

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

LOGAN USD #326 BOARD OF EDUCATION
MARCH 18, 2013 SPECIAL MEETING MINUTES
LOGAN, KANSAS

BOARD MEMBER PRESENT

RODNEY SANSOM.....PRESIDENT
COLBY GREVING.....MEMBER
JEFF HOFAKER.....MEMBER
STEVE GOBLE.....MEMBER
LYNETTE STOCKMAN.....MEMBER
LLOYD SCHNEIDER.....MEMBER

ADMINISTRATOR PRESENT

LARRY LYSELL.....SUPERINTENDENT

Logan Unified School District #326 Board of Education met in special session to conduct school business. President Rodney Sansom opened the meeting at 7:05 A.M.

Audience in attendance: Rachelle Leggett, Robin Van Laeys, Tam Kemper

A motion to accept Brandon Gehring's resignation from all duties effective at the end of the 2013 school year was made by Steve Goble, with regrets, seconded by Jeff Hofaker. Motion carried 6-0.

Jeff Hofaker made a motion to accept Cher Grevings resignation as the HS Assistant Girls Basketball Coach, Colby Greving seconded. Motion carried 6-0.

A motion to accept Randy Peralez resignation as JH Football Coach, HS Assistant Boys Basketball Coach and JH Assistant Track Coach effective immediately was made by Colby Greving, seconded by Steve Goble. Motion carried 6-0.

Jeff Hofaker made a motion to approve McDonald Enterprises bid for new ceiling tiles in the Auditorium at a cost of \$14,600.00 and J&L Plumbing's bid for new lighting and electrical work in the Auditorium at a cost of \$6,993.00 for a total cost of \$21,593.00, seconded by Colby Greving. Motion carried 6-0.

Cobly Greving made a motion to approve F&H Instillation's bid for Tile Removal in the Elementary End of the building at a cost of \$17,742.00, Steve Goble seconded. Motion carried 6-0.

A motion to approve Office Work's bid to install new tile in the Elementary End of the building at a cost of \$15,630.00 was made by Jeff Hofaker, seconded by Lynette Stockman. Motion carried 6-0.

Discussion was held on the possibility of moving the 6th grade to the HS integrating them with the 7th and 8th graders already in the HS. It was decided to study this matter, gather information and look at all other possibilities before making this change.

A motion to go into executive session for a period of 10 minutes beginning at 9:35 A.M. to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed was made by Jeff Hofaker, seconded by Colby Greving. Motion carried 6-0.

The board reconvened at 9:45 A.M. Colby Greving made a motion to offer Mike Gower the Superintendent of Schools Contract beginning July 1, 2013, Steve Goble seconded. Motion carried 6-0.

A motion to offer Kellen Adams the Pre K-12 Principal Contract for the 2014 school year was made by Lynette Stockman, seconded by Jeff Hofaker. Motion carried 6-0.

Meeting adjourned at 7:55 A.M.

Judy Stanton, Clerk of the Board

PRESIDENT _____ MEMBER _____

VICE-PRES _____ MEMBER _____

MEMBER _____ MEMBER _____

MEMBER _____ CLERK _____