swearingen. The board re-entered executive session at 9:15 p.m.

The board reconvened at 9:30 p.m. Motion by Kathy Laflen to approve the hiring of April Saskowski as BJH Girls Basketball assistant coach. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Robert Miller to approve the hiring of Terry King as THS Boys Basketball coach. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Warren McDougal to contract with KASB for a partial policy review. Seconded by Kathy Laflen. Motion carried 6-0.

Motion by Robert Miller that the board enter executive session for 3 minutes to discuss legal matters. Seconded by Ray Swearingen. The board entered executive session at 9:35 pm.

The board reconvened at 9:38 p.m.

President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier
Clerk