

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the special meeting of the Board of Education held on May 2, 2016 at the Unified District Office. Those present were board Members Jeremiah Van Doren, 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.

President Jeremiah Van Doren called the meeting to order at 5:00 p.m.

Motion by Lorraine Pecenka to close school two days earlier than scheduled with all staff contracts paid in full and two discretionary days granted to year-round staff. Seconded by Juanita Morris. Motion carried 7-0.

Budget issues and survey results were discussed.

Motion by Robert Miller that the board enter executive session with administration for 15 minutes to discuss personnel. Seconded by Warren McDougal. The board entered executive session at 7:45 p.m.

The Board reconvened at 8:00 p.m.

Motion by Lorraine Pecenka that the board reenter executive session for 15 minutes to discuss personnel. Seconded by Rosemary Neaderhiser. Motion carried 7-0. The board entered executive session at 8:00 p.m.

The board reconvened at 8:15 pm.

Motion by Warren McDougal that the board reenter executive session for 25 minutes to discuss personnel. Seconded by Ray Swearingen, motion carried 7-0. The board reentered executive session at 8:15 p.m.

The board reconvened at 8:40 p.m.

Motion by Warren McDougal to hire Steven Kimmi as Tescott principal with a 2-year contract. Seconded by Robert Miller. Motion carried 7-0.

Motion by Robert Miller to hire Jeffrey Schuh as Tescott Social Sciences instructor. Seconded by Ray Swearingen. Motion carried 7-0.

President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier
Clerk of the Board