

Minutes of the meeting of the Board of Education held on September 17, 2018 at the Unified District Office. Those present were Rosemary Neaderhiser, Juanita Morris, Ray Swearingen, Warren McDougal, and Robert Miller: Administrators Steven Kimmi, Curtis Nightingale and Craig Gantenbein, Superintendent Fred Van Ranken, Clerk Cindy Regnier and four visitors.

President Warren McDougal called the meeting to order at 6:00 p.m.

The agenda for the meeting was adopted with one addition. Motion by Robert Miller, seconded by Ray Swearingen. Motion carried 5-0.

Motion by Robert Miller to adopt the consent agenda, seconded by Juanita Morris. Motion carried 5-0 to approve the minutes of the budget hearing of August 20, 2018, minutes of August 20, 2018 and expense checks 59124 through 59228 in the amount of \$709,249.12.

Staff made presentations on Redesign in their classrooms.

Motion by Robert Miller to approve the attendance of out-of-district student applicants as recommended by principals. Seconded by Ray Swearingen. Motion carried 5-0.

Motion by Ray Swearingen to approve the facilities use request at Tescot schools. Seconded by Rosemary Neaderhiser. Motion carried 5-0.

Motion by Ray Swearingen to approve the early release times for school events as requested. Seconded by Juanita Morris. Motion carried 5-0.

Motion by Juanita Morris to approve the proposal from Nex-Tech for purchase of wireless access points. Seconded by Robert Miller. Motion carried 5-0.

Motion by Robert Miller that the board enter into executive session for 10 minutes to discuss personnel. Seconded by Rosemary Neaderhiser. Motion carried 5-0. The board went into executive session at 8:18 p.m.

The board reconvened at 8:28 p.m.

Motion by Ray Swearingen to approve the hiring of Ashley Sandlin for Bennington food service, Katrina Ringler as THS sophomore sponsor, Sally Pedruzzi as BHS Forensics coach, Tom Ehlers as THS Head Boys Basketball coach and Josh Hunley as THS Assistant Boys Basketball coach. Seconded by Robert Miller. Motion carried 5-0.

President Warren McDougal adjourned the meeting.

Cindy Regnier
Clerk of the Board