

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

LOGAN USD #326 BOARD OF EDUCATION  
OCTOBER 8, 2012 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

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 7:31 P.M.

Audience in attendance: Irene Koester, Crystal Dunlap, Robin Van Laeys,

A motion to approve the agenda with the addition of 5a-Teacher report-Crystal Dunlap and 7a Cheer Uniforms was made by Cory Daniels, seconded by Jeff Hofaker. Motion carried 6-0.

Colby Greving made a motion to approve the minutes of the September 10, 2012 regular meeting. Jeff Hofaker seconded the motion. Motion carried 6-0.

A motion to approve September purchase orders #13016954 through #13017009 in the amount of \$78,513.85 and October checks #32042 through #32179 in the amount of \$248,806.31 was made by Colby Greving, seconded by Lynette Stockman. Motion carried 6-0.

Crystal Dunlap gave a presentation on the High School English program.

The Board held discussion on a new student activities policy. Steve Goble made a motion to approve the new (attached) policy, Colby Greving seconded the motion. Motion carried 6-0.

Cory Daniels made a motion to approve Mapes & Miller for the 2013 audit at the price of 7,900.00, Jeff Hofaker seconded. Motion carried 6-0.

A motion to purchase 6 new High School cheerleading uniforms at a cost of \$120.00 each was made by Rodney Sansom and seconded by Cory Daniels. Motion carried 6-0.

Rodney Sansom made a motion to go into executive session for a period of 10 minutes at 8:12 P.M. to discuss matters affecting a student to protect the privacy interests of the individual(s) to be discussed. Cory Daniels seconded. Motion carried 6-0 Mr. Lysell and Robin Van Laeys were asked to attend the session.

The board reconvened at 8:22 P.M. Rodney Sansom made a motion to return to executive session for a period of 10 minutes to discuss matters affecting a student to protect the privacy interests on the individual(s) to be discussed, Cory Daniels seconded. Motion carried 6-0. Mr.Lysell and Robin Van Laeys were asked to attend the session.

The board reconvened at 8:32. Colby Greving made a motion to accept Derrick James as an Out-Of District student, Cory Daniels seconded. Motion carried 6-0.

A motion to approve Suede Young’s request to be dismissed after 5<sup>th</sup> hour was made by Cory Daniels, seconded by Jeff Hofaker. Motion carried 6-0.

Jeff Hofaker gave the NCKSEC report.

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

- a. September 20 enrollment figures to date – 204
- b. “Focus” school status – Removed!
- c. Smoky Hill Update
- d. Ed Summit @ Oakley the 10th
- e. KASB Convention Nov 30, Dec 1&2
- f. E-Rate Briefing
- g. Food Service letter

Rodney Sansom made a motion to go into executive session for a period of 30 minutes at 8:50 P.M. to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed, Colby Greving seconded. Motion carried 6-0. Mr. Lysell was asked to attend the session.

The board reconvened at 9:20 P.M. with no action taken.

Meeting adjourned at 9:35 P.M.

Judy Stanton, Clerk of the Board

PRESIDENT \_\_\_\_\_ MEMBER \_\_\_\_\_

VICE-PRES \_\_\_\_\_ MEMBER \_\_\_\_\_

MEMBER \_\_\_\_\_ MEMBER \_\_\_\_\_

MEMBER \_\_\_\_\_ CLERK \_\_\_\_\_