

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

LOGAN USD #326 BOARD OF EDUCATION
MARCH 11, 2013 OFFICIAL MINUTES
LOGAN, KANSAS

BOARD MEMBER PRESENT

RODNEY SANSOM.....PRESIDENT
COLBY GREVING.....MEMBER
CORY DANIELS.....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 regular session to conduct school business. President Rodney Sansom opened the meeting at 7:30 P.M.

Audience in attendance: Irene Koester, Shannon Kats, Phillip Gottstine, Robin Van Laeys, Brien Stockman, Rachelle Leggett, Mark Leggett, Brandon Gehring, Ryan Grammon, Shane DeBoer, Paul Prewo, Justin Tien, Tam Kemper, Rex Mulder

A motion to approve the agenda with the addition of 10a Fuel Contracting, 11a Freida M States Scholarship approval, 13a Summer Weights contract and 17a Student Issues was made by Jeff Hofaker, seconded by Cory Daniels. Motion carried 7-0.

Colby Greving made a motion to approve the minutes of the February 11, 2013 regular meeting and the February 19, 2013 special meeting. Jeff Hofaker seconded the motion. Motion carried 7-0.

Cory Daniels made a motion to appoint Irene Koester as the temporary Treasurer, Steve Goble seconded. Motion carried 7-0.

A motion to approve February purchase orders #13017217 through #13017257 in the amount of \$51,372.63 and March checks #32684 through #332802 in the amount of \$214,578.46 was made by Lynette Stockman, seconded by Jeff Hofaker. Motion carried 7-0.

A lengthy discussion was held on the pros and cons of a JH/HS Cooperative Agreement. Colby Greving made a motion to pursue a HS FB cooperative agreement with Palco/Damar for the 2013 Fall season, leaving all other sports out of the agreement. Steve Goble seconded the motion. Motion carried 4-3. The vote was as follows: For the cooperative- Rodney Sansom, Colby Greving,, Cory Daniels and

Steve Goble. Against the cooperative -Jeff Hofaker, Lynette Stockman and Lloyd Schneider.

Ryan Grammon addressed the board asking for permission to use the baseball field for practice. Lynette Stockman made a motion to allow the baseball field and the soccer field to be used for practices, Jeff Hofaker seconded. Motion carried 7-0.

The 2013-2014 calendar was tabled.

The Summer Band contract was tabled.

Lynette Stockman made a motion to approve Summer School for the summer of 2013, Jeff Hofaker seconded. Motion carried 7-0.

A motion to approve Driver's Education for the summer of 2013 was made by Cory Daniels, seconded by Colby Greving. Motion carried 7-0.

Track bids were discussed. Steve Goble made a motion to accept Midwest Tennis & Track's full bid of \$149,512.00 with the option of not having to replace the asphalt, Jeff Hofaker seconded. Motion carried 5-2.

A motion to enter into a contract with Rangeland Coop for 4500 gal of fuel and 750 gal of diesel was made by Jeff Hofaker, seconded by Lynette Stockman. Motion carried 7-0.

Lynette Stockman made a motion to approve the Freida M States Scholarship \$500.00, Cory Daniels seconded. Motion carried 7-0.

A motion to approve the Summer Weights program for the summer of 2013 was made by Jeff Hofaker, seconded by Cory Daniels. Motion carried 7-0.

Jeff Hofaker gave the NCKSEC report.

Mr. Lysell gave his Superintendent's report, which included:

- a. Commencement presenters
 - JH Diploma Steve Goble JH Announcer Jeff Hofaker
 - HS Diploma Lynette Stockman HS Announcer Colby Greving

No negotiation information at this time.

A motion to go into executive session for a period of 15 minutes beginning at 10:25 P.M. to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed was made by Lynette Stockman, seconded by Colby Greving. Motion carried 7-0. Mr. Lysell was asked to attend the session.

The board reconvened at 10:40 P.M. with no action taken.

Lynette Stockman made a motion to go into executive session for a period of 5 minutes beginning at 10:40 P.M. to discuss a matter affecting a student(s) to protect the privacy interests of the individual(s) to be discussed, Colby Greving seconded the motion. Motion carried 7-0. Mr Lysell was asked to attend the session.

The board reconvened at 10:45 P.M. with no action taken.

A motion to approve Crystal Dunlap and Tammy Girard as Co-Head HS Track coaches was made by Lynette Stockman, seconded by Steve Goble. Motion carried 7-0.

Jeff Hofaker made a motion to approve Elaine Holloway as a Pre-School Para , Steve Goble seconded the motion. Motion carried 7-0.

A motion to appoint Rachele Leggett as the Treasurer at a rate of \$40.00 a month and to have a job description completed for this motion was made by Jeff Hofaker, seconded by Colby Greving. Motion carried 7-0.

Colby Greving made a motion to accept with regret Deb Berg's resignation as the 4th grade teacher, Steve Goble seconded. Motion carried 7-0.

A motion to go into executive session for a period of 30 minutes beginning at 10:55 P.M. to discuss personnel matters of non-elected personnel to protect the privacy interest of the individual(s) to be discussed was made by Rodney Sansom, seconded by Colby Greving. Motion carried 7-0.

The board reconvened at 11:25 P.M. with no action taken.

Meeting adjourned at 11:30 P.M.

Judy Stanton, Clerk of the Board

PRESIDENT _____ MEMBER _____

VICE-PRES _____ MEMBER _____

MEMBER _____ MEMBER _____

MEMBER _____ CLERK _____