

Minutes of the meeting of the Board of Education held on November 16, 2020 at the Unified District Office. Those present were Juanita Morris, Rosemary Neaderhiser, Rani Pecenka and, Ray Swearingen. Robert Miller attended by Zoom.; Administrators Craig Gantenbein and Curtis Nightingale. Steven Kimmi attended by Zoom.; Superintendent Pam Irwin, Clerk Cindy Regnier and three 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 Juanita Morris. Motion carried 5-0.

Motion by Ray Swearingen to adopt the consent agenda, approval of October 19, 2020 minutes, and checks 62309 through 62400 totaling \$361,547.05. Seconded by Juanita Morris. Motion carried 5-0.

The board discussed capital outlay, transportation, food service, board goals and health insurance committee.

Motion by Ray Swearingen to seek out and contract with a collection agency. Seconded by Robert Miller. Motion carried 5-0.

Motion by Rani Pecenka to allow the Board HVAC committee the authority to determine the winning bid for new units and to move ahead with the project. Seconded by Juanita Morris. Motion carried 5-0.

The board discussed the proposed agreement with NextLink and instructed the superintendent to negotiate further.

Motion by Rani Pecenka to grant the request of Lincoln Schools to hold their track meets at Tescott with permission of the principal, athletic director and track coach. Seconded by Robert Miller. Motion carried 5-0.

Motion by Juanita Morris to approve the out-of-district requests as recommended by the principals. Seconded by Rani Pecenka. Motion carried 5-0.

Motion by Robert Miller to name Rosemary Neaderhiser as this year's KASB delegate. Seconded by Rani Pecenka. Motion carried 5-0.

Motion by Rosemary Neaderhiser to enter executive session for 10 minutes with Mr. Kimmi attending to discuss personnel. Seconded by Juanita Morris. Motion carried 5-0. The board entered executive session at 9:20 pm.

The board reconvened at 9:30 p.m.

The board discussed proposed changes to the Reopening Playbook.

Motion by Ray Swearingen to raise the pay for substitute teachers to \$125 per day for the 20-21 school year. Seconded by Robert Miller. Motion carried 5-0.

The board discussed the superintendent evaluation process.

Motion by Ray Swearingen to change the date for the December board meeting from December 14, 2020 to December 15, 2020. Seconded by Juanita Morris. Motion carried 5-0.

Motion by Juanita Morris to approve the hiring of Ali Mauch as Bennington Head Cook. Seconded by Ray Swearingen. Motion carried 5-0.

Motion by Rani Pecenka to approve the hiring of Jetta Boss as Bennington part-time custodian through Sparks Funds. Seconded by Ray Swearingen. Motion carried 5-0.

President Rosemary Neaderhiser adjourned the meeting.

Cindy Regnier
Clerk of the Board