

Minutes of the meeting of the Board of Education held on January 23, 2023 at the Unified School District Office. Those present were Juanita Morris, Michelle Murk, Jeremiah VanDoren, and Rani Pecenka, Superintendent Pam Irwin, Administrators Steven Kimmi, Clay Mettlen, Trica McVay, and Dr. Curt Graves, Clerk Cindy Regnier and 6 guests.

Vice President Juanita Morris called the meeting to order at 6:20 p.m. The agenda for the meeting was adopted as amended. Motion by Rani Pecenka, seconded by Jeremiah VanDoren. Carried 4-0.

Motion by Jeremiah Van Doren that Juanita Morris be appointed as board president for 2023. Seconded by Rani Pecenka. Motion carried 4-0.

Motion by Rani Pecenka that Jeremiah Van Doren be appointed as board vice president for 2023. Seconded by Michelle Murk. Motion carried 4-0.

Motion by Jeremiah Van Doren to adopt the consent agenda, approval of December 19, 2022, minutes, checks 65693 through 65816 totaling \$858555.76 and out-of-district applications as recommended by principals. Seconded by Rani Pecenka. Motion carried 4-0.

Staff members in Student Support Services made a presentation to the board

The board discussed implementation of the StopIt App. The decision was tabled until the next meeting.

Motion by Rani Pecenka to approve the facilities use request as presented. Seconded by Michelle Murk. Motion carried 4-0.

The board discussed Continuous Improvement.

Motion by Jeremiah Van Doren that the board enter executive session for 15 minutes to discuss personnel with Principal Graves present. Seconded by Juanita Morris. Motion carried 4-0. The board entered executive session at 8:25 p.m.

The board reconvened at 8:40 p.m.

Motion by Jeremiah VanDoren to approve the hire of Ryan Hageman as BHS Head Baseball Coach and Nathan Miles as BHS Assistant Baseball Coach. Seconded by Michelle Murk. Motion carried 4-0.

Motion by Jeremiah Van Doren to approve the resignation of Katie Revell-Lehman as Tescott Ag Instructor, effective immediately. Seconded by Rani Pecenka. Motion carried 4-0.

Motion by Jeremiah VanDoren that the board enter executive session for 10 minutes to discuss personnel without Superintendent Irwin present. Seconded by Michelle Murk. Motion carried 4-0. The board entered executive session at 8:50 p.m.

The board reconvened at 9:00 p.m.

Motion by Jeremiah Van Doren that the board reenter executive session for 15 minutes to discuss personnel with Superintendent Irwin present. Seconded by Michelle Murk. Motion carried 4-0. The board entered executive session at 9:00 p.m.

The board reconvened at 9:15 p.m.

Motion by Jeremiah Van Doren to extend Superintendent Irwin's contract for one year to include the 24-25 school year. Seconded by Rani Pecenka. Motion carried 4-0.

The board determined by consensus that in the future the Superintendent contract will be reviewed in December and the Principal contracts in February of each year.

President Juanita Morris adjourned the meeting.

Cindy Regnier  
Clerk of the Board