

MINUTES  
USD #325 BOARD OF EDUCATION  
JANUARY 8, 2018

The Board of Education of Unified School District #325 met in regular session on Monday, January 8, 2018, at 6:00 p.m. at the Board of Education Office. Members present when the meeting was called to order were: Todd Kennedy, President; J.C. Sauer, Vice-President; Shawn Hoover, member; Brock Johnson, member; and Jed Keeten, member. Patty Northup, member; and Camie Schneider, member were absent.

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

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

Other interested persons: Crystal Laurin, Elementary School Principal; Chris Look, 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 J.C. Sauer moved the consent agenda including December 11, 2017 regular meeting minutes, treasurer's report, warrants, and items added to the agenda be approved as presented. Shawn Hoover seconded the motion. Motion carried 5-0.

COMMUNICATIONS Thank you notes

COMMUNITY PRESENTATIONS None

REPORT TO THE BOARD BY THE SUPERINTENDENT

January is Board Appreciation Month. Mr. Gower expressed appreciation and thanked the Board members for all they do.

The Superintendent reported on two initiatives to meet the goals for KESA Accreditation. Mr. Gower invited Mr. Look to discuss Panther Time and invited Mr. Bowman to explain Passion Projects and how these initiatives are being used for relationship building, character education, community service, and the overall benefit of students.

Mr. Gower reported the elementary school has received a grant for flexible seating, and the middle school has received a grant to install acoustic panels for noise reduction in the gymnasium. Following discussion, Jed Keeten moved the Board accept grants in the amounts of \$10,000 and \$8,230 respectively from the Salina Community Foundation (Phillips County Community Foundation-Hansen Grant). Brock Johnson seconded the motion. Motion carried 5-0.

**NEW BUSINESS**

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 10 minutes, until 6:24 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. J.C. Sauer seconded the motion. Motion carried 5-0.

The Board returned to regular session at 6:24 p.m. No action taken

ADMINISTRATIVE  
TEAM CONTRACTS

J.C. Sauer moved the Board extend the following administrative contracts until July 31, 2020, with salary to be determined at a later date:

Bowman, Todd – High School Principal  
Look, Chris – Middle School Principal  
Laurin, Crystal – Elementary School Principal

Shawn Hoover seconded the motion. Motion carried 5-0.

REQUEST FOR USE OF  
SCHOOL FACILITIES Information

ADJOURNMENT

With no further business, President Kennedy adjourned the meeting at 6:25 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: