MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

Monday, May 8, 2023

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; Shane DeBoer, memberJim Ashmore, member; Lynette Stockman, member and Ryan Grammon, member. Christina Delimont, member was present via zoom.

Officials present when meeting was called to order: David Kirkendall, Principal; and Joan Long, Clerk.

Visitor present: Denis Miller, Mike Erhart, Brien Stockman.

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

**CONSENT AGENDA:** Jim Ashmore moved to approve the consent agenda including the minutes of the regular meeting, agenda, purchase orders, and warrants as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATION:** Mike Erhart updated the board on LIFE Center project. The kitchen demolation will begin on Wednesday afternoon with remediation starting on Monday. Next week they will begin pouring concrete for the Manor/gymnasium/school portion of the building.

Mike Erhart left the meeting at 8:22 p.m.

**AUDIT:** Denis Miller, of Mapes & Miller, LLP, Certified Public Accountants, Phillipsburg, gave an overview of the 2021-2022 Audit. He noted the changes in various funds from the previous year to this audit year. Ashlee Tien moved to accept the audit as presented. Shane DeBoer seconded the motion. Motion carried 7-0.

Mike Gower, Superintendent, entered the meeting at 8:25 p.m. Denis Miller left the meeting at 8:47 p.m.

Brien Stockman left the meeting at 8:51 p.m.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented, for acceptance, the following resignations: Michael Hensley, Jr High Teacher’s Aide, Summer Weights and all supplemental duties, Anna Tena, custodian, Paul Prewo PK-12 Music/Band Instructor/Coach. Lynette Stockman moved to approve the resignations as presented. Ashlee Tien seconded. Motion carried 7-0

Mr. Kirkendall recommended to approve the following contracts: Kelly Hendryx, for Jr High English and Social Studies Instructor, Cassie Jacobson as part-time Teacher’s Aid in FACS department, Christina Hernandez as full-time custodian and Logan Waters, Summer Weights. Chris Delimont moved to approve the contracts as presented. Ashlee Tien seconded the motion. Motion carried 7-0.

Mr. Kirkendall then asked about moving the board meetings for June thru August to the FACS room. Ryan Grammon moved to moved June, July and August meetings to the FACS room. Ashlee Tien seconded the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower informed the board of the need for E-Rate CIPA, which stands for Children Internet Protection Act. In order to receive E-Rate funding, our school needs to take steps in filtering and monitoring our computer’s internet on campus and off. Lynette Stockman moved to continue with the current filtering and monitoring systems. Ryan Grammon seconded. Motion carried 7-0.

Mr. Gower also informed the board of the possibility of the district republishing our budget due to a change in our FTE after the KSDE audit.

**SUPPLEMENTAL CONTRACTS:** At 9:00 p.m. Lynette Stockman moved to enter 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 9:20 p.m. Jim Ashmore seconded. Motion carried 7-0.

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

The board reconvened at 9:20 p.m. At 9:21 p.m. Lynette Stockman moved to enter back 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 9:31 p.m. Jim Ashmore seconded. Motion carried 7-0.

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

The board reconvened at 9:31 p.m. Ashlee Tien moved to approve the Supplement list as presented. Shane DeBoer seconded the motion. Motion carried 7-0.

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

**NEGOTIATIONS:** Mr. Gower informed the board the Logan Teachers Association agreed to the following items: increasing the base by $900.00 and teachers a $1,300.00 raise, increase extra duty pay by $5.00, add an additional discretionary day and a supplemental position for the person in charge of the Scholastic Book Fair, as well as continuing to provide the staff with full coverage of a single or employee/children health plan. Chris Delimont moved to approve the Negotiated Agreement for the 2023-2024 year. Lynette Stockman seconded. Motion carried 5-1 with one abstaining.

**EXECUTIVE SESSION:**None.

**NCKSEC REPORT:** Shane DeBoer reported on the recent meeting he attended. The main items reported on were resignations, new hires and discussion of insurance options.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:38 p.m.

**MINUTES APPROVED:**

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

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