

Draft

MINUTES
UNIFIED SCHOOL DISTRICT #325
MONDAY, NOVEMBER 11, 2019

The Board of Education of Unified School District #325 met in regular session on Monday, November 11, 2019 beginning at 6:00 p.m. at the Board of Education office. Members present when the meeting was called to order were: Todd Kennedy, President; J.C. Sauer, Vice-President; Shawn Hoover, member; Brock Johnson, member; Jed Keeten, member; Patty Northup, member; and Camie Schneider, member.

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

Representing the press: Jesse Rhea, KKAN/KQMA Radio.

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 October 14, 2019 regular meeting minutes, treasurer's report, and warrants be approved. Patty Northup seconded the motion. Motion carried 7-0.

COMMUNICATIONS Thank you card

COMMUNITY PRESENTATIONS
BEFORE THE BOARD None

REPORT TO THE BOARD BY THE
SUPERINTENDENT Superintendent Gower informed the Board of the following information items:

- Attendance for Parent-Teacher Conferences was as follows: 95% at the Elementary School, and 70% at both the High School and the Middle School.
- Items for the Phillips County Food Pantry Event are being collected at all schools until Friday, November 15th. If the goal of 6,000 pounds is met, there will be NO School on Wednesday, November 27, 2019.
- American Education Week is being celebrated in the buildings next week November 18th - 22nd. Faculty and staff at each building are being treated to lunch one day.

Mr. Gower reminded the Board that the Superintendent's evaluation is due in December. He reported the repair of the track and runways is over half done though weather has caused some delays. He also discussed new heating and possible cooling options for Newlin Gym and the area south. Following discussion, the Board requested that cooling be included in all options for consideration. The Superintendent further discussed the sale of the diesel route bus.

Mr. Gower presented the Property/Casualty Insurance renewal from Conrade Insurance Group. Following discussion, Todd Kennedy moved the Board accept the Property/Casualty Insurance renewal from Conrade Insurance Group in the amount of \$81,762.00. Brock Johnson seconded the motion. Motion carried 7-0.

NEW BUSINESS

COACH BUS Following discussion and tour of a Freightliner E Coach provided by Master's Transportation, Jed Keeten moved the Board approve the purchase of a Freightliner 52 passenger E Coach from Master's Transportation in the amount of \$233,900.00 including wrap. J.C. Sauer seconded the motion. Motion carried 7-0.

NCKSEC INTERLOCAL
#636 REPORT Brock Johnson reported on the recent Interlocal meeting.

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 or individuals. Mr. Gower, Mr. Bowman, and Mr. Strasburg were asked to be present. Patty Northup 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 5 minutes, 6:56 p.m., for the same purpose as stated above. Mr. Gower, Mr. Bowman, and Mr. Strasburg were asked to remain. J.C. Sauer seconded the motion. Motion carried 7-0.

The Board returned to regular session at 6:56 p.m. No action taken.

REQUEST FOR USE OF
SCHOOL FACILITIES Information

ADJOURNMENT With no further business, President Kennedy adjourned the meeting at 6:56 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE APPROVED: