MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

THURSDAY, July 11, 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; Phillip Gottstine, member; Ryan Grammon, member and Shane DeBoer member. Christina Delimont, member, was present via phone.

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

Visitors present: Carol Bales and Brien Stockman.

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

**PRESIDENT/VICE PRESIDENT:** Lynette Stockman nominated Lloyd Schnieder as President; Colby Greving seconded and Ryan Grammon moved to cease nominations by casting a unanimous vote and for the president-elect to serve until the Board, in the next calendar year, elects a successor. Phil Gottstine seconding the motion. Motion passed 7-0. Vice-President nominations took place. Colby Greving nominated Shane DeBoer; Ryan Grammon moved that nominations cease by casting a unanimous vote and for the vice-president-elect to serve until the Board, in the next calendar year, elects a successor. Phil Gottstine seconded. Motion carried 7-0.

**APPOINTMENTS:** Colby Greving 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, Shane DeBore with Ryan Grammon as alternate; School Attorney, KASB Attorney; Freedom of Information Officer, Michael Gower. Ryan Grammon seconded this motion. After hearing no further discussion, motion carried 7-0.

**CONSENT AGENDA:** Lynette Stockman moved the consent agenda; minutes of the June 10, 2019, regular meeting; purchase orders, and warrants to be approved as presented. Shane DeBoer seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATION:** Brien Stockman, with the Hansen Foundation presented a large proposal for the Board to consider in regards to the future education of our students. At 9:51 Phil Gottstine moved the board go into executive session to discuss trade secrets pursuant to the exception for data relating to trade secrets under KOMA, and the open meeting will resume in the board room at 10:01 p.m. Shane DeBoer seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

At 10:01 the meeting resumed. The Board informed Mr. Stockman they were in agreement with, and would support, the proposal.

Carol Bales and Brien Stockman left the meeting at 10:25 p.m.

**PRINCIPAL’S REPORT:**  Mr. Kirkendall presented a grant from Hansen Foundation in the amount of $39,080.00 for a drone curriculum to be added at the high school level. Mr. Jerrod Hofaker has become certified to teach the curriculum. Phil Gottstine moved to approve the grant. Lynette Stockman seconded the motion. Motion passed 7-0. Mr. Kirkendall’s next item for approval and discussion was the Student Handbook/Board Policies. He informed the board of the current situation with Colby Community College in offering dual credit courses. Dual-credit courses will be offered in Chemistry, Algebra, Comp I and Comp II. Students choosing to take a dual-credit course will take an on-line class in the respective classroom with the teacher available to tutor the student. Students will do work required for the college class, as well as the classroom assignments. Colby Greving moved to make the dual-credit courses available to students. Lynette Stockman seconded the motion. Motion carried 7-0. More discussion followed on the remainder of the policies. Shane Deboer moved to approve the Student Handbook and Board Policies with changes as presented. Colby Greving seconded the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented, for board approval, a Jr. High Cooperative Agreement with Palco for girls and boys basketball. Ryan Grammon moved to approve the agreement as presented. Phil Gottstine seconded the motion. Motion carried 7-0.

**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. Shane DeBoer seconded the motion. Motion carried 7-0.

**SCHOOL YEAR PROPOSALS:** Lynette Stockman 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 14, 15 & 18, 2020. 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 (GAAP) for the year ended 2020, accept the 2019-20 school budget preliminary report and set the budget hearing for 8:17 p.m. on August 12, 2019 and accept the Home Rule Resolution. Colby Greving seconded this motion. Motion carried 7-0.

**EXECUTIVE SESSION:** None.

**NCKSEC:** Ryan Grammon reported on the recent meeting he attended with main topics being resignations, work contracts and noted negotiations had been settled.

**ADJOURNMENT:**With no further business, President Schneider adjourned the meeting at 10:55 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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