

Draft

MINUTES
USD #325 BOARD OF EDUCATION
MONDAY, MAY 9, 2022

The Board of Education of Unified School District #325 met in regular session in the Administration Building on Monday, May 9, 2022 at 6:00 p.m. Members present when the meeting was called to order were: Todd Kennedy; President; J.C. Sauer, Vice-President; Danielle Bohl, member; Shawn Hoover, member; Justin Taylor, member; and Tyson Wisinger, member. Brock Johnson, member, was absent.

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

Other interested persons: Denis Miller, Auditor; 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 the April 11, 2022 regular meeting minutes, treasurer's report, warrants, and items added to the agenda be approved as presented. Justin Taylor seconded the motion. Motion carried 6-0.

COMMUNICATIONS

Thank you cards

COMMUNITY PRESENTATIONS
BEFORE THE BOARD

None

NEW BUSINESS

2020-2021 USD #325
AUDIT REPORT

Denis Miller reviewed the 2020-2021 audit report submitted by Mapes and Miller.

Shawn Hoover moved the Board accept the audit as presented for 2020-2021. Danielle Bohl seconded the motion. Motion carried 6-0.

Denis Miller left the meeting following his report.

REPORT TO THE BOARD
BY THE SUPERINTENDENT

The Superintendent discussed E-rate and the requirements of the Children's Internet Protection Act (CIPA) to filter internet content accessible to students. Following discussion, Tyson Wisinger moved the Board approve the internet safety policy complying with the requirements of CIPA. Justin Taylor seconded the motion. Motion carried 6-0.

Mr. Gower further discussed the possibility of requiring outside groups/organizations who use school facilities to provide proof of insurance for their events/activities. Following discussion, the Board decided to table the item at this time.

NEW BUSINESS (Continued)

WORKERS COMPENSATION
AGREEMENT

Following discussion, Justin Taylor moved the Board approve the renewal in the amount of \$16,616.00 from Keller Leopold, Norton, KS (First Dakota Indemnity-Risk Administration Services) for workers compensation insurance for coverage from July 1, 2022 through June 30, 2023. Shawn Hoover seconded the motion. Motion carried 6-0.

NCKSEC INTERLOCAL
#636 REPORT

Todd Kennedy reported on recent Interlocal meeting activities.

PERSONNEL

Todd Kennedy moved the Board enter into executive session for a period of 5 minutes, until 6:54 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. Danielle Bohl seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:54 p.m.

Todd Kennedy moved the Board re-enter into executive session for a period of 5 minutes, until 7:00 p.m., for the same purpose as stated above. Mr. Gower was asked to remain. Danielle Bohl seconded the motion. Motion carried 6-0.

The Board returned to regular session at 7:00 p.m. No action taken.

RESIGNATION

Shawn Hoover moved the Board accept the following resignation:

Littrell, Gary – High School Custodian effective April 29, 2022

Tyson Wisinger seconded the motion. Motion carried 6-0.

CONTRACT APPROVAL

Danielle Bohl moved the Board approve the following contracts:

Christofer, Hannah – 5-6 Reading Teacher effective 2022-2023 School Year

Ruder, Shaunna – 3rd Grade Teacher effective 2022-2023 School Year

Umbarger, Laura – 5-6 Science Teacher effective 2022-2023 School Year

Justin Taylor seconded the motion. Motion carried 6-0.

WORK AGREEMENT
APPROVAL

Danielle Bohl moved the Board approve the following work agreement:

Mahlman, John – High School Head Custodian effective May 9, 2022

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

SUPPLEMENTAL AGREEMENT
LIST APPROVAL

Todd Kennedy moved the Board approve the supplemental agreement list for 2022-2023 as recommended. Danielle Bohl seconded the motion. Motion carried 6-0. (A list of staff is attached to, and becomes a part of, these official minutes.)

OUT OF DISTRICT REQUESTS
TO ATTEND USD #325

Shawn Hoover moved the Board approve the out of district requests to attend USD #325 for the 2022-2023 school year as presented. Justin Taylor seconded the motion. Motion carried 6-0. (The list is attached to, and becomes a part of, these official minutes.)

NEGOTIATIONS

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

ADJOURNMENT

With no further business, President Kennedy adjourned the meeting at 7:04 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: