

Minutes of the meeting of the Board of Education held on September 18, 2017 at the Unified District Office. Those present were Warren McDougal, Robert Miller, Juanita Morris, Rosemary Neaderhiser, Jeremiah Van Doren, Ray Swearingen, and Rani Pecenka; Administrators Steven Kimmi, Curtis Nightingale, and Craig Gantenbein, Superintendent Fred Van Ranken, Clerk Cindy Regnier and 40 guests.

President Robert Miller called the meeting to order at 6:00 p.m.

The agenda for the meeting was adopted. Motion by Warren McDougal, seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Jeremiah Van Doren to adopt the consent agenda, seconded by Rosemary Neaderhiser. Motion carried 7-0 to approve the minutes of the August 21, 2017 board meeting, budget hearing minutes, special meeting minutes of July 27, 2017 and September 11, 2017, and expense checks 57508 through 57647 in the amount of \$743,304.86.

The Twin Valley FFA chapter made a presentation to the board.

Motion by Jeremiah Van Doren to renew membership in Schools for Quality Education. Seconded by Warren McDougal. Motion carried 7-0.

Motion by Jeremiah Van Doren to approve the purchase of two white 10 passenger vans with full options according to state bid options. Seconded by Warren McDougal. Motion carried 7-0.

Motion By Rosemary Neaderhiser to give Superintendent Van Ranken approval to pursue the purchase of a Thomas bus by direct bid. Seconded by Warren McDougal. Motion carried 7-0.

Motion by Jeremiah Van Doren to accept the donation from the Booster Club as well as other donations in the Foundation marked for bleacher purchase. Seconded by Rani Pecenka. Motion carried 7-0.

Motion by Rani Pecenka to approve the Policy Manual first reading. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Rosemary Neaderhiser that the board enter executive session for five minutes to discuss personnel. Seconded by Jeremiah Van Doren. Motion carried 7-0. The board entered executive session at 8:10 p.m.

The board reconvened at 8:15 p.m.

Motion by Ray Swearingen that the board enter executive session for 5 minutes to discuss personnel. Seconded by Rosemary Neaderhiser. Motion carried 7-0. The board entered executive session at 8:15 p.m.

The board reconvened at 8:20 p.m.

Motion by Ray Swearingen that the board enter executive session for 10 minutes to discuss personnel. 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 Warren McDougal that the board enter executive session for 5 minutes to discuss a student issue. Seconded by Jeremiah Van Doren. Motion carried 7-0. The board entered executive session at 8:35 p.m.

The board reconvened at 8:40 p.m.

Motion by Rosemary Neaderhiser to accept the resignation of Becky Nobert as Bennington food service cashier. Seconded by Rani Pecenka. Motion carried 7-0

Motion by Warren McDougal to approve the hiring of Jetta Boss as Bennington food service cashier. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Rani Pecenka to approve the hiring of Kalie Christensen as part time Pre-K para. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Jeremiah Van Doren to approve the hiring of Taylor Haws as BHS freshmen sponsor. Seconded by Ray Swearingen. Motion carried 7-0.

President Robert Miller adjourned the meeting.