

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

LOGAN USD #326 BOARD OF EDUCATION
NOVEMBER 13, 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, Sue Jackson, Robin Van Laeys, Joe Hurla, Jeff Berggren, Jodi Harmon, Paul Prewo

A motion to approve the agenda with the addition of 13a-School Attorney was made by Cory Daniels, seconded by Jeff Hofaker. Motion carried 5-0.

Colby Greving made a motion to approve the minutes of the October 8, 2012 regular meeting. Lynette Stockman seconded the motion. Motion carried 5-0.

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

A motion to approve October purchase orders #13017010 through #13017068 in the amount of \$119,805.07 and November checks #32181 through #32309 in the amount of \$309,427.96 was made by Jeff Hofaker, seconded by Cory Daniels. Motion carried 6-0.

Jodi Harmon presented the board with a gift of \$578.24 to be given to the Yearbook Fund, this gift was from seven local business donating 10% of a week-ends sales. Jeff Hofaker made a motion to accept this gift, Cory Daniels seconded. Motion carried 6-0.

Sue Jackson gave a teacher presentation about the new iPad lab being used in the elementary lab.

Joe Hurla presented the findings from his recent energy audit.

Discussion was held on student interest in adding a golf program. Lynette Stockman made a motion to have a 2013 golf team, motion failed with no second. This item was tabled for discussion.

Mr. Lysell will proceed with track renovation bids.

The board discussed option for the football field fence safety.

The board discussed bus options.

Colby Greving made a motion to accept Paul Prewo resignation, with regret as the HS Asst VB Coach effective for the 2014 school year, Jeff Hofaker seconded. Motion carried 6-0.

A motion to accept Paula Hofaker’s resignation, with regret, as the School Attorney was made by Cory Daniels, seconded by Rodney Sansom. Motion carried 6-0.

Jeff Hofaker gave the NCKSEC report.

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

- a. WKLL League Plaques – Location
- b. Parent/Teacher Conference update
- c. School Finance Update

Lynette Stockman made a motion to go into executive session for a period of 10 minutes beginning at 9:10 P.M. to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed, Jeff Hofaker seconded. Motion carried 6-0. Mr. Lysell was asked to attend the session.

The board reconvened at 9:20 P.M. with no action taken.

Meeting adjourned at 9:27 P.M.

Judy Stanton, Clerk of the Board

PRESIDENT _____ MEMBER _____

VICE-PRES _____ MEMBER _____

MEMBER _____ MEMBER _____

MEMBER _____ CLERK _____