

Draft

MINUTES
UNIFIED SCHOOL DISTRICT NO. 325
MONDAY, DECEMBER 11, 2023

The Board of Education of Phillipsburg USD 325 met in regular session Monday, December 11, 2023 beginning at 6:00 p.m. at the Board of Education Office, 240 S. 7th Street, Phillipsburg. Members present when the meeting was called to order were: Todd Kennedy, President; Shawn Hoover, Vice-President; Brock Johnson, member; J.C. Sauer, member; Justin Taylor, member; and Tyson Wisinger, member. Danielle Bohl, member, was absent.

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

Other interested persons: Nathan Strasburg, Middle School Principal; and Todd Bowman, High School Principal. Rick Dusin, patron.

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 13, 2023 regular meeting minutes, treasurer's report, and warrants be approved as presented. Shawn Hoover seconded the motion. Motion carried 6-0.

COMMUNICATIONS Todd Kennedy, on behalf of the Board of Education, presented J.C. Sauer with a plaque recognizing and thanking him for 13 years of service.

REPORT TO THE BOARD BY
THE SUPERINTENDENT

The Superintendent presented the proposed 2024-2025 School Year Calendar. Following discussion, Justin Taylor moved the Board approve the 2024-2025 School Year Calendar as presented. Brock Johnson seconded the motion. Motion carried 6-0.

Mr. Gower further presented two bids for the resurfacing and painting of the south tennis courts. Following discussion, Todd Kennedy moved the Board approve the lower bid from Pro Track & Tennis in the amount of \$40,300. Justin Taylor seconded the motion. Motion carried 6-0.

Mr. Gower reported that the district received a grant from the Patterson Family Foundation in the amount of \$75,000 for the Elementary Playground Project. Brock Johnson moved the Board accept the \$75,000 Patterson Family Foundation grant for the Elementary Playground Project. Tyson Wisinger seconded the motion. Motion carried 6-0.

Mr. Gower further reported that areas of the middle and high schools' roofs would be replaced in the spring due to a defective roofing product resulting in widespread granule loss. The cost of the roof replacements will be paid by the manufacturer.

Mr. Gower discussed school safety and security with the Board and also reported on a recent visit with Mrs. Laurin to Plainville's preschool.

Mr. Gower concluded his report by welcoming new Board member Rick Dusin. His term will begin Monday, January 8, 2024.

NEW BUSINESS

SUPERINTENDENT
EVALUATION

Todd Kennedy moved the Board enter into executive session for a period of 10 minutes, until 6:36 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. J.C. Sauer seconded the motion. Motion carried 6-0.

Mr. Gower was asked to enter at 6:29 p.m. The Board returned to regular session at 6:36 p.m.

J.C. Sauer moved the Board extend the Superintendent's contract for a period of one year, ending June 30, 2026, with salary to be determined at a later date. Shawn Hoover seconded the motion. Motion carried 6-0.

NEW BUSINESS (Continued)

NCKSEC INTERLOCAL
#636 REPORT

Todd Kennedy reported on the recent Interlocal meeting.

PERSONNEL

None

RESIGNATION

Brock Johnson moved the Board accept the following resignation:

Wickham, Gillian – Head High School Volleyball Coach effective immediately

Tyson Wisinger seconded the motion. Motion carried 6-0.

REQUEST FOR USE OF
SCHOOL FACILITIES

Information

ADJOURNMENT

With no further business, President Kennedy adjourned the meeting at 6:40 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: