

The Board of Education of Phillipsburg USD 325 met in regular session Monday, June 10, 2024 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; Danielle Bohl, member; and Brock Johnson, member. Tyson Wisinger, member, arrived at 6:02 p.m; and Rick Dusin, member, arrived at 6:03 p.m. Justin Taylor, member, was absent.

Officials present: Michael Gower, Superintendent; Amanda Hudson, Treasurer; 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.

**APPROVAL OF
CONSENT AGENDA**

Shawn Hoover moved the consent agenda including the May 13, 2024 regular meeting minutes, treasurer's report, warrants, and items added to the agenda be approved as presented. Danielle Bohl seconded the motion. Motion carried 4-0.

COMMUNICATIONS

Thank You Card

**COMMUNITY PRESENTATIONS
BEFORE THE BOARD**

None

**REPORT TO THE BOARD
BY THE SUPERINTENDENT**

The Superintendent reported on summer projects including new concrete near the football field for handicap parking and a sidewalk, as well as concrete replacement near the high school garage. Additional finished concrete flooring is being installed in the high school as well as new HVAC in the FACS classroom and the shop. Mr. Gower is requesting bids for the painting of the exterior of the middle school building. He further reported that the new elementary playground project is scheduled to begin July 8, 2024. The old playground equipment will be dismantled, and depending on the condition, will be available for closed bids from local nonprofit organizations.

Mr. Gower further discussed the purchase of a new Suburban. It was the consensus of the Board to proceed with the purchase.

Mr. Gower reminded the Board that the July Board meeting is scheduled for Thursday, July 11, 2024.

NEW BUSINESS

**2023-2024 BUDGET
AMENDMENT HEARING**

Following discussion, Danielle Bohl moved the Board approve republishing the 2023-2024 Budget as amended to give the district the authority to spend additional funding from the State of Kansas. Brock Johnson seconded the motion. Motion carried 6-0.

**DISTRICT HEALTH
INSURANCE RENEWAL**

Following discussion, Tyson Wisinger moved the Board approve renewal of the District Health Insurance with Blue Cross Blue Shield Kansas to offer to district employees, as recommended by the Superintendent. Shawn Hoover seconded the motion. Motion carried 6-0.

WORKERS COMPENSATION
AGREEMENT

Following discussion, Brock Johnson moved the Board approve the renewal in the amount of \$29,704.00 from Iron Insurance Partners, Norton, KS (First Dakota Indemnity-Risk Administration Services) for workers compensation insurance for coverage from July 1, 2024 through June 30, 2025. Rick Dusin 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

Todd Kennedy reported on the recent interlocal meeting.

PERSONNEL

None

CONTRACT APPROVALS

Shawn Hoover moved the Board approve the following contracts:

Hattesohl, Ashley – K-4 Vocal Music effective 2024-2025 School Year
Krom, Megan – 5-12 Vocal Music effective 2024-2025 School Year

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

NEGOTIATIONS

Tyson Wisinger moved the Board ratify the proposed changes for the Master Agreement with the Phillipsburg Teachers' Association as accepted by the Teachers' Association. Rick Dusin seconded the motion. Motion carried 6-0. (A copy of the signed proposal is attached to, and becomes a part of, these official minutes.)

END OF YEAR AUTHORITY

Shawn Hoover 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. Danielle seconded the motion. Motion carried 6-0.

REQUEST FOR USE
OF SCHOOL FACILITIES

Information

ADJOURNMENT

With no further business, Todd Kennedy adjourned the meeting at 6:22 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: