MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, April 10, 2017

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

Officials present:  Michael Gower, Superintendent; David Kirkendall, Principal, and Joan Long, Clerk.

Other interested persons:

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

**CONSENT AGENDA:** Mr. Gower added item (F) KASB Adoption Agreement, to his report. Lynette Stockman moved the consent agenda, with the added item; minutes of the March 7, 2017, regular meeting; purchase orders, and warrants be approved as presented. Colby Greving seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATIONS:** None.

**RECOMMENDATION OF STAFF CONTRACTS:** Phil Gottstine made a motion to go into executive session to discuss personnel for a period of 5 minutes, at 8:04 p.m., to protect the privacy interests of the individual(s) to be discussed. Lynette Stockman seconded the motion. Motion carried 6-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:09 p.m. Ryan Grammon made a motion to approve contracts for the 2017-2018 year to Lisa Archer, Kindergarten; Kristi Brown, Title 1; Laura Jansonius, 4th grade; Anissa Kats, 2nd grade; Kayla Moore, 1st grade; Paul Prewo, K-4 Music/P.E/Jr. High Science; Glenda Rust, 3rd grade; Janet Gottstine, Vocational Ag; Jerrod Hofaker, 9th – 12th Math; Lonnie Jansonius, 9th – 12th Social Studies; Mike Jenner, 9th – 12th English; Nancy Jenner, 5th - 8th Math; Becky Jones, FACS/ Jr. High Social Studies; Shannon Kats, Business; Vesta Still, Band/Music, English Comp I & II; Laura Umbarger, 5th – 8th grade ELA/P.E.; Robin Van Laeys, Counselor/Chemistry/Asst. Admin; Logan Waters, Physical Education/Weights; Mark Wildeman, Science; and Jody Yoxall, K–12 Spanish. Colby Greving seconded the motion. Motion carried 6-0.

**SUMMER CONTRACT APPROVAL:** Shane DeBoer made a motion to approve a summer contract for Logan Waters, Summer Weight Lifting. Ryan Grammon seconded the motion. Motion carried 6-0.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented resignations effective at the end of the 2016-17 school year from Mark Wildeman, HS Boys Head Basketball coach; Paul Prewo, HS Boys Assistant Basketball coach and Mike Jenner Jr. High Boys Head Basketball coach. Colby Greving moved to accept the resignations as presented. Shane DeBoer seconded. Motion carried 6-0. Mr. Kirkendall then informed the board of a donation of $600, to purchase library books for grades Kindergarten thru 4th grade from Framers State Bank. Lynette Stockman moved to accept the donation. Lloyd Schneider, seconded. Motion carried 6-0. Mr. Kirkendall then presented, for consideration, several updates to the handbook. The final item presented was a discussion of the graduation ceremony and the continuation of board members being present on the stage.

**SUPERINTENDENT’S REPORT:** Mr. Gower’s first item presented to the board for approval was a change to the time of the May meeting. After some discussion, it was decided to leave the May meeting at its regular time and date. Mr. Gower then provided the current plan for funding being considered in Topeka. Another item discussed was the summer schedule. It was recommended to have custodians and secretaries/board clerk work 4 / 10-hour days and not have the buildings open on Fridays. The next item discussed was presentation of diplomas at the graduations. Chris Delimont will present diplomas for the 8th Grade and Shane DeBoer, will present diplomas for the Senior class. The next item presented was the discontinuation of in-town pre-school students and siblings bus transportation services. Lynette Stockman moved to eliminate in-town bus service for pre-school and their siblings beginning next school year. Colby Greving seconded the motion. Motion carried 6-0. The final item discussed was the KASB Adoption agreement. Based on Mr. Gower’s recommendation,Phil Gottstine 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. Shane DeBoer seconded the motion. Motion passed 6-0.

**2017-2018 TECHNOLOGY:** Mr. Kirkendall presented his recommendation for the buy-back of used computers. Phil Gottstine moved to offer, for purchase, the laptop each senior student used this year at a rate of $750.00. Colby Greving seconded the motion. Motion carried 5-0 with one abstaining.

**STUDENT FEES 2017-2018:** Lynette Stockman made a motion to keep the student fees the same for the 2017-18 school year with the exception of increasing lunch prices by $.05 for all. The new lunch prices will be $2.00 for K-6; $2.30 for grades 7-12 and adult prices at $3.45. Ryan Grammon seconded this motion. Motion carried 6-0.

**EXECUTIVE SESSION:**None.

**NCKSEC REPORT:** Ryan Grammon reported on the recent meeting noting the main items discussed included the upcoming Job Olympics, Parents as Teachers grant, resignations and work agreements.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:08 p.m.

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

MINUTES RECORDED:

CLERK \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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