

Minutes of the meeting of the Board of Education held on May 15, 2023 at the Unified School District Office. Those present were Jeremiah VanDoren, Robert Miller, Jeff Shamburg, Darrin Hurd, Juanita Morris and Rani Pecenka, Superintendent Pam Irwin, Administrators Steven Kimmi, Trica McVay and Dr. Curt Graves. Clerk Cindy Regnier and 6 guests.

President Juanita Morris called the budget amendment hearing to order at 6:00 p.m. Motion by Jeff Shamburg to adopt the proposed budget amendment. Seconded by Jeremiah VanDoren. Motion carried 6-0.

President Juanita Morris called the regular meeting to order at 6:05 p.m. The agenda for the meeting was adopted as amended. Motion by Robert Miller, seconded by Rani Pecenka. Carried 6-0.

Motion by Robert Miller to adopt the consent agenda, approval of April 17, 2023 and May 1, 2023 minutes, checks 66203 through 66341 totaling \$1,227,757.36 and out of district applications as recommended by principals. Seconded by Jeff Shamburg. Motion carried 6-0.

Dr. Curt Graves accepted the Challenge Award on behalf of Tescott Schools.

Motion by Robert Miller to approve the Opaa! food service agreement as presented. Seconded by Darrin Hurd. Motion carried 6-0.

Motion by Rani Pecenka to adopt the Chronic Absenteeism/Truancy Policy as presented. Seconded by Jeremiah VanDoren. Motion carried 6-0.

Motion by Robert Miller to approve the personal device policy as amended. Seconded by Rani Pecenka.. Motion carried 6-0.

Motion by Jeff Shamburg to approve the Staff Acceptable Use Policy as presented. Seconded by Rani Pecenka. Motion carried 5-1 (VanDoren).

Motion by Jeremiah Van Doren to adopt the Student Acceptable Use Policy with removal of the restriction concerning device sleeves. Seconded by Jeff Shamburg. Motion carried 4-2 (Hurd, Pecenka).

Motion by Jeff Shamburg to approve policy IFA as presented. Seconded by Jeremiah VanDoren. Motion carried 6-0.

Motion by Jeremiah VanDoren that the board go into executive session for 5 minutes to discuss security issues. Seconded by Robert Miller. Motion carried 6-0. The board entered executive session at 7:45 p.m.

The board reconvened at 7:50 p.m.

Motion by Jeff Shamburg to adopt the 23-24 enrollment fees as proposes with the addition of a \$30 charge for preschool and a charge for preschool milk at the kindergarten rate. Seconded by Darrin Hurd. Motion carried 6-0.

No action was taken on mower leases.

Motion by Jeremiah Van Doren that the board assume responsibility for the referenced activity fund and that the funds go toward a new scoreboard for Tescott schools. Seconded by Robert Miller. Motion carried 6-0.

Motion by Robert Miller to approve the facilities use requests as presented. Seconded by Rani Pecenka. Motion carried 6-0.

Motion by Robert Miller that the board enter executive session for 10 minutes with Principal McVay present to discuss student issues. Seconded by Darrin Hurd. Motion carried 6-0. The board entered executive session at 8:40 p.m.

The board reconvened at 8:50 p.m.

Motion by Robert Miller that the board enter executive session for 20 minutes to discuss Personnel and Negotiations. Seconded by Darrin Hurd. Motion carried 6-0. The board entered executive session at 8:50 p.m.

The board reconvened at 9:10 p.m.

Motion by Jeremiah VanDoren to approve the resignations of Judy Mitchell as Sophomore Class Sponsor, Daymon Walker as Assistant THS Girls Basketball Coach, Rob Glenn as Assistant THS Boys Basketball Coach, Amandra McChesney as Bennington Counselor and CTE Coordinator, Freedom Cain as Tescott teacher, Johnilen Gourley as Lunch room aid, Candace Zachgo as Tescott PreK aid and Rebekah Farmer as BGS Title aid all effective at the end of the 22-23 school year. Seconded by Robert Miller. Motion carried 6-0.

Jeff Shamburg left the meeting room.

Motion by Rani Pecenka to approve the hiring of Shane Clark as BJH/BHS Principal, David Gillett as BJH/BHS Ag Teacher and FFA Sponsor, Stephanie Laack as CTE District Coordinator, Dominic Graves as Tescott Summer Custodian, Madison Shamburg as Bennington Summer Custodian, Nicole Noon as Bennington Summer Custodian, Michelle Perry as Bennington Bus Driver and Sherise Shepherd as Bennington Bus Driver, all effective with the 23-24 school year. Seconded by Robert Miller. Motion carried 5-0.

Jeff Shamburg returned to the meeting.

President Juanita Morris adjourned the meeting.

Cindy Regnier
Clerk of the Board