

Minutes of the meeting of the Board of Education held on June 19, 2017 at the Unified District Office. Those present were Rosemary Neaderhiser, Juanita Morris, Warren McDougal, Robert Miller, Jeremiah Van Doren, and Lorraine Pecenka; Administrators Craig Gantenbein, Curtis Nightingale and Steven Kimmi; Superintendent Fred Van Ranken; Clerk Cindy Regnier and one 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. Motion carried 6-0.

The consent agenda (May 15, 2017 minutes and checks 57071 through 57227) for the meeting was approved. Motion by Robert Miller, seconded by Warren McDougal. Motion carried 6-0.

The approval of school handbooks was delayed until the July meeting.

Ray Swearingen arrived at 7:00 p.m.

The board directed Superintendent Van Ranken to solicit bids for bleachers.

Motion by Warren McDougal to approve the attendance of out of district students as recommended by principals. Seconded by Juanita Morris Motion carried 7-0.

Motion by Ray Swearingen that the board enter executive session with Principal Kimmi for 10 minutes to discuss student issues. Seconded by Rosemary Neaderhiser. Motion carried 7-0. The board entered executive session at 8:20 p.m.

The board reconvened at 8:30 p.m.

Motion by Robert Miller to approve the full list of out-of-district students with striking numbers 9, 10 and 106 at Principal Kimmi's recommendation. Seconded by Lorraine Pecenka. Motion carried 7-0.

Motion by Rosemary Neaderhiser to appoint the following food service officials for the 17-18n school year:

Authorized Representative: Christa Shea

Hearing Official: Fred Van Ranken

Determining Officials: Christa Shea and Principals

Seconded by Warren McDougal. Motion carried 7-0.

Motion by Warren McDougal to accept the proposal of Mize and Houser to perform the 2016-17 CPA audit. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Robert Miller to remove the kindergarten fee for the 17-18 year pending Supreme Court approval of finance plan funding all day kindergarten. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Ray Swearingen to accept the proposal of A-Plus Lawn Care for fertilizer and weed control. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Ray Swearingen to approve the Worker's Compensation Policy offered by Accident Co. of America. Seconded by Lorraine Pecenka. Motion carried 7-0.

The board decided by consensus to apply for participation in the Kansas Can School Redesign Project.

Motion by Warren McDougal that the board enter executive session for 30 minutes to discuss personnel and negotiations. Seconded by Robert Miller. Motion carried 7-0. The board entered executive session at 9:10 p.m.

The board reconvened at 10:10 p.m.

Motion by Lorraine Pecenka to approve the hiring of Lisa Everhart as Treasurer/ Project Coordinator. Seconded by Ray Swearingen. Motion carried 7-0.

President Jeremiah Van Doren adjourned the meeting.