MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, April 8, 2019

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

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

Other interested persons: Robin Van Laeys.

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

**CONSENT AGENDA:** Ryan Grammon moved the consent agenda; minutes of the March 11, 2019, regular meeting; purchase orders, and warrants be approved as presented. Colby Greving seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None.

**RECOMMENDATION OF STAFF CONTRACTS:** Colby Greving made a motion to approve contracts for the 2019-2020 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/Jr. High Science; Miranda Atchison, 3rd grade; Joan Baird, Jr High Social Studies; 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; Savannah Goscha, FACS; Shannon Kats, Business; Lynette Riemersma, Jr High / High School Science; Laura Umbarger, 5th – 8th grade ELA/P.E.; Robin Van Laeys, Counselor/Chemistry/Asst. Admin; and Logan Waters, Physical Education/Weights. Chris Delimont seconded the motion. Motion carried 7-0.

**SUMMER CONTRACT APPROVAL:** Chris Delimont made a motion to approve a summer contract for Logan Waters, Summer Weight Lifting and Lonnie Jansonius, Driver’s Education Instructor. Shane DeBoer seconded the motion. Motion carried 7-0.

**PRINCIPAL’S REPORT:** Mr. Kirkendall gave an overview of KESA, which is the accreditation model required by the state. He explained the two areas our district is working on, which are relationships between students and teachers and curriculum relevance. The KESA team is working on procedural changes to help reach goals by implementing a mentoring program and student led conferences in grades 5-12. Mr. Kirkendall then informed the board of the renewal of the Junior High Cooperative Agreement with Palco. Shane DeBoer moved to keep the agreement the same as in the past. Colby Greving seconded the motion. Motion carried 7-0. Next item brought to the board for approval was a contract for Hannah Danner as HS Asst Track Coach for the 2018-19 school year. Chris Delimont moved to approve the contract as presented. Ryan Grammon seconded the motion. Motion carried 7-0. Mr. Kirkendall then presented, for discussion, who would present diplomas at the graduations. Shane DeBoer will present diplomas for the 8th Grade and Colby Greving will present diplomas for the Senior class.

**SUPERINTENDENT’S REPORT:** Mr. Gower recommended having custodians and the board clerk work 4 / 10-hour days beginning May 13 and return to normal hours August 19. Custodians/Maintenance will be allowed to work Friday’s when jobs are outdoors or don’t require air conditioning. The next item brought before the board were the current district boundaries and voting plans available for board members. He reviewed the process involved in changing these. After a brief discussion, the board consensus was to leave district boundaries and voting plan as they currently stand. Mr. Gower reminded Shane DeBoer, Colby Greving and Lynette Stockman that their district positions are up for renewal. Anyone interested in placing their name on the ballot must file by June 3, 2019, at noon at the Phillips County Clerk’s Office. The final item discussed was the KASB Adoption agreement. Based on Mr. Gower’s recommendation,Colby Greving moved to approve the KASB Adoption agreement for the upcoming school year with dues/fees at a rate of $3,726.65 and legal assistance at the rate of $2,100.00. Shane DeBoer seconded the motion. Motion passed 7-0.

**STUDENT FEES 2019-2020:** After reviewing the current fees, Colby Greving made a motion to keep the student fees the same for the 2019-20 school year with the exception of the following: increasing lunch prices by $0.05 for all levels; $0.10 for breakfast and afternoon milk prices to $25/semester. The new lunch prices will be $2.30 for K-6; $2.60 for grades 7-12 and adult prices at $3.75. Breakfast prices will be $1.60 for K-6; $1.60 for grades 7-12 and adult prices at $1.75. Ryan Grammon seconded this motion. Motion carried 7-0.

**EXECUTIVE SESSION:** At 9:02 p.m.,Ryan Grammon moved to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 9:12 p.m. Chris Delimont seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were invited to attend.

The board reconvened at 9:13 p.m. with no action taken.

**NCKSEC REPORT:** Ryan Grammon reported on the recent meeting he attended.

**ADJOURNMENT:**With no further business, President Schneider adjourned the meeting at 9:15 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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