MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, April 8, 2024

Logan Unified School District #326 Board of Education, met in regular session at 305 N Sherman, Logan, KS, to conduct school business. Members present when the meeting was called to order were: Phillip Gottstine, President; Jim Ashmore, Vice President; Wade Brumbaugh, member; Brandi Archer, member; Shane DeBoer, member; Chris Delimont, member; and Ryan Grammon, member.

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

Other Interested Persons: Jennifer Brumbaugh, Hannah Brumbaugh, Kylah Brumbaugh, FFA Members Case Ashmore, Gavin Gottschalk, Rhett Kats, Taden Gottschalk, Buster States, Mara Kats, Cora Ashmore, Ryan Prewo, and Mrs. Janet Gottstine, Sponsor. Also present were Mike Erhart, and Brien Stockman.

**CALL TO ORDER:**Phil Gottstine, President, called the meeting to order at 7:30 p.m.

**CONSENT AGENDA:** Chris Delimont moved the consent agenda; minutes of the March 7, 2024, regular meeting; agenda; purchase orders, and warrants be approved as presented. Brandi Archer seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** Mrs. Janet Gottstine, FFA Sponsor, informed the board of the recent Ag Tour she organized for the FFA students for 5 days during spring break. Each individual FFA member gave an informative presentation on the various places they toured and sites they saw along the way. Mrs. Gottstine thanked the board for allowing her to take students on these educational trips.

Mrs. Gottstine, all FFA members, Jennifer Brumbaugh, Hannah Brumbaugh and Kylah Brumbaugh left the meeting at 8:29 p.m.

Mr. Erhart updated the board on the LIFE Center work currently taking place. The gym floor has been laid, instructional rooms are ready to be painted, Pod one is ready to be painted, also. They plan to tear out the back parking lot the Monday following the last day of school. FFE group will be meeting in a couple of weeks. Mr. Erhart encouraged the board members to take another tour of the facility in May.

Mike Erhart and Brien Stockman left the meeting at 8:40 p.m.

**RECOMMENDATION OF STAFF CONTRACTS:** Shane DeBoer made a motion to approve contracts for the 2024-2025 school year to Karlee Van Laeys, Kindergarten; Kristi Brown, Title 1; Laura Jansonius, 4th grade; Anissa Kats, 2nd grade; Kayla Moore, 1st grade; Lucas Burmeister, K-6 Music/Band; 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. Wade Brumbaugh seconded the motion. Motion carried 7-0.

**SUMMER CONTRACT:**  Jim Ashmore made a motion to approve summer contracts for Logan Waters, Summer Weight Lifting and Lonnie Jansonius, Driver’s Education. Chris Delimont seconded. Motion carried 7-0.

**SUPPLEMENTAL CONTRACTS:** Mr. Kirkendall provided a supplemental contract list for approval. Wade Brumbaugh moved to approve the list as presented. Brandi Archer seconded the motion. Motion carried 7-0.

(A list of staff is attached to, and becomes a part of these official minutes.)

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented the Palco Cooperative Agreement and pointed out changes Palco District was asking to be changed. Jim Ashmore moved to sign the Palco Cooperative Agreement as originally written without any changes being made. Wade Brumbaugh seconded the motion. Motion carried 7-0.

Mr. Kirkendall next presented a contract for Anissa Kats as HS Assistant Track Coach for the 2023-2024 school year and resignations from Nancy Jenner for both JH Cheerleader and JH Scholars Bowl Sponsor at the end of the 2023-2024 school year. Chris Delimont moved to approve the contract and accept the resignations as presented. Shane DeBoer seconded. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower provided a list of expected enrollments for grades K-12 for the next school year and recommended to set the seat capacity to 25 students per grade level for the 2024-2025 school year. Ryan Grammon moved to approve the recommended capacity of 25 seats per grade level and the open seats available based on the expected enrollment for the 2024-2025 school year. Chris Delimont seconded the motion. Motion carried 7-0.

The next item discussed was the KASB Adoption agreement. Based on Mr. Gower’s recommendation,Brandi Archer moved to approve the KASB Adoption agreement for the 2024-2025 school year with dues/fees at a rate of $3,794.95 and legal assistance at the rate of $2,750.00. Ryan Grammon seconded the motion. Motion passed 7-0.

Mr. Gower ‘s final item was revisiting the Purchasing Agent Appointment for Crouch Recreation, Inc. Shane DeBoer moved to sign the Purchasing Agent Appointment for Crouch Recreation, Inc. as presented. Chris Delimont seconded the motion. Motion carried 7-0.

At 9:00 p.m.,Shane DeBoer moved to go into executive session to discuss a matter relating to financial affairs or trade secrets of business under KOMA, and requested the open meeting to resume in the board room at 9:25 p.m. Phil Gottstine seconded. Motion carried 7-0.

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

At 9:25 p.m. the board meeting resumed with no action being taken.

**STUDENT FEES 2024-2025:** Chris Delimont made a motion keep all student fees the same for the 2024-2025 school year and to raise adult meal prices for breakfast to $2.75 and lunch to $5.25. Wade Brumbaugh seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION:** At 9:28 p.m.,Ryan Grammon 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 9:43 p.m. Brandi Archer seconded. Motion carried 7-0.

Mr. Gower was invited to attend.

The board reconvened at 9:43 p.m. At 9:44 p.m.,Ryan Grammon moved to return to 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 9:54 p.m. Brand Archer seconded. Motion carried 7-0.

Mr. Gower and Joan Long were invited to attend.

At 9:54 p.m., the board reconvened. At 9:55 p.m.,Ryan Grammon moved to return to 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 10:00 p.m. Brand Archer seconded. Motion carried 7-0.

Mr. Gower was invited to attend.

The board reconvened at 10:00 p.m. with no action taken.

**NCKSEC REPORT:** Shane DeBoer reported on the recent meeting he attended noting they met with the builder for the new location and contracts for personnel.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 10:03 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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