

Minutes of the meeting of the Board of Education held on August 19, 2019 at the Unified District Office. Those present were Juanita Morris, Rosemary Neaderhiser, Rani Peceka, Jeremiah Van Doren, Warren McDougal, Robert Miller and Ray Swearingen; Administrators Craig Gantenbein, Steven Kimmi and Curtis Nightingale; Superintendent Fred Van Ranken, Clerk Cindy Regnier and 5 guests.

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

The 2019-2020 budget hearing was held. Motion by Robert Miller to approve the proposed budget. Seconded by Juanita Morris. Motion carried 7-0.

The agenda for the meeting was adopted. Motion by Ray Swearingen, seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Robert Miller to adopt the consent agenda, approval of July 15 and August 6, 2019 minutes, and checks 60513 through 60600 totaling \$379,066.32. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Robert Miller to approve the Facilities Use Request from Kansas Troubles Quilters for summer of 2020. Seconded by Juanita Morris. Motion carried 7-0.

Mike Dixon of Track Renovations made a presentation to the board.

Chris Rose and Jason Feil gave an update on grant projects taking place at the Bennington ball fields.

Brent Kerr of Ness City High School, along with Bill Luthi gave a presentation on the Tiny House proposal.

Motion by Robert Miller to move forward with the Tiny House proposal. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Rosemary Neaderhiser to approve the addition of Current Events to the social science class options that meet graduation requirements at Bennington High School and that the handbook be updated to include the addition. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Robert Miller to approve the out-of-district requests as recommended by the principals. Seconded by Juanita Morris. Motion carried 7-0.

The board discussed redesign.

Motion by Robert Miller that the board enter executive session for 15 minutes to discuss personnel. Seconded by Juanita Morris. Motion carried 7-0. The board entered executive session at 9:50 p.m.

The board reconvened at 10:05 p.m.

Motion by Jeremiah Van Doren to approve the hiring of Bailey Schell as assistant play director at BHS. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Jeremiah Van Doren to approve the following:

- Hiring of Patricia Smith as play director at BHS

- Hiring of Darci Hurtig as bus driver in Tescott

- Resignation of Cursstyn Jorgensen as TJH assistant volleyball and basketball coach

- Addition of 15 minutes per day to the contract of Alicia Adams

Seconded by Rani Pecenka. Motion carried 7-0.

President Warren McDougal adjourned the meeting.