

Minutes of the meeting of the Board of Education held on July 17, 2023 at the Unified District Office. Those present were Juanita Morris, Robert Miller, Darrin Hurd and Jeff Shamburg; Administrators Steven Kimmi, Tricia McVay, Shane Clark and Curt Graves; Superintendent Pam Irwin, Clerk Cindy Regnier and 3 guests.

President Juanita Morris called the meeting to order at 6:00 p.m. The agenda for the meeting was adopted. Motion by Robert Miller, seconded by Darrin Hurd. Motion carried 4-0.

Motion by Robert Miller to adopt the consent agenda,

- a. Approval June 19, 2023 Minutes
- b. Approval of Bills as Presented
- c. Out of District Requests as recommended by Principals
- d. Appointment of Clerk of the Board Cindy Regnier
- e. Appointment of Deputy Clerk Val Graves
- f. Appointment of Treasurer Lisa Everhart
- g. Appointment of School Attorney Kenneth Wasserman
- h. Appointment of KPERS Representative Cindy Regnier
- i. Appointment of Alternate KPERS Representative Lisa Everhart
- j. Appointment of Freedom Information Officer Pam Irwin
- k. Approve continuation of Federal Programs, authorized representative and supervising principal Pam Irwin Tricia McVay
- l. Designation of Compliance Coordinator for Federal Funds including Title VI, Title VII, Title IX and Section 500 (USD) Pam Irwin
- m. Appointment of Asbestos Program Manager Pam Irwin
- n. Designate Hazard Communication Program Manager Pam Irwin
- o. Authorize continuation of the Food Service and Special Milk Program, approve income guidelines for free and reduced meals and free milk and appointment of Food Service Hearing Officer Pam Irwin
- p. Assign responsibility of administering Activity Funds, grant authority to sign checks, and make reports
 - Bennington Jr. High/High School Shane Clark
 - Bennington Grade School Tricia McVay
 - Tescott High School Curt Graves
 - Tescott Grade School Curt Graves
- q. Assign responsibility and grant signature authority over the Textbook Rental Revolving Fund Pam Irwin
- r. Establish official depositories
 - Bennington State Bank Bank of Tescott
- s. Waiver of G.A.A.P
- t. Authorize early payment of bills
- u. Designate official Newspaper Minneapolis Messenger
- v. Appoint Truant Officers
 - Bennington Jr. High/High School Shane Clark
 - Bennington Grade School Tricia McVay
 - Tescott Schools Curt Graves
- w. Appoint coordinator(s) for Homeless Children Duties School Principals and Amanda Shirack
- x. Appoint Hearing Officer for student long term suspensions or expulsions Pam Irwin or Steven Kimmi
- y. 2023-24 school calendar – adopt 1116 hour alternative schedule

Seconded by Jeff Shamburg. Motion carried 4-0.

Pam Irwin announced the approval by The State Board of Education of the Accreditation of USD 240 Twin Valley effective July 1, 2023 through June 30, 2028.

Motion by Robert Miller to establish the 2023-24 Board of Education meeting dates as presented. (Schedule Attached.) Seconded by Darrin Hurd. Motion carried 4-0.

Motion by Robert Miller to set substitute pay at \$125 per day with lunch for the 23-24 school year. Seconded by Darrin Hurd. Motion carried 4-0.

Motion by Jeff Shamburg to adopt policies recommended by KASB with the addition as suggested to Policy JH. Seconded by Robert Miller. Motion carried 4-0.

Motion by Robert Miller to approve the updated Course Catalogs for 23-24. Seconded by Jeff Shamburg. Motion carried 4-0.

The board made a preliminary review of the 23-24 budget and Revenue Neutral Rate.

The board discussed Continuous Improvement, and made a preliminary review of the Building Needs Assessments and Strategic Plan.

Motion by Robert Miller that the board enter executive session for 15 minutes to discuss personnel and negotiations. Seconded by Darrin Hurd. Motion carried 4-0. The board entered executive session at 8:25 p.m.

The board reconvened at 8:40 p.m.

Motion by Robert Miller to approve the hiring of Erin Rounds as Title Aid. Seconded by Jeff Shamburg. Motion carried 4-0.

Motion by Robert Miller to approve the 23-24 Negotiated Agreement. Seconded by Darrin Hurd. Motion carried 4-0.

Motion by Robert Miller to approve the recommended salary increase for administration and classified employees. Seconded by Jeff Shamburg. Motion carried 4-0.

President Juanita Morris adjourned the meeting.

Cindy Regnier
Clerk of the Board

Board of Education Meeting Dates 2023/24
Held at District Office (unless otherwise noted)

July 17, 2023

August 21, 2023

September 18, 2023 (held in Tescott)

October 23, 2023

November 20, 2023

December 18, 2023

January 22, 2024

February 19, 2024

March 25, 2024

April 15, 2024

May 20, 2024

June 17, 2024

July 18, 2024

