

MINUTES  
USD #325 BOARD OF EDUCATION  
MONDAY, JUNE 8, 2020

The Board of Education of Unified School District #325 met in regular session on Monday, June 8, 2020 at 6:00 p.m. in the Administration Building. Members present when the meeting was called to order were Todd Kennedy, President; Danielle Bohl, member; Shawn Hoover, member; Brock Johnson, member; Jed Keeten, member; and Patty Northup, member. J.C. Sauer, Vice-President, was absent.

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

Other interested persons: Crystal Laurin, Elementary School Principal; Nathan Strasburg, Middle School Principal; and Todd Bowman, High School Principal.

Representing the press: Jesse Rhea, KKAN/KQMA Radio

CALL TO ORDER

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

APPROVAL OF  
CONSENT AGENDA

Shawn Hoover moved the consent agenda including the May 11, 2020 regular meeting minutes, treasurer's report, and warrants be approved as presented. Danielle Bohl seconded the motion. Motion carried 6-0.

COMMUNICATIONS

None

COMMUNITY PRESENTATIONS  
BEFORE THE BOARD

None

REPORT TO THE BOARD  
BY THE SUPERINTENDENT

The Superintendent shared the Spring 2020 School Nurse Report. He further discussed summer projects including installation of new flooring in the middle school cafeteria and the installation of split heating/cooling units for Newlin Gym and the area south of the gym, which is a major project and may disrupt activities as it takes time to complete the installation correctly. The Newlin Gym will not have air conditioning for graduation on Sunday, June 21, 2020 at 2:00 p.m.

Mr. Gower reported that the Kansas State Board of Education will be meeting regarding fall contingency plans for schools. Fall contingency plans for Phillipsburg Schools may include limiting student attendance to half days, and in the event of school closure, meeting with small groups of students as restrictions allow. In case of school closure, the teachers are in support of possibly adding a week in May to the school calendar or adding minutes to school days if necessary to meet requirements of the Kansas State Department of Education. More information will be available next month from the Kansas State Board of Education.

Mr. Gower presented the copier contract renewal from Eakes. Following discussion, Todd Kennedy moved the Board approve the renewal in the amount of \$2,484.19 per month for 60 months as presented. Patty Northup seconded the motion. Motion carried 6-0.

NEW BUSINESS

DISTRICT HEALTH  
INSURANCE RENEWAL

Following discussion, Shawn Hoover moved the Board approve renewal of the District Health Insurance to offer to district employees, as recommended by the Superintendent. Brock Johnson seconded the motion. Motion carried 6-0.

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

Brock Johnson reported on the recent interlocal meeting.

PERSONNEL

Todd Kennedy moved the Board enter into executive session for a period of 5 minutes, until 6:48 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 Mrs. Laurin were asked to be present. Jed Keeten seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:48 p.m. No action taken.

CONTRACT APPROVALS

Patty Northup moved the Board approve the following contracts:

Braun, Kacee – Elementary School Instructor effective 2020-2021 School Year

Dietz, Shelby – Elementary School Instructor effective 2020-2021 School Year

Danielle Bohl seconded the motion. Motion carried 6-0.

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 6-0.

OUT OF DISTRICT REQUESTS  
TO ATTEND USD #325

Brock Johnson moved the Board approve the out of district requests to attend USD #325 for the 2020-2021 school year as presented. Shawn Hoover seconded the motion. Motion carried 6-0. (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, Todd Kennedy adjourned the meeting at 6:52 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: