MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

Monday, July 13, 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: Lloyd Schneider, President; Shane DeBoer, Vice-President; Lynette Stockman, member; Ashlee Tien, member and Christina Delimont, member. Phillip Gottstine, member and Ryan Grammon, member were present, via zoom.

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

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

**PRESIDENT/VICE PRESIDENT:** Chris Delimont nominated Phil Gottstine as President; Chris Delimont then 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. Ashlee Tien seconded the motion. Motion passed 6-0 with one abstaining. Vice-President nominations took place. Lloyd Schneider nominated Shane DeBoer; Chris Delimont 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. Lloyd Schneider seconded. Motion carried 6-0 with one abstaining.

**APPOINTMENTS:** Shane DeBoer made a motion to approve the following appointments: Clerk and KPERS Representative, Joan Long; Asst Clerk and 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. Chris Delimont seconded this motion. After hearing no further discussion, motion carried 7-0.

**CONSENT AGENDA:** Shane DeBoer moved the consent agenda; minutes of the June 8, 2020, regular meeting; minutes of the June 26, 2020, special meeting; purchase orders, and warrants to be approved as presented. Chris Delimont seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATION: NONE.**

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented, for approval and discussion, the Student Handbook and Board Policies. He informed the board of a few changes to make. Discussion followed. Lloyd Schneider moved to approve the Student Handbook and Board Policies with changes as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower offered ideas to consider for reopening the school in August. A discussion ensued. Superintendents will have a meeting on Thursday and Governor Kelly will be addressing all on Tuesday with recommendations. At this time, the board is highly recommending teachers wear face shields and/or masks, which will be provided by the district. Students will be offered face shields, at their expense, and cloth face masks will be provided by the school. A survey of staff and parents, in regards to their comfort level, will be sent out at the end of the week or beginning of next week. A decision on resuming activities will be decided after KSHAA makes their ruling on Friday in regards to activities.

Chris Delimont moved to add five (5) days to the adopted school calendar in the event of a shutdown for COVID. Ashlee Tien seconded the motion. Motion carried 7-0.

Mr. Gower provided a preliminary report for the 2020-2021 school budget. The mill levy will be a little higher at 49.901 for this upcoming year. This is due to less students. Shane DeBoer moved to set the Budget Hearing for August 10, 2020, at 8:15 p.m. in the library. Ryan Grammon seconded the motion. Motion carried 7-0.

**BOARD OF EDUCATION MEETING:** Ashlee Tien 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:** Chris Delimont 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 and mileage rate reimbursement to $.40/mile. 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 2021 and accept the Home Rule Resolution. Lloyd Schneider seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION:** None.

**NCKSEC:** Shane DeBoer reported on the recent meeting he attended, with main topics being approval of work contracts and approval of 5% assessment increase. He also noted the health insurance fund is a little lower than they would like.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 8:57 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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