

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

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

BOARD MEMBER PRESENT

RODNEY SANSOM.....PRESIDENT
COLBY GREVING.....MEMBER
CORY DANIELS.....MEMBER
JEFF HOFAKER.....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. President Rodney Sansom opened the meeting at 7:00 P.M.

Audience in attendance: Irene Koester, Kayla Moore

A motion to approve the agenda with the addition of 6a-old gym lighting was made by Cory Daniels, seconded by Jeff Hofaker. Motion carried 6-0.

Jeff Hofaker made a motion to approve the minutes of the November 13, 2012 regular meeting as corrected. Colby Greving seconded the motion. Motion carried 6-0.

A motion to approve November purchase orders #13017069 through #13017118 in the amount of \$46,972.74 and December checks #32310 through #32443 in the amount of \$204,920.81 was made by Colby Greving, seconded by Cory Daniels. Motion carried 6-0.

Kayla Moore gave an overview of the Title I program.

Discussion on old gym lighting was held. The board gave Mr.Lysell approval to pursue new lighting by consensus.

The Board held discussion on the option to add an Golf Program.

Steve Goble made a motion to sell the 4 speed suburban and the Ranger pickup by sealed bid and nex-tech ad Cory Daniels seconded. Motion carried 6-0.

Lloyd Schneider joined the meeting at 7:38 P.M.

Jeff Hofaker gave the NCKSEC report.

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

- a. Preliminary Audit Report
- b. Old lap-top computers
- c. Food Service changes
- d. Christmas ornaments
- e. Teacher Evaluation document

Rodney Sansom made a motion to go into executive session for a period of 30 minutes beginning at 8:00 P.M. to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed, Colby Greving seconded. Motion carried 7-0. Mr. Lysell was asked to attend the session.

The board reconvened at 8:30 P.M. with no action taken.

A motion to go into executive session for a period of 10 minutes to discuss matters affecting a student(s) at 8:32 P.M. to protect the privacy interests of the individual(s) to be discussed was made by Rodney Sansom, seconded by Colby Greving. Motion carried 7-0. Mr. Lysell was asked to attend the session.

The board reconvened at 8:42 P.M. with no action taken.

Meeting adjourned at 8:49 P.M.

Judy Stanton, Clerk of the Board

PRESIDENT _____ MEMBER _____

VICE-PRES _____ MEMBER _____

MEMBER _____ MEMBER _____

MEMBER _____ CLERK _____