

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

LOGAN USD #326 BOARD OF EDUCATION
AUGUST 12, 2013 OFFICIAL MINUTES
LOGAN, KANSAS

BOARD MEMBER PRESENT

JEFF HOFAKER.....VICE-PRESIDENT
LYNETTE STOCKMAN.....MEMBER
CHRISTINA DELIMONT.....MEMBER
LLOYD SCHNEIDER.....MEMBER
RYAN GRAMMON.....MEMBER
PHILLIP GOTTSTINE.....MEMBER

ADMINISTRATOR PRESENT

MIKE GOWER.....SUPERINTENDENT
KELLEN ADAMS.....PRINCIPAL

Logan Unified School District #326 Board of Education met in regular session to conduct school business. Vice-President Jeff Hofaker opened the meeting at 8:00 P.M.

Audience in attendance: Shane DeBoer, Robin Van Laeys, Becky Pakkebier, Shannon Kats, Jerrod Hofaker

A motion to approve the consent agenda was made by Lynette Stockman seconded by Phil Gottstine. Motion carried 6-0.

Check authority-For as long as USD #326 is in operation, the board president may sign the checks. In his or her absence, the vice president may sign the checks. Motion made by Ryan Grammon and seconded by Chris Delimont. Motion carried 6-0.

There was no NCKSEC report this month.

Mr. Adams gave his Principal's Report. Motion made by Lynette Stockman and seconded by Ryan Grammon to approve an early out after 5th hour for Alvin Ebner provided that he report immediately to his employer and stay employed throughout the school year.

Motion made by Ryan Grammon and seconded by Chris Delimont to approve a cooperative agreement with Phillipsburg for cross country provided that a liability waiver regarding transportation is on file in the district office.

The Budget Hearing was held. After discussion of the 2 mill levy in capital outlay, a motion was made by Lynette Stockman and seconded by Chris Delimont to approve the budget as presented, motion carried 4-2.

Mr. Gower gave his Superintendent's Report.

Motion made by Chris Delimont and seconded by Lynette Stockman to approve the emergency safety interventions policy. Motion carried 6-0.

Motion made by Lynette Stockman and seconded by Phil Gottstine to accept the resignation of Sandra Gottschalk with regrets. Motion carried 6-0.

Motion made by Lynette Stockman and seconded by Chris Delimont to approve the contract of Sandra Olivas as an 8 hour assistant cook. Motion carried 6-0.

Lynette Stockman made motion seconded by Phil Gottstine to go into executive session to discuss negotiations for a period of 5 minutes starting at 8:50 P.M. to protect the public interest in negotiating a fair and equitable contract. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session. The board returned to regular session at 8:55 PM and Lynette Stockman made a motion seconded by Chris Delimont to approve the 2013-14 negotiated agreement. Motion carried 6-0.

Jeff Hofaker made a motion seconded by Phil Gottstine to enter into executive session to discuss personnel at 8:56 PM for 10 minutes to protect the privacy interests of the individual(s) to be discussed. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session. The board reconvened at 9:06. A motion to return to executive session for a period of 10 minutes to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Jeff Hofaker and seconded by Phil Gottstine. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

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

Meeting adjourned at 9:17 P.M.

Judy Stanton, Clerk of the Board

PRESIDENT _____ MEMBER _____

VICE-PRES _____ MEMBER _____

MEMBER _____ MEMBER _____

MEMBER _____ CLERK _____