

MINUTES
USD 325 BOARD OF EDUCATION
MONDAY, AUGUST 12, 2024

The Board of Education of Phillipsburg USD 325 met in regular session on Monday, August 12, 2024 at the Board of Education Office, 240 S. 7th Street, Phillipsburg. Members present when the meeting was called to order were: Shawn Hoover, President; Brock Johnson, Vice-President; Danielle Bohl, member; Rick Dusin, member; Todd Kennedy, member; Justin Taylor, member; and Tyson Wisinger, member.

Officials present: Michael Gower, Superintendent; Amanda Hudson, 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 Shawn Hoover, President, called the meeting to order at 6:00 p.m.

CONSENT AGENDA Shawn Hoover moved the consent agenda, including minutes of the July 11, 2024 regular meeting, treasurer's report, and warrants be approved as presented. Danielle Bohl seconded the motion. Motion carried 7-0.

COMMUNICATIONS Thank you cards

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 current projects including painting at the middle school and board of education office and technology updates district-wide. He further reported that the new elementary playground equipment should be assembled this week, and the new surfacing should be completed in the near future.

NEW BUSINESS

SECTION 125 FLEXIBLE BENEFIT

PLAN APPROVAL Todd Kennedy moved the Board approve the American Fidelity Section 125 Flexible Benefit Plan for 2024-2025 as presented. Justin Taylor seconded the motion. Motion carried 7-0.

NCKSEC INTERLOCAL

#636 REPORT Tyson Wisinger reported on the recent meeting.

PERSONNEL

Shawn Hoover moved the Board enter into executive session for a period of 5 minutes, until 6:27 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of an identifiable individual(s). Mr. Gower and Mr. Bowman were asked to be present. Brock Johnson seconded the motion. Motion carried 7-0.

The Board returned to regular session at 6:27 p.m.

Shawn Hoover moved the Board re-enter into executive session for a period of 5 minutes, until 6:33 p.m., for the same purpose as stated above. Mr. Gower and Mr. Bowman were asked to remain. Danielle Bohl seconded the motion. Motion carried 7-0.

The Board returned to regular session at 6:33 p.m. No action taken.

NEW BUSINESS (Continued)

WORK AGREEMENT
APPROVAL

Brock Johnson moved the Board approve the following work agreement:

Strutt, Sierra – Elementary School Library Aide effective 2024-2025 School Year

Tyson Wisinger seconded the motion. Motion carried 7-0.

OUT-OF-DISTRICT REQUESTS TO

ATTEND USD #325

Rick Dusin moved the Board approve the out of district requests to attend USD 325 for the 2024-2025 school year as presented. Danielle Bohl seconded the motion. Motion carried 7-0. (The list is attached to, and becomes a part of, these official minutes.)

REQUEST FOR USE OF
SCHOOL FACILITIES

Information

ADJOURNMENT

With no further business, President Hoover adjourned the meeting at 6:34 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: