

Minutes of the meeting of the Board of Education held on June 21, 2021 at the Unified District Office. Those present were Rosemary Neaderhiser, Juanita Morris, Jeremiah Van Doren, Rani Pecenka, Robert Miller, Ray Swearingen and Warren McDougal; Administrators Craig Gantenbein, Steven Kimmi and Clay Mettlen; Superintendent Pam Irwin, Clerk Cindy Regnier and 5 guests.

President Juanita Morris 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 of May 17, 2021 minutes, and checks 63134 through 63285 totaling \$254,377.95. Seconded by Ray Swearingen. Motion carried 7-0.

Alloy Architects presented preliminary drawings. Discussion followed.

Motion by Robert Miller to contract approve the CMAR contract with amendments as agreed. Seconded by Rani Pecenka. Motion carried 7-0.

Motion by Robert Miller to adopt the proposal for technology updates as presented. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Rosemary Neaderhiser to approve the school handbooks with the changes as agreed. Seconded by Robert Miller. Motion carried 7-0.

Motion by Rani Pecenka to adopt the School Improvement Plan/District Goals in accordance with KESA with the changes agreed. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Ray Swearingen to approve the selection of Risk Administration Services as the worker's compensation insurance provider for the 21-22 school year. Seconded by Rani Pecenka. Motion carried 7-0.

Motion by Warren McDougal to accept the bid of Central Valley Ag for propane during the 21-22 school year. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Warren McDougal to adopt the Esser Return to school plan as required by the Esser III grant award. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Robert Miller that the board accept/deny the out-of-district applications as recommended by principals. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Robert Miller that the board enter executive session for 20 minutes to discuss personnel inviting Principals Kimmi and Mettlen to attend. Seconded by Rani Pecenka. Motion carried 7-0. The board entered executive session at 9:40 p.m.

The board reconvened at 10:00 p.m.

Motion by Warren McDougal that the board enter executive session for 30 minutes to discuss personnel, inviting Principal Kimmi to attend. Seconded by Ray Swearingen. Motion carried 7-0. The board entered executive session at 9:30 p.m.

The board reconvened at 10:00 p.m.

Motion by Warren McDougal to accept the resignations of Terry Radke as Bennington Custodian, Mike Smith as BHS Softball Coach, and Katie Patee as Tescott Elementary Instructor. Seconded by Robert Miller. Motion carried 7-0.

Motion by Ray Swearingen to hire Tami Jarrell as District Office Administrative Assistant, Jetta Boss as Bennington Custodian, and all Bennington and Tescott JH/HS Supplemental assignments. Seconded by Robert Miller. Motion carried 6-1.

Discussion followed concerning planning for improvements to be included in the proposed bond issue.

President Juanita Morris adjourned the meeting.

Cindy Regnier
Clerk of the Board