

Minutes of the meeting of the Board of Education held on July 15, 2019 at the Unified District Office. Those present were Juanita Morris, Rosemary Neaderhiser, Warren McDougal, Robert Miller, Rani Pecenka and Ray Swearingen; Administrator Steven Kimmi; Superintendent Fred Van Ranken, Clerk Cindy Regnier and two guests.

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

The board toured the tracks at Tescott and Bennington.

The agenda for the meeting was adopted. Motion by Robert Miller, seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Ray Swearingen to adopt the resolution extending board officer positions until the January 2020 meeting. Seconded by Robert Miller. Motion carried 6-0.

Motion by Robert Miller to adopt the consent agenda:

- a. approval of June 17, 2019 minutes
- b. approval of checks 60312 through 60512 totaling \$233,891.30
- c. appointment of Cindy Regnier as Clerk of the Board
- d. appointment of Lea Kaiser as deputy clerk
- e. appointment of Lisa Everhart as Treasurer
- f. appointment of Kenneth Wasserman as school attorney
- g. appointment of Cindy Regnier as KPERS Representative
- h. appointment of Fred Van Ranken as Alternate KPERS Representative
- i. appointment of Fred Van Ranken as Freedom Information Officer
- j. establish 2019-20 BOE meetings held at the district office per attached dates
- k. approve continuation of Federal Programs, Fred Van Ranken as authorized representative and Craig Gantenbein as supervising principal
- l. designate Craig Gantenbein as Compliance Coordinator for Federal Funds including Title VI, Title VII, Title IX and Section 500
- m. appointment of Fred Van Ranken as Asbestos Program Manager
- n. designate Fred Van Ranken as Hazard Communication Program Manager
- o. authorize continuation of the Food Service and Special Milk Program and approve guidelines for free and reduced meals and free milk
- p. appointment of Fred Van Ranken as Food Service Hearing Officer
- q. appoint school principals as administrators of Activity Funds, grant authority to sign checks and make reports
- r. Grant Fred Van Ranken signature authority over the Textbook Rental Revolving Fund
- s. Establish Bennington State Bank and Bank of Tescott as official depositories.
- t. Approve waiver of G.A.A.P.
- u. Authorize early payment of bills
- v. Designate Minneapolis Messenger as the official newspaper
- w. Appoint school principals as truant officers

- x. Appoint school principals and Crystal VanCoevern as coordinators for Homeless Children duties
- y. Appoint Fred Ranken as Hearing Officer for student long term suspensions or expulsions
- z. Adopt 1116 hour alternative schedule for 2019-20 school calendar.

Motion seconded by Juanita Morris. Carried 6-0.

Motion by Rosemary Neaderhiser to grant the student request for an in-district transfer with parents providing all transportation. Seconded by Rani Pecenka. Motion carried 6-0.

The board scheduled a special meeting for August 6, 2019 for budget information.

The annual back-to-school dinner was scheduled for August 9, 2019 at 6:00 p.m.

Motion by Robert Miller to approve the mini-split option from Comfort Heating & Air for the HVAC replacement for the area specified in Bennington Grade School. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

The board discussed natural gas options.

Motion by Rosemary Neaderhiser to approve the handbooks for Bennington High School And Tescott with adjustments as noted. Seconded by Robert Miller. Motion carried 6-0.

Motion by Robert Miller to approve the transfer of non-federal fund to Food Service as required. Seconded by Rani Pecenka. Motion carried 6-0.

Motion by Ray Swearingen to accept the bid from Central Valley Ag for propane during the 19-20 school year. Seconded by Rani Pecenka. Motion carried 6-0.

Motion by Rani Pecenka to adopt the policy revisions from the June 2019 meeting. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Rosemary Neaderhiser to accept out-of-district student applicants as recommended by the administration. Seconded by Robert Miller. Motion carried 6-0.

The board discussed redesign.

Motion by Rani Pecenka that the board enter executive session for 30 minutes to discuss personnel. Seconded by Juanita Morris. Motion carried 6-0. The board entered executive session at 8:50 p.m.

The board reconvened at 9:20 p.m.

Motion by Ray Swearingen to hire Timothy Merkh and Lloyd Sandlin as bus drivers. Seconded by Rani Pecenka. Motion carried 6-0.

Motion by Ray Swearingen to adopt the classified salary schedule as presented. Seconded by Robert Miller. Motion carried 6-0.

Motion by Rani Pecenka to adopt the administration and certified salary schedules as presented. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

President Warren McDougal adjourned the meeting.

**Board of Education Meeting Dates
2019/20**

July 15, 2019

August 19, 2019

September 16, 2019

September 30, 2019 (fiscal review)

October 21, 2019

November 18, 2019

December 16, 2019

January 20, 2020

February 17, 2020

March 16, 2020

March 30, 2020 (fiscal review)

April 20, 2020

May 18, 2020

June 15, 2020