MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, April 12, 2021

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

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

Other Interested Persons: Robin Van Laeys.

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

**CONSENT AGENDA:** Shane DeBoer moved the consent agenda; minutes of the March 8, 2021, regular meeting; agenda; purchase orders, and warrants be approved as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None.

**RECOMMENDATION OF STAFF CONTRACTS:** Ashlee Tien made a motion to approve contracts for the 2021-2022 year to 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; Lisa Archer, 5th – 8th Social Studies and Dyslexia Coordinator; 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; 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:**  Ryan Grammon made a motion to approve summer contracts for Logan Waters, Summer Weight Lifting and Lonnie Jansonius, Driver’s Education. Chris Delimont secocnded. Motion carried 7-0.

**SUPPLEMENTAL CONTRACTS:** Mr. Gower provided a list of supplemental positions with several openings. At 8:07 p.m.,Chris Delimont 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 8:22 p.m. Ryan Grammon seconded. Motion carried 7-0.

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

At 8:23 p.m.,Chris Delimont 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 8:28 p.m. Ryan Grammon seconded. Motion carried 7-0.

Mr. Gower, Mr. Kirkendall and Mrs. Van Laeys were invited to attend.

Ashlee Tien moved to accept the supplemental list as presented. Lynette Stockman seconded. Motion carried 5-2.

(A list of staff is attached to, and becomes a part of these official minutes.)

**PRINCIPAL’S REPORT:** Mr. Kirkendall gave an overview of the completion of our 4th year of KESA. The KESA team will be presenting their report to the validation team. Year five will be a summary of all aspects worked on throughout the KESA process.

Mr. Kirkendall presented to the board, a resignation from Sarah Rudd as business/band instructor effective the end of the 2020-21 school year. He also presented for approval contracts for Karlee Braun, Kindergarten instructor and Payson Maydew Business/Band transition to teaching for the 2021-22 school year. Chris Delimont moved to accept the resignation and approve the contracts as presented. Shane DeBoer seconded the motion. Motion passed 7-0.

Mr. Kirkendall then presented, for approval, a gift of $1,285.00 for Mark Altman Memorial. He recommended this money be used for the purchase of new boards for records held by athletes in the gymnasium. Chris Delimont moved to accept the gift. Ashlee Tien seconded. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower recommended having custodians and the board clerk work 4 / 10-hour days when school is out for the summer and return to normal hours in August. Custodians / Maintenance will have the option to work Friday’s when it is necessary for outdoor work or completion of big projects.

The next item discussed was the KASB Adoption agreement. Based on Mr. Gower’s recommendation,Shane DeBoer moved to approve the KASB Adoption agreement for the upcoming school year with dues/fees at a rate of $3,654.76 and legal assistance at the rate of $2,300.00. Chris Delimont seconded the motion. Motion passed 7-0.

Mr. Gower then informed the board of the recent invoice received from Symmetry for heating fuel during Winter Storm Uri. Since there is an investigation into the validity of the rate being charged, we will hold off paying until closer to the due date. Mr. Gower also informed the board of the upcoming insurance meeting on Thursday. Two different businesses will present proposals to the staff. Mr. Gower then updated the board on legislative bills being considered and amount of federal money being awarded. Mr. Gower’s final report was in regards to obtaining bids for split units on the south end.

**STUDENT FEES 2020-2021:** After reviewing the current student fees and based on Mr. Gower’s recommendations, Ryan Grammon made a motion to keep the student fees the same for the 2021-22 school year. 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. Ashlee Tien seconded this motion. Motion carried 7-0.

**EXECUTIVE SESSION:** At 9:09 p.m.,Phil Gottstine 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 9:19 p.m. Shane DeBoer seconded. Motion carried 7-0.

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

The board reconvened at 9:19 p.m. with no action taken.

**NCKSEC REPORT:** Shane DeBoer reported on the recent meeting he attended with the topics discussed being insurance fund balance, resignations and hires. District assessments will be discussed at the upcoming meeting.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:29 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

DATE\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_