

Draft

**MINUTES
USD # 325 BOARD OF EDUCATION
MONDAY, SEPTEMBER 10, 2018**

The Board of Education of Unified School District #325 met in regular session in the Administration Building on Monday, September 10, 2018 beginning at 6:00 p.m. Members present when the meeting was called to order were: Todd Kennedy, President; J.C. Sauer, Vice-President; Shawn Hoover, member; Brock Johnson, member; Jed Keeten, member, Patty Northup, member; and Camie Schneider, member.

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

Representing the press: Jesse Rhea, KKAN/KQMA Radio.

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 August 13, 2018 regular meeting minutes, treasurer's report, and warrants be approved as presented. Patty Northup seconded the motion. Motion carried 7-0.

COMMUNICATIONS None

**COMMUNITY
PRESENTATIONS** None

**REPORT TO THE BOARD BY
THE SUPERINTENDENT**

The Superintendent shared current enrollment figures with the Board including 181 students at the high school, 182 students at the middle school, and 230.5 FTE at the elementary school for a current total of 593.5 FTE. The September 20th count will be the official number.

Mr. Gower announced that all schools will dismiss and buses will run at 2:00 p.m. on Friday, September 28th, prior to the 2:15 p.m. start of the Homecoming parade. The parade will take the same route through the business district as in past years; the pep rally will take place back at the stadium.

The Superintendent discussed capital outlay projects including replacing roofs on the high school auxiliary gym and shops, and on the middle school library and music room; installing split heating/cooling units at the high school; replacing rooftop units at the middle school; ongoing maintenance and upgrading of the elementary school blacktop and playground; and possible replacement of the coach bus and route buses as needed.

Mr. Gower further discussed the Kansas Education Systems Accreditation including the goals of meeting students' social and emotional needs, encouraging civic engagement, and implementing Individual Plans of Study for grades 7 through 12. He also discussed at length the requirements of Postsecondary Progress measurements.

NEW BUSINESS

APPOINTMENT OF 2018-19 SITE

COUNCIL MEMBERS Following discussion, Jed Keeten moved the Board approve the updated membership list for the school improvement and site council committee for 2018-2019 as presented. Shawn Hoover seconded the motion. Motion carried 7-0. (A copy of the list is attached to, and becomes a part of, these official minutes.)

**NCKSEC INTERLOCAL
#636 REPORT**

Jed Keeten reported on recent activity.

NEW BUSINESS
(Continued)

PERSONNEL

Todd Kennedy moved the Board enter into executive session for a period of 5 minutes, until 6:44 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 6:44 p.m. No action taken.

RESIGNATION

Patty Northup moved the Board accept the following resignation:

Solida, Sheila – HS Asst. Girls Basketball Coach effective 2018-2019 School Year

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

SUPPLEMENTAL AGREEMENT

APPROVAL: Camie Schneider moved the Board approve the following supplemental agreement:

Cole, Sydnee – Assistant Cross Country Coach effective 2018-2019 School Year

Jed Keeten 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 6:47 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: