

Minutes of the meeting of the Board of Education held on December 16, 2019 at the Unified District Office. Those present were Juanita Morris, Jeremiah Van Doren, Ray Swearingen, Warren McDougal, Rosemary Neaderhiser and Robert Miller; Administrators Craig Gantenbein, Steven Kimmi and Curtis Nightingale; Superintendent Fred Van Ranken, Clerk Cindy Regnier and one guest.

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 6-0.

Motion by Robert Miller to adopt the consent agenda, approval of November 18 and December 7, 2019 minutes, and checks 60955 through 61124 totaling \$139,339.84. Seconded by Ray Swearingen. Motion carried 6-0.

Kristin Brighton of New Boston Creative Marketing made a presentation to the board.

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

Motion by Robert Miller to accept the bid for track renovation from Pro Track and Tennis with the stipulation that the contract be corrected to indicate the new track will be done in red. Seconded by Rosemary Neaderhiser. Motion carried 5-1, Swearingen opposed.

Motion by Rosemary Neaderhiser to give Superintendent Van Ranken the authority to move ahead with marketing proposals at his discretion after further discussion with the providers involving costs. Seconded by Jeremiah Van Doren. Motion carried 6-0.

The board discussed redesign.

Motion by Ray Swearingen to approve the hiring of Ashley Florke as TJH cheerleader sponsor. Seconded by Jeremiah Van Doren. Motion carried 6-0.

Motion by Ray Swearingen that the board enter executive session for 15 minutes to discuss personnel, inviting Principal Kimmi to join them. Seconded by Robert Miller. Motion carried 6-0. The board entered executive session at 8:15 p.m.

The board reconvened at 8:30 p.m.

President Warren McDougal adjourned the meeting.

Cindy Regnier  
Clerk of the Board