

Minutes of the meeting of the Board of Education held on October 19, 2020 at the Unified District Office. Those present were Juanita Morris, Rosemary Neaderhiser, Jeremiah Van Doren, Warren McDougal, Rani Pecenka, Ray Swearingen and Robert Miller; Administrators Craig Gantenbein, Steven Kimmi and Curtis Nightingale; Superintendent Pam Irwin 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 Jeremiah Van Doren, seconded by Ray Swearingen. Motion carried 7-0.

Motion by Robert Miller to adopt the consent agenda, approval of September 21, 2020 minutes, and checks 62195 through 62308 totaling \$180,074.50. Seconded by Warren McDougal. Motion carried 7-0.

Motion by Ray Swearingen to approve the travel agreement with USD 305. Seconded by Rani Pecenka. Motion carried 7-0.

Motion by Warren McDougal to move ahead with a needs assessment in view of an extension proposal to the district bond issue. Seconded by Rani Pecenka. Motion carried 7-0.

Motion by Ray Swearingen to increase the fee for a damaged or unreturned hot spot to \$350. The motion died for lack of second.

The board discussed food service with the district food service director.

Motion by Jeremiah Van Doren to approve the out-of-district requests as recommended by the principals. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Rani Pecenka to approve the proposed amendments to policies GAOC and JCDA regarding tobacco and nicotine. Seconded by Juanita Morris. Motion carried 7-0.

The board discussed concession stands. No motions were made.

Motion by Ray Swearingen that the board enter executive session for 15 minutes to discuss a student issue with Mr. Nightingale in attendance. Seconded by Warren McDougal. Motion carried 7-0. The board entered executive session at 9:15 p.m.

The board reconvened at 9:30 p.m.

Motion by Ray Swearingen to reenter executive session for 10 minutes to discuss personnel. Seconded by Warren McDougal. The board entered executive session at 9:30 p.m.

The board reconvened at 9:40 p.m.

Motion by Ray Swearingen to approve the hiring of Linda Hood as Easrly Childhood Aid – Tescott, Andrew Millard as Custodian – Tescott, Katie Patee as TJH Girls Basketball Coach, Rob Glenn as BHS Assistant Boys Basketball Coach and Dede Case as Kitchen Manager - Bennington. Seconded by Warren McDougal. Motion carried 7-0.

President Rosemary Neaderhiser adjourned the meeting.

Cindy Regnier  
Clerk of the Board