

Minutes of the special meeting of the Board of Education held on February 11, 2020 at the Unified District Office. Those present were Juanita Morris, Jeremiah Van Doren, Ray Swearingen, Rani Pecenka and Robert Miller; Superintendent Fred Van Ranken, KASB Leadership Specialist Gary Sechrist and Clerk Cindy Regnier.

President Rosemary Neaderhiser called the meeting to order at 6:00 p.m.

The agenda for the meeting was adopted and the waiver of written notice of a special board meeting was signed. Motion by Robert Miller, seconded by Jeremiah Van Doren. Motion carried 6-0.

Motion by Ray Swearingen that the board go into executive session for 10 minutes to discuss personnel. Seconded by Rani Pecenka. Motion carried 6-0. The board entered executive session at 6:05 p.m.

The board recovered at 6:15 p.m.

Motion by Robert Miller to accept the resignation of Fred Van Ranken as district Superintendent effective at the end of the fiscal year, June 30, 2020. Seconded by Juanita Morris. Motion carried 6-0.

Motion by Robert Miller to enter the proposed contract with KASB to conduct a superintendent search. Seconded by Jeremiah Van Doren. Motion carried 6-0.

Mr. Sechrist presented information to the board on the upcoming superintendent search.

President Rosemary Neaderhiser adjourned the meeting.

Cindy Regnier  
Clerk of the Board