MINUTES UNIFIED SCHOOL DISTRICT #326 – LOGAN MONDAY, April, 14, 2014

Logan Unified School District #326 Board of Education, met in regular session to conduct school business. Members present when the meeting was called to order were: Colby Greving, President; Jeff Hofaker, Vice-President; Lynette Stockman, member; Christina Delimont, member; Phillip Gottstine, member; Ryan Grammon, member; and Lloyd Schneider, member.

Officials present: Michael Gower, Superintendent; Kellen Adams, Principal, and Joan Long, Clerk.

Other interested persons: Rachelle Leggett, treasurer; Robin Van Laeys, Jess Ashmore, Justin Ashmore, Shannon Kats, JT Plummer, Lou Plummer, Rhonda Plummer, Paul Prewo, Justin Tien, Paula Hofaker, Terra Brown and Shane DeBoer.

CALL TO ORDER: Colby Greving, President, called the meeting to order at 8:00 p.m.

CONSENT AGENDA: Lynette Stockman moved the consent agenda; minutes of the March 10, 2014, regular meeting; purchase orders, and warrants be approved as presented. Jeff Hofaker seconded the motion. Motion carried 7-0.

COMMUNITY PRESENTATIONS: Colby Greving welcomed the community members present and invited them to express their concerns. JT Plummer expressed his concern as to why a teacher was leaving. Justin Ashmore also spoke on a particular teacher's leaving as to whether this was due to coaching or funding. Terra Brown also raised concerns, as well as, the discontinuation of summer school and the art program. Mr. Gower addressed those present indicating the teacher's leaving was not due to coaching or money, and due to the Kansas state law, the board and himself were unable to speak on personnel issues. Discontinuation of summer school was due to money issues and the ratio of referred students versus the expenses involved with this program. Mr. Gower explained the hiring of a full-time Title I instructor would possibly help the students who would normally be involved with summer school. He also expressed the importance of parents encouraging their children to read over the summer. The concern in regards to the art program was due to staff availability for a part-time instructor. With no further comments from the community, Mr. Greving thanked those present for coming.

JT Plummer and Lou Plummer left the meeting at 8:15 p.m.

RECOMMENDATION OF STAFF CONTRACTS: Lynette Stockman made a motion to approve contracts for the 2014-2015 year to Lisa Archer, Kindergarten; Stacey Hofaker, Preschool – Music; Laura Jansonius, 4th grade; Anissa Kats, 2nd grade; Kayla Moore, 1st grade; Dustin Patee, P.E.; Jerrod Hofaker, Math; Lonnie Jansonius, Social Studies; Becky Jones, FACS; Shannon Kats, Business; Paul Prewo, Math & Science / JH P.E.; Vesta Still,

Band/Music; Robin VanLaeys, Counselor/Chemistry/Asst. Admin; Mark Wildeman, Science. Phil Gottstine seconded the motion. Motion carried 7-0.

NON-RENEWAL NON-TENURED: Lynette Stockman made a motion to approve the resolution in regard to non-renewal of a non-tenured teacher's contract for Crystal Dunlap. Ryan Grammon seconded the motion. Motion carried 7-0.

RESIGNATIONS: Lynette Stockman made a motion to accept the resignations from Keith Nielson, Bret Derr, Aubrey Ruff, Dawn Berry and Crystal Dunlap as JH/HS Assistant Track Coach. Phil Gottstine seconded the motion. Motion carried 7-0.

CONTRACT APPROVALS: Lynette Stockman moved to approve contracts for Kristi Thompson, Title 1; Mike Jenner, 9-12 English; Jaymi Sporer, 3rd grade; Candace Hendrich, Vocational Ag/FFA; and Laura Umbarger, 5th - 8th grade science. Jeff Hofaker seconded the motion. Motion carried 7-0.

SUMMER CONTRACT APPROVALS: Phil Gottstine made a motion to approve summer contracts for Dustin Patee, Summer Weights, at a rate of \$10/hour up to 200 hours; and for Vesta Still, Summer Band, at a rate of \$2,910. Chris Delimont seconded the motion. Motion carried 7-0.

PRINCIPAL'S REPORT: Mr. Adams presented the realignment plan for the 214-2015 school year. The plan includes PreK – 4th Grade – located in the South End of the Main Campus. 5th – 8th Grade – located in the East Building throughout the morning, then will be located in various elective courses throughout the afternoon. 9th – 12 grade – located in the North End of the Main Campus. The following courses and/or time will be added as a result of instructor transfers: Comp I & II will now be available on campus; new Social Science elective; Weights (additional section); General Chemistry; Title I services will now be provided all day; 7th – 8th grade computers will now be offered for a full semester each; 5th – 8th Vocal time will be increased. At this time, there are not any existing courses or time that will be lost as a result of these transfers. Mr. Adams also reported on the draft form of the extracurricular activities policy to be viewed and requested adoption at the May meeting. This policy will be available on the website for parents to read and provide feedback. Mr. Adams' final item discussed was the cooperative agreement with Logan and USD 269 Palco. This, also, is in draft form and this upcoming month will be used as a proposal period, making a decision at the May meeting.

Lou Plummer returned to the meeting at 8:30 p.m.

SUPERINTENDENT'S REPORT: Mr. Gower's first item presented to the board for approval was a change to the May meeting date. Due to a conflict with 8^{th} Grade promotion in Phillipsburg, the regularly scheduled board meeting will be moved to Thursday, May 8, 2014, at 8:00 p.m. Mr. Gower provided an update on the school finance. Local taxes should go down, as long as the state carries through with their proposed funding. Another item discussed was the summer schedule. It was recommended custodians and secretaries/board clerk work 4/10 hour days and not have the buildings opened on

Fridays to help cut costs. Another item was use of the baseball field. Ryan Grammon made a motion to allow the Logan Lions Club baseball team use of the baseball field this summer. Jeff Hofaker seconded this motion. Motion carried 7-0. Chris Delimont will read roster and Lloyd Schneider will present diplomas for the Senior Class at graduation, while Jeff Hofaker will read class roster and Colby Greving will present diplomas for the 8th Grade graduation. Final point of discussion was inmates from Norton Correctional Facility who will be painting walls in the east building and some in the main building this summer. This will allow for minimal student contact.

STUDENT FEES 2014-2015: Based on Mr. Gower's recommendations, Chris Delimont moved to increase fees for the 2014-2015 school year as follows: Preschool enrollment fees to \$40; K-5 activity tickets to \$15; 6th-12th activity tickets to \$10; lunch prices to increase \$.10 per meal. Phil Gottstine seconded this motion. Motion carried 7-0.

KASB ADOPTION AGREEMENT: Ryan Grammon moved to approve the KASB Adoption agreement for the upcoming school year for dues and legal assistance at the same rate as the previous year. Jeff Hofaker seconded this motion. Motion passed 7-0.

REPUBLICATION OF BUDGET: Jeff Hofaker moved to approve the republishing of the general budget, for an increase of \$17,271 in state aid, and the hearing date to be set as April 30, 2014, at 7:30 a.m. Chris Delimont seconded this motion. Motion carried 7-0.

STATES SCHOLARSHIP: Paula Hofaker presented the proposal for the Logan Teacher's Association to take over management and full control of the Freida M States Scholarship.

Paula Hofaker left the meeting at 8:54 p.m.

NCKSEC REPORT: Jeff Hofaker deferred to Mr. Gower for this report. Mr. Gower informed the board of the budget proposal and the approval from Hansen Foundation for the Parent as Teachers program.

EXECUTIVE SESSION: Chris Delimont made a motion to go into executive session to discuss personnel for a period of 10 minutes, at 8:57 p.m., to protect the privacy interests of the individual(s) to be discussed. Ryan Grammon seconded. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

Rachelle Leggett, Jess Ashmore, Justin Ashmore, Shannon Kats, Lou Plummer, Rhonda Plummer, Shane DeBer, Justin Tien and Terra Brown left the meeting at 8:57 p.m.

The board reconvened at 9:07 p.m. A motion to return to executive session for a period of 5 additional minutes at 9:08 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Chris Delimont, seconded by Ryan Grammon. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:13 p.m. with additional motions. Lynette Stockman moved to discontinue the art program. Ryan Grammon seconded the motion. Motion carried 6-1.

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

Chris Delimont moved to discontinue the Fast Forward Program. Phil Gottstine seconded the motion. Motion carried 6-1.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 9:17 p.m.

RESIDENT	
IINUTES RECORDED:	
LERK	

DATE:

MINUTES APPROVED:

DRAFT