

Minutes of the meeting of the Board of Education held on March 12, 2018 at the Unified District Office. Those present were Warren McDougal, Rosemary Neaderhiser, Jeremiah Van Doren, Robert Miller, Lorraine Pecenka, Ray Swearingen and Juanita Morris: Administrators Craig Gantenbein and Curtis Nightingale; Superintendent Fred Van Ranken, Clerk Cindy Regnier and 5 guests.

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 7-0.

Motion by Warren McDougal to adopt the consent agenda, approval of February 19, 2018 minutes and checks 58292 through 58397 totaling \$102,509.89. Seconded by Jeremiah Van Doren. Motion carried 7-0.

A student representative from both high schools each made a Forensics presentation to the board.

A decision on the proposal for a school-sanctioned GSA was deferred to a future meeting in order to obtain further information.

Motion by Jeremiah Van Doren to approve the attendance of one out-of-district student at Tescott High School. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Ray Swearingen to remove Grade 8 last day from the 18-19 calendar. Seconded by Rani Pecenka. Motion carried 7-0.

Motion by Ray Swearingen to approve the early dismissals for track meets on March 29, April 6 and April 19. Seconded by Jeremiah Van Doren. Motion carried 7-0.

The board and principals discussed redesign.

Motion by Ray Swearingen that the board enter executive session for 10 minutes to discuss personnel. Seconded by Jeremiah Van Doren. Motion carried 7-0. The board entered executive session at 8:50 p.m.

The board reconvened at . 9:00 p.m.

Motion by Warren McDougal that the board reenter executive session for 15 minutes to discuss personnel. Seconded by Jeremiah Van Doren. Motion carried 7-0. The board entered executive session at 9:05 p.m.

The board reconvened at 9:20 p.m.

Motion by Rani Pecenka that authority be given to Superintendent Van Ranken to grant unearned leave as requested to Vicki Aufdemberge for the current pay period. Seconded by Warren I. Motion carried 7-0.

President Robert Miller adjourned the meeting.

Cindy Regnier
Clerk of the Board