

Minutes of the meeting of the Board of Education held on January 20, 2020 at the Unified District Office. Those present were Juanita Morris, Jeremiah Van Doren, Ray Swearingen, Warren McDougal, Rani Pecenka and Robert Miller; Administrators Craig Gantenbein, Steven Kimmi and Curtis Nightingale; Superintendent Fred Van Ranken and Clerk Cindy Regnier.

Student Council members and sponsors from Bennington and Tescott provided dinner for the board in thanks for their service to the communities beginning at 5:30 p.m.

President Warren McDougal called the meeting to order at 6:22 p.m.

The agenda for the meeting was adopted. Motion by Robert Miller, seconded by Jeremiah Van Doren. Motion carried 6-0.

Moved by Juanita Morris to nominate Rosemary Neaderhiser as board president for 2020. Seconded by Rani Pecenka. No other nominations for president were made. Motion carried 6-0 to name Rosemary Neaderhiser as president.

Motion by Jeremiah Van Doren to nominate Robert Miller as board vice president for 2020. Seconded by Warren McDougal. No other nominations for vice president were made. Motion carried 6-0 to name Robert Miller as vice president.

Vice President Robert Miller presided over the rest of the meeting in the absence of the new president.

Motion by Warren McDougal to adopt the consent agenda, approval of December 16, 2019 minutes, and checks 61125 through 61209 totaling \$169,898.38. Seconded by Rani Pecenka. Motion carried 6-0.

Motion by Warren McDougal to approve facilities use requests of Bennington Recreation Commission and Cub Scouts with waiver of fees. Seconded by Juanita Morris. Motion carried 6-0.

The board discussed redesign.

Motion by Warren McDougal that the board enter executive session for 20 minutes to discuss personnel. Seconded by Rani Pecenka. Motion carried 6-0. The board entered executive session at 8:07 p.m.

The board recovered at 8:27 p.m.

Motion by Warren McDougal that the board reenter executive session for 50 minutes to discuss personnel. Seconded by Rani Pecenka. Motion carried 6-0. The board entered executive session at 8:27 p.m.

The board reconvened at 9:17 p.m.

Vice President Robert Miller adjourned the meeting.

Cindy Regnier
Clerk of the Board