

Draft

MINUTES
UNIFIED SCHOOL DISTRICT #325
MONDAY, NOVEMBER 8, 2021

The Board of Education of Unified School District #325 met in regular session on Monday, November 8, 2021 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, Danielle Bohl, member; Shawn Hoover, member; Brock Johnson, member; Jed Keeten, member; and Patty Northup, member.

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

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

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 11, 2021 regular meeting minutes, treasurer's report, warrants, and items added to the agenda be approved. Patty Northup seconded the motion. Motion carried 7-0.

NEW BUSINESS

REPORT TO THE BOARD BY THE
SUPERINTENDENT

The Superintendent reported the attendance for Parent-Teacher Conferences, and shared American Education Week will be celebrated in the buildings this month November 15th – 21st. Faculty and staff at each building will be treated to lunch one day during the week.

Mr. Gower reminded the Board that the Superintendent's evaluation is due in December. The Board also agreed to perform the Principals' evaluations in December.

Mr. Gower discussed a proposal from Coach Jarvis for a high school boys tennis team. The Board consented to move forward to confirm there will be participants and they will still be able to enter tournaments in the Spring.

Mr. Gower reported that the new coach bus would be arriving soon and updated the Board on the status of the vans and school bus on order. Following discussion, the Board decided to sell the old coach bus.

The Superintendent shared that there were no major findings during the recent Fire Marshall's inspection. Mr. Gower further discussed modification or replacement of the auxiliary gym bleachers to make them handicap accessible. The Board requested more information for options that would provide more seating.

NCKSEC INTERLOCAL
#636 REPORT

Todd Kennedy reported on the recent Interlocal meeting.

NEW BUSINESS (Continued)

PERSONNEL

Todd Kennedy moved the Board enter into executive session for a period of 10 minutes, until 6:31 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 was asked to be present. J.C. Sauer seconded the motion. Motion carried 7-0.

The Board returned to regular session at 6:31 p.m.

Todd Kennedy moved the Board re-enter into executive session for a period of 5 minutes, until 6:37 p.m., for the same purpose as stated above. Mr. Gower was asked to remain. Jed Keeten seconded the motion. Motion carried 7-0.

The Board returned to regular session at 6:37 p.m.

Todd Kennedy moved the Board re-enter into executive session for a period of 10 minutes, until 6:48 p.m., for the same purpose as stated above. Mr. Gower was asked to remain. Jed Keeten seconded the motion. Motion carried 7-0.

The Board returned to regular session at 6:48 p.m. No action taken.

RESIGNATION:

Patty Northup moved the Board accept the following resignation:

Kennedy, Cynthia – Elementary Cook/Kitchen Worker effective October 28, 2021

Shawn Hoover seconded the motion. Motion carried 7-0

SUPPLEMENTAL AGREEMENT

APPROVAL:

Brock Johnson moved the Board approve the following supplemental agreement:

Gehring, Brent – HS Assistant Boys Basketball effective 2021-2022 School Year

Danielle Bohl seconded the motion. Motion carried 7-0.

REQUEST FOR USE OF

SCHOOL FACILITIES: Information

ADJOURNMENT

With no further business, President Kennedy adjourned the meeting at 6:49 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE APPROVED: