

Minutes of the special meeting of the Board of Education held on July 27, 2017 at the Unified District Office. Those present were Lorraine Pecenka, Ray Swearingen, Robert Miller, Juanita Morris, and Rosemary Neaderhiser; Administrators Craig Gantenbein and Steven Kimmi; Superintendent Fred Van Ranken and Clerk Cindy Regnier.

President Robert Miller called the meeting to order at 8:00 a.m.

The agenda for the meeting was adopted. Motion by Juanita Morris, seconded by Rosemary Neaderhiser. Motion carried 5-0.

Motion by Ray Swearingen to approve Adam Helmer for the 7-12 ELA position at Tescott for 2017-2018 school year. Seconded By Lorraine Pecenka. Motion carried 5-0.

Motion by Ray Swearingen to approve the negotiated agreement terms as presented by the USD 240 teacher's bargaining group and USD 240 BOE negotiating team pending the funding levels from the KSDE are consistent with the amounts put forth from SB 19 approved by the legislature during the 2017 session. Seconded by Juanita Morris. Motion carried 5-0.

President Robert Miller adjourned the meeting.