MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, March 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; Christine Delimont, member; Lynette Stockman, member and Ashlee Tien, member. Ryan Grammon, member was present via zoom. Lloyd Schneider, member, arrived at 8:03 p.m.

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

Other Interested Persons: Denis Miller.

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

**CONSENT AGENDA:** Chris Delimont moved to approve the consent agenda including minutes of the February 8, 2021, regular meeting; purchase orders, and warrants and agenda as presented. Shane DeBoer seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATIONS:** None presented.

**AUDIT:** Denis Miller, of Mapes & Miller, LLP, Certified Public Accountants, Phillipsburg, gave an overview of the 2019-2020 Audit. He noted the changes in various funds from the previous year to audit year and provided several recommendations for future policies. Lynette Stockman moved to accept the audit as presented. Chris Delimont seconded the motion. Motion carried 7-0.

Denis Miller left the meeting at 8:21 p.m.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented letters of resignation from David Thomas, custodian Nancy Jenner, HS Cheerleader Sponsor and Paul Prewo, JH Head Boys Basketball coach. Shane DeBoer moved to accept the resignations as presented. Ashlee Tine seconded the motion. Motion carried 7-0.

Mr. Kirkendall next informed the board members of the Senior’s request for Mr. Lonnie Jansonius to be their graduation speaker. Chris Delimont moved to approve Mr. Jansonius as graduation speaker. Ashlee Tien seconded the motion. Motion carried 7-0.

Mr. Kirkendall then presented the cooperative agreement for Junior High Football, Volleyball and Basketball with Palco, with no changes from previous year. Shane DeBoer moved to approve the agreement. Chris Delimont seconded. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower informed the board of the estimation received for installation of Geothermal heating for the school. The south end, excluding the gym, was estimated at $606,000. The board then asked Mr. Gower to check into the cost of split units and what, if anything, could be done about repairing traps and current pipe situation on the boilers. Other items to check into include a mock-up and quote on refinishing the gym, costs for a new sound system in the gym, and the purchase of a water wheel.

Mr. Gower next reviewed the COVID protocols and asked the board their thoughts on wearing masks and attendance at graduation. The board’s consensus was to keep the mask mandate. At this point, with the number of Covid cases dropping and the Senior class size, the board felt there could be regular attendance at graduation. This will be revisited at the April meeting.

Mr. Gower’s final items were informing the board of KSHSAA’s current recommendations for track meets and spectators. He also mentioned legislation being discussed in regards to using public money for private schools. The Legislature is also discussing funding for home schooling. These would adversely affect funding for public schools.

**EXECUTIVE SESSION:** At 8:52 p.m.,Chris Delimont moved to go into executive session for 25 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 9:17 p.m. Ashlee Tien seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:17 p.m. At 9:18 p.m.,Chris Delimont 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 9:23 p.m. Ashlee Tien seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:23 p.m. At 9:24 p.m.,Chris Delimont 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 9:29 p.m. Ashlee Tien seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:29 p.m. At 9:30 p.m.,Chris Delimont 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 9:35 p.m. Ashlee Tien seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:35 p.m. At 9:36 p.m.,Chris Delimont 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 9:41 p.m. Ashlee Tien seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:41 p.m. with no action taken.

**NCKSEC REPORT:** Shane DeBoer informed the board of the recent meeting he had attended. He reported the insurance fund balance is getting closer to where they like it to be. He also reported a new Asst Director was hired and salaries for both the new Director and Asst Director were approved.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:43 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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