

Draft

**MINUTES
UNIFIED SCHOOL DISTRICT #325
MONDAY, OCTOBER 14, 2024**

The Board of Education of Phillipsburg USD 325 met in regular session on Monday, October 14, 2024 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, President; Brock Johnson, Vice-President; Danielle Bohl, member; Rick Dusin, member; Todd Kennedy, member; and Tyson Wisinger, member. Justin Taylor, member, was absent.

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

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

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

APPROVAL OF
CONSENT AGENDA Shawn Hoover moved the consent agenda including minutes of the September 9, 2024 regular meeting, treasurer's report, and warrants be approved as presented. Todd Kennedy seconded the motion. Motion carried 6-0.

COMMUNICATIONS Mr. Gower shared a thank you from the elementary students for the new playground.

COMMUNITY
PRESENTATIONS None

REPORT TO THE BOARD BY THE
SUPERINTENDENT The Superintendent informed the Board that the official enrollment for this year is 542.8 FTE, and the classification is 2A for all activities.

Mr. Gower reported that the district had received the following grant and donations:

Grant:	HealthWorks - \$4,000 for Health Occupations Students of America (HOSA)
Donations:	Amber Salon & Spa - \$1,000 to Volleyball Golden Plains Credit Union - \$1,500 to PTV

Rick Dusin moved the Board accept the grant and donations as listed. Todd Kennedy seconded the motion. Motion carried 6-0.

The Superintendent reviewed the October 10th school accreditation meeting including the plan for quality instruction with resource allocation and incorporating educator evaluation walk throughs considering reading, writing, speaking, thinking, listening, and problem solving.

NEW BUSINESS

CURRICULUM CYCLE
APPROVAL Mr. Gower presented the updated Curriculum Cycle for approval. Business and Computers will be updated this year. Following discussion, Danielle Bohl moved the Board approve the Curriculum Cycle as recommended. Tyson Wisinger seconded the motion. Motion carried 6-0. (A copy of the Curriculum Cycle is attached to, and becomes a part of, these official minutes.)

NEW BUSINESS (Continued)

2024-2025 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

Tyson Wisinger reported on recent activity.

PERSONNEL

Shawn Hoover moved the Board enter into executive session for a period of 5 minutes, until 6:20 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, Mr. Bowman, and Mr. Strasburg were asked to be present. Danielle Bohl seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:20 p.m.

Shawn Hoover moved the Board re-enter into executive session for a period of 5 minutes, until 6:26 p.m., for the same purpose as stated above. Mr. Gower, Mr. Bowman, and Mr. Strasburg were asked to remain. Rick Dusin seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:26 p.m.

Shawn Hoover moved the Board re-enter into executive session for a period of 5 minutes, until 6:32 p.m., for the same purpose as stated above. Mr. Gower, Mr. Bowman, and Mr. Strasburg were asked to remain. Todd Kennedy seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:32 p.m. No action taken.

REQUEST FOR USE OF
SCHOOL FACILITIES

Information

ADJOURNMENT

With no further business, President Hoover adjourned the meeting at 6:33 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: