

Minutes of the meeting of the Board of Education held on June 17, 2019 at the Unified District Office. Those present were Juanita Morris, Rosemary Neaderhiser, Jeremiah Van Doren, Warren McDougal and Ray Swearingen; Administrator Craig Gantenbein; Superintendent Fred Van Ranken, and Clerk Cindy Regnier.

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

The budget amendment hearing was held. Motion by Jeremiah Van Doren to approve the proposed amendment. Seconded by Rosemary Neaderhiser. Motion carried 5-0.

The agenda for the meeting was adopted. Motion by Ray Swearingen, seconded by Jeremiah Van Doren. Motion carried 5-0.

Motion by Ray Swearingen to adopt the consent agenda, approval of May 20, 2019 minutes, and checks 60133 through 60311 totaling \$144,776.64. Seconded by Rosemary Neaderhiser. Motion carried 5-0.

Motion by Ray Swearingen to approve the Bennington Grade School handbook. Seconded by Rosemary Neaderhiser. Motion carried 5-0.

Motion by Ray Swearingen to approve the facilities use request of the Bennington Community Library for Bike Across Kansas breakfast fundraiser and to waive the fee. Seconded by Jeremiah Van Doren. Motion carried 5-0.

Motion by Ray Swearingen to approve the out-of-district requests for the 19-20 school year as recommended by the principals as well as list of current out-of-district students. Seconded by Rosemary Neaderhiser. Motion carried 5-0.

Motion by Ray Swearingen to approve the negotiated changes to the 2019-20 Negotiated Agreement. Seconded by Jeremiah Van Doren. Motion carried 5-0.

The board discussed redesign.

Motion by Jeremiah Van Doren that the board enter executive session for 10 minutes to discuss personnel. Seconded by Rosemary Neaderhiser. Motion carried 5-0. The board entered executive session at 7:41 p.m.

The board reconvened at 7:51 p.m.

Motion by Ray Swearingen to accept resignations as follows:

Linda Ahlquist as Tescott bus driver

Doris Cheney as TGS Instructor

Seconded by Rosemary Neaderhiser. Motion carried 5-0.

Motion by Juanita Morris to approve the hiring of Jordan Lahey as TGS instructor and the supplemental hires for Tescott as presented. Seconded by Rosemary Neaderhiser. Motion carried 5-0.

The board discussed policy.

Motion by Ray Swearingen to approve the policy plan as presented in first reading with the exception of items GBO and JDDC. Seconded by Jeremiah Van Doren. Motion carried 5-0.

Motion by Jeremiah Van Doren to strike policy GCRF from the policy plan. Seconded by Ray Swearingen. Motion carried 4-1, Morris opposed.

President Warren McDougal adjourned the meeting.