

MINUTES
USD #325 BOARD OF EDUCATION
THURSDAY, MARCH 9, 2023

The Board of Education of Unified School District #325 met in regular session Thursday, March 9, 2023, at the Administration Building. Members present when the meeting was called to order were: Todd Kennedy, President; J.C. Sauer, Vice-President; Danielle Bohl, member by phone; Shawn Hoover, member; Brock Johnson, member; Justin Taylor, member; and Tyson Wisinger, member arrived at 6:02.

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.

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 February 13, 2023 regular meeting minutes, treasurer's report, and warrants be approved as presented. Justin Taylor seconded the motion. Motion carried 6-0.

COMMUNICATIONS

None

COMMUNITY PRESENTATIONS
BEFORE THE BOARD

None

NEW BUSINESS

2022-2023 BUDGET
AMENDMENT HEARING

Following discussion, J.C. Sauer moved the Board approve republishing the 2022-2023 Budget as amended to give the district the authority to spend additional funding from the State of Kansas. Shawn Hoover seconded the motion. Motion carried 6-0.

2021-2022 USD #325
AUDIT REPORT

Denis Miller reviewed the 2021-2022 audit report submitted by Mapes and Miller.

J.C. Sauer moved the Board accept the audit as presented for 2021-2022. Brock Johnson seconded the motion. Motion carried 7-0.

Denis Miller left the meeting following his report.

REPORT TO THE BOARD BY
THE SUPERINTENDENT

The Superintendent updated the Board on active bills in the Kansas Legislature including vouchers/educational savings accounts that will lack oversight and negatively impact public schools.

Mr. Gower reported that the Amendment received a \$2,000 grant from the Morgan Foundation. Shawn Hoover moved the Board accept the \$2,000 Morgan Foundation grant for the Amendment. Tyson Wisinger seconded the motion. Motion carried 7-0.

Mr. Gower updated the Board on the elementary school playground project. The plan is for the blacktop to be sealed this summer and to start fundraising. A vendor will assist with grants for the rubber landscaping mulch. The new playground will be completed next summer.

Following discussion, Brock Johnson moved the Board approve a No School day Friday, March 10, 2023. Justin Taylor seconded the motion. Motion carried 7-0.

NEW BUSINESS (Continued)

**DISTRICT GROUNDS
MOWING BID**

The district mowing bid was received from Robinson Lawn Care in the amount of \$9,400 (estimated). Following discussion, Shawn Hoover moved the Board accept the bid from Robinson Lawn Care for the care of specified school properties as needed. Brock Johnson seconded the motion. Motion carried 7-0.

**NCKSEC INTERLOCAL
#636 REPORT**

Information

PERSONNEL

Todd Kennedy moved the Board enter into executive session for a period of 10 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 was 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.

RESIGNATION

Brock Johnson moved the Board accept the following resignation:

Davis, Sky – MS Assistant Volleyball effective end of 2022-2023 School Year

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

NEGOTIATIONS

Information

**REQUEST FOR USE
OF SCHOOL FACILITIES**

Information

ADJOURNMENT

With no further business, President Kennedy adjourned the meeting at 7:02 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: