

These minutes are not official until voted upon at the next Board of Education meeting.

LOGAN USD #326 BOARD OF EDUCATION
SEPTEMBER 10, 2012 OFFICIAL MINUTES
LOGAN, KANSAS

BOARD MEMBER PRESENT

RODNEY SANSOM.....PRESIDENT
COLBY GREVING.....MEMBER
CORY DANIELS.....MEMBER
JEFF HOFAKER.....MEMBER
STEVE GOBLE.....MEMBER
LLOYD SCHNEIDER.....MEMBER

ADMINISTRATOR PRESENT

LARRY LYSELL.....SUPERINTENDENT

Logan Unified School District #326 Board of Education met in regular session to conduct school business. President Rodney Sansom opened the meeting at 7:33 P.M.

Audience in attendance: Irene Koester, Jean Kiser, Robin Van Laeys, Cher Greving

A motion to approve the agenda was with the addition of 5a teacher report and 6a track repair bid was made by Colby Greving, seconded by Cory Daniels. Motion carried 5-0.

Steve Goble made a motion to approve the minutes of the August 13, 2012 regular meeting and the August 13, 2012 special meeting as amended, Jeff Hofaker seconded the motion. Motion carried 5-0.

A motion to approve August purchase orders #13016907 through #13016953 in the amount of \$32,954.13 and September checks #31932 through #32041 in the amount of \$170,244.44 was made by Jeff Hofaker, seconded by Colby Greving. Motion carried 5-0.

Lloyd Schneider joined the meeting at 7:41 P.M.

Cher Greving addressed the board with an overview of the Special Education program.

The board, Robin Van Laeys, Cher Greving and Jean Kiser broke up into three groups (Curriculum & Instruction, Personnel & Facilities and Governance, Programs & Activities) to discuss 2012-13 board goals. Each group presented their ideas (see attached).

Cory Daniels made a motion to accept McConnell Associates bid to repair and patch the track at a cost of \$6188. 00. Jeff Hofaker seconded. Motion carried 6-0.

A motion to go into executive session for a period of 25 minutes to discuss personnel matters of non-elected personnel at 8:50 P.M. to protect the privacy interest of the individual(s) to be discussed was made by Rodney Sansom, seconded by Colby Greving. Motion carried 6-0.

The board reconvened at 9:15 P.M. Steve Goble made a motion to offer a 2% increase to the hourly employees pending the Superintendent review of current personnel, seconded by Cory Daniels. Motion carried 6-0.

Jeff Hofaker gave the NCKSEC report. (see attachment)

Mr. Lysell gave his Superintendent's report, which included:

- a. September 20 enrollment figures to date
- b. Kansas Counting Kids Meeting
- c. USA/KASB Fall Summit (Wed., Oct 10 – Oakley)
- d. KSHSAA Administrators/Board Member Seminar (Wed., Oct 24 – Oakley)
- e. KASB Convention (Fri-Sun, Nov 30, Dec 1&2 – Topeka)
- f. 2013 Prom Site
- g. Smokey Hill Legislative Luncheon Nov 15 – Salina
- h. Pick-up replacement
- i. Energy Audit
- j. KASB/Board retreat

The board held discussion on the new USDA food program rules.

Meeting adjourned at 9:55 P.M.

Judy Stanton, Clerk of the Board

PRESIDENT _____ MEMBER _____

VICE-PRES _____ MEMBER _____

MEMBER _____ MEMBER _____

MEMBER _____ CLERK _____