

Minutes of the Board of Education held on June 18, 2018 at the Unified District Office. Those present were Warren McDougal, Rosemary Neaderhiser, Robert Miller, Jeremiah Van Doren, Juanita Morris, Rani Pecenka and Ray Swearingen; Administrators Craig Gantenbein, Steven Kimmi and Curtis Nightingale; Superintendent Fred Van Ranken and Clerk Cindy Regnier.

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 Rani Pecenka. Motion carried 7-0.

Motion by Warren McDougal to adopt the consent agenda, approval of May 21, 2018 minutes and checks 58627-58790 totaling \$114,500.58. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Principals and superintendent made reports to the board. It was agreed to host the annual back-to-school picnic on August 10, 2018 at 6:00 p.m.

Current out of district students and new applications were approved as recommended by principals. Motion by Jeremiah Van Doren, seconded by Rani Pecenka. Motion carried 7-0.

Student handbook approvals were tabled.

Motion by Rani Pecenka to give Superintendent Van Ranken authority to enter into a 3 year lease for two activity buses. Seconded by Warren McDougal. Motion carried 7-0.

Motion by Ray Swearingen to give Superintendent Van Ranken authority to bid out a 4 year lease purchase agreement for 2 buses. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Warren McDougal to give Superintendent Van Ranken authority to offer buses #38 and #70 for sale on Purple Wave. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Rosemary Neadersier to approve the proposal to participate in the KSU research project as presented. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Update on Redesign was presented to the board.

Motion by Warren McDougal that the board enter executive session for 30 minutes to discuss personnel and negotiations. Seconded by Ray Swearingen. Motion carried 7-0. The board entered executive session at 7:30 p.m.

The board reconvened at 8:00 p.m.

Motion by Warren McDougal to accept the resignation of Danton McDiffett as ELA instructor. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Jeremiah Van Doren to approve the hiring of Brady Keith as Bennington ELA Instructor, Jennifer Frey and Bennington Math Instructor, Sarah (Sally) Pedruzzi as District Foreign Language Instructor, Patricia Smith as Bennington Vocal Music Instructor and Rebecca Racette as District School Nurse. Seconded by Rani Pecenka. Motion carried 7-0.

Motion by Jeremiah Van Doren to expand the contract of Heather Rook for At-Risk position from .5 to full FTE. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Ray Swearingen to approve the supplemental contracts of Amber Van Doren as Tescott Assistant Scholar's Bowl Sponsor, Adam Helmer as tescott Forensics coach and to split the Tescott Jr. Class Sponsor position between Barbara Johnson and Steven Kimmi. Seconded by Juanita Morris. Motion carried 7-0.

The July meeting will be held 7-16-18 with a work session with Mr. Sechrist from 6:00-7:30 p.m. with the regular meeting to commence at 7:45 p.m.

President Robert Miller adjourned the meeting.