

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on July 18, 2016 at the Unified District Office. Those present were Board Members Warren McDougal, Juanita Morris, Ray Swearingen, Jeremiah Van Doren, and Rosemary Neaderhiser and Lorraine Pecenka: Superintendent Fred Van Ranken, Clerk Cindy Regnier and seven guests.

President Jeremiah Van Doren called the meeting to order at 6:00 p.m.

The agenda for the meeting was adopted as amended. Motion by Robert Miller, seconded by Juanita Morris. Carried with 7-0 vote.

Robert Miller moved to open nominations for board president. Seconded by Ray Swearingen. Carried 7-0. Warren McDougal was nominated by Robert Miller. Jeremiah Van Doren was nominated by Rosemary Neaderhiser. Robert Miller moved that nominations cease. Seconded by Ray Swearingen, carried 7-0. Jeremiah Van Doren was elected president by a vote of 5-0-2, Van Doren and McDougal abstaining.

Robert Miller moved to open nominations for board vice president. Seconded by Ray Swearingen. Carried 7-0. Warren McDougal was nominated for Vice President of the Board of Education by Robert Miller. Juanita Morris was nominated by Rosemary Neaderhiser. Robert Miller moved that nominations cease. Seconded by Ray Swearingen, carried 7-0. Warren McDougal was elected vice president by a vote of 4-1-2, Neaderhiser in minority vote, Morris and McDougal abstaining.

Motion by Ray Swearingen to adopt the consent agenda with the exception of item 3s, appointment official depositories. Seconded by Robert Miller. Motion carried 7-0 to approve the following:

- a. Approval of June 20, 2016 minutes
- b. Approval of payment of expense checks 55401 through 55631 in the amount of \$ 472,614.38.
- c. Appointment of Cindy Regnier as Clerk of the Board
- d. Appointment of Deana Betts as Deputy Clerk
- e. Appointment of Deana Betts as Treasurer
- f. Appointment of Kenneth Wasserman as School Attorney
- g. Appointment of Cindy Regnier as KPERS Representative
- h. Appointment of Fred Van Ranken as Alternate KPERS Representative
- i. Appointment of Fred Van Ranken as Freedom Information Officer
- j. Establish 2016-17 BOE meeting dates with the following Resolution: All Meetings to be held at 6:00pm at the Unified District 240 Office on
 - July 18, 2016
 - August 15, 2016
 - September 19, 2016
 - October 17, 2016
 - November 21, 2016
 - December 12, 2016

January 16, 2017
February 13, 2017
March 13, 2017
April 17, 2017
May 15, 2017
June 19, 2017

- k. Continuation of Federal Programs with Fred Van Ranken as the authorized representative and Craig Gantenbein as the supervising principal
- l. Appointment of Craig Gantenbein as USD 240 Compliance Coordinator for Federal Funds including Title VI, Title VII, Title IX and Section 500 (UDU)
- m. Appointment of Fred Van Ranken as Asbestos Program Manager
- n. Designation of Fred Van Ranken as Hazard Communication Program Manager
- o. Continuation of the Food Service Program and Special Milk Program according to rules and regulations of KSDE and the National School Lunch Program and to approve income guidelines for free and reduced meals and for free milk.
- p. Appointment of Fred Van Ranken as Food Service Hearing Officer
- q. Responsibility of administering Activity Funds, authorization to sign checks and to make monthly reports to the Board of Education assigned to:
 - Curtis Nightingale Bennington Jr. High/High School
 - Craig Gantenbein Bennington Grade School
 - Steven Kimmi Tescott High School
 - Steven Kimmi Tescott Grade School
- r. The Textbook Rental Revolving Fund be in a separate BOE Activity Fund and Fred Van Ranken be charged with the responsibility of administering the Activity Funds and authorized to sign checks.
- t. Waiver of G.A.A.P. Adopt the attached resolution concerning generally accepted accounting principals and fixed asset accounting.
- u. Adopt the resolution regarding the early payment of certain claims as authorized by Senate Bill 446.
- v. Designate the Minneapolis Messenger as the official newspaper of the school district for the publication of required public notices
- w. Appoint school principals as designated employees who shall report to the Secretary of Social and Rehabilitation Services, or a designee of the secretary, all cases of children who are not attending school as required by K.S.A. 72-1113 and amendments thereto:
 - Curtis Nightingale Bennington Jr. High/High School
 - Craig Gantenbein Bennington Grade School
 - Steven Kimmi Tescott High School
 - Steven Kimmi Tescott Grade School
- x. Appoint school principals as coordinators for homeless children duties
- y. Appoint Fred Van Ranken as hearing Officer for student long-term suspensions or expulsions.
- z. Utilize the provisions of the School Year Alternatives as authorized by K.S.A. 72-1106 and to adopt the 2016-17 school calendar as outline below:

First Day of School August 18, 2016
Last Day of School May 25, 2017
Vacations and holidays as set forth on the attached calendar
With not less than:
465 school hours for kindergarten students
1116 school hours for students in grades 1 – 11
1086 school hours for students in grade 12

Motion by Robert Miller, seconded by Rosemary Neaderhiser to

- s. Establish the following banks as official depositories for funds under the control of the BOE:

Bennington State Bank

Accounts Payable – all tax funds

Board of Education Activity Fund

Bennington High School Activity Fund

Bennington Grade School Activity Fund

Bank of Tescott

Payroll Account – all tax funds

Tescott High School Activity Fund

Tescott Grade School Activity Fund

Motion carried 6-0-1, Van Doren abstaining

Motion by Juanita Morris to authorize Superintendent Van Ranken to publish the 2016-17 budget and schedule the budget hearing for August 15, 2016 at 6:00 p.m. Seconded by Robert Miller. Motion carried 7-0.

Motion by Rosemary Neaderhiser to give authority to Superintendent Van Ranken and auditor to make all necessary actions and transfers. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Ray Swearingen to approve all out of district applications recommended by principals. Seconded by Robert Miller. Motion carried 7-0.

Motion by Ray Swearingen that the board enter executive session for 20 minutes to o personnel and negotiations. Seconded by Lorraine Pecenka. Motion carried 7-0. The board entered executive session at 7:45 p.m.

The board reconvened at 8:05 p.m.

Motion by Warren McDougal that the board reenter executive session for 15 minutes to discuss personnel and negotiations. Seconded by Juanita Morris. The board entered executive session at 8:05 p.m.

The board reconvened at 8:20 p.m.

Motion by Robert Miller that the board reenter executive session for 15 minutes to discuss personnel and negotiations. Seconded by Warren McDougal. The board entered executive session at 8:20 p.m.

The board reconvened at 8:35 p.m.

Motion by Robert Miller to approve the hiring of Lea Kaiser as BGS secretary. Seconded by Warren McDougal. Motion carried 7-0.

Motion by Robert Miller to approve the hiring of Becky Nobert as part-time food service worker. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Robert Miller to approve the hiring of Judith Mitchell as Tescott Jr./Sr. High Business Teacher. Seconded by Lorraine Pecenka. Motion carried 7-0.

Motion by Robert Miller to approve the hiring of Lisa Walker as TJH Assistant Volleyball coach and TJH Assistant Girls Basketball coach. Seconded by Lorraine Pecenka. Motion carried 7-0.

Motion for adjournment by Ray Swearingen, seconded by Lorraine Pecenka, carried 7-0.

President Jeremiah Van Doren adjourned the meeting at 8:45 p.m..

Cindy Regnier, Clerk