MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, April 13, 2020

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: Lloyd Schneider, President; Shane DeBoer, Vice-President; Lynette Stockman, member; Ashlee Tien, member; Christina Delimont, member and Phillip Gottstine, member. Ryan Grammon, member was present via zoom.

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

**CALL TO ORDER:**Lloyd Schneider, President, called the meeting to order at 8:00 p.m.

**CONSENT AGENDA:** Shane DeBore moved the consent agenda; minutes of the March 9, 2020, regular meeting; minutes of the March 26, 2020, special meeting; purchase orders, and warrants be approved as presented. Chris Delimont seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None.

**RECOMMENDATION OF STAFF CONTRACTS:** At 8:06 p.m.,Phil Gottstine moved to go into executive session to discuss an individual(s) employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 8:21 p.m. Lynette Stockman seconded. Motion carried 7-0.

Mr. Gower and Mr. Kirkendall were invited to attend.

At 8:22 p.m.,Phil Gottstine moved to return to executive session to discuss an individual(s) employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 8:27 p.m. Lynette Stockman seconded. Motion carried 7-0.

Mr. Gower and Mr. Kirkendall were invited to attend.

Lynette Stockman made a motion to approve contracts for the 2020-2021 year to Lisa Archer, Kindergarten; Miranda Atchison, 3rd grade; Kristi Brown, Title 1; Laura Jansonius, 4th grade; Anissa Kats, 2nd grade; Kayla Moore, 1st grade; Paul Prewo, K-4 Music; Joan Baird, Jr High Social Studies; 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; Savannah Goscha, FACS; Shannon Kats, Business; Lynette Ehm, Jr High / High School Science; Sarah Rudd, Gen Business/Band; Laura Umbarger, 5th – 8th grade ELA/P.E.; Robin Van Laeys, Counselor/Chemistry/Asst. Admin; and Logan Waters, Physical Education/Weights. Ashlee Tien seconded the motion. Motion carried 7-0.

**SUMMER CONTRACT:**  Summer contracts for Logan Waters, Summer Weight Lifting and Lonnie Jansonius, Driver’s Education Instructor were put on hold depending on the COVID-19 outcome.

**PRINCIPAL’S REPORT:** Mr. Kirkendall gave an overview of the 4th year of KESA, which is the accreditation model required by the state. The KESA team will present data, via zoom, to the chairperson and two other teachers outside our district the end of April.

Mr. Kirkendall then informed the board of the renewal of the Cooperative Agreement with Palco for fall and winter sports for Junior High and High School. The details will be finalized soon with the possibility of moving to a two-year agreement.

Mr. Kirkendall then presented, for discussion, possible options and thoughts about a date and month if and when prom, 8th grade promotion and senior graduation will take place. A decision will be made at the May meeting regarding all three.

**SUPERINTENDENT’S REPORT:** Mr. Gower recommended having custodians and the board clerk work 4 / 10-hour days effective immediately and return to normal hours in August. Custodians / Maintenance will have the option to work Friday’s if the need arises. The custodians are working on getting classrooms ready for next year by the middle of May and will focus on ground maintenance and miscellaneous projects during the summer.

The next item discussed was the KASB Adoption agreement. Based on Mr. Gower’s recommendation,Chris Delimont moved to approve the KASB Adoption agreement for the upcoming school year with dues/fees at a rate of $3,760.08 and legal assistance at the rate of $2,100.00. Phil Gottstine seconded the motion. Motion passed 7-0.

Mr. Gower also recommended putting signs at the playground indicating it is closed due to COVID-19 and reminders at the track about social distancing.

**STUDENT FEES 2020-2021:** After reviewing the current fees and based on Mr. Gower’s recommendations, Lynette Stockman made a motion to keep the student fees the same for the 2020-21. The lunch prices will remain $2.30 for K-6; $2.60 for grades 7-12 and adult prices at $3.75. Breakfast prices will be $1.60 for K-6; $1.60 for grades 7-12 and adult prices at $1.75. Shane DeBoer seconded this motion. Motion carried 7-0.

**EXECUTIVE SESSION:** At 9:03 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 9:13 p.m. Chris Delimont seconded. Motion carried 7-0.

Mr. Gower and Mr. Kirkendall were invited to attend.

The board reconvened at 9:14 p.m. with no action taken.

**NCKSEC REPORT:** Shane DeBoer reported on the recent meeting he attended with the topics discussed being COVID-19, executive session and recommendation to approve all teacher contracts.

**OTHER:** Mr. Kirkendall updated the board on the current status of the LIFE center.

**ADJOURNMENT:**With no further business, President Schneider adjourned the meeting at 9:36 p.m.

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

MINUTES RECORDED:

CLERK \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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