

Draft

**MINUTES
UNIFIED SCHOOL DISTRICT #325
MONDAY, OCTOBER 9, 2023**

The Board of Education of Phillipsburg USD 325 met in regular session on Monday, October 9, 2023 at the Board of Education Office, 240 S. 7th Street, Phillipsburg. Members present when the meeting was called to order were: Todd Kennedy, President; Shawn Hoover, Vice-President; Danielle Bohl, member; J.C. Sauer, member; Justin Taylor, member; and Tyson Wisinger, member; Brock Johnson, member, was absent.

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

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 11, 2023 regular meeting, treasurer's report, and warrants be approved as presented. Shawn Hoover seconded the motion. Motion carried 6-0.

COMMUNICATIONS Thank you card

**COMMUNITY
PRESENTATIONS** None

**REPORT TO THE BOARD BY THE
SUPERINTENDENT** The Superintendent informed the Board that the official enrollment for this year is 557 FTE, and the classification is 3A for all activities.

Mr. Gower reported that USD 325 received a \$150,000 grant from the Morgan Foundation and a \$75,000 grant from the Cole Foundation for the Elementary Playground Project. Again, the new playground will be all inclusive allowing for wheelchairs and would continue to be available for the community's use. Danielle Bohl moved the Board accept the \$150,000 Morgan Foundation grant and the \$75,000 Cole Foundation grant for the Elementary Playground Project. Tyson Wisinger seconded the motion. Motion carried 6-0. Mr. Gower further reported that there are three more grant applications that have been submitted for the Playground Project.

NEW BUSINESS

**CURRICULUM CYCLE
APPROVAL** Mr. Gower presented the Curriculum Cycle for the current school year. Foreign Language would normally be updated this year, but since classes are online, it is not necessary to update the district's curriculum. (A copy of the Curriculum Cycle is attached to, and becomes a part of, these official minutes.)

**2023-2024 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 6:14 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 6-0.

The Board returned to regular session at 6:14 p.m.

Todd Kennedy moved the Board re-enter into executive session for a period of 5 minutes, until 6:20 p.m., for the same purpose as stated above. Mr. Gower was asked to remain. J.C. Sauer seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:20 p.m. No action taken.

RESIGNATION

Shawn Hoover moved the Board accept the following resignation.

Sisson, Jacob – Assistant Wrestling Coach effective 2023-2024 School Year

Justin Taylor seconded the motion. Motion carried 6-0.

ADJOURNMENT

With no further business, President Kennedy adjourned the meeting at 6:22 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: