

Draft

**MINUTES  
USD # 325 BOARD OF EDUCATION  
MONDAY, SEPTEMBER 12, 2022**

The Board of Education of Unified School District #325 met in regular session at the Administration Building on Monday, September 12, 2022 beginning at 6:00 p.m. Members present when the meeting was called to order were: Todd Kennedy, President; Danielle Bohl, member; Shawn Hoover, member; Brock Johnson, member; Justin Taylor, member; and Tyson Wisinger, member. J.C. Sauer, Vice-President, was absent.

Officials present: Michael Gower, Superintendent; Russ Bowman, Treasurer; 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; and Todd Bowman, High School Principal.

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

**APPROVAL OF  
CONSENT AGENDA**      Shawn Hoover moved the consent agenda including August 8, 2022 regular meeting minutes, treasurer's report, and warrants be approved as presented. Danielle Bohl seconded the motion. Motion carried 6-0.

**COMMUNICATIONS**      None

**COMMUNITY  
PRESENTATIONS**      None

**REPORT TO THE BOARD BY  
THE SUPERINTENDENT**

The Superintendent shared current enrollment numbers for an approximate total of 570 to 575. The September 20th count will be the official number.

Mr. Gower discussed capital outlay projects including the elementary school playground, Interactive/Smart Boards for classrooms, and a key card door entry system at the high school.

Mr. Gower presented the revised 2022-2023 School Year Calendar including the change of the January 16<sup>th</sup> teacher in-service day to a full day of school. Following discussion, Tyson Wisinger moved the Board approve the revised calendar as presented. Justin Taylor seconded the motion. Motion carried 6-0

The Superintendent discussed the possibility of purchasing a golf practice net for the golf team that could be set up on school grounds or at the golf course. Final order information will be presented to the Board before purchase.

**NEW BUSINESS**

**2022-2023 BUDGET  
HEARING**

Following discussion, Danielle Bohl moved the Board approve the 2022-2023 Budget based on the state and building needs assessment information evaluated by the Board. Shawn Hoover seconded the motion. Motion carried 6-0.

**2022-2023 REVENUE NEUTRAL  
RATE HEARING**

Following discussion, Brock Johnson moved the Board authorize by resolution, exceeding the Revenue Neutral Tax Rate to finance the 2022-2023 Budget. Justin Taylor seconded the motion. Motion carried 6-0. (A copy of the resolution is attached to, and becomes a part of, these official minutes.)

**NEW BUSINESS (Continued)**

LOCAL OPTION BUDGET

PERCENTAGE      Following discussion, Shawn Hoover moved the Board authorize by resolution the LOB of 31% for the 2022-2023 School Year. Brock Johnson seconded the motion. Motion carried 6-0. (A copy of the resolution is attached to, and becomes a part of, these official minutes.)

SECTION 125 FLEXIBLE BENEFIT

PLAN APPROVAL      Danielle Bohl moved the Board approve the American Fidelity Section 125 Flexible Benefit Plan for 2022-2023 as presented. Tyson Wisinger seconded the motion. Motion carried 6-0.

APPOINTMENT OF 2022-2023 SITE

COUNCIL MEMBERS      Following discussion, Shawn Hoover moved the Board approve the updated membership list for the school improvement and site council committee for 2022-2023 as presented. Brock Johnson seconded the motion. Motion carried 6-0. (A copy of the list is attached to, and becomes a part of, these official minutes.)

NCKSEC INTERLOCAL

#636 REPORT      Todd Kennedy reported on recent activity.

PERSONNEL

None

REQUEST FOR USE OF

SCHOOL FACILITIES      Information

ADJOURNMENT

With no further business, President Kennedy adjourned the meeting at 6:19 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: