

Minutes of the meeting of the Board of Education held on September 16, 2019 at the Unified District Office. Those present were Juanita Morris, Rosemary Neaderhiser, Jeremiah Van Doren, Warren McDougal and Robert Miller; Administrators Craig Gantenbein, Steven Kimmi 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. Motion by Juanita Morris, seconded by Jeremiah Van Doren. Motion carried 5-0.

Motion by Robert Miller to adopt the consent agenda, approval of August 19, 2019 minutes, and checks 60601 through 60730 totaling \$912,187.80. Seconded by Rosemary Neaderhiser. Motion carried 5-0.

Pro Track and Tennis made a presentation to the board. Motion by Robert Miller to move forward with the bid process for the track improvements. Seconded by Jeremiah Van Doren. Motion carried 5-0.

Ray Swearingen arrived at 7:10 p.m.

Motion by Rosemary Neaderhiser to approve the facilities use request of Lincoln Recreation Commission Youth Football for Tescott concession stand at no charge. Seconded by Juanita Morris. Motion carried 6-0.

Motion by Robert Miller to approve the out-of-district requests as recommended by the principals. Seconded by Juanita Morris. Motion carried 6-0.

Motion by Jeremiah Van Doren to adopt the extra duty list proposal for the 19-20 school year with retroactive pay for those events that have already taken place this school year. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

The board discussed redesign.

Motion by Robert Miller that the board enter executive session for 10 minutes to discuss personnel. Seconded by Jeremiah Van Doren. Motion carried 6-0. The board entered executive session at 7:55 p.m.

The board reconvened at 8:05 p.m.

Motion by Robert Miller to approve the following hires:
1st year Mentors Deb Aksamit, Bill Luthi, Eric Winters and Jenny Abell
2nd year Mentors Jim Gish, Bailey Schell and Bryan Shamburg
Kelsey Challans as TJH Asst. VB and Asst. Girls Basketball coach
Steven Kimmi as Tescott Forensics Coach

Rob Glenn as Tescott Freshmen sponsor
Anissa Bigler as Bennington Senior sponsor
Darcy Smith as Bennington Custodian

Seconded by Jeremiah Van Doren. Motion carried 6-0.

Motion by Robert Miller to approve the resignation of Roberta Miller from Bennington food service staff. Seconded by Jeremiah Van Doren. Motion carried 6-0.

President Warren McDougal adjourned the meeting.

Cindy Regnier
Clerk of the Board