

Minutes of the meeting of the Board of Education held on March 20, 2023 at the Unified School District Office. Those present were Juanita Morris, Michelle Murk, Jeremiah VanDoren, Robert Miller, Jeff Shamburg, Darrin Hurd and Rani Pecenka, Superintendent Pam Irwin, Administrators Steven Kimmi, Clay Mettlen, Trica McVay, and Dr. Curt Graves, Clerk Cindy Regnier and 12 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 Robert Miller, seconded by Rani Pecenka. Carried 7-0.

Motion by Robert Miller to adopt the consent agenda, approval of February 20, 2023, minutes and checks 65959 through 66072 totaling \$399,202.69 Seconded by Jeremiah VanDoren. Motion carried 7-0.

FFA Students made a presentation to the board regarding their recent trip to Texas and upcoming activities.

Daymon Walker informed the board about the upcoming Tescott Junior High League Change.

The board discussed aspects of ongoing progress in the bond renovations. Motion by Jeff Shamburg that the board enter executive session for 10 minutes to discuss camera locations in the schools with administrators present. Seconded by Michelle Murk. Motion carried 7-0. The board went into executive session at 6:40 p.m.

The board reconvened at 6:50 p.m.

Motion by Darrin Hurd to change the scope of the bond project for security systems and to bid out the portion of the project outside the parameters of the original bid. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Jeremiah VanDoren to approve the proposal for providing Hunter Education courses in the district. Seconded by Robert Miller. Motion carried 7-0.

Motion by Robert Miller to approve the early dismissal times for upcoming track meets as follows: Bennington: 3/31/23 at 2:00 p.m.,

Tescott: 3/30/23 at 1:00 p.m., 4/24/23, 5/2/23 and 5/4/23 at 2:00 p.m.

Seconded by Rani Pecenka. Motion carried 7-0.

Motion by Rani Pecenka to approve the facilities use requests as presented. Seconded by Jeremiah VanDoren. Motion carried 7-0.

The board discussed Continuous Improvement.

Motion by Jeremiah VanDoren that the board enter executive session for 30 minutes to discuss personnel and negotiations with administration present. Seconded by Darrin Hurd. Motion carried 7-0. The board entered executive session at 9:10 p.m.

The board reconvened at 9:40 p.m.

Motion by Jeremiah VanDoren that the board reenter executive session for 30 minutes with administration to continue discussing personnel and negotiation issues. Seconded by Darrin Hurd. Motion carried 7-0. The board entered executive session at 940 p.m.

The board reconvened at 10:10 p.m.

Motion by Jeremiah VanDoren that the board reenter executive session for 30 minutes with administration to continue discussing personnel and negotiation issues. Seconded by Darrin Hurd. Motion carried 7-0. The board entered executive session at 10:10 p.m.

The board reconvened at 10:40 p.m.

Motion by Jeremiah VanDoren that the board reenter executive session for 10 minutes with administration to continue discussing personnel and negotiation issues. Seconded by Darrin Hurd. Motion carried 7-0. The board entered executive session at 10:40 p.m.

The board reconvened at 11:00 p.m.

Motion by Jeremiah VanDoren to approve the resignations of Dawn Wolf as Bennington Jr. Class Sponsor and National Honor Society Sponsor, Tiffany Benien as Bennington Junior High Assistant Volleyball Coach, Tammy Jilka as district Parents as Teachers facilitator and DeAnn Paulino as Bennington High School Secretary, all effective at the end of the 22-23 school year. Seconded by Robert Miller. Motion carried 7-0.

President Juanita Morris adjourned the meeting.

Cindy Regnier
Clerk of the Board