

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

LOGAN USD #326 BOARD OF EDUCATION  
APRIL 8, 2013 OFFICIAL MINUTES  
LOGAN, KANSAS

BOARD MEMBER

COLBY GREVING.....VICE-PRESIDENT  
CORY DANIELS.....MEMBER  
STEVE GOBLE.....MEMBER  
LYNETTE STOCKMAN.....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. Vice-President Colby Greving opened the meeting at 7:30 P.M.

Audience in attendance: Phil Gottstine, Shane DeBoer, Rachelle Leggett, Robin Van Laeys, Lonnie Jansonius, Chris Delimont, Paul Prewo, Jim Kats, Mike Gower

A motion to approve the agenda with the addition of 10a Senior Commencement Speaker – Conrad Corman was made by Cory Daniels, seconded by Steve Goble. Motion carried 5-0.

Cory Daniels made a motion at 7:35 P.M. to go into executive session for a period of 20 minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed, Steve Goble seconded. Motion carried 5-0.

The board reconvened at 7:55 P.M with no action taken.

Lynette Stockman made a motion to approve the minutes of the March 12, 2013 regular meeting, Cory Daniels seconded. Motion carried 5-0.

A motion to approve March purchase orders #13017258 through #13017296 in the amount of \$27,594.92 and April checks #32803 through #32914 in the amount of \$180,728.57 was made by Cory Daniels, seconded by Lynette Stockman. Motion carried 5-0.

Steve Goble made a motion to offer Vesta Jo Still the summer band contract as presented, Cory Daniels, seconded. Motion carried 5-0.

Tile Removal and Tile Installation Bids were tabled.

Mr. Lonnie Jansonius gave the teacher presentation on his Mass Media class.

Steve Goble made a motion to approve Conrad Corman as the Senior High School Commencement Speaker, Cory Daniels seconded. Motion carried 5-0.

Discussion was held on the 2013-14 Student Handbook.

A motion to approve the Resolution for Destruction of Records was made by Lynette Stockman, seconded by Cory Daniels. Motion carried 5-0.

Parent's as Teachers was tabled until more information can be obtained.

Lynette Stockman made a motion to allow Post Prom the use of the school facility if the student's adhere to the school eligibility rules and attend the full length of the prom, Lloyd Schneider second. Motion carried 5-0.

Cory Daniels made a motion to approve the Carrie Sansom Scholarship, Lynette Stockman seconded. Motion carried 5-0.

A motion to approve the 2013-14 calendar as presented, was made by Lynette Stockman, seconded by Cory Daniels. Motion carried 5-0.

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

- a. Technology Purchases – May Agenda

No negotiation information at this time.

6<sup>th</sup> Grade/Middle School discussion was held.

Cory Daniels made a motion at 9:06 to go into executive session for a period of 10 minutes to discuss matters affecting a student(s) to protect the privacy interests of the individual(s) to be discussed, Lynette Stockman seconded. Motion carried 5-0. Mr. Lysell and Mrs. Van Laeys were asked to attend the session.

The board reconvened at 9:16 P.M. with no action taken.

A motion to go into executive session for a period of 30 minutes beginning at 9:18 P.M. to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed was made by Cory Daniels, seconded by Lynette Stockman. Motion carried 5-0. Mr. Lysell and Mrs. Van Laeys were asked to attend the session.

The board reconvened at 9:48 P.M. with no action taken.

Lynette Stockman made a motion to accept with regrets the resignation from Samantha Green for the HS Science/FFA instructor effective the end of the 2012-13 school year, Cory Daniels seconded. Motion carried 5-0.

A motion to go into executive session for a period of 60 minutes beginning at 9:56 P.M. to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed was made by Cory Daniels, seconded by Steve Goble. Motion carried 5-0. Mr. Mike Gower was asked to attend the session.

The Board reconvened at 10:50 P.M. with no action taken.

Meeting adjourned at 10:55 P.M.

Judy Stanton, Clerk of the Board

PRESIDENT \_\_\_\_\_ MEMBER \_\_\_\_\_

VICE-PRES \_\_\_\_\_ MEMBER \_\_\_\_\_

MEMBER \_\_\_\_\_ MEMBER \_\_\_\_\_

MEMBER \_\_\_\_\_ CLERK \_\_\_\_\_