

Draft

MINUTES  
USD #325 BOARD OF EDUCATION  
MONDAY, MARCH 10, 2025

The Board of Education of Phillipsburg USD 325 met in regular session Monday, March 10, 2025 beginning at 6:00 p.m. at the Board of Education Office, 240 S. 7<sup>th</sup> 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 Justin Taylor, member. Tyson Wisinger, member was absent.

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

Other interested persons: Denis Miller, Mapes and Miller.

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 February 10, 2025 regular meeting minutes, treasurer's report, warrants and items added to the agenda be approved as presented. Justin Taylor seconded the motion. Motion carried 6-0.

COMMUNICATIONS

None

COMMUNITY PRESENTATIONS  
BEFORE THE BOARD

None

2023-2024 USD 325  
AUDIT REPORT

Denis Miller reviewed the 2023-2024 audit report submitted by Mapes and Miller.

Todd Kennedy moved the Board accept the audit as presented for 2023-2024. Danielle Bohl seconded the motion. Motion carried 6-0.

Denis Miller left the meeting following his report.

REPORT TO THE BOARD BY  
THE SUPERINTENDENT

Mr. Gower presented the copier contract renewal from Eakes. Following discussion, Todd Kennedy moved the Board approve the renewal in the amount of \$2,316.74 per month for 60 months as presented. Justin Taylor seconded the motion. Motion carried 6-0.

The Superintendent announced that all schools will dismiss early for State Basketball, Thursday, March 13th.

NEW BUSINESS

KASB 2025-2026 DUES AND  
LEGAL ASSISTANCE FUND

Shawn Hoover moved the Board authorize payment of \$8,523.86 for the 2025-2026 KASB dues and \$2,750.00 for the KASB Legal Assistance Fund. Rick Dusin seconded the motion. Motion carried 6-0. (A copy of the agreement is attached to, and becomes a part of, these official minutes.)

NCKSEC INTERLOCAL  
#636 REPORT

Mr. Gower reported on recent activity.

PERSONNEL

Shawn Hoover moved the Board enter into executive session for a period of 10 minutes, until 6:51 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of an identifiable individual(s). Mr. Gower was asked to be present. Danielle Bohl seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:51 p.m. No action taken.

CONTRACT APPROVAL

Brock Johnson moved the Board approve the following contract:

Lenemann, Kyleigh – Middle School Teacher effective 2025-2026 School Year

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

SUPPLEMENTAL  
AGREEMENT APPROVAL

Todd Kennedy moved the Board approve the following supplemental:

Rice, Marirae – HS Assistant Cheer Sponsor effective 2025-2026 School Year

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

NEGOTIATIONS

Following discussion, Shawn Hoover moved the Board approve the letter notifying the Teachers' Association of the intention to begin negotiations for the 2025-2026 school year contracts. Todd Kennedy seconded the motion. Motion carried 6-0.

RESIGNATION

Brock Johnson moved the Board accept the following resignation:

Hensley, Kayla – HS Head Cheer effective end of 2024-2025 School Year

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

SUPPLEMENTAL  
AGREEMENT APPROVAL

Danielle Bohl moved the Board approve the following supplemental:

Grammon, Chloe – HS Head Cheer Sponsor effective 2025-2026 School Year

Todd Kennedy seconded the motion. Motion carried 6-0.

ADJOURNMENT

With no further business, President Hoover adjourned the meeting at 6:54 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: