

MINUTES
UNIFIED SCHOOL DISTRICT #325
MONDAY, DECEMBER 12, 2022

The Board of Education of Unified School District #325 met in regular session Monday, December 12, 2022 at the Board of Education Office at 6:00 p.m. Members present when the meeting was called to order were: Todd Kennedy, President; J.C. Sauer, Vice-President; Danielle Bohl, member, by telephone; Shawn Hoover, member; Brock Johnson, member; Justin Taylor, member; and Tyson Wisinger, member.

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

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

APPROVAL OF
CONSENT AGENDA J.C. Sauer moved the consent agenda including November 14, 2022 regular meeting minutes, treasurer's report, and warrants be approved as presented. Brock Johnson seconded the motion. Motion carried 7-0.

COMMUNICATIONS None

COMMUNITY
PRESENTATIONS None

REPORT TO THE BOARD BY
THE SUPERINTENDENT

The Superintendent presented the proposed 2023-2024 School Year Calendar. Following discussion, Justin Taylor moved the Board approve the 2023-2024 School Year Calendar as presented. Shawn Hoover seconded the motion. Motion carried 7-0.

Mr. Gower shared the upcoming changes to high school graduation requirements that will go in effect for this year's 7th grade students, the class of 2028.

NEW BUSINESS

SUPERINTENDENT
EVALUATION Todd Kennedy moved the Board enter into executive session for a period of 5 minutes, until 6:19 p.m., for the purpose of discussing matters of non-elected personnel, in order to protect the privacy interests of the individual(s) to be discussed. Shawn Hoover seconded the motion. Motion carried 7-0.

Mr. Gower was asked to enter at 6:18 p.m.

The Board returned to regular session at 6:19 p.m.

Todd Kennedy moved the Board re-enter into executive session for a period of 3 minutes, until 6:23 p.m., for the same purpose as stated above. Mr. Gower was asked to remain. Shawn Hoover seconded the motion. Motion carried 7-0.

The Board returned to regular session at 6:23 p.m.

Todd Kennedy moved the Board extend the Superintendent's contract for a period of one year, ending June 30, 2025, with salary to be determined at a later date. J.C. Sauer seconded the motion. Motion carried 7-0.

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

NEW BUSINESS (Continued)

PERSONNEL Todd Kennedy moved the Board enter into executive session for a period of 10 minutes, until 6:35 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Mr. Gower was asked to be present. Tyson Wisinger seconded the motion. Motion carried 7-0.

The Board returned to regular session 6:35 p.m. No action taken.

RESIGNATIONS Shawn Hoover moved the Board accept the following resignations:

<u>Fiscus, Kendall</u> –	High School Teacher/ Coach effective December 31, 2022
<u>Hindman, David</u> –	Middle School Assistant Football Coach effective end of 2022-2023 School Year

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

SUPPLEMENTAL AGREEMENT

APPROVAL Brock Johnson moved the Board approve the following supplemental agreement:

Sisson, Jacob – HS/MS Assistant Wrestling Coach effective November 21, 2022

Justin Taylor seconded the motion. Motion carried 7-0.

**REQUEST FOR USE OF
SCHOOL FACILITIES** Information

ADJOURNMENT With no further business, President Kennedy adjourned the meeting at 6:41 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: