

Minutes of the meeting of the Board of Education held on February 19, 2018 at the Unified District Office. Those present were Robert Miller, Jeremiah Van Doren, Ray Swearingen, Warren McDougal, Juanita Morris and Rosemary Neaderhiser; Administrators Steven Kimmi, Craig Gantenbein and Curtis Nightingale; Superintendent Fred Van Ranken, Clerk Cindy Regnier and 3 guests.

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

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

Motion by Warren McDougal to adopt the consent agenda, approval of January 15, 2018 minutes and checks 58166 through 58291 totaling \$261,973.67. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Rosemary Neaderhiser to install three door buzzer connections including three breezeway structures before school starts in August 2018. Motion died for lack of second.

Motion by Jeremiah Van Doren to install three buzzer connections, one at Tescott and two at Bennington with link ups. Seconded by Warren McDougal. Motion carried 6-0.

Motion by Jeremiah Van Doren to approve the 2018-19 school calendar as presented including deletion of the 8th grade graduation ceremonies. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Rosemary Neaderhiser to purchase playground mulch for Bennington Grade School according to the option presented at \$4,130. Seconded by Warren McDougal. Motion carried 6-0.

The board discussed redesign with the principals.

Motion by Jeremiah Van Doren that the board enter executive session for 15 minutes to discuss personnel. Seconded by Warren McDougal. Motion carried 6-0. The board entered executive session at 10:20 p.m.

The board reconvened at 10:35 p.m.

Motion by Jeremiah Van Doren that the board reenter executive session for 5 minutes to discuss student issues. Seconded by Warren McDougal. The board entered executive session at 10:35 p.m.

The board reconvened at 10:40 p.m.,

Motion by Warren McDougal that the board accept the resignation of Darren Rodine as BJH Boys Basketball coach effective with the 2018-19 school year. Seconded by Jeremiah Van Doren. Motion carried 6-0.

Motion by Ray Swearingen to accept the resignation of Amanda Rensink as TGS teacher including all supplemental duties effective with the 18-19 school year. Seconded by Juanita Morris. Motion carried 6-0.

Motion by Warren McDougal to hire Storm Myer as Bennington High School Social Sciences teacher beginning with the 2018-19 school year. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Ray Swearingen to terminate the contract of Amber Johnson as Bennington food service employee effective 2-1-18. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Warren McDougal to approve leave on March 16, 2018 for Jason Feil, Lisa Walker, Daymon Walker and Don Wagner with pay docks accordingly. Seconded by Jeremiah Van Doren. Motion carried 5-0-1, Neaderhiser abstaining.

Motion by Warren McDougal that the board approve 4 days unearned leave for Vicki Aufdemberge through the February 2018 payroll dates. Seconded by Juanita Morris. Motion carried 6-0.

Motion by Warren McDougal that the board enter executive session for 15 minutes for superintendent evaluation. Seconded by Jeremiah Van Doren. Motion carried 6-0. The board entered executive session at 10:50 p.m.

The board reconvened at 11:05 p.m. President Robert Miller adjourned the meeting.

Cindy Regnier  
Clerk of the Board