

Minutes of the meeting of the Board of Education held on March 16, 2020 at the Unified District Office. Those present were Rosemary Neaderhiser, Juanita Morris, Warren McDougal, Rani Pecenka and Robert Miller; Administrators Craig Gantenbein, Steven Kimmi and Curtis Nightingale; Superintendent Fred Van Ranken, Clerk Cindy Regnier and 1 guest.

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

The agenda for the meeting was adopted. Motion by Warren McDougal, seconded by Juanita Morris. Motion carried 5-0.

Motion by Warren McDougal to adopt the consent agenda, approval of February 17, 2020 minutes, March 4, 2020 minutes and checks 61334 through 61431 totaling \$79,787.23. Seconded by Robert Miller. Motion carried 5-0.

Motion by Robert Miller to give Superintendent Van Ranken the authority for two weeks to pay classified employees normal wages while school is not in session Seconded by Rani Pecenka. Motion carried 5-0.

Motion by Robert Miller to adopt the Ottawa County Regional Mitigation Plan. Seconded by Juanita Morris. Motion carried 5-0.

Motion by Rani Pecenka to approve the 2020-2021 calendar as amended. Seconded by Robert Miller. Motion carried 5-0.

Motion by Robert Miller to approve one out-of-district request as presented by principals. Seconded by Juanita Morris. Motion carried 5-0.

Motion by Robert Miller to hire Devin Feil as asst. Baseball Coach. Seconded by Warren McDougal. Motion carried 5-0.

The board discussed redesign.

Motion by Warren McDougal that the board enter executive session for 45 minutes to discuss personnel, joined by Gary Sechrist of KASB. Seconded by Robert Miller. Motion carried 5-0. The board entered executive session at 6:30 p.m.

The board reconvened at 7:15 p.m.

Superintendent Search items were discussed.
President Rosemary Neaderhiser adjourned the meeting.

Cindy Regnier
Clerk of the Board