

MINUTES
USD #325 BOARD OF EDUCATION
MONDAY, JUNE 10, 2019

The Board of Education of Unified School District #325 met in regular session on Monday, June 10, 2019 at 6:00 p.m. in the Administration Building. Members present when the meeting was called to order were Todd Kennedy, President; Shawn Hoover, member; Brock Johnson, member; Jed Keeten, member; and Patty Northup, member. Camie Schneider, member; and J.C. Sauer, Vice-President, were absent.

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

Other interested persons: Crystal Laurin, Elementary School Principal; Chris Look, 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.

APPROVAL OF
CONSENT AGENDA

Patty Northup moved the consent agenda including the May 13, 2019 regular meeting minutes, treasurer's report, and warrants be approved as presented. Shawn Hoover seconded the motion. Motion carried 5-0.

COMMUNICATIONS

Thank you card

COMMUNITY PRESENTATIONS
BEFORE THE BOARD

None

REPORT TO THE BOARD
BY THE SUPERINTENDENT

The Superintendent discussed summer projects including the high school roof, installation of split heating/cooling units around the high school circle, and routine maintenance at the middle and elementary schools.

Mr. Gower shared that the final state aid payment for June would not be received until Friday, July 5th at the earliest. Following discussion, Jed Keeten moved the Board reschedule the July Board Meeting to Thursday, July 11, 2019 at 6:00 p.m. to allow additional time to prepare monthly and annual reports. Brock Johnson seconded the motion. Motion carried 5-0.

Mr. Gower discussed E-rate and the requirements of the Children's Internet Protection Act (CIPA) to filter internet content accessible to students. Following discussion, Todd Kennedy moved the Board approve the internet safety policy complying with the requirements of CIPA. Patty Northup seconded the motion. Motion carried 5-0.

NEW BUSINESS

DISTRICT HEALTH
INSURANCE RENEWAL

Following discussion, Patty Northup moved the Board approve renewal of the District Health Insurance to offer to district employees, as recommended by the Superintendent. Shawn Hoover seconded the motion. Motion carried 5-0.

2020 SCHOOL LUNCH PROGRAM
AGREEMENT RENEWAL

Following discussion, Shawn Hoover moved the Board approve the 2020 School Lunch Program Agreement as recommended. Brock Johnson seconded the motion. Motion carried 5-0.

WORKERS COMPENSATION
AGREEMENT

Following discussion, Todd Kennedy moved the Board approve the lowest quote in the amount of \$23,883.00 from Keller Leopold (Norton, Kansas) for Workers' Compensation insurance for coverage from July 1, 2019 through June 30, 2020. Jed Keeten seconded the motion. Motion carried 5-0.

BUILDING HANDBOOK
AND POLICY REVIEW

The Board received copies of the recommended handbook and policy changes to review for approval at the July Board meeting. The Board will be asked to approve policy handbooks at the July meeting.

NCKSEC INTERLOCAL
#636 REPORT

Jed Keeten reported on the recent interlocal meeting.

PERSONNEL

None

RESIGNATIONS

Brock Johnson moved the Board accept the following resignations:

Imm, Mandra – Route Bus Driver effective immediately

Marez, Paulette – Route Bus Driver effective immediately

Patty Northup seconded the motion. Motion carried 5-0.

WORK AGREEMENT
APPROVAL

Shawn Hoover moved the Board approve the following work agreement:

Bell, Michael – Route Bus Driver effective 2019-2020 School Year

Jed Keeten seconded the motion. Motion carried 5-0.

END OF YEAR AUTHORITY

Jed Keeten moved the Board pass a resolution stating that any unused budget can be transferred to the special education, driver education, capital outlay, in-service, contingency reserve and food service fund(s) at the discretion of the Superintendent of Schools. Brock Johnson seconded the motion. Motion carried 5-0.

ADJOURNMENT

With no further business, Todd Kennedy adjourned the meeting at 6:35 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: