

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the special meeting of the Board of Education held on February 8, 2016 at the Unified District Office. Those present were Warren McDougal, Jeremiah Van Doren, Robert Miller, Ray Swearingen, Juanita Morris and Lorraine Pecenka; Administrators Jan Neufeld, Craig Gantenbein and Becky Cheney, Clerk Cindy Regnier and principal candidate Doug Wilson.

President Jeremiah Van Doren called the meeting to order at 4:00 p.m.

Motion by Warren McDougal that the board enter executive session for one hour with administrators and Mr. Wilson for a personnel interview. Seconded by Ray Swearingen, carried 6-0. The board entered executive session at 4:00 p.m.

The board reconvened at 5:00 p.m.

Motion by Robert Miller that the board reenter executive session with administrators and Mr. Wilson for 20 minutes. Seconded by Ray Swearingen. Motion carried 6-0. The board entered executive session at 5:00 p.m.

The board reconvened at 5:20 p.m.

Robert Miller moved the board enter executive session for one hour with administrators and principal candidate Tyler Ayers for a personnel interview. Seconded by Warren McDougal, carried 6-0. The board entered executive session at 5:30 p.m.

The board reconvened at 6:30 p.m.

Motion by Ray Swearingen that the board and administration enter executive session for 15 minutes to discuss personnel. Seconded by Juanita Morris, carried 6-0. The board entered executive session at 6:40 p.m.

The board reconvened at 6:55 p.m.

Motion by Ray Swearingen that the meeting be adjourned. Seconded by Warren McDougal, carried 6-0. President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier
Clerk