

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on April 18, 2016 at the Unified District Office. Those present were board Members Robert Miller, Warren McDougal, Juanita Morris, Lorraine Pecenka, Ray Swearingen and Rosemary Neaderhiser; Administrators Craig Gantenbein, Becky Cheney and Steve Rivers; Superintendent Jan Neufeld, Clerk Cindy Regnier and 11 guests.

Vice President Warren McDougal called the meeting to order at 6:00 p.m.

The agenda for the meeting was adopted with one change. Motion by Robert Miller, seconded by Ray Swearingen. Carried with 6-0 vote.

The consent agenda (March 21, April 4 and April 12, 2016 minutes, and checks 55093 through 55167 in the amount of \$114,100.39) for the meeting was approved. Motion by Ray Swearingen, seconded by Juanita Morris. Carried with 6-0 vote.

After a presentation by district 4th, 5th and 6th grade teachers, motion by Rosemary Neaderhiser to approve the purchase of Journeys 3-5 and Preschool Big Day. Seconded by Lorraine Pecenka. Carried 6-0.

Motion by Robert Miller to approve the facilities use request from the fire department for training and to waive fees. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Ray Swearingen to amend the contract with the Bennington Recreation Commission as follows:

- a. strike line 10 referring to use of the storage unit
- b. add line 10: Bennington Recreation Commission will provide proof of liability insurance with USD 240 listed as additional insured
- c. add line 11: USD 240 is responsible for herbicide application

Seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Ray Swearingen to eliminate student accident insurance and offer parents information on supplemental insurance at enrollment. Seconded by Robert Miller. Motion carried 6-0.

Motion by Juanita Morris that the proposed fee schedule for 2016-17 be tabled until such time as more financial information is available to the board. Seconded by Lorraine Pecenka. Motion carried 6-0.

Motion by Robert Miller that the board enter executive session with administration for 30 minutes to discuss student issues. Seconded by Juanita Morris. The board entered executive session at 9:20 p.m.

The Board reconvened at 9:50 p.m.

Motion by Robert Miller to approve the early graduation request of a BHS student at the recommendation of Mr. Rivers. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Rosemary Neaderhiser that the board reenter executive session for 25 minutes to discuss personnel. Seconded by Lorraine Pecenka. Motion carried 6-0. The board entered executive session at 9:50 p.m.

The board reconvened at 10:15 pm.

Motion by Robert Miller to accept the resignations of Ashley Austin, Barbara Hubert and Angela Hlad as USD 240 teachers. Seconded by Ray Swearingen. Motion carried 6-0. Motion carried 6-0.

Vice President Warren McDougal adjourned the meeting.

Cindy Regnier
Clerk of the Board