

Minutes of the meeting of the Board of Education held on April 20, 2020 at the Unified District Office. Those present were Rosemary Neaderhiser, Juanita Morris, Warren McDougal, Jeremiah Van Doren, Ray Swearingen and Robert Miller; Administrator Craig Gantenbein,; Superintendent Fred Van Ranken and Clerk Cindy Regnier. Attending the meeting by Zoom link were board member Rani Pecenka, Administrators Steven Kimmi and Curtis Nightingale, and 3 guests.

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 Warren McDougal. Motion carried 7-0.

Motion by Robert Miller to adopt the consent agenda, approval March 16, March 17, March 18, March 19 and March 26, 2020 minutes, and checks 61432 through 61549 totaling \$177,069.01. Seconded by Juanita Morris. Motion carried 7-0.

Kristin Brighton and Anne Sisley of New Boston Creative Group made a presentation to the board.

Motion by Warren McDougal to proceed with the purchase and installation of the new scoreboard at Tescott. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Jeremiah Van Doren to approve the renewal of the membership and legal contracts with KASB. Seconded by Warren McDougal. Motion carried 7-0.

Motion by Ray Swearingen to approve the Student Learning Contracts as presented. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Robert Miller to enter executive session for 5 minutes to discuss student issues with administrators invited to attend. Seconded by Jeremiah Van Doren. Motion carried 7-0. The board entered executive session at 7:50 p.m.

The board reconvened at 7:55 p.m.

Motion by Robert Miller to approve the student request to adjust graduation credits to align with the state requirements for graduation. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Robert Miller that the board enter executive session for 20 minutes to discuss personnel, inviting administration to attend. Seconded by Ray Swearingen. Motion carried 7-0. The board entered executive session at 7:57 p.m.

The board reconvened at 8:17 p.m.

Motion by Warren McDougal that the board enter executive session at 8:17 p.m. for 20 minutes to discuss negotiations. Seconded by Robert Miller. Motion carried 7-0.

The board reconvened at 8:37 p.m.

Motion by Ray Swearingen to hire Rebecca Downing as BHS Cheerleading sponsor, Monica Wolf as district Spanish and ELA Instructor, and April Saskowski as BHS Dance Sponsor for the 20-21 school year. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Warren McDougal to approve the resignations of Shirley Dennis as Tescott custodian, Jordan Lahey as Tescott Elementary Instructor and Leonel Alvarado as district Spanish instructor at the close of the 19-20 school year.

President Rosemary Neaderhiser adjourned the meeting.

Cindy Regnier
Clerk of the Board