

UNIFIED SCHOOL DISTRICT NO.240

Minutes of the meeting of the Board of Education held on July 17, 2017 at the Unified District Office. Those present were Board Members Warren McDougal, Juanita Morris, Ray Swearingen, Jeremiah Van Doren, Robert Miller and Rosemary Neaderhiser : Superintendent Fred Van Ranken and Clerk Cindy Regnier.

President Jeremiah Van Doren called the meeting to order at 6:00 p.m.

The agenda for the meeting was adopted with one addition. Motion by Robert Miller, seconded by Rosemary Neaderhiser. Carried with 6-0 vote.

Nominations were opened for board president. Robert Miller was nominated by Rosemary Neaderhiser. No further nominations were made. Robert Miller was elected president by a vote of 5-0-1, Miller abstaining.

Nominations were opened for board Vice President. Rosemary Neaderhiser was nominated for Vice President of the Board of Education by Warren McDougal. No further nominations were made. Rosemary Neaderhiser was elected vice president by a vote of 5-0-1, Neaderhiser abstaining.

Motion by Jeremiah Van Doren to adopt the consent agenda. Seconded by Juanita Morris. Motion carried 6-0 to approve the following:

- a. Approval of June 19, 2017 regular meeting minutes and July 11, 2017 special meeting minutes
- b. Approval of payment of expense checks 57228 through 57450 in the amount of \$477,543.56.
- c. Appointment of Cindy Regnier as Clerk of the Board
- d. Appointment of Lea Kaiser as Deputy Clerk
- e. Appointment of Lisa Everhart as Treasurer
- f. Appointment of Kenneth Wasserman as School Attorney
- g. Appointment of Cindy Regnier as KPERS Representative
- h. Appointment of Fred Van Ranken as Alternate KPERS Representative
- i. Appointment of Fred Van Ranken as Freedom Information Officer
- j. Establish 2017-18 BOE meeting dates with the following Resolution: All Meetings to be held at 6:00pm at the Unified District 240 Office on
July 17, 2017
August 21, 2017
September 18, 2017
October 16, 2017
November 20, 2017
December 11, 2017
January 15, 2018

February 19, 2018

March 12, 2018

April 16, 2018

May 21, 2018

June 18, 2018

k. Continuation of Federal Programs with Fred Van Ranken as the authorized representative and Craig Gantenbein as the supervising principal

l. Appointment of Craig Gantenbein as USD 240 Compliance Coordinator for Federal Funds including Title VI, Title VII, Title IX and Section 500 (UDU)

m. Appointment of Fred Van Ranken as Asbestos Program Manager

n. Designation of Fred Van Ranken as Hazard Communication Program Manager

o. Continuation of the Food Service Program and Special Milk Program and to approve income guidelines for free and reduced meals and for free milk.

p. Appointment of Fred Van Ranken as Food Service Hearing Officer

q. Responsibility of administering Activity Funds, authorization to sign checks and to make reports to the Board of Education assigned to:

Curtis Nightingale Bennington Jr. High/High School

Craig Gantenbein Bennington Grade School

Steven Kimmi Tescott High School

Steven Kimmi Tescott Grade School

r. The Textbook Rental Revolving Fund be in a separate BOE Activity Fund and Fred Van Ranken be charged with the responsibility of administering the Activity Funds and authorized to sign checks.

S. Establish the following banks as official depositories for funds under the control of the Board of Education:

Bennington State Bank

Accounts Payable

Board of Education Activity Fund

Bennington High School Activity Fund

Bennington Grade School Activity Fund

Bank of Tescott

Payroll Account

Tescott High School Activity Fund

Tescott Grade School Activity Fund

t. Waiver of G.A.A.P. Adopt the attached resolution concerning generally accepted accounting principles and fixed asset accounting.

u. Authorize the early payment of bills as authorized by Senate Bill 446.

v. Designate the Minneapolis Messenger as the official newspaper of the school district for the publication of required public notices

w. Appoint school principals as designated employees who shall report to the Secretary of Social and Rehabilitation Services, or a designee of the secretary, all cases of children who are not attending school as required by K.S.A. 72-1113 and amendments thereto:

Curtis Nightingale Bennington Jr. High/High School

Craig Gantenbein Bennington Grade School

Steven Kimmi Tescott High School

Steven Kimmi Tescott Grade School

x. Appoint school principals and Crystal VanCoevern as coordinators for homeless children duties

y. Appoint Fred Van Ranken as hearing Officer for student long-term suspensions or expulsions.

z. Utilize the provisions of the School Year Alternatives as authorized by K.S.A. 72-1106 and to adopt the 2017-18 school calendar as outline below:

First Day of School August 17, 2017

Last Day of School May 23, 2017

Vacations and holidays as set forth on the attached calendar

With not less than:

465 school hours for kindergarten students

1116 school hours for students in grades 1 – 11

1086 school hours for students in grade 12

Motion by Rosemary Neaderhiser to purchase KASB and USA season passes for the district. Seconded by Warren McDougal. Motion carried 6-0.

Motion By Jeremiah Van Doren to amend the teacher substitute pay schedule as presented. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Warren McDougal to give Superintendent Van Ranken the Authority to publish the 2017-18 budget not exceeding a total of 56 mills. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Jeremiah Van Doren to approve the electronic device policy. Seconded by Warren McDougal. Motion carried 6-0.

Motion by Rosemary Neaderhiser to approve the transfer of non-federal funds to Food Service as required. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Jeremiah Van Doren to accept the bid of Southern Bleacher on the condition an agreement can be reached with the company on the bleacher base. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Ray Swearingen to approve the MOU with Lincoln County. Seconded by Warren McDougal. Motion carried 6-0.

Motion by Jeremiah Van Doren to approve and support the Kansas Can Redesign Application. Seconded by Warren McDougal. Motion carried 6-0.

Motion by Jeremiah Van Doren to give authority to Superintendent Van Ranken and auditor to make all necessary audit actions and transfers. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Warren McDougal to accept the bid from Farmway Co-op for propane. Seconded by Juanita Morris. Motion carried 6-0.

Motion by Ray Swearingen that the board enter executive session for 20 minutes to o personnel and negotiations. Seconded by Lorraine Pecenka. Motion carried 7-0. The board entered executive session at 7:45 p.m.

The board reconvened at 8:05 p.m.

Motion by Warren McDougal that the board reenter executive session for 5 minutes to discuss personnel issues relating to Bennington High School administrative assistant.. Seconded by Ray Swearingen. The board entered executive session at 8:15 p.m.

The board reconvened at 8:20 p.m.

Motion by Rosemary Neaderhiser to approve the hiring of Deann Paulino as Bennington Junior Senior High School administrative assistant. Seconded by Juanita Morris. Motion carried 6-0.

Motion by Warren McDougal to accept the resignation of Nancy Cumberland as summer custodian. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Jeremiah Van Doren to approve the hiring of coaches and sponsors at Tescott schools. Seconded by Ray Swearingen. Motion carried 6-0.

President Robert Miller adjourned the meeting.

Cindy Regnier, Clerk