

Minutes of the meeting of the Board of Education held on November 20, 2023 at the Unified School District Office. Those present were Juanita Morris, Darrin Hurd, Rani Pecenka and Robert Miller, Superintendent Pam Irwin, Administrators Steven Kimmi, Shane Clark, and Dr. Curt Graves, Clerk Cindy Regnier and 6 guests.

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

Motion by Robert Miller to adopt the consent agenda, approval of October 23, 2023 minutes and checks 67069 through 67155 totaling \$156,055.01. Seconded by Rani Pecenka. Motion carried 4-0.

Tescott FFA Students presented a chapter update.

Motion by Robert Miller to approve the Smoky Hill interlocal agreement as presented. Seconded by Darrin Hurd. Motion carried 4-0.

Motion by Rani Pecenka to approve the updates to the USD 240 Secondary Student Handbook as presented, effective second semester of 2023-24. Seconded by Robert Miller. Motion carried 4-0.

Technology Director Kinsy McVay presented information concerning Phishing.

The board reviewed the final drafting of policy JBCC. The public hearing will be held in December.

The board discussed plans for remaining funds in the bond issue. Motion by Rani Pecenka that the project be closed with McCown Gordon. Seconded by Darrin Hurd. Motion carried 4-0.

Motion by Robert Miller to shift the online Spanish course from a letter grade to Pass/Fail. Seconded by Rani Pecenka. Motion carried 4-0.

Motion by Robert Miller to approve the early release dates as presented for both schools. Seconded by Darrin Hurd. Motion carried 4-0.

The board discussed Continuous Improvement, reviewing FastBridge Data.

Motion by Rani Pecenka that the board enter executive session for 15 minutes to discuss student issues and personnel. Seconded by Robert Miller. Motion carried 4-0. The board entered executive session at 8:12 p.m.

The board reconvened at 8:27 p.m.

Motion by Rani Pecenka that the nonrenewal of a student who has recently withdrawn be approved as presented by administration. Seconded by Robert Miller. Motion carried 4-0.

Motion by Robert Miller to approve the resignation of Ryan Hageman as Bennington Baseball coach and the hires of Jeff Comfort as Bennington part-time custodian and Julie Pimple as substitute teacher. Seconded by Rani Pecenka.. Motion carried 4-0.

President Juanita Morris adjourned the meeting.

Cindy Regnier
Clerk of the Board