

USD 240 BOE Minutes

Minutes of the meeting of the Board of Education held on October 15, 2018 at the Unified District Office. Those present were Rosemary Neaderhiser, Juanita Morris, Ray Swearingen, Warren McDougal, Jeremiah Van Doren, Rani Pecenka and Robert Miller: Administrator Craig Gantenbein, Superintendent Fred Van Ranken, Clerk Cindy Regnier and one visitor.

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

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

Motion by Robert Miller to adopt the consent agenda, seconded by Rani Pecenka. Motion carried 7-0 to approve the minutes of September 17, 2018 and expense checks 59229 through 59361 in the amount of \$146,035.71.

Motion by Jeremiah Van Doren to approve the attendance of out-of-attendance area applicants as presented. Seconded by Juanita Morris. Motion carried 7-0. Motion by Robert Miller to approve out-of-district student applicants as recommended by Mr. Gantenbein. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Rani Pecenka to approve the facilities use request at Bennington schools by Bennington Library and to waive the fee. Seconded by Jeremiah Van Doren. Motion carried 7-0. Motion by Rosemary Neaderhiser to approve the facilities use request at Tescott schools by Bank of Tescott and to waive the fee. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Rosemary Neaderhiser to adopt the resolution with Central Kansas Library System. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Rani Pecenka to approve SHESC Interlocal Agreement for 2019-2024. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Robert Miller to change February 6, 2019 to a full inservice day. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Robert Miller to appoint Rosemary Neaderhiser as delegate to the KASB convention. Seconded by Jeremiah Van Doren. Motion carried 7-0. Motion by Jeremiah Van Doren to appoint Ray Swearingen as the alternate delegate to the KASB convention. Seconded by Robert Miller. Motion carried 7-0.

Motion by Robert Miller that the board enter into executive session for 10 minutes to discuss personnel. Seconded by Jeremiah Van Doren. Motion carried 7-0. The board went into executive session at 6:55 p.m.

The board reconvened at 7:05 p.m.

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Principals Nightingale and Kimmi arrived at 7:10 p.m.

Motion by Ray Swearingen to approve out-of-district applications as recommended by Mr. Nightingale. Seconded by Rani Pecenka. Motion carried 7-0.

The board discussed the eligibility policy and Redesign.

President Warren McDougal adjourned the meeting.

Cindy Regnier
Clerk of the Board