MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, July 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; Christina Delimont, member; Lloyd Schneider, member and Colby Greving member. Shane DeBoer, member, was absent.

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

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

**PRESIDENT/VICE PRESIDENT:** Lynette Stockman nominated Phil Gottstine as President. With no other nominations presented, Colby Greving moved to accept Phil Gottstine as President by casting a unanimous ballot. Motion to approve Phil Gottstine as President, carried 6-0. Lynette Stockman nominated Ryan Grammon for Vice President. Hearing no other nominations, Colby Greving moved to accept Ryan Grammon as Vice President by casting a unanimous ballot. Motion to approve Ryan Grammon as Vice President, carried 6-0.

**APPOINTMENTS:** Chris Delimont made a motion to approve the following appointments: Clerk and KPERS Representative, Joan Long; KPERS alternate signer, Jessica Hofaker; Treasurer, Rachelle Leggett; Truancy Officer, David Kirkendall; 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. Ryan Grammon seconded this motion, which carried 6-0.

**CONSENT AGENDA:** Ryan Grammon moved the consent agenda; minutes of the June 12, 2017, regular meeting; purchase orders, and warrants to be approved as presented. Chris Delimont seconded the motion. Motion carried 6-0.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented information to the board regarding the Jr. High Cooperative Agreement with Palco. This current school year will be the last year of the Jr. High Cooperative Agreement with Palco. With the projected numbers being low for Jr. High football and Palco interested in an agreement that includes all sports, several options were discussed. Mr. Gower will look into the possibility of an agreement with a neighboring district for Jr. High football next school year. Mr. Kirkendall also reported on an individual who is interested in filling the Jr. High boys basketball assistant coach vacancy. After hearing no objections, a contract will be offered. Mr. Kirkendall then informed the board of the current books available to be checked out as a result of the Hansen Summer Reading Backpack Program grant.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented information regarding a new law that allows certain expenses be paid from the Capital Outlay Fund. A resolution would have to be made to allow for this. It was decided to pass on the resolution for this year and see where we are in the next year. Mr. Gower’s next item presented was revocation of Karen Boys and authorizing Joan Long as co-signer for the Activities account and be authorized as a signer for the High School Petty Cash fund at Farmer’s National Bank. He also requested permission be granted for on-line banking access. Lynette Stockman made a motion to revoke Karen Boys and authorize Joan Long to co-sign the Activities account, revoke Karen Boys and authorize Joan Long to sign the Petty Cash fund account, and allow David Kirkendall and Joan Long authority to set-up on-line banking for both accounts. Chris Delimont seconded the motion, which carried 6-0. Mr. Gower’s final report informed the board of his recent Extraordinary Needs meeting held in Topeka requesting extra funds due to the recent major cut in our budget. Results of this meeting will be out later in the week.

**BOARD POLICY & HANDBOOK UPDATE:** Mr. Kirkendall provided the proposed changes for the board policy and handbook. Discussion ensued on the possibility of having parents/guardians sign a waiver indicating they are aware of the changes. Chris Delimont moved to accept the changes for the board policy and handbook as presented. Colby Greving seconded the motion. Motion carried 6-0.

**BOARD OF EDUCATION MEETING:** Colby Greving moved to set the regular board meeting dates as the second Monday of each month at 8:00 p.m. in the high school library. Phil Gottstine seconded the motion. Motion carried 6-0.

**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 10, 11, & 14, 2018. She also moved to authorize the Superintendent and Clerk to destroy appropriate records, documents, or other papers, pursuant to KSA 72-5369, to approve the resolution to waive annual requirements of General Accepted Accounting Principles for the year ended 2018 and accept the Home Rule Resolution. Ryan Grammon seconded this motion. Motion carried 6-0.

**NEGOTIATION AGREEMENT:** Colby Greving moved to accept the negotiation agreement, which includes an increase of certified staff salaries by 1.00%. Hourly staff wages will be increased by $.15/hour. Chris Delimont seconded the motion. Motion carried 6-0.

**EXECUTIVE SESSION:** None.

**NCKSEC:** Ryan Grammon reported on the recent meeting he attended with the main items discussed being: proposed budget, improvement of the insurance fund balance, change in deductibles for insurance and negotiations.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:05 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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