UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on January 16, 2017 at the Unified District Office. Those present were Jeremiah Van Doren, Robert Miller, Ray Swearingen, Juanita Morris, Rosemary Neaderhiser and Lorraine Pecenka; Administrators Craig Gantenbein, Curtis Nightingale, Steven Kimmi; Superintendent Fred Van Ranken; Clerk Cindy Regnier and 1 guest.

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 Rosemary Neaderhiser. Carried with 6-0 vote.

The consent agenda (December 12, 2016 minutes, checks 56293 through 56460 in the amount of $202109.34) for the meeting was approved. Motion by Robert Miller, Seconded by Juanita Morris. Carried with 6-0 vote.

Motion by Rosemary Neaderhiser to approve the attendance of five out-of-district students recommended by principals. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Ray Swearingen to adopt the busing agreement with USD 305. Seconded by Lorraine Pecenka. Motion carried 6-0.

Motion by Rosemary Neaderhiser to approve the 2014-2015 CPA Audit report. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Rosemary Neaderhiser that the board go into executive session at 8:15 pm for 15 minutes to discuss personnel and negotiations. Seconded by Lorraine Pecenka. Carried 6-0. The board went into executive session at 8:15 pm.

The Board reconvened at 8:30 p.m.

Motion by Ray Swearingen to accept the resignations of Lauren Montgomery, effective at the end of the school year and Connie Weiland, effective 12-31-16. Seconded by Juanita Morris. Motion carried 6-0.

Motion by Ray Swearingen to approve the hiring of Alexandra Blue and Amber Johnson as Bennington cooks. Seconded by Robert Miller. Motion carried 6-0.

Motion by Ray Swearingen to promote Crystal Freeman to the lead cook position in Bennington. Seconded by Juanita Morris. Motion carried 6-0.

President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier
Clerk