

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on September 19, 2016 at the Unified District Office. Those present were Board Members Warren McDougal, Robert Miller, Rosemary Neaderhiser, Ray Swearingen, Juanita Morris, Lorraine Pecenka and Jeremiah Van Doren; Administrators Fred Van Ranken, Craig Gantenbein, Curtis Nightingale and Steven Kimmi; Clerk Cindy Regnier and five guests.

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

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

The consent agenda (August 15, 2016 budget hearing minutes, August 15 2016 board meeting minutes, August 29, 2016 special meeting minutes and checks 55835 through 55937 in the amount of \$617,525.86) for the meeting was approved. Motion by Ray Swearingen, seconded by Juanita Morris. Carried with 7-0 vote.

Terri McDougal presented an update on Bulldog Booster Club fund-raising efforts for bleachers.

Items from the floor: Sherri Wiesen addressed the board concerning Bennington Scholar's Bowl and inviting the board to help/judge at the home meet on October 10. Mrs. Wiesen then took a photo of the board for the yearbook.

The three building principals presented their reports to the board.

Superintendent Van Ranken reported to the board on enrollment numbers, an epipen project our schools may participate in, procedures regarding disposal of equipment no longer needed, and invited board members to attend the legislative luncheon scheduled for 11/9/16.

The board discussed additions to the coaching staff when number of participants warranted additional supervision. Athletic directors and principals will research this further and present recommendations to the board on individual sports "trigger numbers" that would cause them to consider additional coaches.

Motion by Ray Swearingen to approve the attendance of all principal recommended out-of-district applicants. Seconded by Robert Miller. Motion carried 7-0.

Motion by Ray Swearingen to approve the Tescott student handbooks as updated. Seconded by Lorraine Pecenka. Carried 7-0.

Superintendent Van Ranken presented information on roof repairs required, cost estimations and bids. Additional information will be acquired in upcoming building walk-throughs and inspections by the roofing company.

The board discussed K.S.A. 72-89b03(i) Memorandum of Understanding and looked at a sample memorandum that could be adapted for the district's purposes.

The board reviewed the KESA guidance document pertaining to accreditation in Kansas schools.

Motion by Robert Miller that the board enter executive session for 30 minutes to discuss personnel, Principal Gantenbein included in the session.. Seconded by Rosemary Neaderhiser. Motion carried 7-0. The board entered executive session at 8:30 p.m.

The board reconvened at 9:00 p.m.

Motion by Robert Miller that the board reenter executive session for 30 minutes to discuss personnel. Seconded by Rosemary Neaderhiser. Carried 7-0. The board entered executive session at 9:00 p.m.

The board reconvened at 9:30 p.m.

Motion by Rosemary Neaderhiser that the board reenter executive session for 20 minutes to discuss personnel. Seconded by Warren McDougal. Carried 7-0. The board entered executive session at 9:30 p.m.

The board reconvened at 9:50 p.m.

Lorraine Pecenka moved to approve the hiring of Rachel Larson as THS Assistant Scholar's Bowl coach, Lauren Montgomery as BJH Assistant Volleyball coach and Annie Perry as THS Junior Sponsor. Seconded by Warren McDougal. Motion carried 7-0.

President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier
Clerk