

Minutes of the meeting of the Board of Education held on October 18, 2021 at the Unified District Office. Those present were Jeff Shamburg, Juanita Morris, Jeremiah Van Doren, 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 as amended. Motion by Ray Swearingen, seconded by Robert Miller. Motion carried 6-0.

Motion by Robert Miller to adopt the consent agenda, approval of September 20, September 28 and October 3, 2021 minutes, checks 63727 through 63868 totaling \$229,770.06 and out of district requests as recommended by principals. Seconded by Warren McDougal. Motion carried 6-0.

Darren Irwin presented a report on the bond project committee.

Motion by Robert Miller to approve the proposed co-op agreement with Sacred Heart for a student wishing to participate in Bowling. Seconded by Warren McDougal. Motion carried 6-0.

The board discussed student dress code issues. No changes were made to existing regulations.

Motion by Jeremiah Van Doren to appoint Jeff Shamburg as USD 240 KASB convention delegate. Seconded by Robert Miller. Motion carried 6-0.

Motion by Jeremiah Van Doren to approve the proposed bus purchase as presented. Seconded by Robert Miller. Motion carried 6-0.

The board discussed the superintendent evaluation tool. No further action was taken.

Motion by Jeff Shamburg to approve the facilities use requests as presented. Seconded by Jeremiah Van Doren. Motion carried 6-0.

The board discussed Continuous Improvement and academic data.

Motion by Warren McDougal that the board enter executive session for 10 minutes to discuss personnel and student issues. Seconded by Jeremiah Van Doren. Motion carried 6-0. The board entered executive session at 9:30 pm. The board reconvened at 9:40 pm.

Motion by Ray Swearingen to approve the new hires as follows:

Sadie Garrett as school nurse

Deb Harris and Sherry Comfort as Bennington part-time custodians

Sarah Dehn as Technology Assistant

Crystal Fowler-Srna, Kelsey Challans and Greta Thomas as Tescott Jr. Class sponsors

Seconded by Jeff Shamburg. Motion carried 6-0.

Motion by Robert Miller to approve the resignation of Kaitlyn Stahl as Bennington JH Cheer Sponsor. Seconded by Jeff Shamburg. Motion carried 6-0.

Motion by Warren McDougal to approve the list of students who have exceeded the 40 hour rule to temporarily attend school through remote learning as presented. Seconded by Robert Miller. Motion carried 6-0.

President Juanita Morris adjourned the meeting.

Cindy Regnier  
Clerk of the Board