

Draft

MINUTES
USD #325 BOARD OF EDUCATION
JANUARY 9, 2023

The Board of Education of Unified School District #325 met in regular session on Monday, January 9, 2023, at 6:00 p.m. at the Board of Education Office. Members present when the meeting was called to order were: Todd Kennedy, President; J.C. Sauer, Vice-President; Danielle Bohl, member; Shawn Hoover, member; Brock Johnson, member; Justin Taylor, member by phone; and Tyson Wisinger, member.

Officials present: Michael Gower, Superintendent; 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
APPROVAL

J.C. Sauer moved the consent agenda including December 12, 2022 regular meeting minutes, treasurer's report, and warrants be approved as presented. Danielle Bohl seconded the motion. Motion carried 7-0.

COMMUNICATIONS Thank You Cards

COMMUNITY
PRESENTATIONS None

REPORT TO THE BOARD BY
THE SUPERINTENDENT

The Superintendent reported that the district had received the following grants and donation:

Grants: Phillips County Community Foundation \$1,500 for student needs
Dane G. Hansen Foundation \$7,930 for Panther Print equipment

Donation: Landmark Implement Inc. \$750 for HS Football

Brock Johnson moved the Board accept the grants and donation as listed. Shawn Hoover seconded the motion. Motion carried 7-0

Mr. Gower updated the Board on the status of Phillips County's NRP program.

The Superintendent further reported that no larger vehicles are available on the State bid list to replace the cancelled van order and proposed the purchase of a 2019 Suburban LT with low miles from Auto World in the amount of \$48,190. Following discussion, J.C. Sauer moved the Board approve the purchase of the 2019 Suburban from Auto World in the amount of \$48,190 as recommended. Tyson Wisinger seconded the motion. Motion carried 7-0.

NEW BUSINESS

ELECTION OF OFFICERS

J.C. Sauer moved the election of officers be moved to the July 2023 Board meeting. Shawn Hoover seconded the motion. Motion carried 7-0.

NEW BUSINESS (Continued)

**BOARD OF EDUCATION
MEETINGS**

J.C. Sauer moved the Board approve the following meeting place, time, and dates:

Meeting Place: Board of Education office, unless crowded conditions exist, at which time the board meeting will be moved to larger accommodations, or adjourn to another time and place. (The Board of Education may adjourn any regular meeting to another time and place.)

Time of Meeting: 6:00 p.m. CST (unless noted otherwise)

Board of Education Meeting Dates for 2023:

| | |
|-----------------|---|
| February 13 | Monday Board Meeting |
| March 9 | Thursday Board Meeting |
| April 10 | Monday Board Meeting / Teacher Evaluation & Contracts |
| May 8 | Monday Board Meeting |
| June 12 | Monday Board Meeting |
| July 10 | Monday Board Meeting |
| August 14 | Monday Board Meeting |
| September 11 | Monday Board Meeting |
| October 9 | Monday Board Meeting |
| November 13 | Monday Board Meeting |
| December 11 | Monday Board Meeting |
| January 8, 2024 | Monday Board Meeting |

Shawn Hoover seconded the motion. Motion carried 7-0.

**NCKSEC INTERLOCAL
#636 REPORT**

Todd Kennedy reported on the recent Interlocal meeting.

PERSONNEL

Todd Kennedy moved the Board enter into executive session for a period of 15 minutes, until 6:28 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. J.C. Sauer seconded the motion. Motion carried 7-0.

The Board returned to regular session at 6:28 p.m.

Todd Kennedy moved the Board re-enter into executive session for a period of 5 minutes, until 6:34 p.m., for the same purpose as stated above. Mr. Gower was asked to remain. J.C. Sauer seconded the motion. Motion carried 7-0.

The Board returned to regular session at 6:34 p.m. No action taken.

**ADMINISTRATIVE
TEAM CONTRACTS**

Brock Johnson moved the Board extend the following administrative contracts until July 31, 2025, with salary to be determined at a later date:

Bowman, Todd – High School Principal
Laurin, Crystal – Elementary School Principal
Strasburg, Nathan – Middle School Principal

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

RESIGNATIONS

Shawn Hoover moved the Board accept the following resignations:

Bowman, Russ – Board of Education Treasurer effective June 30, 2023

Stinchcomb, Chris – High School Head Custodian effective January 31, 2023

Brock Johnson seconded the motion. Motion carried 7-0.

CONTRACT APPROVAL

Danielle Bohl moved the Board approve the following contract:

Werth, Mindy – 2nd Semester 7th & 8th Grade Social Studies Teacher

Brock Johnson 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 6:36 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: