

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, July 11, 2016

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; and Joan Long, Clerk.

Other interested persons: David Kirkendall, Dale Montgomery, Logan Downing and Brien Stockman who arrived at 8:50 p.m.

CALL TO ORDER: Colby Greving, 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, President Greving moved to accept Phil Gottstine as President by casting a unanimous ballot. Ryan Grammon seconded. Motion to approve Phil Gottstine as President, carried 6-0 with one abstaining. Chris Delimont nominated Lynette Stockman for Vice President, who respectfully declined the nomination. 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. Lynette Stockman, seconded. Motion to approve Ryan Grammon as Vice President, carried 6-0 with one abstaining.

APPOINTMENTS: Shane DeBoer made a motion to approve the following appointments: Clerk and KPERS Representative, Joan Long; KPERS alternate signer, Karen Boys; Treasurer, Rachele 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. Colby Greving seconded this motion, which carried 7-0.

CONSENT AGENDA: Lynette Stockman moved the consent agenda; minutes of the June 13, 2016, regular meeting; purchase orders, and warrants to be approved as presented. Chris Delimont seconded the motion. Motion carried 7-0.

COMMUNITY PRESENTATIONS: Dale Montgomery and Logan Downing spoke on behalf of Glassman Corporation. They thanked the board for allowing them the opportunity to review the HVAC systems at the school and assured the board of their willingness to help secure financing to avoid a bond issue, if the board feels the necessity to replace the system in the future. Mr. Montgomery and Mr. Downing left the meeting at 8:15 p.m.

SUPERINTENDENT'S REPORT: Mr. Gower presented to the board, a request from a

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patron, to use the Logan Trojan mascot symbol on quilts. Phil Gottstine made a motion to deny requests using the Logan Trojan mascot symbol for profit. Colby Greving seconded this motion. Motion carried 7-0. Mr. Gower also informed the board of a request to purchase a small piece of school property. This item was moved to a later time in the meeting. Mr. Gower then presented information regarding two capital outlay projects being worked on. Mr. Gower and Mr. Kirkendall are trying to secure bids for replacement of the front doors by the elementary office. Also, Mr. Gower is still in the search for an activity bus and asked the board's feelings on the importance of air conditioning. Hearing this was a low priority, Mr. Gower will proceed in his search. The next item presented was a need for a Driver's Education instructor. Two district instructors are interested in pursuing certification at the board's expense. Mr. Kirkendall and Mr. Gower will interview both interested parties. The last item discussed were the balances in the various funds. Mr. Gower presented a comparison of the past three years.

BOARD POLICY & HANDBOOK UPDATE: Mr. Gower provided the proposed changes for the board policy and handbook. He noted the major changes were the addition of safety policies per OSHA's inspection and the Tobacco/Nicotine policy to include the banning of e-cigarettes. Ryan Grammon moved to accept the changes for the board policy and handbook as presented. Chris Delimont seconded the motion. Motion carried 7-0.

BOARD OF EDUCATION MEETING: Chris Delimont 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 and that the budget hearing will be at the August 8, 2016, meeting at 8:30 p.m. Shane DeBoer seconded the motion. Motion carried 7-0.

SCHOOL YEAR PROPOSALS: Colby Greving 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 11, 12, & 15, 2017. He 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 2017 and accept the Home Rule Resolution. Ryan Grammon seconded this motion. Motion carried 7-0.

EXECUTIVE SESSION: None.

NCKSEC: Ryan Grammon reported on the recent meeting he attended noting a "Working After Retirement" issue being a main topic of discussion.

Brien Stockman joined the meeting at 8:50 p.m.

SUPERINTENDENT REPORT CONT'D: Mr. Gower presented to the board, a proposal from Brien Stockman, to purchase a small piece of school property adjacent to his lot in order the square up his property. Colby Greving made a motion to sell .18 acres to Brien

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Stockman, for the purpose of squaring his lot, at a price of \$300. Chris Delimont seconded the motion. Motion carried 6-0 with one abstaining.

ADJOURNMENT: With no further business, President Gottstine adjourned the meeting at 9:02 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____