

Draft

MINUTES
USD #325 BOARD OF EDUCATION
JANUARY 9, 2024

The Board of Education of Phillipsburg USD 325 met in regular session Tuesday, January 9, 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: Todd Kennedy, President; Shawn Hoover, Vice-President; Danielle Bohl, member; Rick Dusin, member; Justin Taylor, member; and Tyson Wisinger, member. Brock Johnson, member, was absent

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

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.

CONSENT AGENDA
APPROVAL

Shawn Hoover moved the consent agenda including December 11, 2023 regular meeting minutes, treasurer's report, and warrants be approved as presented. Danielle Bohl seconded the motion. Motion carried 6-0.

COMMUNICATIONS Thank You Cards

REPORT TO THE BOARD BY
THE SUPERINTENDENT

The Superintendent reported that the district had received the following grants and donation:

Grants: Phillips County Community Foundation \$1,500 for student needs
Phillips County Community Foundation \$1,000 for FCCLA

Danielle Bohl moved the Board accept the grants as listed. Tyson Wisinger seconded the motion. Motion carried 6-0.

Mr. Gower shared the school nurse report for Fall 2023, and also briefly discussed snow days and the cancellation of school activities. He further shared a potential increase in school funding next school year in the amount of \$291,160 pending the final KSDE audit.

The Superintendent discussed expanding the district's preschool to include 3 and 4-year-old regular education students with a possible collaboration with the Phillipsburg Child Care Center and its facilities.

NEW BUSINESS

ELECTION OF OFFICERS

Danielle Bohl moved the election of officers be moved to the July 2024 Board meeting. Rick Dusin seconded the motion. Motion carried 6-0.

BOARD OF EDUCATION
MEETINGS

Justin Taylor moved the Board approve the following meeting place, time, and dates:

Meeting Place: Board of Education office, unless crowded conditions exist, at which time the board meeting will be moved to larger accommodations, or adjourn to another time and place. (The Board of Education may adjourn any regular meeting to another time and place.)

Time of Meeting: 6:00 p.m. CST (unless noted otherwise)

NEW BUSINESS (Continued)

Board of Education Meeting Dates for 2024:

February 12	Monday Board Meeting
March 7	Thursday Board Meeting
April 8	Monday Board Meeting/Teacher Evaluation & Contracts
May 13	Monday Board Meeting
June 10	Monday Board Meeting
July 11	Thursday Board Meeting
August 12	Monday Board Meeting
September 9	Monday Board Meeting
October 14	Monday Board Meeting
November 11	Monday Board Meeting
December 9	Monday Board Meeting
January 13, 2025	Monday Board Meeting

Tyson Wisinger seconded the motion. Motion carried 6-0.

**NCKSEC INTERLOCAL
#636 REPORT**

Todd Kennedy reported on the recent Interlocal meeting.

PERSONNEL

Todd Kennedy moved the Board enter into executive session for a period of 15 minutes, until 6:43 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Mr. Gower was asked to be present. Shawn Hoover seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:43 p.m. No action taken.

**ADMINISTRATIVE
TEAM CONTRACTS**

Justin Taylor moved the Board extend the following administrative contracts until July 31, 2026, with salary to be determined at a later date:

Bowman, Todd – High School Principal
Laurin, Crystal – Elementary School Principal
Strasburg, Nathan – Middle School Principal

Shawn Hoover seconded the motion. Motion carried 6-0.

RESIGNATIONS

Tyson Wisinger moved the Board accept the following resignation:

Bohl, Jillian – 7-8 Science Teacher effective end of 2023-2024 School year

Rick Dusin seconded the motion. Motion carried 6-0.

**REQUEST FOR USE OF
SCHOOL FACILITIES** Information

ADJOURNMENT With no further business, President Kennedy adjourned the meeting at 6:45 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: