MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, February 8, 2021

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; Shane DeBoer, Vice-President; Christina Delimont, member; Ashlee Tien, member; Lloyd Schneider; Lynette Stockman, member and Ryan Grammon, member.

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.

**CONSENT AGENDA:** Mr. Kirkendall requested to add item “C. Grant Approval” to his report. Chris Delimont moved the consent agenda, with added item; minutes of the January 11, 2021, regular meeting; purchase orders, and warrants be approved as presented. Shane DeBoer seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL’S REPORT:** Mr. Kirkendall’s first item was an out of district request for Laramee Chestnut to attend school at USD 326. Shane moved to approve request. Ashlee Tien seconded the motion. Motion carried 7-0.

Mr. Kirkendall then presented contracts for Miranda Atchison as head Jr High Track Coach for the 2020-21 season and Payson Maydew as Asst Track Coach for both Jr High and Sr High programs for the 2020-21 season. Chris Delimont moved to approve the contracts as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

Mr. Kirkendall’s final item was approval of a grant from Kansas State Department of Education, Child Nutrition & Wellness 2020 Farm to School Sub-Grant in the amount of $8,285.02 submitted by Janet Gottstine. Ashlee Tien moved to accept the grant. Chris Delimont second the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:**  Mr. Gower, brought to the attention of the board, several items in regards to the facilities. The main gym floor needs to be sanded down and repainted at an approximate cost of $16,000. Other Capital Outlay items needing to be considered for improvement include, sound system for gymnasium, water wheel for football field, new vehicle to replace one with high mileage, and improvement with the HVAC systems. The boilers are in good shape, but the traps and pipes in the tunnels are needing to be replaced. A lengthy discussion ensued on costs involved with several different systems. Mr. Gower will investigate a geothermal system being utilized.

Mr. Gower, then presented items for negotiation with the teachers and the requirement to submit a negotiation letter outlining these items.

**EXECUTIVE SESSION:** At 8:41 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 8:51 p.m. Chris Delimont seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:51 p.m. At 8:52 p.m.,Ryan Gramon moved to return to executive session for an additional 5 minutes 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 9:57 p.m. Chris Delimont seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:57 p.m. with no action taken.

**NCKSEC REPORT:**  Shane DeBoer presented a report on the recent meeting he attended. Two applications were submitted for the Director’s position with a contract being offered and accepted by Cher Greving effective July 1, 2021. Interviews are being conducted for Assistant Director.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:00 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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