

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, October 12, 2015

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; Phillip Gottstine, Vice-President; Lynette Stockman, member; Christina Delimont, member; Shane DeBoer, member and Ryan Grammon, member. Lloyd Schneider was absent.

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

Other interested persons: Mark Wildeman.

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

CONSENT AGENDA: Ryan Grammon moved the consent agenda; minutes of the September 14, 2015, regular meeting; purchase orders, and warrants to be approved as presented. Phil Gottstine seconded the motion. Motion carried 6-0.

COMMUNITY PRESENTATIONS: None.

PRINCIPAL'S REPORT: Mr. Adams presented the following personnel transaction: a resignation from Irene Koester as Transportation Clerk. Phil Gottstine made a motion to approve the resignation as presented. Shane DeBoer seconded the motion. Motion carried 6-0. Mr. Adams also informed the board on the high school football districts for the 2016-2017 year. The final item presented was the sub-state volleyball assignment for this year. Logan will attend the sub-state at Golden Plains/Rexford.

SUPERINTENDENT'S REPORT: Mr. Gower informed the board of the final enrollment figure of 147 FTE. Even though we are down several students, there will be no loss in funding due to the block grant. He also informed the board of the amount of money being awarded to the district thru the KLN (Kansas Learning Network) program and Federal Programs. The final item presented to the board for discussion were Capital Outlay goals. The main items discussed were: purchase of a 4-door sedan, funding and purchase of an activity bus and sharing the expense, with the city, to repair of the well-house that provides non-potable water to the football field.

EXECUTIVE SESSION: Phil Gottstine made a motion at 8:28 p.m. to go into executive session for a period of 5 minutes to discuss personnel and to protect the privacy interest of the individual(s) to be discussed. Chris Delimont seconded the motion. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 8:33 p.m. with no action taken.

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NCKSEC REPORT: Ryan Grammon reported on the recent meeting. The main item was reviewing suggestions made by KASB in regards to the policy book.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 8:36 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____