

Draft

MINUTES
UNIFIED SCHOOL DISTRICT #325
MONDAY, NOVEMBER 13, 2023

The Board of Education of Phillipsburg USD 325 met in regular session on Monday, November 13, 2023 beginning at 6:00 p.m. at the Board of Education Office, 240 S. 7th Street, Phillipsburg. Members present when the meeting was called to order were: Shawn Hoover, Vice-President; Danielle Bohl, member; Brock Johnson, member; J.C. Sauer, member; Justin Taylor, member; and Tyson Wisinger, member. Todd Kennedy, President, arrived at 6:01 p.m.

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

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

CALL TO ORDER J. C. Sauer, called the meeting to order at 6:00 p.m.

APPROVAL OF
CONSENT AGENDA Shawn Hoover moved the consent agenda including October 9, 2023 regular meeting minutes, treasurer's report, and warrants be approved. Brock Johnson seconded the motion. Motion carried 6-0.

COMMUNICATIONS Thank you card

COMMUNITY
PRESENTATIONS None

REPORT TO THE BOARD BY THE
SUPERINTENDENT The Superintendent reported the attendance for Parent-Teacher Conferences, and possible changes for future conferences. Mr. Gower shared American Education Week will be celebrated in the buildings this month November 13th – 17th. Faculty and staff at each building will be treated to lunch one day during the week as well as drinks and snacks.

The Superintendent reported that the district received the following grant and donations:

Grant:	Kansas STEM United \$500 for Health Occupations Students of America (HOSA)
Donation:	Golden Plains Credit Union (Black Out the Stadium) \$1,750 for HS Football
Donation:	Amber Salon & Spa \$900 for HS Cheer

J.C. Sauer moved the Board accept the grant and donations as listed. Tyson Wisinger seconded the motion. Motion carried 7-0

Mr. Gower reminded the Board that the Superintendent's evaluation is due in December. He also shared that the district is in the process of purchasing a handicap accessible van from the city. The district is also accepting bids for the resurfacing of the south tennis courts.

NEW BUSINESS

PROPERTY/CASUALTY
INSURANCE Mr. Gower presented the renewal from Rodgers & Associates (EMC) including the renewal for Cyber Insurance from ABA Insurance Services. Following discussion, Brock Johnson moved the Board approve the EMC renewal in the amount of \$144,416.86 effective 12/1/2023 to 12/1/2024. Justin Taylor seconded the motion. Motion carried 7-0.

SMOKY HILL/CENTRAL KANSAS EDUCATION SERVICE CENTER INTERLOCAL AGREEMENT
RENEWAL

Danielle Bohl moved the Board approve being a Charter Member in Smoky Hill Education Service Center for a five-year term July 1, 2024 through June 30, 2029. 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 6:29 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 6:29 p.m.

Todd Kennedy moved the Board re-enter into executive session for a period of 5 minutes, until 6:35 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 6:35 p.m. No action taken.

RESIGNATION

Brock Johnson moved the Board accept the following resignation:

Jarvis, Donna – Head Girls Tennis Coach effective end of 2023-2024 Season

Justin Taylor seconded the motion. Motion carried 7-0

WORK AGREEMENT
APPROVALS:

Shawn Hoover moved the Board approve the following work agreements:

Graf, Leonard – Kitchen Worker effective October 13, 2023

Hueneke, Jayson – HS Transportation/Maintenance effective October 30, 2023

Tyson Wisinger seconded the motion. Motion carried 7-0.

SUPPLEMENTAL AGREEMENT
APPROVALS:

Brock Johnson moved the Board approve the following supplemental agreements:

Hensley, Michael – MS Assistant Wrestling effective 2023-2024 School Year

Lyon, Shayne – Head Girls Tennis Coach effective 2024-2025 School Year

Justin Taylor 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 6:38 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE APPROVED: