

Minutes of the meeting of the Board of Education held on May 20, 2019 at the Unified District Office. Those present were Robert Miller, Rani Pecenka, Juanita Morris, Rosemary Neaderhiser, Warren McDougal and Ray Swearingen; Administrators Steven Kimmi, Craig Gantenbein and Curtis Nightingale; Superintendent Fred Van Ranken, Clerk Cindy Regnier and 3 guests.

President Warren McDougal called the meeting to order at 6:05 p.m.

The agenda for the meeting was adopted. Motion by Ray Swearingen, seconded by Rani Pecenka. Motion carried 6-0.

Motion by Robert Miller to adopt the consent agenda, approval of April 15, 2019 minutes, April 29, 2019 minutes and checks 60021 through 60132 totaling \$241,602.79. Seconded by Juanita Morris. Motion carried 6-0.

Jeremiah Van Doren arrived at 6:15 p.m.

Motion by Ray Swearingen to offer girls tennis at Bennington High School as a participant funded activity and in cooperation with Sacred Heart High School. Seconded by Jeremiah Van Doren. Motion carried 5-2, Miller and Neaderhiser opposed.

Motion by Rosemary Neaderhiser to approve the out-of-district requests for the 19-20 school year as recommended by the principals. Seconded by Juanita Morris. Motion carried 7-0

Motion by Jeremiah Van Doren to approve the 2019-20 proposed fee schedule. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Jeremiah Van Doren to approve the curriculum update proposal as recommended by the superintendent and principals. Seconded by Rani Pecenka. Motion carried 7-0.

The board discussed redesign.

Motion by Rani Pecenka that the board enter executive session for 20 minutes to discuss personnel. Seconded by Robert Miller. Motion carried 7-0. The board entered executive session at 8:05 p.m.

The board reconvened at 8:25 p.m.

Motion by Ray Swearingen to accept resignations as follows:

Tera Chance as bus driver

Stalee Diehl as BHS Asst. basketball coach and BJH HeadVolleyball Coach

James Helton as BHS Asst. boys basketball coach

Deb Harris as bus driver

Darren Rodine as assistant softball coach

Jason Feil as assistant baseball coach
Seconded by Robert Miller. Motion carried 7-0.

Motion by Ray Swearingen to approve the supplemental hires as presented. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Robert Miller that the board enter executive session for 15 minutes to discuss negotiations. Seconded by Rosemary Neaderhiser. Motion carried 7-0. The board entered executive session at 8:30 p.m.

The board reconvened at 8:45 p.m.

President Warren McDougal adjourned the meeting.

Cindy Regnier
Clerk of the Board