

Minutes of the meeting of the Board of Education held on November 18, 2019 at the Unified District Office. Those present were Juanita Morris, Jeremiah Van Doren, Ray Swearingen, Rani Pecenka and Robert Miller; Administrators Craig Gantenbein and Curtis Nightingale; Superintendent Fred Van Ranken, Clerk Cindy Regnier and two guests.

Acting President Robert Miller called the meeting to order at 6:00 p.m.

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

Motion by Ray Swearingen to adopt the consent agenda, approval of October 21st, 2019 minutes, and checks 60842 through 60954 totaling \$275,180.32. Seconded by Rani Pecenka. Motion carried 5-0.

Lori Bower of BowerComm made a presentation to the board.

Motion by Jeremiah Van Doren to move forward with the YMCA After-School program. Seconded by Juanita Morris. Motion carried 5-0.

Motion by Ray Swearingen to approve the facilities use requests as presented. Seconded by Rani Pecenka. Motion carried 5-0.

The board discussed redesign.

Motion by Ray Swearingen to approve the hiring of Melissa Sherman as Tescott pre-school aide and Emily Smith as Parents as Teachers assistant. Seconded by Jeremiah Van Doren. Motion carried 5-0.

Acting President Robert Miller adjourned the meeting.

Cindy Regnier
Clerk of the Board