

Minutes of the meeting of the Board of Education held on September 20, 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 Warren McDougal, seconded by Rani Pecenka. Motion carried 7-0.

Motion by Robert Miller to adopt the consent agenda, approval of August 16, August 30 and September 8, 2021 minutes, checks 63587 through 63726 totaling \$971,479.83 and out of district requests as recommended by principals. Seconded by Warren McDougal. Motion carried 7-0.

Tammy Jilka and Darren Irwin presented a report on the bond project committee.

Daymon Walker presented a report on the proposed change from 8-man to 6-man football at Tescott Schools. Motion by Ray Swearingen to approve submitting the application to make the transition. Seconded by Robert Miller. Motion carried 4-3, Pecenka, McDougal and Van Doren opposed.

Crystal VanCoevern presented a report on the at-risk services being offered to students.

Motion by Ray Swearingen to approve the facilities use requests as presented. Seconded by Jeremiah Van Doren. Motion carried 7-0.

The board discussed Continuous Improvement

By consensus the board opted to use Superintendent Evaluation Tool #1 from the choices presented. The tool will be further amended before use.

Motion by Robert Miller that the board enter executive session for 8 minutes to discuss personnel. Seconded by Jeremiah Van Doren. Motion carried 7-0. The board entered executive session at 9:57 pm. The board reconvened at 10:05 pm.

Motion by Ray Swearingen to approve the list of students exceeding 40-hour remote learning for the month. Seconded by Rani Pecenka. Motion carried 7-0.

President Juanita Morris adjourned the meeting.

Cindy Regnier
Clerk of the Board