MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, June 12, 2023

Logan Unified School District #326 Board of Education, met in regular session in the board room at 305 N Sherman, Logan, KS, to conduct school business. Members present when the meeting was called to order were: Phillip Gottstine, President; Lynette Stockman, member; Jim Ashmore, member; Chris Delimont, member; Ryan Grammon, member and Shane DeBoer, member. Ashlee Tien, Vice-President was absent.

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

Visitor Present: Barb Brumbaugh, Mike Erhart, Brien Stockman.

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

**CONSENT AGENDA:**  Ryan Grammon moved the consent agenda including minutes of the May 8, 2023, regular meeting, agenda, purchase orders, and warrants be approved as presented. Jim Ashmore seconded the motion. Motion carried 6-0.

**AMENDMENT OF BUDGET HEARING:** Mr. Gower explained the importance of amending the original budget due to a slight change in FTE. He also explained this will not change the tax rate. At 8:05 p.m. Jim Ashmore moved to approve the amended budget. Shane DeBoer seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATIONS:** A patron approached the board of the possibility of bringing back the recognition of a valedictorian and salutatorian when the 8th grade class was recognized at the awards program. The board thanked the patron and said they would look into this possibility.

 Barb Brumbaugh left the meeting at 8:11 p.m.

 Mike Erhart updated the board on the progress of the LIFE Center project. He explained the opportunity of the school to integrate our current fire alarm system with the new one at a cost of $15,500.00 to the district. Lynette Stockman made a motion to submit a grant to the Logan Community Development Foundation for $15,500.00 to integrate the fire alarm system. Motion failed for lack of a second. Discussion ensued. Shane DeBoer made a motion to commit to the $15,500.00 cost to integrate the current fire alarm system in the school with the new building to Precision Electrical Contractors, LLC, and submit a grant to the Logan Community Development Foundation for the funding. Chris Delimont seconded the motion. Motion carried 6-0.

 Mike Erhart also updated the board on the progress of the kitchen upgrade with a note that the exhaust fan was received. It was originally scheduled to arrive the middle to late July. He also noted, the new building construction is on schedule.

 Mike Erhart and Brien Stockman left the meeting at 9:13 p.m.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented to the board, for approval, the hiring of Nancy Jenner as HS Girls Asst Basketball coach and Lynette Ehm as HS Scholars Bowl Sponsor for the upcoming 2023-2024 school year. Shane DeBoer moved to approve the hiring of Nancy Jenner and Lynette Ehm for said positions. Jim Ashmore seconded. Motion carried 6-0.

 Mr. Kirkendall’s last item were proposed handbook changes for the upcoming year. Several of the changes are due to state requirements. Mr. Kirkendall asked the board to review these changes over the next month for possible approval at the July meeting.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented Capital Outlay projects currently in the works. The gym and elementary roofs will be fixed in the near future as well as the windows to be replaced in the elementary building. The window project should take approximately one month for completion.

**TRANSFER OF FUNDS RESOLUTION:** Chris Delimont made a motion that any unused budget can be transferred to Special Education, At-Risk 4 Yr Old, At-Risk K-12, Driver Education, Capital Outlay, Professional Development, Contingency Reserve and Food Service fund(s) at the discretion of the Superintendent of Schools. Jim Ashmore seconded the motion. Motion carried 6-0.

**EXECUTIVE SESSION****:**  At 9:31 p.m.,Chris Delimont 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 9:41 p.m. Jim Ashmore seconded. Motion carried 6-0.

 Mr. Gower was asked to attend the session.

 The board reconvened at 9:41 p.m. At 9:42 p.m. Chris Delimont moved to return to executive session for an additional 10 minutes 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 9:52 p.m. Jim Ashmore seconded. Motion carried 6-0.

 Mr. Gower was asked to attend the session.

 The board reconvened at 9:52 p.m. At 9:53 p.m. Chris Delimont moved to return to executive session for an additional 5 minutes 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 9:58 p.m. Jim Ashmore seconded. Motion carried 6-0.

 Mr. Gower was asked to attend the session.

 The board reconvened at 9:58 p.m. At 9:59 p.m. Chris Delimont moved to return to executive session for an additional 5 minutes 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 10:04 p.m. Jim Ashmore seconded. Motion carried 6-0.

 Mr. Gower was asked to attend the session.

 The board reconvened at 10:04 p.m. with no action taken.

**NCKSEC REPORT:**Shane DeBoer reported on the recent meeting he attended. Items discussed included district assessments going up 2.5%, and reviewing insurance rate options for full-funded versus self-funded policies.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 10:07 p.m.

**MINUTES APPROVED:**

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

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