

These minutes are not official until voted upon at the next Board of Education meeting.

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, February 13, 2023

Logan Unified School District #326 Board of Education, met in regular session in the board room at 305 N Sherman, Logan, KS, to conduct school business. Members present when the meeting was called to order were: Phillip Gottstine, President; Ashlee Tien, Vice-President; Christina Delimont, member; Shane DeBoer, member; Jim Ashmore, member; Lynette Stockman, member and Ryan Grammon, member.

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

Other Interested Persons: Robin Van Laeys joined the meeting at 8:01 p.m. Brien Stockman and Mike Erhart joined the meeting at 8:06 p.m.

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 January 9, 2023, regular meeting; purchase orders, and warrants be approved as presented. Ashlee Tien seconded the motion. Motion carried 7-0.

PRINCIPAL'S REPORT: Mr. Kirkendall presented, for approval, a contract for a full-time Maintenance/Custodian effective February 13, 2023, for Tyler Van Roekel. Shane DeBoer moved to approve the contract and Jim Ashmore seconded the motion. Motion carried 7-0.

Mr. Kirkendall next requested the approval of a grant for \$300.00 from Prairie Land Electric for the use of students' personal needs. Ashlee Tien moved to accept the grant. Chris Delimont seconded the motion. Motion carried 7-0.

Mr. Kirkendall's final item was to inform the board of the issues with the gym roof leaking due to rusting at the rivet/screw attachment. Washington Roofing was called to assess the roof. They also noted some hail damage on the rest of the roof from the hailstorm last May. Mr. Gower will call for bids from roofers and will contact our insurance company.

COMMUNITY PRESENTATION: At 8:15, Mike Erhart brought for discussion three issues in regard to moving forward with the LIFE project. Chris Delimont moved to permit the removal of the piping, fencing and the electrical light poles on the current baseball diamond. Shane DeBoer second the motion. Motion passed 7-0. Chris Delimont also moved to permit the removal of the electrical poles servicing the football field area, noting the understanding there would not be electricity until this fall. Ashlee Tien second the motion. Motion passed 7-0. Lynette Stockman moved to permit a temporary closing of the

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north exit doors, north of the library, and the installation of a permanent 6-foot door approximately 10 feet from the main entrance door of the high school, as required by the State Fire Marshal. Shane DeBoer second the motion. Motion carried 7-0. Brien Stockman visited with the board of a sales tax issue and an easement that might need some discussion soon.

Mike Erhart and Brien Stockman left the meeting at 9:18 p.m.

SUPERINTENDENT'S REPORT: Mr. Gower informed the board of several bills before the legislature and the ramifications they would have on district funding if passed.

Mr. Gower next informed the board of the requirement to submit a letter to the teachers outlining items for negotiations. He noted items to be included in the negotiations.

Mr. Gower's last item was discussion of the pros/cons of changing to 6-man football the fall of 2024, cooperative with Palco or Phillipsburg for other sport opportunities.

Robin Van Laeys left the meeting at 9:54 p.m.

EXECUTIVE SESSION: At 9:54 p.m., Chris Delimont 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 10:04 p.m. Ryan Grammon seconded. Motion carried 7-0.

Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 10:04 p.m. At 10:05 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 10:10 p.m. Ryan Grammon seconded. Motion carried 7-0.

The board reconvened at 10:10 p.m. At 10:11 p.m., Chris Delimont moved to return to executive session for an additional 3 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 10:14 p.m. Ryan Grammon seconded. Motion carried 7-0.

Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 10:14 p.m. with no action taken.

NCKSEC REPORT: Shane DeBoer presented a report on the recent meeting he attended. Main items included: extension of Director's contract, hiring of another social worker, other hires and resignations, and decline of health insurance reserves.

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ADJOURNMENT: With no further business, President Gottstine adjourned the meeting at 10:18 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE _____