

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on November 21, 2016 at the USD Office. Those present were Board Members, Robert Miller, Warren McDougal, Jeremiah Van Doren, Ray Swearingen, Lorraine Pecenka and Rosemary Neaderhiser; Administrators Fred Van Ranken, Craig Gantenbein, and Steven Kimmi; Clerk Cindy Regnier and one visitor.

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 Ray Swearingen. Carried with 6-0 vote.

The consent agenda (October 17, 2016 minutes and checks 56134 through 56202 in the amount of \$168,899.65) for the meeting was approved. Motion by Ray Swearingen, seconded by Lorraine Pecenka. Carried with 6-0 vote.

Motion by Ray Swearingen to approve the building use requests as presented. Seconded by Robert Miller. Carried 6-0.

Motion by Robert Miller to approve the out of district applications as recommended by principals. Seconded by Warren McDougal. Motion carried 6-0.

Motion by Rosemary Neaderhiser that Jeremiah Van Doren, Warren McDougal and Robert Miller be appointed as board representatives to the negotiations team. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Robert Miller to appoint Warren McDougal as district delegate to the 2016 KASB convention. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Robert Miller to join Schools for Quality Education for one year. Seconded by Lorraine Pecenka. Motion carried 6-0.

Motion by Warren McDougal that the board go into executive session for 30 minutes to discuss personnel, inviting Mr. Kimmi to join them. Seconded by Robert Miller. Motion carried 6-0. The board entered executive session at 8:50 p.m.

The board reconvened at 9:20 p.m.

Motion by Lorraine Pecenka to approve hiring Jeff Mick as Head Play Director at THS and Cathryn Wenthe as Assistant Play Director at THS. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Lorraine Pecenka to hire Chris Lawson as BJH Assistant Girls Basketball Coach, Shelby Renfrow as BHS Assistant Girls Basketball Coach, Gabe Wilson as BHS

Assistant Boys Basketball Coach, and Richae Schrock as TJH Cheerleading Sponsor. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Warren McDougal to extend the leave of Crystal VanCoevern through the next board meeting. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier
Clerk