MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, April 11, 2022

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; Ashlee Tien, Vice-President; Ryan Grammon, member; Shane DeBoer, member; Christina Delimont, member; Lynette Stockman, member and Jim Ashmore, member.

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

Other Interested Persons: Ryan Prewo, Kaden Graham, Rhett Kats, Hayden Gottstine, Annie Delimont, Dylan Van Laeys, Cydnee Rider, Rylee Delimont, Dylan McClurg, Mrs. Janet Gottstine and Mrs. Shannon Kats.

**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 10, 2022, regular meeting; agenda; purchase orders, and warrants be approved as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** Mrs. Gottstine and FFA members who attended the Ag Tour on March 25 thru March 28 reported on the places they visited and presented interesting facts of each place toured. The board thanked the members for their presentation. All students and Mrs. Gottstine and Mrs. Kats left the meeting at 8:58 p.m.

Robin Van Laeys joined the meeting at 8:58 p.m.

**RECOMMENDATION OF STAFF CONTRACTS:** At 8:59 p.m.,Shane DeBoer 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 9:14 p.m. Ashlee Tien seconded. Motion carried 7-0.

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

The board reconvened at 9:14 p.m. At 9:15 p.m.,Shane DeBoer 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 9:20 p.m. Ashlee Tien seconded. Motion carried 7-0.

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

At 9:20 p.m., the board reconvened.

Lynette Stockman made a motion to approve contracts for the 2022-2023 year to Karlee Braun, Kindergarten; Kristi Brown, Title 1; Laura Jansonius, 4th grade; Anissa Kats, 2nd grade; Kayla Moore, 1st grade; Paul Prewo, K-4 Music, high school vocal; Hannah Wildeman, 3rd grade; Janet Gottstine, Vocational Ag; Jerrod Hofaker, 9th – 12th Math; Lonnie Jansonius, 8th – 12th Social Studies; Mike Jenner, 8th – 12th English; Nancy Jenner, 5th - 9th Math; Savannah Goscha, FACS; Shannon Kats, Business; Lynette Ehm, Jr High / High School Science; Robin Van Laeys, Counselor/Chemistry/Asst. Admin; and Logan Waters, Physical Education/Weights. Shane DeBoer seconded the motion. Motion carried 7-0.

**SUMMER CONTRACT:**  Chris Delimont made a motion to approve summer contracts for Michael Hensley, Summer Weight Lifting and Lonnie Jansonius, Driver’s Education. Jim Ashmore secocnded. Motion carried 7-0.

**SUPPLEMENTAL CONTRACTS:** Mr. Gower provided a list of supplemental positions with several openings. Ashlee Tien moved to accept the supplemental list as presented. Ryan Grammon seconded. Motion carried 7-0.

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

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented Cooperative Agreements for Jr. High and Sr. High fall and winter sports with Palco. Ashlee Tien moved to approve a four-year Cooperative Agreement with Palco. Chris Delimont seconded. Motion carried 5-2.

Mr. Kirkendall then informed the board of a coach and a sponsor who no longer wished to be considered next year for the current position they hold. Replacements were included in the approved supplemental list. Mr. Kirkendall also noted Jean Kiser, Special Education Instructor for elementary and Karen Clements, para-professional in the elementary would be retiring. Even though they are hired through NCKSEC, they have been in the district for 20 and 22 years respectively. The board expressed their appreciation and gratitude for the impact they have made on the lives of our students and wished them well in their retirement.

**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 2022-2023 school year with dues/fees at a rate of $3,716.02 and legal assistance at the rate of $2,300.00. Ryan Grammon seconded the motion. Motion passed 7-0.

Robin Van Laeys left the meeting at 9:42 p.m.

**STUDENT FEES 2022-2023:** After reviewing the current student fees and based on Mr. Gower’s recommendations, Chris Delimont made a motion to keep the student fees the same for the 2022-2023 school year with the exception of increasing lunch prices to $2.55 for K-6; $2.85 for grades 7-12 and adult prices to $5.00. Breakfast prices will be $1.70 for K-6; $1.70 for grades 7-12 and adult prices at $2.60. Ashlee Tien seconded this motion. Motion carried 7-0.

**EXECUTIVE SESSION:** None.

**NCKSEC REPORT:** Shane DeBoer reported on the recent meeting he attended with the topics discussed being resignations and hires.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:55 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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