

Minutes of the meeting of the Board of Education held on August 20, 2018 at the Unified District Office. Those present were Rosemary Neaderhiser, Jeremiah Van Doren, Juanita Morris, Ray Swearingen, Warren McDougal, Robert Miller and Lorraine Pecenka: Administrators Steven Kimmi, Curtis Nightingale and Craig Gantenbein, Superintendent Fred Van Ranken, Clerk Cindy Regnier and three visitors.

President Warren McDougal called the meeting to order at 6:10 p.m.

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

Motion by Robert Miller to adopt the consent agenda, seconded by Ray Swearingen. Motion carried 7-0 to approve the minutes of July 16, 2018 and expense checks 59023 through 59123 in the amount of \$352,627.00.

Motion by Jeremiah Van Doren to approve the facilities use request made by Kansas Troubles Quilters for June 19-22, 2019. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Ray Swearingen to adopt the reporting levels document as presented. Seconded by Rani Pecenka. Motion carried 7-0.

Motion by Ray Swearingen to approve the attendance or denial of out-of-district student applicants as recommended by the principals. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Rosemary Neaderhiser to approve the request for part time student attendance at Bennington High School. Seconded by Rani Pecenka. Motion carried 7-0.

Motion by Ray Swearingen to proceed with i-pad liquidation for those devices unable to be updated to meet student needs. Seconded by Jeremiah Van Doren. Motion carried 7-0.

The board and principals discussed the eligibility policy.

Motion by Robert Miller that the board enter into executive session for 15 minutes to discuss negotiations. Seconded by Jeremiah Van Doren. Motion carried 7-0. The board went into executive session at 7:27 p.m.

The board reconvened at 7:42 p.m.

Motion by Jeremiah Van Doren that the board approve the terms of the negotiated agreement for 2018-19 as presented and approved by the teacher's association and BOE negotiators. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Robert Miller that the board enter executive session for 15 minutes to discuss personnel. Seconded by Jeremiah Van Doeren. Motion carried 7-0. The board entered executive session at 7:45 p.m.

The board reconvened at 8:00 p.m.

Rani Pecenka left the room.

Motion by Robert Miller to approve the classified pay adjustments as presented. Seconded by Jeremiah Van Doren. Motion carried 6-0.

Rani Pecenka returned to the meeting.

Motion by Robert Miller to approve the administrative and social worker pay adjustments as presented. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Jeremiah Van Doren to approve the pay rate for substitutes as presented. Seconded by Ray Swearingen. Motion carried 7-0.

The board directed the Drug Policy task force to meet once more in the spring prior to April 30 to evaluate this area.

The board and principals discussed Redesign.

Motion by Robert Miller that the board enter executive session for 30 minutes, 5 minutes with Mr. Kimmi present, to discuss personnel. Seconded by Ray Swearingen. The board went into executive session at 8:45 p.m.

The board reconvened at 9:15 p.m.

Motion by Rani Pecenka to approve the hiring of Kalie Christenson as half-time para for Pre-K at Tescott, Patricia Smith as a full time aide at Bennington, Rebecca Downing as Bennington JH Play Sponsor, Bailey Schell as Bennington Head Musical director, Storm Myer as BHS Freshmen Class Sponsor, Stalee Diehl as Bennington Head JH Volleyball coach, Brady Keith as Assistant BHS Boys Basketball Coach, and Sherry Wiesen as CTE coordinator. Seconded by Robert Miller. Motion carried 7-0.

Motion by Rosemary Neaderhiser to approve the resignation of Juanita Miles from Bennington food service. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Rosemary Neaderhiser to change the superintendent's salary structure as presented, terms to be included in the contract for the 18-19 school year. Seconded by Ray Swearingen. Motion carried 7-0.

President Warren McDougal adjourned the meeting.

Cindy Regnier
Clerk of the Board