

Minutes of the meeting of the Board of Education held on December 17, 2018 at Tescott Schools. Those present were Rosemary Neaderhiser, Juanita Morris, Ray Swearingen, Warren McDougal, Jeremiah Van Doren, Rani Pecenka and Robert Miller: Administrators Craig Gantenbein, Steven Kimmi 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 board toured the Tescott school building.

The agenda for the meeting was adopted. Motion by Robert Miller, seconded by Rani Pecenka. 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 November 19, 2018 and expense checks 59478 through 59608 in the amount of 436,986.47.

Motion by Robert Miller to approve the facilities use request at Bennington schools by BHS Basketball and to wave the fee. Seconded by Jeremiah Van Doren. Motion carried 7-0.

The board discussed the building tour and thoughts on repairs, maintenance and improvements.

Motion by Jeremiah Van Doren to allow Superintendent Van Ranken to proceed with the liquidation of buses #67 and #347 with Purple Wave. Seconded by Robert Miller. Motion carried 7-0.

The board discussed the recent KASB convention.

The board discussed future staffing possibilities.

The board discussed Redesign.

Motion by Jeremiah Van Doren that the board enter into executive session for 25 minutes to discuss personnel. Seconded by Robert Miller. Motion carried 7-0. The board went into executive session at 9:20 p.m.

The board reconvened at 9:45 p.m.

Motion by Robert Miller to accept the resignations of Sylvia Kvacik and Megan Reed effective for the 19-20 school year. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Robert Miller to approve the hiring of Jay Macy as BHS Assistant Track Coach for the 2019 season. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Robert Miller to terminate the work agreement with Nigel Primeaux as of 1-3-19 with suspension from duties in effect until that time. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Robert Miller to pay out unused vacation time to Nigel Primeaux upon termination of work agreement. Seconded by Jeremiah Van Doren. Motion carried 6-1, Swearingen dissenting.

President Warren McDougal adjourned the meeting.

Cindy Regnier
Clerk of the Board