MINUTES UNIFIED SCHOOL DISTRICT #326 – LOGAN MONDAY, April 9, 2018

Logan Unified School District #326 Board of Education, met in regular session to conduct school business. Members present when the meeting was called to order were: Phillip Gottstine, President; Ryan Grammon, Vice-President; Lynette Stockman, member; Shane DeBoer, member; Colby Greving, member; Christina Delimont, member, and Lloyd Schneider, member.

Officials present: Michael Gower, Superintendent; David Kirkendall, Principal, and Joan Long, Clerk.

Other interested persons: Janet Gottstine, Ryann Kats, Toni Jenner, Mollie Sammons, Hunter Hogan, Melissa Leiker and Bessie Gaines.

CALL TO ORDER: Phil Gottstine, President, called the meeting to order at 8:00 p.m.

CONSENT AGENDA: Chris Delimont moved the consent agenda; minutes of the March 8, 2018, regular meeting; purchase orders, and warrants be approved as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

COMMUNITY PRESENTATIONS: None.

RECOMMENDATION OF STAFF CONTRACTS: Colby Greving made a motion to approve contracts for the 2018-2019 year to Lisa Archer, Kindergarten; Kristi Brown, Title 1; Laura Jansonius, 4th grade; Anissa Kats, 2nd grade; Kayla Moore, 1st grade; Paul Prewo, K-4 Music/Jr. High Science; Glenda Rust, 3rd grade; Janet Gottstine, Vocational Ag; Jerrod Hofaker, 9th – 12th Math; Lonnie Jansonius, 9th – 12th Social Studies; Mike Jenner, 9th – 12th English; Nancy Jenner, 5th – 8th Math; Becky Jones, FACS/ Jr. High Social Studies; Shannon Kats, Business; Vesta Still, Band/Vocal, English Comp I & II; Laura Umbarger, 5th – 8th grade ELA/P.E.; Robin Van Laeys, Counselor/Chemistry/Asst. Admin; and Logan Waters, Physical Education/Weights. Shane DeBoer seconded the motion. Motion carried 7-0.

SUMMER CONTRACT APPROVAL: Lynette Stockman made a motion to approve a summer contract for Logan Waters, Summer Weight Lifting and Lonnie Jansonius, Driver's Education Instructor. Chris Delimont seconded the motion. Motion carried 7-0.

PRINCIPAL'S REPORT: Mr. Kirkendall introduced Mrs. Gottstine and several FFA Board Members who gave the board an informative overview of the organization and classes/activities FFA members are involved in throughout the year. Mr. Kirkendall had no Personnel transactions to report on. He then presented for discussion who would present diplomas at the graduations. Chris Delimont and Ryan Grammon will present diplomas for the 8th Grade and Colby Greving will present diplomas for the Senior class. Mr. Kirkendall then informed the board of minor vandalism that occurred during the JH Music Contest on

April 4. The superintendent, from the school whose students were responsible, has contacted Logan with an apology and will be sending a check for restitution for the damages. The final item Mr. Kirkendall mentioned was a mechanical problem with the maintenance vehicle. The board requested to obtain a second quote and have the pickup repaired.

SUPERINTENDENT'S REPORT: Mr. Gower scratched the first item, as there will be no conflict with the regularly scheduled May meeting. It was recommended to have custodians and the board clerk work 4 / 10-hour days beginning May 14 and return to normal hours August 20. Custodians/Maintenance will be allowed to work Friday's when jobs are outdoors or don't require air conditioning. Mr. Gower then reported on the progress of obtaining bids for a new security entry system. He then informed the board of the School Finance bill that passed over the weekend, indicating there would be a slight increase for the district. Mr. Gower also mentioned he is in the process of obtaining health insurance rates for negotiations. The final item discussed was the KASB Adoption agreement. Based on Mr. Gower's recommendation, Lynette moved to approve the KASB Adoption agreement for the upcoming school year with dues/fees at a rate of \$3,777.43 and legal assistance at the rate of \$2,100.00. Colby Greving seconded the motion. Motion passed 7-0.

STUDENT FEES 2018-2019: Phil Gottstine made a motion to keep the student fees the same for the 2018-19 school year with the exception of increasing lunch prices by \$.25 for everyone, based on the recommendations from the recent KSDE Food Service audit. The new lunch prices will be \$2.25 for K-6; \$2.55 for grades 7-12 and adult prices at \$3.70. Colby Greving seconded this motion. Motion carried 7-0.

EXECUTIVE SESSION: At 8:47 p.m., Shane DeBoer moved to go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 9:02 p.m. Chris Delimont seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were invited to attend.

The board reconvened at 9:03 p.m. with no action taken.

NCKSEC REPORT: Ryan Grammon reported on the recent meeting he attended, noting the main items discussed included the annual performance report, of which Logan scored well, an executive session for a non-Logan student, resignations and work agreements.

ADJOURNMENT: With no further business, President Gottstine adjourned the meeting at 9:05 p.m.

MINUTES APPROVED:	
PRESIDENT	
MINUTES RECORDED:	

CLERK			_
DATE			