

Minutes of the special meeting of the Board of Education held on July 11, 2017 at the Unified District Office. Those present were Lorraine Pecenka, Ray Swearingen, Jeremiah Van Doren, Robert Miller, Juanita Morris, Rosemary Neaderhiser and Warren McDougal; Superintendent Fred Van Ranken and Clerk Cindy Regnier.

President Jeremiah Van Doren called the meeting to order at 5:40 p.m.

The agenda for the meeting was adopted. Motion by Robert Miller, seconded by Ray Swearingen. Motion carried 7-0.

Motion by Ray Swearingen to approve the building handbooks for the 17-18 school year. Seconded By Lorraine Pecenka. Motion carried 7-0.

Motion by Warren McDougal that the board enter executive session for 15 minutes to discuss personnel. Seconded by Robert Miller. Motion carried 7-0. The board entered executive session at 6:15 p.m.

The board reconvened at 6:30 p.m.

Motion by Warren McDougal to hire Lori Wilson as the BHS secretary. Seconded by Jeremiah Van Doren. Motion failed 2-5 with Miller, Swearingen, Pecenka, Neaderhiser and Morris opposed.

Motion by Rosemary Neaderhiser to approve the BJSBS coach/Sponsor list. Seconded by Lorraine Pecenka. Motion carried 7-0.

The board reviewed policy.

President Jeremiah Van Doren adjourned the meeting.