

UNIFIED SCHOOL DISTRICT No. 240

Minutes of the meeting of the Board of Education held on February 13, 2017 at the Unified District Office. Those present were Rosemary Neaderhiser, Robert Miller, Ray Swearingen, Warren McDougal and Lorraine Pecenka; Administrators Craig Gantenbein, Curtis Nightingale, Steven Kimmi; Superintendent Fred Van Ranken; Clerk Cindy Regnier.

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

The agenda for the meeting was adopted. Motion by Rosemary Neaderhiser, seconded by Robert Miller. Carried with 5-0 vote.

The consent agenda (January 16, 2017 minutes, January 30, 2017 minutes, checks 56461 through 56475 in the amount of \$264,563.34) for the meeting was approved. Motion by Robert Miller, seconded by Rosemary Neaderhiser. Carried with 5-0 vote.

Policy review meeting for Sections K,L,M,N was set for Tuesday March 7, 2017 at 6:00 p.m.

Motion by Ray Swearingen to approve the attendance of one out-of-district student as recommended by principals. Seconded by Robert Miller. Motion carried 5-0.

Motion by Robert Miller to adopt the resolution to extend term of office for board members with terms expiring June 2017. Seconded by Lorraine Pecenka. Resolution adopted with 5-0 vote.

Motion by Rosemary Neaderhiser to approve the 2017-18 calendar as presented, pending board adjustment. Seconded by Lorraine Pecenka. Motion carried 5-0.

Motion by Ray Swearingen that the board go into executive session for 15 minutes to discuss personnel and negotiations. Seconded by Lorraine Pecenka. Carried 5-0. The board went into executive session at 7:15 p.m.

The Board reconvened at 7:30p.m.

Vice President Warren McDougal adjourned the meeting.

Cindy Regnier
Clerk