

Draft

MINUTES
UNIFIED SCHOOL DISTRICT #325
MONDAY, NOVEMBER 14, 2022

The Board of Education of Unified School District #325 met in regular session on Monday, November 14, 2022 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; Justin Taylor, member; and Tyson Wisinger, member.

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

Other interested persons: 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 10, 2022 regular meeting minutes, treasurer's report, and warrants be approved. Tyson Wisinger 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 13th – 19th. 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.

Mr. Gower discussed changing student drug testing from (oral swab) instant tests to laboratory tests to address concerns when the instant tests are inconclusive. The Board agreed to change to lab tests.

The Superintendent shared further information regarding the proposal for a key card door entry system at the high school. The Board made the decision to table the proposed project until a later date.

PROPERTY/CASUALTY
INSURANCE Mr. Gower presented the renewal from Rodgers & Associates (EMC) with alternate proposals for increased Cyber coverage. Following discussion, Todd Kennedy moved the Board approve the EMC proposal along with the proposal from ABA Insurance Services for Cyber insurance for a total of \$118,328.86 effective 12/1/2022 to 12/1/2023. Shawn Hoover seconded the motion. Motion carried 7-0.

NCKSEC INTERLOCAL
#636 REPORT Todd Kennedy reported on the recent Interlocal meeting.

PERSONNEL Todd Kennedy moved the Board enter into executive session for a period of 15 minutes, until 6:35 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 6:35 p.m.

NEW BUSINESS - PERSONNEL (Continued)

Todd Kennedy moved the Board re-enter into executive session for a period of 15 minutes, until 6:51 p.m., for the same purpose as stated above. Mr. Gower was asked to remain. Shawn Hoover seconded the motion. Motion carried 7-0.

The Board returned to regular session at 6:51 p.m.

Todd Kennedy moved the Board re-enter into executive session for a period of 5 minutes, until 6:57 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 6:57 p.m.

Todd Kennedy moved the Board re-enter into executive session for a period of 10 minutes, until 7:08 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.

Mr. Bowman was asked to enter the executive session at 7:01 p.m.

The Board returned to regular session at 7:08 p.m.

Todd Kennedy moved the Board re-enter into executive session for a period of 5 minutes, until 7:14 p.m., for the same purpose as stated above. Mr. Gower and Mr. Bowman were asked to remain. J.C. Sauer seconded the motion. Motion carried 7-0.

The Board returned to regular session at 7:14 p.m. No action taken.

RESIGNATIONS: J.C. Sauer moved the Board accept the following resignations:

Gibson, Andrew – Elementary Custodian effective October 17, 2022

Imm, Mandra – Middle School Cheer Sponsor effective October 30, 2022

Danielle Bohl seconded the motion. Motion carried 7-0

SUPPLEMENTAL AGREEMENT

APPROVAL: Shawn Hoover moved the Board approve the following supplemental agreement:

Umbarger, Laura – Middle School Cheer Sponsor effective November 2, 2022

Brock Johnson seconded the motion. Motion carried 7-0.

OUT-OF-DISTRICT REQUESTS TO

ATTEND USD #325 Justin Taylor moved the requests to attend USD #325 for the 2022-2023 school year be approved as recommended. Tyson Wisinger seconded the motion. Motion carried 7-0. (A copy of this request is attached to, and becomes a part of, these official minutes.)

REQUEST FOR USE OF
SCHOOL FACILITIES: Information

ADJOURNMENT With no further business, President Kennedy adjourned the meeting at 7:17 p.m.

MINUTES APPROVED:
MINUTES RECORDED:
DATE APPROVED: