

MINUTES
USD #325 BOARD OF EDUCATION
MONDAY, JUNE 12, 2023

The Board of Education of Unified School District #325 met in regular session on Monday, June 12, 2023 at 6:00 p.m. in the Administration Building. Members present when the meeting was called to order were Todd Kennedy, President; J.C. Sauer, Vice-President; Danielle Bohl, member; Shawn Hoover, member; and Brock Johnson, member. Justin Taylor, member, arrived at 6:01 p.m.; and Tyson Wisinger, member, arrived at 6:02 p.m.

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; Todd Bowman, High School Principal; Amanda Hudson, patron; and Caleb Breon, Phillips County Economic Development.

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 the May 8, 2023 regular meeting minutes, treasurer's report, items added to the agenda, and warrants be approved as presented. Brock Johnson seconded the motion. Motion carried 5-0.

Following approval of the consent agenda, Todd Kennedy, on behalf of the Board of Education, presented a plaque and thanked Russ Bowman for his 42 years of service as Treasurer of the Board.

COMMUNICATIONS

Thank You Card

COMMUNITY PRESENTATIONS
BEFORE THE BOARD

Caleb Breon, Phillips County Economic Development, presented the Neighborhood Revitalization Plan Interlocal Agreement. Following discussion, Todd Kennedy moved the Board approve the plan as presented. Shawn Hoover seconded the motion. Motion carried 7-0.

REPORT TO THE BOARD
BY THE SUPERINTENDENT

The Superintendent reported on summer projects including the installation of new windows at the high school, installation of new rooftop units at the elementary and high school, and a small flooring project at the elementary school. Asbestos floor tile has been removed around the high school circle, and the finished concrete flooring will be installed at the end of June into the first part of July. The high school kitchen's hood vent will also be replaced.

Mr. Gower reported that the central office would be closed Thursday, June 15th due to staff attending a budget meeting.

Mr. Gower shared that some members of the alumni association are interested in donating funds to build a new building with locker rooms and restrooms at the track and football field. Mr. Gower further shared a preliminary draft for a proposed new building. Following discussion, the Board requested more information for a new building that would be placed north of the bleachers.

NEW BUSINESS

APPOINTMENT

Shawn Hoover moved the Board appoint Amanda Hudson as Treasurer of the Board of Education effective July 1, 2023. Danielle Bohl seconded the motion. Motion carried 7-0.

DISTRICT HEALTH
INSURANCE RENEWAL

Following discussion, Danielle Bohl moved the Board approve renewal of the District Health Insurance to offer to district employees, as recommended by the Superintendent. Tyson Wisinger seconded the motion. Motion carried 7-0.

WORKERS COMPENSATION
AGREEMENT

Following discussion, Brock Johnson moved the Board approve the renewal in the amount of \$30,286.00 from Iron Insurance Partners, Norton, KS (First Dakota Indemnity-Risk Administration Services) for workers compensation insurance for coverage from July 1, 2023 through June 30, 2024. Justin Taylor seconded the motion. Motion carried 7-0.

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

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 6:50 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 Mr. Strasburg were asked to be present. J.C. Sauer seconded the motion. Motion carried 7-0.

The Board returned to regular session at 6:50 p.m.

Todd Kennedy moved the Board re-enter into executive session for a period of 10 minutes, until 7:01 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 7:01 p.m. No action taken.

RESIGNATIONS

Brock Johnson moved the Board accept the following resignations:

Beckman, Aaron – MS Teacher/Coach effective end of 2022-2023 School Year

Friend, Hannah – HS Asst. Volleyball effective end of 2022-2023 School Year

Hindman, David – MS Asst. Track effective end of 2022-2023 School Year

Struckhoff, Leslie – HS Play Sponsor effective end of 2022-2023 School Year

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

SUPPLEMENTAL
AGREEMENT APPROVAL

Justin Taylor moved the Board approve the following supplemental agreements:

Jacobs, Meredith – HS Asst. Volleyball effective 2023-2024 School Year

Hensley, Michael – MS Asst. Track effective 2023-2024 School Year

Suchsland, Danielle – MS Asst. Track effective 2023-2024 School Year

Weinman, Jon – MS Head Wrestling effective 2023-2024 School Year

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

END OF YEAR AUTHORITY J.C. Sauer 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. Shawn Hoover seconded the motion. Motion carried 7-0.

OUT OF DISTRICT REQUESTS
TO ATTEND USD #325 J.C. Sauer moved the Board approve the out of district requests to attend USD #325 for the 2023-2024 school year as presented. Danielle Bohl seconded the motion. Motion carried 7-0. (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 7:04 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: