

Minutes of the meeting of the Board of Education held on July 23, 2020 at the Unified District Office. Those present were Rosemary Neaderhiser, Juanita Morris, Warren McDougal, Jeremiah Van Doren, Ray Swearingen and Robert Miller; Superintendent Pam Irwin, 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 Robert Miller, seconded by Warren McDougal. Motion carried 6-0.

Rani Pecenka arrived at 6:05 p.m.

The board joined a training session with KASB representatives.

Motion by Robert Miller to adopt the consent agenda, Seconded by Jeremiah Van Doren. Motion carried 7-0. The consent agenda consisted of the following:

- a. Approval June 15 and July 6, 2020 Minutes
 - b. Approval of Bills, checks 61780-61964 totaling \$443,092.13.
 - c. Appointment of Clerk of the Board Cindy Regnier
 - d. Appointment of Deputy Clerk Lea Kaiser
 - e. Appointment of Treasurer Lisa Everhart
 - f. Appointment of School Attorney Kenneth Wasserman
 - g. Appointment of KPERs Representative Cindy Regnier
 - h. Appointment of Alternate KPERs Representative Pam Irwin
 - i. Appointment of Freedom Information Officer Pam Irwin
 - j. Establish 2020-21 BOE meetings held at district office:

July 23, 2020
August 17, 2020
September 21, 2020
October 19, 2020
November 16, 2020
December 14, 2020
January 18, 2021
February 15, 2021
March 8, 2021
April 19, 2021
May 17, 2021
June 21, 2021

- k. Approve continuation of Federal Programs, authorized representative and supervising principal Pam Irwin Craig Gantenbein

Motion by Ray Swearingen to approve the out-of-district requests as recommended by principals. Seconded by Warren McDougal. Motion carried 7-0.

Motion by Warren McDougal that the board enter executive session for 12 minutes to discuss personnel and negotiations. Seconded by Rani Pecenka. The board entered executive session at 10:08 p.m.

The board reconvened at 10:20 p.m.

Motion by Warren McDougal that the board reenter executive session for 5 minutes to discuss negotiations. Seconded by Ray Swearingen. Motion carried 7-0. The board entered executive session at 10:20 p.m.

The board reconvened at 10:25 p.m.

Motion by Rani Pecenka to hire L.A. Wesley as Technology Assistant and Elizabeth Adams as Tescott Pre-School Instructor, Adams' hire contingent on obtaining her license. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Ray Swearingen to approve the 20-21 negotiated agreement. Seconded by Rani Pecenka. Motion carried 7-0.

President Rosemary Neaderhiser adjourned the meeting.

Cindy Regnier
Clerk of the Board