MINUTES UNIFIED SCHOOL DISTRICT #326 – LOGAN MONDAY, April 10, 2023

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, member; Lynette Stockman, member and Jim Ashmore, member. Ashlee Tien, Vice-President; Ryan Grammon, member and Christina Delimont, member were present via zoom.

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

Other Interested Persons: Mike Erhart, Brien Stockman, Paul Prewo and Shannon Kats.

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

CONSENT AGENDA: Lynette Stockman moved the consent agenda; minutes of the March 13, 2023, regular meeting; agenda; purchase orders, and warrants be approved as presented. Jim Ashmore seconded the motion. Motion carried 7-0.

COMMUNITY PRESENTATIONS: Mr. Erhart updated the board on the LIFE Center work currently taking place. Mr. Erhart left the meeting at 8:29 p.m.

RECOMMENDATION OF STAFF CONTRACTS: Shane DeBoer made a motion to approve contracts for the 2023-2024 school year to Karlee Van Laeys, Kindergarten; Kristi Brown, Title 1; Laura Jansonius, 4th grade; Anissa Kats, 2nd grade; Kayla Moore, 1st grade; Paul Prewo, K-6 Music; Hannah Wildeman, 3rd grade; Janet Gottstine, Vocational Ag; Jerrod Hofaker, 9th – 12th Math; Lonnie Jansonius, 8th – 12th Social Studies; Mike Jenner, 8th – 12th English; Nancy Jenner, 5th - 9th Math; Shannon Kats, Business; Lynette Ehm, Jr High / High School Science; Robin Van Laeys, Counselor/Chemistry/Asst. Admin; and Logan Waters, Physical Education/Weights. Jim Ashmore seconded the motion. Motion carried 6-0 with one abstaining.

SUMMER CONTRACT: Shane DeBoer made a motion to approve summer contracts for Michael Hensley, Summer Weight Lifting and Lonnie Jansonius, Driver's Education. Lynette Stockman seconded. Motion carried 7-0.

SUPPLEMENTAL CONTRACTS: At 8:33 p.m., Shane DeBoer moved to go into executive session to discuss an individual(s) employee's performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 8:43 p.m. Lynette Stockman seconded. Motion carried 7-0.

Mr. Gower and Mr. Kirkendall were invited to attend.

The board reconvened at 8:43 p.m. At 8:44 p.m., Shane DeBoer moved to return to executive session to discuss an individual(s) employee's performance pursuant to nonelected personnel exception under KOMA, and requested the open meeting to resume in the board room at 9:04 p.m. Lynette Stockman seconded. Motion carried 7-0.

Mr. Gower and Mr. Kirkendall were invited to attend.

At 9:04 p.m., the board reconvened.

Lynette Stockman moved to table Supplemental Contracts. Shane DeBoer seconded. Motion carried 6-0 with one abstaining.

PRINCIPAL'S REPORT: Mr. Kirkendall gave some feedback received from 6-Man football compared to 8-Man football. Discussion ensued and ended with no apparent changes being warranted.

Mr. Kirkendall's final item were resignations received from Jess Hofaker, as co-coordinator of concession stand and Savannah Goscha, as Junior Class sponsor. Lynette Stockman moved to accept both resignations. Jim Ashmore seconded. Motion carried 7-0.

SUPERINTENDENT'S REPORT: Mr. Gower recommended having custodians and the board clerk work 4 / 10-hour days when school is out for the summer and return to normal hours in August. Custodians / Maintenance will have the option to work Friday's when it is necessary for outdoor work or completion of big projects.

The next item discussed was the KASB Adoption agreement. Based on Mr. Gower's recommendation, Shane DeBoer moved to approve the KASB Adoption agreement for the 2023-2024 school year with dues/fees at a rate of \$3,774.01 and legal assistance at the rate of \$2,750.00. Chris Delimont seconded the motion. Motion passed 7-0.

Mr. Gower then informed the board of options available for electing school board members. He also reminded three board members of the need to file by June 1, 2023, if they wanted to run again.

Mr. Gower reported on the current bills in the legislature and reported on the bids received for the replacement of poles and lights, which came in way higher than anticipated.

Mr. Gower's final item was reporting on bids received for repairing the gym roof. Shane DeBoer moved to accept the bid of \$38,097.00 from Washington Roofing to repair the gym roof, which comes with a 10-year warranty. Ashlee Tien seconded the motion. Motion carried 7-0.

STUDENT FEES 2023-2024: Lynette Stockman made a motion to raise breakfast and lunches for all by \$.05 for the 2023-2024 school year. Jim Ashmore seconded the motion. Motion carried 7-0.

After reviewing the remainder student fees and based on Mr. Gower's recommendations, Shane DeBoer made a motion to keep the remainder of student fees the same for the 2023-2024 school year. Lynette Stockman seconded this motion. Motion carried 7-0.

EXECUTIVE SESSION: None.

NCKSEC REPORT: Shane DeBoer reported on the recent meeting he attended with the topics discussed being Professional Development workshops for the summer, looking into increasing para wages to be competitive in the work force, and evaluate insurance costs and fund balance.

ADJOURNMENT: With no further business, President Gottstine adjourned the meeting at 9:41 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE_____