

Minutes of the meeting of the Board of Education held on May 15, 2017 at the Unified District Office. Those present were Rosemary Neaderhiser, Juanita Morris, Lorraine Pecenka, Warren McDougal, Jeremiah Van Doren and Robert Miller; Administrators Craig Gantenbein, Curtis Nightingale and Steven Kimmi; Superintendent Fred Van Ranken; 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 Juanita Morris. Motion carried 7-0.

The consent agenda (April 17, 2017 minutes and checks 56806 through 57070) for the meeting was approved. Motion by Warren McDougal, seconded by Juanita Morris. Motion carried 7-0.

BHS National Honor Society made a presentation.

Max Shepard made a presentation requesting a co-op for girl's tennis. Warren McDougal moved to form a cooperative with Sacred Heart High School for girls tennis. Motion died for lack of second.

Motion by Rosemary Neaderhiser to renew the lease with BSB Capital Inc. for mower. Seconded by Lorraine Pecenka, motion carried 7-0.

Motion by Juanita Morris to approve the elementary textbook purchase as presented. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Lorraine Pecenka to adopt the proposed fee sheet as amended. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Lorraine Pecenka to purchase student chromebooks as proposed. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Robert Miller to purchase MacBook Pros for staff as proposed. Seconded by Warren McDougal. Motion carried 7-0.

Tom Ehlers presented plans for the Tescott gym floor.

Mr. Nightingale presented information on proposed KSHSAA reclassification.

Motion by Warren McDougal to approve the attendance of one out-of-district student at Tescott High School. Seconded by Lorraine Pecenka, motion carried 7-0.

Principals made their reports.

Superintendent Van Ranken made his report including updates on Legislative issues and food service.

Motion by Robert Miller that the board go into executive session for 30 minutes. Seconded by Warren McDougal. Motion carried 7-0. The board entered executive session at 8:45 p.m.

The board reconvened at 9:15 p.m.

Motion by Robert Miller that the board reenter executive session for 15 minutes. Seconded by Ray Swearingen. Motion carried 7-0. The board reentered executive session at 9:15 p.m.

The board reconvened at 9:30 p.m.

Motion by Warren McDougal to accept the resignations of Deana Betts as Project Coordinator, Erin Dugan Michaud as art instructor and Jessica Bolte as BGS elementary teacher. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Warren McDougal to hire Jamie Spoonemore as BJH math teacher. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Warren McDougal to hire Katherine Kriley as BGS elementary teacher. Seconded by Robert Miller. Motion carried 7-0.

Motion by Warren McDougal to hire Katie Girard as BGS elementary teacher. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Warren McDougal to hire Brianna Guinn as art instructor pending background check. Seconded by Lorraine Pecenka. Motion carried 7-0.

Motion by Rosemary Neaderhiser to hire T.J. Trout and Nancy Cumberland as summer custodians at Bennington. Seconded by Juanita Morris. Motion carried 7-0.

President Jeremiah Van Doren adjourned the meeting.