

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on August 29, 2016 at the Unified District Office. Those present were Board Members Jeremiah Van Doren, Rosemary Neaderhiser, Robert Miller, Warren McDougal, Ray Swearingen, Juanita Morris and Lorraine Pecenka; Superintendent Fred Van Ranken, and Clerk Cindy Regnier.

President Jeremiah Van Doren called the meeting to order at 6:05 p.m.

The agenda for the meeting was adopted. Motion by Robert Miller, seconded by Warren McDougal. Carried with 7-0 vote.

The board reviewed proposed polices in Sections A, B, and C.

Motion by Robert Miller that the board enter executive session for 20 minutes to discuss personnel and the proposed negotiated agreement. Seconded by Warren McDougal. Motion carried 7-0. The board entered executive session at 9:20 p.m.

The board reconvened at 9:40 p.m.

Ray Swearingen left the room at 9:40 p.m.

Motion by Robert Miller to approve the negotiated agreement for 2016-2017. Seconded by Juanita Morris. Motion carried 6-0.

Ray Swearingen returned to the meeting at 9:41 p.m.

Motion by Robert Miller to hire James Helton as BJH Assistant Football coach. Seconded by Lorraine Pecenka. Carried 7-0.

President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier  
Clerk