

UNIFIED SCHOOL DISTRICT NO.240

Minutes of the meeting of the Board of Education held on July 16, 2018 at the Unified District Office. Those present were Board Members Warren McDougal, Juanita Morris, Ray Swearingen, Jeremiah Van Doren, Robert Miller, Rani Pecenka and Rosemary Neaderhiser : Superintendent Fred Van Ranken, Clerk Cindy Regnier and two guests.

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

KASB Representative Gary Sechrist gave a workshop on Boardsmanship.

The agenda for the meeting was adopted with one correction. Motion by Jeremiah Van Doren, seconded by Warren McDougal. Carried with 7-0 vote.

Nominations were opened for board president. Warren McDougal was nominated by Rosemary Neaderhiser. Rosemary Neaderhiser was nominated by Warren McDougal. Neaderhiser declined the nomination. No further nominations were made. Warren McDougal was elected president by a vote of 6-0-1, McDougal abstaining.

Nominations were opened for board Vice President. Rosemary Neaderhiser was nominated for Vice President of the Board of Education by Jeremiah Van Doren. No further nominations were made. Rosemary Neaderhiser was elected vice president by a vote of 7-0.

Motion by Jeremiah Van Doren to adopt the consent agenda. Seconded by Ray Swearingen. Motion carried 7-0 to approve the following:

- a. Approval of June 18, 2018 regular meeting minutes and June 30, 2018 special meeting minutes
- b. Approval of payment of expense checks 58791 through 59022 in the amount of \$296,246.19.
- c. Appointment of Cindy Regnier as Clerk of the Board
- d. Appointment of Lea Kaiser as Deputy Clerk
- e. Appointment of Lisa Everhart as Treasurer
- f. Appointment of Kenneth Wasserman as School Attorney
- g. Appointment of Cindy Regnier as KPERS Representative
- h. Appointment of Fred Van Ranken as Alternate KPERS Representative
- i. Appointment of Fred Van Ranken as Freedom Information Officer
- j. Establish 2018-19 BOE meeting dates with the following Resolution: All Meetings to be held at 6:00pm at the Unified District 240 Office on
July 16, 2018
August 20, 2018
September 17, 2018
October 15, 2018
November 19, 2018
December 17, 2018

January 21, 2019
February 18, 2019
March 18, 2019
April 15, 2019
May 20, 2019
June 17, 2019

Special meeting dates of October 29, 2018 and April 29, 2019 were established for review of district financial information.

k. Continuation of Federal Programs with Fred Van Ranken as the authorized representative and Craig Gantenbein as the supervising principal

l. Appointment of Craig Gantenbein as USD 240 Compliance Coordinator for Federal Funds including Title VI, Title VII, Title IX and Section 500 (UDU)

m. Appointment of Fred Van Ranken as Asbestos Program Manager

n. Designation of Fred Van Ranken as Hazard Communication Program Manager

o. Continuation of the Food Service Program and Special Milk Program and to approve income guidelines for free and reduced meals and for free milk.

p. Appointment of Fred Van Ranken as Food Service Hearing Officer

q. Responsibility of administering Activity Funds, authorization to sign checks and to make reports to the Board of Education assigned to:

Curtis Nightingale Bennington Jr. High/High School

Craig Gantenbein Bennington Grade School

Steven Kimmi Tescott High School

Steven Kimmi Tescott Grade School

r. The Textbook Rental Revolving Fund be in a separate BOE Activity Fund and Fred Van Ranken be charged with the responsibility of administering the Activity Funds and authorized to sign checks.

S. Establish the following banks as official depositories for funds under the control of the Board of Education:

Bennington State Bank

Accounts Payable

Board of Education Activity Fund

Bennington High School Activity Fund

Bennington Grade School Activity Fund

Bank of Tescott

Payroll Account

Tescott High School Activity Fund

Tescott Grade School Activity Fund

t. Waiver of G.A.A.P. Adopt the attached resolution concerning generally accepted accounting principles and fixed asset accounting.

u. Authorize the early payment of bills as authorized by Senate Bill 446.

v. Designate the Minneapolis Messenger as the official newspaper of the school district for the publication of required public notices

w. Appoint school principals as designated employees who shall report to the Secretary of Social and Rehabilitation Services, or a designee of the secretary, all cases of children who are not attending school as required by K.S.A. 72-1113 and amendments thereto:

Curtis Nightingale Bennington Jr. High/High School

Craig Gantenbein Bennington Grade School

Steven Kimmi Tescott High School

Steven Kimmi Tescott Grade School

x. Appoint school principals and Crystal VanCoevern as coordinators for homeless children duties

y. Appoint Fred Van Ranken as hearing Officer for student long-term suspensions or expulsions.

z. Utilize the provisions of the School Year Alternatives as authorized by K.S.A. 72-1106 and to adopt the 2018-19 school calendar with not less than:

465 school hours for kindergarten students

1116 school hours for students in grades 1 – 11

1086 school hours for students in grade 12

Motion by Jeremiah Van Doren to schedule the 2018-19 budget hearing on August 20, 2018 at 6:00 p.m. before the regular board meeting. Seconded by Rani Pecenka. Motion carried 7-0.

Motion by Robert Miller to approve the transfer of non-federal funds to Food Service as required. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Jeremiah Van Doren to accept the bid from Central Valley Ag for propane for the 18-19 school year. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Ray Swearingen to approve the school handbooks for the 18-19 school year. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Jeremiah Van Doren to approve the purchase of a 2017 Used Genie AWP-30S DC Standard lift from High Reach Equipment Company in Salina for \$8,100. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Robert Miller that the board enter executive session for 10 minutes to discuss personnel and negotiations. Seconded by Rani Pecenka. Motion carried 7-0. The board entered executive session at 8:35 p.m.

The board reconvened at 8:45 p.m.

Motion by Rosemary Neaderhiser that the board reenter executive session for 5 minutes to discuss personnel and negotiations. Seconded by Robert Miller. The board entered executive session at 8:45 p.m.

The board reconvened at 8:50 p.m.

Motion by Rosemary Neaderhiser that the board reenter executive session for 10 minutes to discuss personnel and negotiations. Seconded by Robert Miller. The board entered executive session at 8:50 p.m.

The board reconvened at 9:00 p.m

Motion by Rosemary Neaderhiser to approve the hiring of Curstyn Jorgenson as Tescott Jr. High Asst. Volleyball coach and Tescott Jr. High Assistant Girls Basketball Coach. Seconded by Juanita Morris. Motion carried 6-0.

President Warren McDougal adjourned the meeting.

Cindy Regnier, Clerk