

Minutes of the meeting of the Board of Education held on November 19, 2018 at the Unified District Office. Those present were Rosemary Neaderhiser, Juanita Morris, Ray Swearingen, Warren McDougal, Jeremiah Van Doren and Robert Miller: Administrators Steven Kimmi, Craig Gantenbein and Curtis Nightingale 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. Motion by Ray Swearingen, seconded by Robert Miller. Motion carried 6-0.

Motion by Robert Miller to adopt the consent agenda, seconded by Rosemary Neaderhiser. Motion carried 6-0 to approve the minutes of October 15, 2018, October 29, 2018 and expense checks 59362 through 59474 in the amount of \$234,215.49.

Rani Pecenka arrived at 6:10 p.m.

Christa Shea gave a presentation on USD 240 Food Service.

Motion by Robert Miller to approve the facilities use request of Bennington Rec Commission. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Rosemary Neaderhiser to approve the attendance or denial of out-of-district applicants as recommended by principals. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Robert Miller to approve the early release at 12:30 p.m. on January 16, 2019 at the Bennington campus for HOA League Scholar's Bowl. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Robert Miller to change the professional development day scheduled for January 14, 2019 to January 21, 2019. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Rani Pecenka to consolidate the February 6, 2019 and April 1, 2019 inservice dates to coincide with the March 25 and 26th Summit Spring Training. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

The board discussed future capital considerations.

The board discussed Redesign.

It was the concensus of the board to direct Superintendent Van Ranken to acquire bids for district transportation needs.

Motion by Robert Miller that the board enter into executive session for 17 minutes to discuss personnel, Mr. Nightingale invited to attend. Seconded by Jeremiah Van Doren. Motion carried 7-0. The board went into executive session at 8:38 p.m.

The board reconvened at 8:55 p.m.

Motion by Robert Miller that the board reenter executive session for 15 minutes to discuss personnel with Mr. Nightingale in attendance. Seconded by Jeremiah Van Doren. Motion carried 7-0. The board entered executive session at 8:55 p.m.

The board reconvened at 9:10 p.m.

Motion by Robert Miller that the board reenter executive session for 20 minutes to discuss personnel, with Mr. Kimmi in attendance for the first 10 minutes. Seconded by Jeremiah Van Doren. Motion carried 7-0.

The board reconvened at 9:30 p.m.

Motion by Rani Pecenka to accept the resignation of Katie Kriley as BHS assistant volleyball coach effective with the 19-20 school year. Seconded by Jeremiah Van Doren. Motion carried 7-0.

President Warren McDougal adjourned the meeting.

Cindy Regnier
Clerk of the Board