

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on May 16, 2016 at the Unified District Office. Those present were board Members Robert Miller, Warren McDougal, Juanita Morris, Lorraine Pecenka, Ray Swearingen, Jeremiah Van Doren and Rosemary Neaderhiser; Administrators Craig Gantenbein, Becky Cheney and Steve Rivers; Superintendent Jan Neufeld, Clerk Cindy Regnier and 19 guests.

President Jeremiah Van Doren 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 7-0 vote.

The consent agenda (April 14, April 17 and May 2, 2016 (as amended) minutes, and checks 55168 through 55310 in the amount of \$280,615.45) for the meeting was approved. Motion by Warren McDougal, seconded by Rosemary Neaderhiser. Carried with 7-0 vote.

Motion by Ray Swearingen to amend policy BBBF regarding payment to board of education members for mileage, to add the words "upon request" at the end of the last sentence. Seconded by Lorraine Pecenka. Motion carried 7-0.

Motion by Ray Swearingen to raise the activity fee for the 16-17 school year to \$75 per student, Bennington grades 7-12 and Tescott grades 6-12, with a \$150 cap per family and issuances of activity passes to all students in the grades where the fee is charged. Seconded by Juanita Morris, motion carried 7-0.

Motion by Rosemary Neaderhiser to charge \$50 per month for all day Kindergarten with half price fees available for those who qualify for free or reduced meal prices. Seconded by Lorraine Pecenka, motion carried 6-1, McDougal opposed.

Motion by Rosemary Neaderhiser to raise all meal prices by \$ 0.10. Seconded by Robert Miller. Motion carried 7-0.

Motion by Robert Miller to set 16-17 fees for textbooks, shop, dues/prom and yearbook as recommended. Seconded by Juanita Morris, Motion carried 7-0.

Motion By Juanita Morris to set price of milk as recommended. Seconded by Warren McDougal, motion carried 7-0.

Motion by Warren McDougal to accept two out of district students at BJH, 4 at BGS and 3 at Tescott as per principal recommendations. Motion carried 7-0.

Motion by Robert Miller that the board enter executive session with Mr. Rivers and Mr. Feil for 20 minutes to discuss personnel. Seconded by Ray Swearingen. The board entered executive session at 8:15 p.m.

The Board reconvened at 8:35 p.m.

Motion by Robert Miller that the board reenter executive session for 10 minutes with Mr. Rivers and Mr. Feil to discuss personnel. Seconded by Warren McDougal. The board entered executive session at 8:35.

The Board reconvened at 8:45

Motion by Ray Swearingen to hire Jeanine Lytton as BJH Head Volleyball Coach, Danton McDuffett as BJH Assistant Volleyball Coach, Kevin Turowski as BJH Assistant Track Coach, and Nick Johnson as BHS Wrestling Assistant Coach for the 2016-17 school year. Seconded by Robert Miller, motion carried 7-0.

Motion by Robert Miller to accept the resignation of Curtis Noon as Tescott 1st grade instructor. Seconded by Warren McDougal. Motion carried 7-0.

Motion by Robert Miller to accept the resignation of David Gillett as BHS Senior Sponsor. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Robert Miller to approve the transfer of Rachel Ehlers from USD 240 Reading Specialist to Tescott 5th grade instructor. Seconded by Lorraine Pecenka, motion carried 7-0.

Motion by Robert Miller to hire Katrina Ringler as Tescott Social Studies Instructor. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Ray Swearingen that the board reenter executive session for 15 minutes to discuss personnel. Seconded by Juanita Morris. Motion carried 7-0. The board entered executive session at 8:50 p.m.

The board reconvened at 9:05 p.m.

President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier
Clerk of the Board