MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, June 8, 2020

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: Shane DeBoer, Vice-President; Lynette Stockman, member; Phillip Gottstine, member; Chris Delimont, member and Ashlee Tien, member. Ryan Grammon, member was present via phone. Lloyd Schneider, President, was absent.

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

Visitors present: Aaron Hale, Cher Greving and Shannon Kats.

**CALL TO ORDER:**Shane DeBoer, Vice-President, called the meeting to order at 8:00 p.m.

**CONSENT AGENDA:** Mr. Kirkendall added items B. Grant and C. Prom to his report. Lynette Stockman moved the consent agenda, with additions; minutes of the May 11, 2020, regular meeting; minutes of the May 26, 2020, special meeting; purchase orders, and warrants be approved as presented. Ashlee Tien seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATIONS:** None.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented to the board for approval resignations from Elsie Ashmore as head Jr High Volleyball coach, Asst. boys Jr High basketball coach and Para duties. Chris Delimont moved to accept the resignations as presented. Phil Gottstine seconded the motion. Motion carried 6-0.

 Mr. Kirkendall then presented a grant from the Greater Northwest Kansas Community Foundation in the amount of $2,499.12 for Guitars in the Classroom for Paul Prewo. Phil Gottstine moved to approve the grant. Lynette Stockman seconded. Motion carried 6-0.

 Mr. Kirkendall’s final item was Prom for the 2019/20 school year. Discussion ensued. Chris Delimont moved to cancel prom for this year. Ryan Grammon seconded the motion. Motion carried 6-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower asked the board for a final decision as to where graduation would be held—in the auditorium or outside at the football stadium and the outline for the ceremonies. Discussion ensued. Lynette Stockman made a motion to have the ceremonies in the auditorium. Eighth grade promotion will be at 3:00 p.m. with doors opening at 2:30, followed by Senior graduation at 4:00 p.m. with doors opening at 3:40 p.m. to allow time to clean between ceremonies. Ashlee Tien seconded the motion. Motion carried 5-1. Chris Delimont, Phil Gottstine and Ashlee Tien will read and hand out diplomas to the Eighth grade and Shane DeBoer and Phil Gottstine will read and present Senior diplomas.

 Mr. Gower then informed the board on limitations that may be in place for the upcoming school year. The State Board will be meeting this week to discuss limitations in the event of a re-occurrence of coronavirus. Adding days or minutes to each school day are possible options our school may face.

 Mr. Gower’s final item was insurance coverage for Students and Worker’s Comp. Aaron Hale informed the board of coverage and cost for policies with his agency. Based upon Mr. Gower’s recommendation, Chris Delimont moved to use KellerLeopold for Student Accident Insurance at a rate of $3,500.00 for the 2020/21 school year. Phil Gottstine seconded the motion. Motion carried 6-0. Ashlee Tien moved to go with KellerLeopold for Worker’s Comp at a rate of $5,574.00 for the 2020/21 school year. Chris Delimont seconded. Motion carried 6-0.

 Shannon Kats, Cher Greving and Aaron Hale left the meeting at 8:30 p.m.

**TRANSFER OF FUNDS RESOLUTION:** Lynette Stockman made a motion that any unused budget can be transferred to Special Education, Driver Education, Capital Outlay, Professional Development, Contingency Reserve and Food Service fund(s) at the discretion of the Superintendent of Schools. Phil Gottstine seconded the motion. Motion carried 6-0.

**EXECUTIVE SESSION:**  At 8:32 p.m.,Shane DeBoer 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 8:42 p.m. Lynette Stockman seconded. Motion carried 6-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:42 p.m. with no action taken.

**NCKSEC REPORT:**Shane DeBoer reported on the recent meeting he attended via zoom. Items discussed included budget projections, retirements, renewed contracts for special services and district assessments increasing between 5% to 7.5%.

**ADJOURNMENT:**With no further business, Lynette Stockman moved and Phil Gottstine seconded to adjourned the meeting at 8:48 p.m. Motion carried 6-0. Meeting adjourned.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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