

Draft

MINUTES  
USD 325 BOARD OF EDUCATION  
MONDAY, MAY 13, 2024

The Board of Education of Phillipsburg USD 325 met in regular session Monday, May 13, 2024 beginning at 6:00 p.m. at the Board of Education Office, 240 S. 7<sup>th</sup> Street, Phillipsburg. Members present when the meeting was called to order were: Shawn Hoover, Vice-President; Danielle Bohl, member; Rick Dusin, member; Brock Johnson, member; and Justin Taylor, member. Todd Kennedy, President, arrived at 6:17 p.m. and Tyson Wisinger, member, was absent.

Officials present: Michael Gower, Superintendent; Amanda Hudson, Treasurer; and Angela Thompson, Board Clerk.

Other interested persons: Crystal Laurin, Elementary School Principal; Nathan Strasburg, Middle School Principal; and Todd Bowman, High School Principal.

CALL TO ORDER

Shawn Hoover, Vice-President, called the meeting to order at 6:00 p.m.

APPROVAL OF  
CONSENT AGENDA

Shawn Hoover moved the consent agenda including the April 8, 2024 regular meeting minutes, treasurer's report, and warrants be approved as presented. Justin Taylor seconded the motion. Motion carried 5-0.

COMMUNICATIONS

Thank you card

COMMUNITY PRESENTATIONS  
BEFORE THE BOARD

None

2022-2023 USD 325  
AUDIT REPORT

Denis Miller reviewed the 2022-2023 audit report submitted by Mapes and Miller. Shawn Hoover moved the Board accept the audit as presented for 2022-2023. Rick Dusin seconded the motion. Motion carried 6-0.

Denis Miller left the meeting following his report.

REPORT TO THE BOARD  
BY THE SUPERINTENDENT

The Superintendent shared the spring school nurse report for the 2023-2024 School Year. Mr. Gower then discussed E-rate and the requirements of the Children's Internet Protection Act (CIPA) to filter internet content accessible to students. Following discussion, Brock Johnson moved the Board approve the internet safety policy complying with the requirements of CIPA. Danielle Bohl seconded the motion. Motion carried 6-0.

Mr. Gower shared that the Kansas State Department of Education determined the district's general fund budget should be more than the amount the district approved for the 2023-2024 budget year. Mr. Gower recommended republishing the 2023-2024 budget's general fund, so the district will have the authority to spend the additional funds. This will not change property taxes. Following discussion, Danielle Bohl moved the Board approve publishing the Notice of Hearing on Amending the 2023-24 Budget on Monday, June 10, 2024 at 6:05 p.m. at the Board of Education office. Shawn Hoover seconded the motion. Motion carried 6-0.

NEW BUSINESS

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 10 minutes, until 6:52 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, Mr. Strasburg, and Mrs. Laurin were asked to be present. Shawn Hoover seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:52.

PERSONNEL (Continued) Todd Kennedy moved the Board re-enter into executive session for a period of 10 minutes, until 7:03 p.m., for the same purpose as stated above. Mr. Gower, Mr. Bowman, Mr. Strasburg, and Mrs. Laurin were asked to remain. Shawn Hoover seconded the motion. Motion carried 6-0.

The Board returned to regular session at 7:03 p.m. No action taken.

RESIGNATION Shawn Hoover moved the Board accept the following resignation:

Blanck, Debbra – ES Vocal Music Teacher effective end of 2023-2024 School Year

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

SUPPLEMENTAL AGREEMENT  
LIST APPROVAL

Brock Johnson moved the Board approve the supplemental agreement list for 2023-2024 as recommended. Rick Dusin seconded the motion. Motion carried 6-0. (A list of staff is attached to, and becomes a part of, these official minutes.)

NEGOTIATIONS Information

REQUEST FOR USE  
OF SCHOOL FACILITIES Information

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

MINUTES APPROVED:

MINUTES RECORDED:

DATE: