

Minutes of the meeting of the Board of Education held on March 8, 2021 at the Unified District Office. Those present were Rosemary Neaderhiser, Juanita Morris, Jeremiah Van Doren, Ray Swearingen, Rani Pecenka and Warren McDougal; Administrators Craig Gantenbein, Steven Kimmi and Curtis Nightingale; Superintendent Pam Irwin, Clerk Cindy Regnier and 2 guests.

President Juanita Morris called the meeting to order at 6:00 p.m.

The agenda for the meeting was adopted with one change Motion by Rosemary Neaderhiser, seconded by Jeremiah Van Doren. Motion carried 6-0.

Motion by Ray Swearingen to adopt the consent agenda, approval of February 22, 2021 minutes, and checks 62796 through 62897 totaling \$240,973.79. Seconded by Warren McDougal. Motion carried 6-0.

Motion by Ray Swearingen to approve the facilities use request from Kansas Troubles Quilters pending administrative scheduling. Seconded by Jeremiah Van Doren. After discussion the motion and the second were both withdrawn until further information could be acquired.

Motion by Jeremiah Van Doren to proceed with publication of the Notice of Intent for Alternate Delivery Method of hiring a Construction Manager at Risk. Seconded by Rani Pecenka. Motion carried 6-0.

Motion by Ray Swearingen to approve out-of-district requests as recommended by principals. Seconded by Rani Pecenka. Motion carried 6-0.

The board discussed Continuous Improvement.

Motion by Warren McDougal that the board enter executive session for 20 minutes to discuss personnel. Seconded by Jeremiah Van Doren. Motion carried 6-0. The board entered executive session at 9:30 p.m.

The board reconvened at 9:50 p.m.

Motion by Warren McDougal that the board reenter executive session for 20 minutes to discuss personnel. Seconded by Ray Swearingen. Motion carried 6-0. The board entered executive session at 9:50 p.m.

The board reconvened at 10:10 p.m.

Motion by Ray Swearingen to approve the hiring of Melissa Larson as Tescott Music Instructor for the 21-22 school year and to approve the resignations of Gregg Tanzer as BHS Girls Basketball Coach and Stacey Rupright as BJH Cheer Sponsor. Seconded by Jeremiah Van Doren. Motion carried 6-0.

Motion by Ray Swearingen to extend the contract of Superintendent Irwin through the 22-23 school year. Seconded by Rani Pecenka. Motion carried 6-0.

President Juanita Morris adjourned the meeting.

Cindy Regnier
Clerk of the Board