

MINUTES  
USD #325 BOARD OF EDUCATION  
THURSDAY, MARCH 7, 2019

The Board of Education of Unified School District #325 met in regular session Thursday, March 7, 2019, at the Administration Building. Members present when the meeting was called to order were: J.C. Sauer, Vice-President; Shawn Hoover, member; Brock Johnson, member; Jed Keeten, member; and Patty Northup, member. Todd Kennedy, President; and Camie Schneider, member were absent.

Officials present: Michael Gower, Superintendent; 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

J.C. Sauer, Vice-President, called the meeting to order at 12:00 p.m.

APPROVAL OF  
CONSENT AGENDA

Patty Northup moved the consent agenda including February 11, 2019 regular meeting minutes, treasurer's report, warrants, and items added to the agenda be approved as presented. Shawn Hoover seconded the motion. Motion carried 5-0.

COMMUNICATIONS

None

PRESENTATIONS  
BEFORE THE BOARD

None

REPORT TO THE BOARD BY  
THE SUPERINTENDENT

The Superintendent reported that the High School Journalism/Yearbook received First Place at Regionals and will be going to the State competition in Lawrence.

Mr. Gower shared a request regarding daycare busing; while the school can't transport students to daycare, supervision is provided until public transportation picks up all students. He also discussed a request from Phillipsburg Chamber & Main Street to hang a canvas/banner mural on the north wall of the old stadium. The Board requested more information regarding the mounting and maintenance of the mural.

Mr. Gower received a proposal for a new phone system from Nex-Tech; it was determined the current phone system is in working order, and there is no need to upgrade at this time. Mr. Gower presented the fuel contract received from Trinity Ag. Following discussion, the Board asked for a comparison of prices with USA Fuels.

Mr. Gower further shared the possibility of allowing Senior students who meet eligibility guidelines to complete online college classes for dual credit if the class is not offered at the high school.

NEW BUSINESS

NCKSEC INTERLOCAL  
#636 REPORT

Jed Keeten reported on recent interlocal meeting activities.

PERSONNEL

J.C. Sauer moved the Board enter into executive session for a period of 10 minutes, until 12:33 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, Mr. Bowman, Mrs. Laurin, and Mr. Look were asked to be present. Patty Northup seconded the motion. Motion carried 5-0.

The Board returned to regular session at 12:33 p.m.

PERSONNEL  
(Continued)

J.C. Sauer moved the Board re-enter into executive session for a period of 10 minutes, until 12:44 p.m., for the same purpose as stated above. Mr. Gower, Mr. Bowman, Mrs. Laurin, and Mr. Look were asked to remain. Jed Keeten seconded the motion. Motion carried 5-0.

Mr. Bowman and Mrs. Laurin left the executive session at 12:37 p.m.

The Board returned to regular session at 12:44 p.m.

MIDDLE SCHOOL  
PRINCIPAL

Shawn Hoover moved the Board approve a one-year contract for Nathan Strasburg as Middle School Principal for the 2019-2020 School Year. Patty Northup seconded the motion. Motion carried 5-0.

CONTRACT APPROVAL

Jed Keeten moved the Board approve the following contract:

Gower, Mindy – Elementary School Teacher/Coaching 2019-2020 School Year

Brock Johnson seconded the motion. Motion carried 5-0.

SICK LEAVE BANK  
REQUEST

Jed Keeten moved the Board deny the sick leave bank request. Brock Johnson seconded the motion. Motion carried 5-0.

NEGOTIATIONS

Information

OUT-OF-DISTRICT REQUESTS  
TO ATTEND USD #325

Shawn Hoover moved the Board approve the out of district request to attend USD #325 for the 2018-2019 school year as presented. Jed Keeten seconded the motion. Motion carried 5-0. (The list is attached to, and becomes a part of, these official minutes.)

DISTRICT GROUNDS  
MOWING BID

The district mowing bid was received from Robinson Lawn in the amount of \$9,230.00 (estimated). Following discussion, Jed Keeten moved the Board accept the bid from Robinson Lawn Care for the unit prices designated in the proposal for care of specified school properties also noted in the proposal as needed. Shawn Hoover seconded the motion. Motion carried 5-0.

REQUEST FOR USE  
OF SCHOOL FACILITIES

Information

ADJOURNMENT

With no further business, Vice-President Sauer adjourned the meeting at 12:50 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: