

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on December 14, 2015 at the Unified District Office. Those present were Board Members Robert Miller, Warren McDougal, Kathy Laflen, Jeremiah Van Doren, Lorraine Pecenka, Juanita Morris and Ray Swearingen; Administrators Jan Neufeld, Steve Rivers and Craig Gantenbein; Clerk Cindy Regnier and 2 guests.

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

The agenda for the meeting was adopted with changes. Motion by Robert Miller, seconded by Juanita Morris. Carried with 7-0 vote.

The consent agenda (November 16, 2015 minutes and checks 54708 through 54803 in the amount of \$188,225.57) for the meeting was approved. Motion by Warren McDougal, seconded by Kathy Laflen. Carried with 7-0 vote.

Motion By Kathy Laflen to approve the attendance of one out of district student at Bennington Grade School and two at Bennington Jr. High/High School. Seconded by Warren McDougal. Carried 7-0.

Motion by Ray Swearingen that the board enter executive session for 15 minutes to discuss personnel. Seconded by Robert Miller. The board entered executive session at 8:40 p.m.

The board reconvened at 8:55 p.m.

Motion by Warren McDougal to accept the resignation of Amy Warhurst effective immediately, and to approve the separation and release agreement with one change. Seconded by Robert Miller. Motion carried 7-0.

Motion by Warren McDougal that the board enter executive session for 15 minutes to discuss personnel. Seconded by Robert Miller. Motion carried 7-0. The board entered executive session at 8:58 p.m.

The board reconvened at 9:13 p.m.

Motion by Warren McDougal to extend the long-term substitute contract of Kim Lawson through the end of the school year. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Ray Swearingen to suspend the driving duties of one bus driver through the end of the semester without pay. Seconded by Kathy Laflen. Motion carried 7-0.

Motion by Kathy Laflen to accept the resignation of Janice Bulleigh as Bennington Pre-school teacher effective at the end of the school year. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Warren McDougal to accept the resignation of Steve Rivers as principal of Bennington Jr High/High School effective at the end of the school year. Seconded by Kathy Laflen. Motion carried 7-0.

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

The board reconvened at 9:30 p.m.

Motion by Robert Miller that the board contract with KASB to begin the superintendent search process. Seconded by Warren McDougal. Motion carried 7-0.

Motion by Robert Miller that the board enter executive session for 5 minutes to discuss personnel. Seconded by Juanita Morris. Motion carried 7-0. The board entered executive session at 9:55p.m.

The board reconvened at 10:00 p.m.

President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier
Clerk