

Minutes of the meeting of the Board of Education held on October 21, 2019 at the Unified District Office. Those present were Juanita Morris, Rosemary Neaderhiser, Jeremiah Van Doren, Warren McDougal, Ray Swearingen, Rani Pecenka and Robert Miller; Administrators Craig Gantenbein, Steven Kimmi and Curtis Nightingale (6:45); Superintendent Fred Van Ranken, Clerk Cindy Regnier and two guests.

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

The agenda for the meeting was adopted. Motion by Robert Miller, seconded by Juanita Morris. Motion carried 7-0.

Motion by Robert Miller to adopt the consent agenda, approval of September 16 and September 30, 2019 minutes, and checks 60731 through 60841 totaling \$316,778.42. Seconded by Rani Pecenka. Motion carried 7-0.

The Salina YMCA After-School program made a presentation to the board.

Motion by Robert Miller to appoint Warren McDougal as delegate to the 2019 KASB conference and Rosemary Neaderhiser as alternate delegate. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Rosemary Neaderhiser to change the school calendar to make February 5, 2020 a full professional development day instead of a late-start day. Seconded by Rani Pecenka. Motion carried 7-0.

Motion by Rani Pecenka to approve the partial enrollment request. Seconded by Ray Swearingen. 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 Rosemary Neaderhiser to give the superintendent the authority to purchase a vehicle for student transportation, preferably a 10-passenger transit van, but if not available to use his discretion. Seconded by Juanita Morris. Motion carried 6-0.

Motion by Rani Pecenka to approve the second reading of policies. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Rani Pecenka to approve the hiring of Darren Rodine as BJH assistant boys basketball coach, and Craig Gantenbein as additional BJH boys basketball coach if numbers require a 3rd coach. Seconded by Robert Miller. Motion carried 7-0.

President Warren McDougal adjourned the meeting.

Cindy Regnier
Clerk of the Board