

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

MINUTES  
UNIFIED SCHOOL DISTRICT #326 – LOGAN  
MONDAY, July 13, 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; Shane DeBoer, member; Christina Delimont, member; Lloyd Schneider, member and Ryan Grammon, member.

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

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

**PRESIDENT/VICE PRESIDENT:** Ryan Grammon nominated Colby Greving as President, Chris Delimont motioned to cease nominations. Motion to approve Colby Greving as President, carried 7-0. Lynette Stockman nominated Phil Gottstine as Vice-President, Chris Delimont motioned to cease nominations. Motion to approve Phil Gottstine as Vice-President, carried 6-0 with one abstaining.

**APPOINTMENTS:** Lynette Stockman made a motion to approve the following appointments: Clerk and KPERS Representative, Joan Long; KPERS alternate signer, Karen Boys; Treasurer, Rachelle Leggett; Truancy Officer, Kellen Adams; Authorized Officer for all federal programs, Mike Gower; Official district newspaper, *The Logan Republican*; NCKSEC Board Representative, Ryan Grammon; School Attorney, KASB Attorney; Freedom of Information Officer, Mike Gower. Phil Gottstine seconded this motion, which carried 7-0.

**CONSENT AGENDA:** Chris Delimont moved the consent agenda; minutes of the June 8, 2015, regular meeting; purchase orders, and warrants to be approved as presented. Lynette Stockman seconded the motion. Motion carried 7-0.

**PRINCIPAL'S REPORT:** Mr. Adams presented the following personnel transactions: a contract of employment for Nancy Jenner as assistant high school cheerleader sponsor, and Paul Prewo as high school Scholar's Bowl sponsor for the 2015-2016 school year. Chris Delimont moved to offer contracts to Nancy Jenner and Paul Prewo as presented. Ryan Grammon seconded the motion. Motion carried 7-0. Mr. Adams then informed the board of the recent updates on Colby Community College instructor requirements and course offerings. Effective January 1, 2016, the Higher Learning Commission is requiring all instructors teaching courses for college credit to have a masters degree with at least 18 credit hours in their content area. In order to offer courses for the 2015-16 school year, students wishing to take courses for college credit in the spring will need to enroll and pay tuition fees this fall for those classes.

**SUPERINTENDENT'S REPORT:** Mr. Gower presented to the board, for consideration, an

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increase in the substitute teacher rate. Ryan Grammon moved to increase the substitute teacher rate to \$85/day. Chris Delimont seconded this motion. Motion carried 7-0. He also informed the board of the recent donation, from the children of John and Dolly Kemper, to purchase new backdrop curtains for the stage, in memory of their parents. Mr. Gower also reminded the board we are still in need of bus drivers. The final item presented was the preliminary figures for the 2015-16 budget. He also informed the board of a change in procedure for receipting all monies received from the state for Capital Outlay, KPERS, Supplemental General and Special Education. Money will be receipted to the general fund and then transferred to their respective funds. Phil Gottstine made a motion to set the budget hearing for 8:30 p.m. on August 10, 2015. Shane DeBoer seconded the motion. Motion carried 7-0.

**BOARD POLICY & HANDBOOK UPDATE:** Mr. Adams provided the proposed changes for the board policies and handbook. Chris Delimont moved to accept the changes for the board policy as presented. Ryan Grammon seconded the motion. Motion carried 6-1. Phil Gottstine moved to include the NCKSEC Proof of Publication to the board policy handbook. Chris Delimont seconded the motion. Motion carried 7-0. Lynette moved to accept the changes to the handbook regarding ineligible students travel and changes to the price of meals. Ryan Grammon seconded the motion. Motion carried 7-0.

**BOARD OF EDUCATION MEETING:** Chris Delimont moved to set the regular board meeting date as the second Monday of each month at 8:00 p.m. in the high school library. Phil Gottstine seconded this motion. Motion carried 7-0.

**SCHOOL YEAR PROPOSALS:** Lynette Stockman moved to accept a 1116 hour calendar; set the official depository for the school district funds to First National Bank (District Funds), Farmer's National Bank (Activity Funds); Petty cash limits to \$1500 for both the high school and the district office; mileage rate reimbursement to \$.40/mile; and set inclement weather days as May 12, 13, & 16, 2016. Shane DeBoer seconded this motion. Motion carried 7-0. Lynette Stockman made a motion to the Board to authorize the Superintendent and Clerk to destroy appropriate records, documents, or other papers, pursuant to KSA 72-5369 and approve the resolution to waive annual requirements of General Accepted Accounting Principles for the year ended 2016. Phil Gottstine seconded the motion. Motion carried 7-0. Lynette Stockman also moved to accept the home rule resolution. Lloyd Schneider seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION:** None.

**NCKSEC:** No Report.

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

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_

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MINUTES RECORDED:

CLERK \_\_\_\_\_

DATE: \_\_\_\_\_