

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on October 17, 2016 at the USD Office. Those present were Board Members Warren McDougal, Robert Miller, Juanita Morris, Rosemary Neaderhiser, Lorraine Pecenka and Ray Swearingen; Administrators Fred Van Ranken, Craig Gantenbein, Steven Kimmi and Curtis Nightingale; Clerk Cindy Regnier; and 5 visitors.

Vice President Warren McDougal called the meeting to order at 6:00 p.m.

The agenda for the meeting was adopted. Motion by Robert Miller, seconded by Lorraine Pecenka. Carried with 6-0 vote.

The consent agenda (September 19, 2016 and October 11, 2016 board meeting minutes and checks 55938 through 56114 in the amount of \$266,623.27) for the meeting was approved. Motion by Robert Miller, seconded by Ray Swearingen. Carried with 6-0 vote.

Motion by Robert Miller to approve the Bennington Summer League Basketball building use request for 2017 by Tracy Piepho with the same agreement as for 2016. Seconded by Lorraine Pecenka. Motion carried 6-0.

Shea Shrock and Annie Perry made a request to establish a junior high cheerleading squad. Motion by Rosemary Neaderhiser that the board approve the request to reinstate junior high cheerleading at both schools with the understanding that the program will be completely self-funded. Seconded by Lorraine Pecenka. Motion carried 5-1, McDougal opposed.

Motion by Lorraine Pecenka to approve the coaching numbers recommendations as presented. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Ray Swearingen that the board approve out of district applications as recommended by the principals. Seconded by Robert Miller. Carried 6-0.

Motion by Robert Miller that the board proceed with repairs on roof #14 as outlined in the proposal from Wray Roofing. Seconded by Juanita Morris. Carried 6-0.

Motion by Ray Swearingen that the board enter executive session for 30 minutes to discuss personnel. Seconded by Robert Miller. Carried 6-0. The board entered executive session at 8:45 p.m.

The board reconvened at 9:15 p.m. Motion by Ray Swearingen that the board re-enter executive session for 10 minutes to discuss personnel. Seconded by Robert Miller. The board re-entered executive session at 9:15 p.m.

The board reconvened at 9:25 p.m.

Motion by Lorraine Pecenka to approve the hiring of Shari Diedrick as THS Girls Basketball assistant coach. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Ray Swearingen to accept the resignation of Connie Weiland as summer custodian. Seconded by Lorraine Pecenka. Motion carried 6-0.

Motion by Robert Miller to extend the paid leave of Crystal VanCoevern up to the November board meeting. Seconded by Juanita Morris. Motion carried 6-0.

Motion by Robert Miller to adjourn the meeting. Seconded by Ray Swearingen. Motion carried 6-0.

Vice President Warren McDougal adjourned the meeting.

Cindy Regnier
Clerk