

Minutes of the meeting of the Board of Education held on February 17, 2020 at the Unified District Office. Those present were Rosemary Neaderhiser, Juanita Morris, Jeremiah Van Doren, Ray Swearingen, Rani Pecenka and Robert Miller; Administrators Craig Gantenbein, Steven Kimmi and Curtis Nightingale; Superintendent Fred Van Ranken and Clerk Cindy Regnier.

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

The agenda for the meeting was adopted. Motion by Ray Swearingen, seconded by Rani Pecenka. Motion carried 6-0.

Motion by Robert Miller to adopt the consent agenda, approval of January 20, 2020 minutes, February 11, 2020 minutes and checks 61210 through 61332 totaling \$272,072.85. Seconded by Juanita Morris. Motion carried 6-0.

Motion by Jeremiah Van Doren to accept the donation of the Thumb Chaw school painting from Jim McClain. Seconded by Robert Miller. Motion carried 6-0.

Motion by Ray Swearingen to approve the early release of Tescott schools for track meets on 4/2/20 at 1:00 p.m. and 5/5/20 at 2:00 p.m. Seconded by Rani Pecenka. Motion carried 6-0.

Motion by Ray Swearingen to approve the 2020-2021 calendar as presented. Seconded by Robert Miller. Motion carried 6-0.

Motion by Rani Pecenka to lease the Hustler mowers as quoted from Hometown Outdoor Power. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Ray Swearingen to approve one out-of-district request as presented by principals. Seconded by Robert Miller. Motion carried 6-0.

Motion by Ray Swearingen to set the date for BOE provided lunch for staff on Monday August 10 from 11:30 to 1:00. Seconded by Robert Miller. Motion carried 6-0.

The board discussed redesign.

The board discussed Superintendent Search items.

Motion by Rani Pecenka that the board enter executive session for 20 minutes to discuss personnel. Seconded by Juanita Morris. Motion carried 6-0. The board entered executive session at 8:25 p.m.

The board reconvened at 8:45 p.m.

Motion by Rani Pecenka that the board reenter executive session for 20 minutes to discuss personnel. Seconded by Juanita Morris. Motion carried 6-0. The board entered executive session at 8:45 p.m.

The board reconvened at 9:05 p.m.

Motion by Rani Pecenka that the board reenter executive session for 25 minutes to discuss personnel. Seconded by Juanita Morris. Motion carried 6-0. The board entered executive session at 9:05 p.m.

The board reconvened at 9:30 p.m.

Motion by Jeremiah Van Doren to approve the resignations of Dallas Matthews as Bennington Dance Team sponsor, Tammy Jilka as Tescott PreK Teacher, Betty Loy as Tescott Food Service and Brady Keith as BHS ELA Instructor, effective at the end of the school year. Seconded by Robert Miller. Motion carried 6-0.

Motion by Ray Swearingen to hire Joyce Gans as part-time Bennington PreK para. Seconded by Jeremiah Van Doren. Motion carried 6-0.

Motion by Jeremiah Van Doren to extend revised contracts to the three principals for one year. Seconded by Robert Miller. Motion carried 6-0.

President Rosemary Neaderhiser adjourned the meeting.

Cindy Regnier
Clerk of the Board