MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

Monday, July 12, 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; Ashlee Tien, member and Lloyd Schneider, member. Chris Delimont, member and Ryan Grammon, member, were present via zoom. Lynette Stockman arrived at 8:24 p.m.

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.

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

**APPOINTMENTS:** Ashlee Tien 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 DeBoer; School Attorney, KASB Attorney; Freedom of Information Officer, Michael Gower. Shane DeBoer seconded this motion. After hearing no further discussion, motion carried 6-0.

**CONSENT AGENDA:** Chris Delimont moved the consent agenda; minutes of the June 14, 2021, regular meeting; purchase orders, and warrants to be approved as presented. Lloyd Schneider seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATION: NONE.**

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented, for acceptance and approval the following: resignation from Chyanne Hilburn, head cook; contract for Tanya Gottschalk, head cook and Nikkie Leanna, assistant cook for the 2021-22 school year. Shane DeBoer moved to accept the resignation and approve the contracts as presented. Ryan Grammon seconded the motion. Motion carried 6-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower provided a preliminary report for the 2021-2022 school budget. He pointed out the increase in the LOB mill levy to 27.371 as a result of increase in expenditures and decrease in assessed valuation. He also mentioned Capital outlay fund balance is lower than in the past due to the new HVAC system. Discussion ensued. Mr. Gower then explained the new bill passed requiring the publication of Revenue Neutral Tax Rate when districts exceed the rate from the previous year. Shane DeBoer moved to set the Budget Hearing for September 13, 2021, at 8:05 p.m. and the Revenue Neutral Tax Rate hearing for September 13, 2021, at 8:10 p.m. in the library. Lynette Stockman seconded the motion. Motion carried 7-0. Mr. Gower then informed the board the Commissioner of Education, Dr. Randy Watson, would be speaking at the Huck Boyd Center on July 27, 2021, from 1:00-2:30 p.m. and encouraged the members to attend. Mr. Gower then gave an update on the timeline for the installation of the HVAC system.

**SCHOOL YEAR PROPOSALS:** Shane DeBoer 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. He 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 2022 and accept the Home Rule Resolution. Chris Delimont seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION:** At 8:37 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. Ashlee Tien seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:42 p.m.

**NCKSEC:** Shane DeBoer reported on the recent meeting he attended, with main topics being ratification of negotiations; mediation, approval of work contracts, resignations and increasing para wages for longevity. He also noted the health insurance fund is lower than they would like, but felt COVID funds could help offset the balance.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 8:47 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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