

Minutes of the meeting of the Board of Education held on November 20, 2017 at the Bennington School Library. Those present were Juanita Morris, Rosemary Neaderhiser, Rani Pecenka, Ray Swearingen, Jeremiah Van Doren, Warren McDougal and Robert Miller; Administrators Steven Kimmi, Curtis Nightingale, and Craig Gantenbein, Superintendent Fred Van Ranken, Clerk Cindy Regnier and 10 guests.

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

The agenda for the meeting was adopted. Motion by Rani Pecenka, seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Warren McDougal to adopt the consent agenda; approval of October 16, 2017 minutes, November 1, 2017 minutes and checks 57750 through 57906 totaling \$305,232.93, seconded by Juanita Morris. Motion carried 7-0.

The board discussed Redesign with representatives of the Redesign Teams.

Motion by Rosemary Neaderhiser to approve the addition of two heaters to 2008 buses. Seconded by Warren McDougal. Motion carried 6-1, Van Doren opposed.

Motion by Jeremiah Van Doren that the board enter executive session for 5 minutes, inviting Mr. Gantenbein to attend in order to discuss student issues. Seconded by Rosemary Neaderhiser. Motion carried 7-0. The board entered executive session at 8:38 p.m.

The board reconvened at 8:43 p.m.

Motion by Jeremiah Van Doren to approve the attendance of two out of district students at Bennington Grade School as recommended by principals. Seconded by Rani Pecenka. Motion carried 7-0.

Motion by Rosemary Neaderhiser to approve the addition of a half-time at-risk certified position Seconded by Ray Swearingen, motion carried 7-0.

Motion by Rani Pecenka to appoint Warren McDougal, Jeremiah Van Doren and Robert Miller to the negotiations team. Seconded by Juanita Morris, motion carried 7-0.

Motion by Warren McDougal to appoint Robert Miller as delegate to the KASB convention. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Juanita Morris to approve the first reading of policies DFAC and JGHB. Seconded by Rani Pecenka. Motion carried 7-0.

Motion by Jeremiah Van Doren that the board enter executive session for 10 minutes inviting Mr. Nightingale to attend to discuss personnel. Seconded by Juanita Morris. Motion carried 6-0. The board entered executive session at 8:55 p.m.

The board reconvened at 9:05 p.m.

Motion by Warren McDougal that the board enter executive session for 10 minutes to discuss personnel inviting Mr. Kimmi to attend. Seconded by Ray Swearingen. The board reentered executive session at 9:05 p.m.

The board reconvened at 9:15 p.m.

Motion by Warren McDougal that the board enter executive session for 5 minutes to discuss personnel. Seconded by Ray Swearingen. The board entered executive session at 9:15 p.m.

The board reconvened at 9:20 p.m.

President Robert Miller adjourned the meeting.

Cindy Regnier
Clerk of the Board