MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, June 14, 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: Phillips Gottstine, President; Shane DeBoer, Vice-President; Lynette Stockman, member; Lloyd Schneider, member; Chris Delimont, member; Ryan Grammon, member and Ashlee Tien, 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:** Chris Delimont moved the consent agenda including minutes of the May 10, 2021, regular meeting, agenda, purchase orders, and warrants be approved as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None.

**REPUBLISHED BUDGET HEARING:** At 8:30 p.m. Mr. Gower explained the reasons why it is necessary to republish the budget, with Special Education funding coming in higher than expected and enrollment being higher than anticipated. This will increase the district’s spending authority without increasing the tax levy. Lynette Stockman moved to accept the republished budget. Chris Delimont seconded the motion. Motion carried 7-0.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented to the board, for approval, a resignation from Laura Umbarger as Jr. High ELA Instructor and a contract for Terry Dobias as custodian. Chris Delimont moved to accept the resignation and to approve the contract as presented. Ashlee Tien seconded the motion. Motion carried 7-0.

 At 8:03 p.m.,Phil Gottstine 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 8:18 p.m. Shane DeBoer seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

 The board reconvened at 8:18 p.m.

 Mr. Kirkendall then presented several items to change or delete in the board policy and student handbooks. These items included a change in wording for students having lunches delivered, it needs to be directly to the offices; doing away with a commencement speaker; Club 65 passes for district patrons and/or close relatives of students; change wording to Student Meal Policy to include how and when negative balances would be handled; update directory personnel; change adult meal pricing to coincide with KSDE Food Service requirements and athletic awards. Ashlee Tien moved to accept these changes as presented. Shane DeBoer seconded. Motion carried 7-0.

 Lynette Stockman made a motion to also change 8th grade graduation be moved to a different date and change to a promotion ceremony. Chris Delimont seconded. Motion carried 6-1. Shane DeBoer moved to have one Valedictorian and one Salutatorian speech at high school graduation starting with the class of 2025. Lynette Stockman seconded. Motion carried 6-1.

 Mr. Kirkendall’s last item was a change in the class schedule to cover Jr. High core subjects. The district will continue to advertise for a Jr. High ELA instructor.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented bids from Prairie Land Electric and Normandin Heating & AC/Newell Plumbing & Electric for installation of new split units in the south end. Chris Delimont moved to accept the bid from Normandin in the amount of $170,085.00 for Mitsubishi units and the bid from Newell in the amount of $46,400.00 for electrical work. A portion of this expense will be offset with ESSER II funds.

 Mr. Gower’s next item was other Capital Outlay goals including new vehicles, football field lights, and windows. After some discussion on the availability of purchasing new vehicles and the expense with the new units, these items will be placed on hold for now.

**NEGOTIATIONS:** Mr. Gower informed the board of the recent negotiations with the teachers agreeing to the following: increasing the base by $500, teacher’s salaries increasing $1,000 and changing the health insurance plan. Lynette Stockman moved to accept the agreement. Ashlee Tien seconded. Motion carried 6-0 with one abstaining.

**TRANSFER OF FUNDS RESOLUTION:** Chris Delimont made a motion that any unused budget can be transferred to Special Education, At-Risk 4 Yr Old, At-Risk K-12, Driver Education, Capital Outlay, Professional Development, Contingency Reserve and Food Service fund(s) at the discretion of the Superintendent of Schools. Ryan Grammon seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION****:**  At 9:19 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 9:29 p.m. Chris Delimont seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:29 p.m. with no action taken.

**NCKSEC REPORT:**Shane DeBoer reported on the recent meeting he attended. Items discussed included insurance reserve, district assessments going up 2.5% and the search for a more feasible program in place of the current Acellus program.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:35 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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