MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

THURSDAY, July 12, 2018

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, Via Zoom; 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:** Colby Greving nominated Lloyd Schnieder as President; Lloyd Schnieder nominated Lynette Stockman. Phil Gottstine moved to cease nominations with Colby Greving seconding the motion. Motion passed 6-0. Lloyd Schneider received 3 votes and Lynette Stockman received 2 votes with one abstaining. Vice-President nominations took place. Phil Gottstine nominated Colby Greving; Colby Greving nominated Lynette Stockman. Colby Greving moved that nominations cease. Phil Gottstine seconded. Motion carried 6-0. Colby Greving received 6 votes.

**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, Michael Gower; Official district newspaper, *The Logan Republican*; NCKSEC Board Representative, Ryan Grammon with Chris Delimont as alternate; School Attorney, KASB Attorney; Freedom of Information Officer, Michael Gower. Phil Gottstine seconded this motion. After hearing no further discussion, motion carried 6-0.

**CONSENT AGENDA:** Mr. Gower added item B- Vehicles, to his report. Phil Gottstine moved the consent agenda with addition; minutes of the June 11, 2018, regular meeting; purchase orders, and warrants to be approved as presented. Colby Greving seconded the motion. Upon hearing no further discussion, motion carried 6-0.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented contracts for approval to Lynette Riemersma, as 7-12 Science Instructor and Jr. High Asst. Girls Basketball Coach and Head high school track coach. Phil Gottstine moved to accept the contracts as presented. Chris seconded the motion. Upon hearing no further discussion, motion carried 6-0. A contract for Paul Prewo as Jr High Boys Head Basketball coach was presented next. Colby Greving moved to accept the contract as presented. Chris Delimont seconded the motion. Upon hearing no further discussion, motion carried 6-0. Mr. Kirkendall then presented, for discussion, several possibilities for a new mower for the school grounds. After much discussion and based on the recommendation of Mr. Kirkendall, Colby Greving moved to purchase a 60-inch rear discharge X-One Hustler mower from Jacob’s Sales and Service for $7,416.07. Phil Gottstine seconded the motion. Upon hearing no further discussion, motion passed 6-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented information regarding a resolution to levy tax for Capital Outlay Fund not to exceed 8 mills. Colby Greving moved to pass the resolution as presented. Phil Gottstine seconded the motion. Motion carried 6-0. Mr. Gower then presented information in regards to a 10-passenger Ford Transit Wagon. Discussion ensued. Lynette Stockman moved to purchase a 2019 Ford Transit Wagon from Rusty Eck Ford for $26,651.00. Chris Delimont seconded the motion. Upon hearing no further discussion, motion carried 6-0. The board asked Mr. Gower to sell the 1993 red Chevrolet suburban.

**BOARD OF EDUCATION MEETING:** Phil Gottstine 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. Chris Delimont seconded the motion. Motion carried 6-0.

**SCHOOL YEAR PROPOSALS:** Colby Greving moved to accept a 1,116-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 9, 10, & 13, 2019. 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 (GAAP) for the year ended 2019, accept the 2018-19 school budget preliminary report and set the budget hearing for 8:30 on August 13, 2019 and accept the Home Rule Resolution. Phil Gottstine seconded this motion. Upon hearing no further discussion, motion carried 6-0.

**NEGOTIATION AGREEMENT:** At 8:54 p.m., Lynette Stockman made a motion to go into executive session to discuss the latest negotiation proposals from the teachers, pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 9:04 p.m. Phil Gottstine seconded the motion. Motion carried 6-0. Mr. Gower was asked to attend the session.

The board reconvened at 9:04 p.m. At 9:05 p.m., Lynette Stockman made a motion to return to executive session to continue discussion of the latest negotiation proposals from the teachers, pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 9:10 p.m. Phil Gottstine seconded the motion. Motion carried 6-0. Mr. Gower was asked to attend the session.

The board reconvened at 9:10 p.m. At 9:11 p.m., Lynette Stockman made a motion to return to executive session to continue discussion of the latest negotiation proposals from the teachers, pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 9:16 p.m. Phil Gottstine seconded the motion. Motion carried 6-0. Mr. Gower was asked to attend the session.

At 9:16 p.m. the board reconvened. Chris Delimont moved to accept the negotiation agreement, which includes an increase of certified staff salaries by $1,400.00 and to increase the hiring schedule across the board by $1,400.00., also to include the implementation of an insurance advisory committee. Colby Greving seconded the motion. Motion carried 5-0 with one abstaining.

**EXECUTIVE SESSION:** None.

**NCKSEC:** None.

**ADJOURNMENT:**With no further business, President Schneider adjourned the meeting at 9:19 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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