

Minutes of the meeting of the Board of Education held on August 16, 2021 at the Unified District Office. Those present were Jeff Shamburg, 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 7 guests.

President Juanita Morris called the meeting to order at 6:00 p.m. The agenda for the meeting was adopted. Motion by Robert Miller, seconded by Rani Pecenka. Motion carried 7-0.

Motion by Warren McDougal to adopt the consent agenda, approval of July 19, 2021 minutes, August 9, 2021 minutes, and checks 63460 through 63586 totaling \$255,130.63. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Mayor Stockamp discussed the ball diamonds property with the board.

Opaa! Presented an update on the food service management.

Andrea Pickering presented a report on the Summer Academy.

Motion by Warren McDougal that the board approve the out-of-district applications as recommended by principals. Seconded by Robert Miller. Motion carried 7-0.

Motion by Robert Miller that the board enter executive session for 10 minutes to discuss personnel inviting Principal Kimmi to attend. Seconded by Rani Pecenka. Motion carried 7-0. The board entered executive session at 10:50 p.m.

The board reconvened at 11:00 p.m.

Motion by Ray Swearingen to hire Avery Kidd as BHS Football Assistant Coach and Assistant BHS Boys Basketball Coach as well as Tescott Supplemental assignments as presented. Seconded by Warren McDougal. Motion carried 7-0.

Motion by Ray Swearingen to accept the resignation of Emily Smith as Parents as Teachers Assistant. Seconded by Robert Miller. Motion carried 7-0.

President Juanita Morris adjourned the meeting.

Cindy Regnier
Clerk of the Board