

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

LOGAN USD #326 BOARD OF EDUCATION
JANUARY 14, 2013 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, Jennifer Anderson, David Goebel, Robin Van Laeys, Brandon Gehring, Tina Gehring, Cher Greving, Paul Prewo, John Mapes

A motion to approve the agenda with the addition of moving #6 to 9a and adding 11a Track program was made by Jeff Hofaker, seconded by Steve Goble. Motion carried 6-0.

Lloyd Schneider joined the meeting at 7:04 P.M.

Jeff Hofaker made a motion to approve the minutes of the December 10, 2012 regular meeting. Cory Daniels seconded the motion. Motion carried 7-0.

A motion to approve December purchase orders #13017119 through #13017168 in the amount of \$93,856.02 and January checks #32444 through #32559 in the amount of \$194,991.97 was made by Colby Greving, seconded by Cory Daniels. Motion carried 7-0.

Mr. David Goebel with Ennovate gave an overview of their recent energy audit.

Jennifer Anderson presented the Kansas Learning Network needs assessment report.

Paul Prewo gave his teacher presentation.

A motion to approve Blake Gehring as the JH Head Boys Basketball Coach was made by Lynette Stockman, seconded by Jeff Hofaker. Motion carried 7-0.

Steve Goble made a motion to approve Crystal Dunlap as the JH Assistant Track Coach and the HS Assistant Track Coach, seconded by Cory Daniels. Motion carried 7-0.

Paul Prewo addressed the board about cooperative agreement for JH Football for the 2013-14 school year. Rodney Samson made a motion to pursue a cooperative agreement with Damar/Palco for the 2013-14 school year, Cory Daniels seconded. Motion carried 7-0.

The board discussed the HS track program.

Cher Greving addressed the board concerning painting of a senior wall.

Jeff Hofaker gave the NCKSEC report. (see attached report)

John Mapes presented the 2012 school Audit Report. Jeff Hofaker made a motion to accept the presented report and authorize Maped & Miller CPA to file copies with the various state agencies, Colby Greving seconded. Motion carried 7-0.

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

- a. Board Positions for 2013 Elections
- b. Governmental Relations Seminar Feb 13-14 @ Topeka
- c. Track Update
- d. Bus Service Agreements

A motion to go into executive session for a period of 20 minutes beginning at 9:45 P.M. to discuss negotiations to protect the public interest in negotiating a fair and equitable contract was made by Colby Greving seconded by Jeff Hofaker. Motion carried 7-0. Mr Lysell was asked to attend the session.

The board reconvened at 10:05 P.M. with no action taken

Jeff Hofaker made a motion to go into executive session for a period of 20 minutes beginning at 10:05 P.M. 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 7-0. Mr. Lysell was asked to attend the session.

The board reconvened at 10:25 P.M.

Jeff Hofaker made a motion to go into executive session for a period of 20 minutes beginning at 10:25 P.M. 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 7-0. Mr. Lysell and Brandon Gehring were asked to attend the session.

The board reconvened at 10:45 P.M.

Jeff Hofaker made a motion to go into executive session for a period of 10 minutes beginning at 10:50 P.M. 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 7-0. Mr. Lysell and Brandon Gehring were asked to attend the session.

The board reconvened at 11:00 P.M.

Jeff Hofaker made a motion to go into executive session for a period of 10 minutes beginning at 11:00 P.M. 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 7-0. Mr. Lysell was asked to attend the session.

The board reconvened at 11:10 P.M. with no action taken.

Rodney Sansom made a motion to go into executive session for a period of 20 minutes beginning at 11:12 P.M. to discuss matters affecting a student(s) to protect the privacy interests of the individual(s) to be discussed, Jeff Hofaker seconded. Motion carried 7-0. Mr. Lysell was asked to attend the session.

The board reconvened at 11:36 P.M

Meeting adjourned at 11:40 P.M.

Judy Stanton, Clerk of the Board

PRESIDENT _____ MEMBER _____

VICE-PRES _____ MEMBER _____

MEMBER _____ MEMBER _____

MEMBER _____ CLERK _____