

Minutes of the meeting of the Board of Education held on February 18, 2019 at the Unified District Office. Those present were Robert Miller, Rani Pecenka, Jeremiah Van Doren, Ray Swearingen, Warren McDougal, Juanita Morris and Rosemary Neaderhiser; Administrators Steven Kimmi, Craig Gantenbein and Curtis Nightingale; Superintendent Fred Van Ranken, and Clerk Cindy Regnier.

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 Rani Pecenka. Motion carried 7-0.

Motion by Robert Miller to adopt the consent agenda, approval of January 21, 2019 minutes and checks 59703 through 59832 totaling \$267,897.66. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Rosemary Neaderhiser to approve out-of-district student requests as recommended by principals. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Robert Miller to approve the early releases for track meets. Tescott: March 28th at 1:00 p.m. and April 30th at 2:00, Bennington: April 5th at 2:00 p.m. and April 8th at 3:00 p.m. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Superintendent and principals made reports on programming designed to aid students in the decision making process regarding substance abuse.

Motion by Jeremiah Van Doren to approve the 2019-20 school calendar as amended. Seconded by Juanita Morris. Motion carried 7-0.

The board discussed redesign, including discussion of extended learning opportunity.

Motion by Juanita Morris that the board enter executive session for 15 minutes to discuss personnel with principals Kimmi and Nightingale. Seconded by Rosemary Neaderhiser. Motion carried 7-0. The board entered executive session at 9:13 p.m.

The board reconvened at 9:28 p.m.

Motion by Robert Miller to accept resignations pertaining to the 19-20 school year from Adam Helmer as THS ELA Instructor, Elisa Gawith as BGS Elementary Instructor, Gayathri Ramkumar as THS math Instructor and Jennifer Frey as BHS Math Instructor. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Robert Miller to approve the hiring of Rob Glen as THS math instructor for the 19-20 school year. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Jeremiah Van Doren that the board enter executive session for 11 minutes to discuss personnel. Seconded by Juanita Morris. The board entered executive session at 9:39 p.m.

The board reconvened at 9:50 p.m.

Motion by Jeremiah Van Doren to approve the hiring of Kelly Case as Tescott Maintenance Supervisor. Seconded by Robert Miller. Motion carried 7-0.

Motion by Robert Miller that the board reenter executive session for 30 minutes to discuss personnel. Seconded by Rani Pecenka. The board entered executive session at 9:50 p.m.

The board reconvened at 10:20 p.m.,

President Warren McDougal adjourned the meeting.

Cindy Regnier
Clerk of the Board