

Draft

MINUTES
UNIFIED SCHOOL DISTRICT #325
MONDAY, OCTOBER 11, 2021

The Board of Education of Unified School District #325 met in regular session on Monday, October 11, 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; and Patty Northup, member. Brock Johnson, member; and Jed Keeten, member, were absent.

Officials present: Michael Gower, Superintendent; 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; Todd Bowman, High School Principal; Leslie Struckhoff, High School Instructor; High School Students: Conner Breyer, Corinne Cole, Emilee Cole, and Theo Keesee.

CALL TO ORDER Todd Kennedy, President, called the meeting to order at 6:00 p.m.

CONSENT AGENDA J.C. Sauer moved the consent agenda including minutes of the September 13, 2021 regular meeting, treasurer's report, and warrants be approved as presented. Patty Northup seconded the motion. Motion carried 5-0.

COMMUNICATIONS None

COMMUNITY PRESENTATIONS The High School Students and Miss Struckhoff shared highlights of their City of Lights Project at the Telluride Film Festival.

REPORT TO THE BOARD BY THE SUPERINTENDENT The Superintendent informed the Board that the official enrollment for this year is 561 FTE, down from last year's 579.5, and the classification is 3A for all activities.

Mr. Gower presented and expressed appreciation for a grant from the Cole Foundation in the amount of \$17,000. Miss Allison Dix applied for the grant to update equipment in the Agricultural Mechanics Shop. Following discussion, J.C. Sauer moved the Board accept the grant. Shawn Hoover seconded the motion. Motion carried 5-0.

The Superintendent reported that USD 326 Logan is temporarily renting a Phillipsburg Schools activity bus due to the breakdown of theirs. Mr. Gower discussed the possibility of a second semester senior internship based on the Nex-tech model where seniors meeting specific criteria may be allowed to participate in a district approved, graded internship. Students would be required to return to the school each day following the one-to-two-hour internship. Mr. Gower further discussed current Covid protocols in the schools. Following discussion, the Board decided to keep all current procedures in place at this time and reconsider them at a later date.

The Superintendent reported that the architect will be inspecting the high school's windows, so the project to replace the windows is almost ready for bid. Mr. Gower presented two possible options to replace the old coach bus and mentioned the delivery date may be delayed. Following discussion, Shawn Hoover moved the Board approve the purchase of a 51 passenger Freightliner coach bus in the amount of \$252,952 from Masters Transportation. Danielle Bohl seconded the motion. Motion carried 5-0.

NEW BUSINESS

CURRICULUM CYCLE

APPROVAL

Mr. Gower presented the updated Curriculum Cycle for approval. Science will be updated this year. Following discussion, J.C. Sauer moved the Board approve the Curriculum Cycle as recommended. Patty Northup seconded the motion. Motion carried 5-0. (A copy of the Curriculum Cycle is attached to, and becomes a part of, these official minutes.)

2021-2022 LOCAL CONSOLIDATED

PLAN REVIEW

Mr. Gower reviewed the local consolidated plan, approved amounts, and explained what the federal funds are used for including Title I Reading and Title II Professional Development.

NCKSEC INTERLOCAL

#636 REPORT

Todd Kennedy reported on recent activity.

PERSONNEL

Todd Kennedy moved the Board enter into executive session for a period of 5 minutes, until 7:01 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. was asked to be present. Danielle Bohl seconded the motion. Motion carried 5-0.

The Board returned to regular session at 7:01 p.m.

Todd Kennedy moved the Board re-enter into executive session for a period of 5 minutes, until 7:07 p.m., for the same purpose as stated above. Mr. Gower was asked to remain. Danielle Bohl seconded the motion. Motion carried 5-0.

The Board returned to regular session at 7:07 p.m. No action taken.

WORK AGREEMENT

APPROVAL

Danielle Bohl moved the Board approve the following work agreement:

Frieling, Jane – Part-time Kitchen Worker effective September 27, 2021

Shawn Hoover seconded the motion. Motion carried 5-0.

OUT-OF-DISTRICT REQUEST TO

ATTEND USD #325

Todd Kennedy moved the new request to attend USD #325 for the 2021-2022 school year be denied. J.C. Sauer seconded the motion. Motion carried 5-0. (A copy of this request is attached to, and becomes a part of, these official minutes.)

ADJOURNMENT

With no further business, President Kennedy adjourned the meeting at 7:14 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: