

Minutes of the meeting of the Board of Education held on October 16, 2017 at the Unified District Office. Those present were Juanita Morris, Rosemary Neaderhiser, Rani Pecenka, Ray Swearingen, Jeremiah Van Doren, and Robert Miller; Administrators Steven Kimmi, Curtis Nightingale, and Craig Gantenbein, Superintendent Fred Van Ranken, Clerk Cindy Regnier and 1 guest.

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

The agenda for the meeting was adopted. Motion by Ray Swearingen, seconded by Jeremiah Van Doren. Motion carried 6-0.

Motion by Jeremiah Van Doren to adopt the consent agenda, seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Jeremiah Van Doren to split the BHS National Honor Society supplemental salary as requested. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Jeremiah Van Doren to approve the hiring of an extra BHS basketball coach funded from an outside source, seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Rosemary Neaderhiser to approve the bid from Midwest Bus for purchase of a Thomas C2 bus. Seconded by Rani Pecenka, motion carried 6-0.

Motion by Rani Pecenka to approve the USD 240 policy manual as presented. Seconded by Juanita Morris, motion carried 6-0.

Motion by Jeremiah Van Doren that the board enter executive session for 5 minutes to discuss personnel. Seconded by Ray Swearingen. Motion carried 6-0. The board entered executive session at 8:54 p.m.

The board reconvened at 8:59 p.m.

Motion By Rosemary Neaderhiser that the board enter executive session for 10 minutes to discuss personnel. Seconded by Ray Swearingen. The board reentered executive session at 9:00 p.m.

The board reconvened at 9:10 p.m.

Motion by Ray Swearingen to accept the resignation of Shelby Renfrow as BHS assistant girl's basketball coach. Seconded by Jeremiah Van Doren. Motion carried 5-1, Morris opposed.

Motion By Rani Pecenka to hire Stalee Diehl as BHS assistant girl's basketball coach. Seconded by Rosemary Neaderhiser. Motion carried 5-1, Morris opposed.

President Robert Miller adjourned the meeting.