

MINUTES
UNIFIED SCHOOL DISTRICT #325 - PHILLIPSBURG
MONDAY, AUGUST 8, 2022

The Board of Education of Unified School District #325 met in regular session in the Administration Building on Monday, August 8, 2022. Members present when the meeting was called to order were: Todd Kennedy, President; Danielle Bohl, member; Shawn Hoover, member; Brock Johnson, member; Justin Taylor, member; and Tyson Wisinger, member. J.C. Sauer, Vice-President, was absent.

Officials present: Michael Gower, Superintendent; Russ Bowman, Treasurer; and Angela Thompson, Clerk.

Other interested persons: Crystal Laurin, Elementary School Principal; Nathan Strasburg, Middle School Principal; and Todd Bowman, High School Principal.

CALL TO ORDER Todd Kennedy, President, called the meeting to order at 6:00 p.m.

CONSENT AGENDA Justin Taylor moved the consent agenda, including minutes of the July 11, 2022 regular meeting, treasurer's report, and warrants be approved as presented. Danielle Bohl seconded the motion. Motion carried 6-0.

COMMUNICATIONS Thank You Card

COMMUNITY PRESENTATIONS
BEFORE THE BOARD None

REPORT TO THE BOARD BY
THE SUPERINTENDENT

The Superintendent reported on enrollment and reviewed the back-to-school in-service schedule including staff meetings and various trainings.

Mr. Gower reported on summer projects including the completion of concrete repair and the installation of the new telephone system currently in process. The district is still waiting for the delivery of the HVAC rooftop units. Mr. Gower further reported that the installation of the replacement windows at the high school may start this fall and may be completed by the end of the school year.

NEW BUSINESS

NCKSEC INTERLOCAL
#636 REPORT Todd Kennedy reported on the recent meeting.

PERSONNEL Todd Kennedy moved the Board enter into executive session for a period of 10 minutes, until 6:18 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of an identifiable individual or individuals. Mr. Gower was asked to be present. Shawn Hoover seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:18 p.m.

Todd Kennedy moved the Board re-enter into executive session for a period of 5 minutes, until 6:24 p.m., for the same purpose as stated above. Mr. Gower was asked to remain. Shawn Hoover seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:24 p.m.

Todd Kennedy moved the Board re-enter into executive session for a period of 5 minutes, until 6:30 p.m., for the same purpose as stated above. Mr. Gower was asked to remain. Shawn Hoover seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:30 p.m.

PERSONNEL (Continued)

Todd Kennedy moved the Board re-enter into executive session for a period of 5 minutes, until 6:36 p.m., for the same purpose as stated above. Mr. Gower was asked to remain, and Mr. Bowman was asked to enter. Shawn Hoover seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:36 p.m. No action taken.

RESIGNATION

Brock Johnson moved the Board accept the following resignation:

Bradley Webster – Elementary Head Custodian effective July 18, 2022

Tyson Wisinger seconded the motion. Motion carried 6-0

WORK AGREEMENT
APPROVAL

Shawn Hoover moved the Board approve the following work agreement:

David Leanna – Elementary Head Custodian effective August 8, 2022

Justin Taylor seconded the motion. Motion carried 6-0.

OUT-OF-DISTRICT REQUESTS TO

ATTEND USD #325

Tyson Wisinger moved the requests to attend USD #325 for the 2022-2023 school year be approved as recommended. Shawn Hoover seconded the motion. Motion carried 6-0. (A copy of this request is attached to, and becomes a part of, these official minutes.)

AGREEMENTS WITH
OTHER GROUPS

Following discussion, Brock Johnson moved the Board approve the following agreement:

- Emergency Services for Football Games with Phillips County EMS

Danielle Bohl seconded the motion. Motion carried 6-0

ADJOURNMENT

With no further business, President Kennedy adjourned the meeting at 6:38 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: