

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on March 21, 2016 at the Unified District Office. Those present were Jeremiah Van Doren, Robert Miller, Juanita Morris, Rosemary Neaderhiser, and Lorraine Pecenka; Administrators Craig Gantenbein, Steve Rivers; Superintendent Jan Neufeld; Clerk Cindy Regnier and 4 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 Juanita Morris. Carried with 5-0 vote.

The consent agenda (February 15, 2015 minutes, special meeting minutes of February 24, 25, 26, 29, March 1 and 7, 2016, checks 55020 through 55092 in the amount of \$82,893.80) for the meeting was approved. Motion by Juanita Morris, Seconded by Rosemary Neaderhiser. Carried with 5-0 vote.

Ray Swearingen arrived at 6:15 p.m.

Motion by Ray Swearingen to approve 3 out-of-district students at BJH-BHS. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Lorraine Pecenka to accept the mowing bid from the Shea family. Seconded by Robert Miller. Motion carried 6-0.

Motion by Robert Miller to accept the copier bid from Century Business Systems. Seconded by Juanita Morris. Motion carried 6-0.

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 7:03 pm.

The Board reconvened at 7:18 p.m.

Motion by Robert Miller to accept the resignations of Becky Cheney as Principal of Tescott Schools and the supplemental contracts of Garrett Scritchfield for the 2016-17 school year. Seconded by Lorraine Pecenka. Motion carried 6-0.

President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier  
Clerk