

BOARD OF EDUCATION AGENDA

Unified School District #326

December 14, 2015

8:00 p.m.

1. Quorum _____ Members Present: Shane DeBoer _____
Colby Greving _____ Lynette Stockman _____ Lloyd Schneider _____
Chris Delimont _____ Ryan Grammon _____ Phil Gottstine _____

2. Consent Agenda

- A. APPROVAL OF MINUTES
November 9, 2015 regular meeting
- B. APPROVAL OF PURCHASE ORDERS
- C. APPROVAL OF WARRANTS
- D. ITEMS ADDED TO THE AGENDA
- E. APPROVAL OF AGENDA

Discussion _____

Motion _____ 2nd _____ Action _____

3. Community Presentations (if any)

4. Principal's Report

- A. Announcement of High School Sub-State Site

Discussion _____

Motion _____ 2nd _____ Action _____

5. Superintendent's Report

- A. Superintendent Evaluation – January
- B. February Board Meeting Date
- C. Citizenship Hours

Discussion _____

Motion _____ 2nd _____ Action _____

6. Personnel (Executive Session)

Discussion _____

Motion _____ 2nd _____ Action _____

7. NCKSEC Report
Discussion: _____

Motion _____ 2nd _____ Action _____

8. Adjournment _____ Time _____

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, November 9, 2015

Logan Unified School District #326 Board of Education, met in regular session to conduct school business. Members present when the meeting was called to order were: Colby Greving, President; Phillip Gottstine, Vice-President; Lynette Stockman, member; Christina Delimont, member; Shane DeBoer, member; Lloyd Schneider, member and Ryan Grammon, member.

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

Other interested persons: Robin VanLaeys arrived at 8:23 p.m.

CALL TO ORDER: Colby Greving, President, called the meeting to order at 8:00 p.m.

CONSENT AGENDA: Mr. Gower requested the addition of two items under his report; C. Lunch Payment Policy and D. State Finance Council. Shane DeBoer requested item 5b. Outside Date Policy, be added. Lynette Stockman moved the consent agenda with additions; minutes of the October 12, 2015, regular meeting; purchase orders, and warrants to be approved as presented. Phil Gottstine seconded the motion. Motion carried 7-0.

COMMUNITY PRESENTATIONS: None presented.

PRINCIPAL'S REPORT: Mr. Gower, on behalf of Mr. Adams, presented the Principal's report. He reported on the following personnel transactions: resignation from Bruce Stephenson for bus driver and custodian; a contract for Anissa Kats as JH Asst. Basketball Coach, and a contract for Jana Zillinger for part-time custodian. Chris Delimont made a motion to approve the resignations and contracts as presented. Shane DeBoer seconded the motion. Motion carried 7-0. Mr. Gower also presented an attendance report on the Parent-Teacher Conferences recently held. They were well attended with the Pre-3 year old thru 4th grade showing an average rate of 95%, grades 5 – 8 a 71% rate and the high school having a 74% rate. Mr. Gower also presented a proposal for a change of language in the ExtraCurricular Handbook Policy. Chris Delimont moved to approve the change as presented. Colby Greving seconded the motion. Motion failed 2-4, 1 abstained. Mrs. VanLaeys was asked to explain, in more detail, situations that prompted the possible change. A change in wording was not presented.

SUPERINTENDENT'S REPORT: Mr. Gower 's superintendent report included the possibility of a change in high school graduation requirements and possibly including community service hours. The board asked Mr. Gower to come up with guidelines. With the recent change in requirements to teach college credit courses for dual credit, another topic of discussion was the possibility of allowing on-line classes. Discussion followed in regards to whether or not this is a service the district should provide. Mr. Gower also

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brought to the board, for discussion, the importance of having Open Houses in the future. It was suggested these events still be held for K-4 and the possibility of having student ambassadors provide tours for the parents of fifth graders and new students. Another item for discussion was a change in the way student lunch payments are collected. It was suggested to explore options including a pre-payment plan and tracking amounts owed through PowerSchool for parents to view regularly. The final two items presented was notification of an award of \$51,134 from the state due to a loss of valuation and submitting a request to the state for a waiver in the installation of a battery backup fire alarm system in the east building.

OUTSIDE DATE PASS POLICY: Shane DeBoer brought to the board a request from a few patrons in regards to the current policy for outside date passes at dances. Shane DeBoer made a motion to change the policy. Due to the lack of a second, motion failed.

EXECUTIVE SESSION: None.

NCKSEC REPORT: Ryan Grammon reported on the recent meeting, which included the normal business of approving bills and executive sessions.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 9:33 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____

Vendor Name	PO Number	PO Date	Account Number	Description	Current Amount	Fund Description
06						
AF Plan Serv	1601912	12/04/2015	06-2300-890	Plan 403(b) Fee	9.00	GENERAL FUND
American Boiler	1601909	11/23/2015	06-2600-438	Repair North Boiler - H.S.	934.47	GENERAL FUND
Apple, Inc.	1601902	10/12/2015	06-1000-736	Computer Equip - Apple TVs	276.00	GENERAL FUND
B H Photo Video	1601907	11/17/2015	06-1000-680	Instr Mat - Mass Media	76.14	GENERAL FUND
Baymont Hays	1601907	11/17/2015	06-1000-801	State VB - Hotel Rooms	507.15	GENERAL FUND
Bieker Auto Parts	1601909	11/23/2015	06-2730-600	Supplies - Act Bus / Wipers	42.62	GENERAL FUND
Doublefree	1601908	11/17/2015	06-2400-580	Prin Exp - Hotel Room	110.93	GENERAL FUND
Eagle Community TV	1601912	12/04/2015	06-1000-801	Broadcast State VB	100.00	GENERAL FUND
Endzone Sports &	1601910	12/03/2015	06-1000-801	Student Act - Basketballs	750.00	GENERAL FUND
Flanigan	1601910	12/03/2015	06-2730-500	Repair Radio Tower - Heliac	110.25	GENERAL FUND
Flinn Scientific Inc	1601905	10/27/2015	06-1000-610	Instr Mat - Science	55.52	GENERAL FUND
Here's Your Sign	1601912	12/07/2015	06-2730-800	TRANS: Decals - Car	20.00	GENERAL FUND
Heritage Insurance	1601908	11/17/2015	06-2710-520	Transp: Ins Malibu	577.00	GENERAL FUND
J & L Plumbing &	1601910	12/03/2015	06-2600-438	Repair Boiler Valve / Auger Dr	375.87	GENERAL FUND
KAESP	1601903	10/19/2015	06-2400-580	Fall Conf Reg - Adams	165.00	GENERAL FUND
Karl Skinner	1601908	11/17/2015	06-2710-299	Transp: Reimb Physical - Skinn	128.00	GENERAL FUND
Logan Hardware	1601911	12/03/2015	06-2600-619	Maint Supplies - Ice Melt	155.88	GENERAL FUND
Lou's Sporting Goods	1601908	11/17/2015	06-1000-801	Student Activities: Basketball	342.70	GENERAL FUND
Nex-Tech	1601909	11/23/2015	06-1000-800	Repair ITV devices	608.55	GENERAL FUND
Northwest Kansas Edu	1601908	11/17/2015	06-1000-801	WKLL Mtg - Greving, Adams, Van	48.60	GENERAL FUND
Paul Prewo	1601912	12/04/2015	06-2710-299	Reimb Bus Driver Physical	100.00	GENERAL FUND
Petty Cash District	1601911	12/03/2015	06-1000-801	Reimb Petty Cash - Work Study,	27.49	GENERAL FUND
Petty Cash District	1601911	12/03/2015	06-2400-590	Reimb Petty Cash - Work Study,	16.00	GENERAL FUND
Phillips Co Emergency	1601908	11/17/2015	06-1000-801	Football Standby	200.00	GENERAL FUND
Phillipsburg Homestore	1601909	11/23/2015	06-2600-619	Repairs - Wood / Paint	41.48	GENERAL FUND
Rangeland	1601912	12/04/2015	06-2710-626	Trans: Fuel	1,871.92	GENERAL FUND
Ruff Wash & Service	1601912	12/04/2015	06-2730-400	Tires - #21 / Wash # 15	681.56	GENERAL FUND
Sawyer's Ace Hardware	1601910	11/23/2015	06-2600-438	Repairs - Well House	87.11	GENERAL FUND
Sawyer's Ace Hardware	1601908	11/17/2015	06-2600-438	Transp Supplies/ Maint Repairs	565.75	GENERAL FUND
Sawyer's Ace Hardware	1601908	11/17/2015	06-2730-800	Transp Supplies/ Maint Repairs	23.88	GENERAL FUND
Sawyer's Ace Hardware	1601911	12/03/2015	06-2600-619	Repair/Maint Supplies	27.67	GENERAL FUND
Scholastic Magazine	1601899	09/29/2015	06-1000-647	Instr Mat - 7th Gr Scholastic	107.09	GENERAL FUND
Senseny Music	1601908	11/17/2015	06-1000-682	Instr Mat - Music	123.65	GENERAL FUND
Senseny Music	1601910	11/23/2015	06-1000-682	Instr Mat - Music	36.65	GENERAL FUND
South Central KS Ed	1601911	12/03/2015	06-1000-800	IDL Consortium Classes - Art	100.00	GENERAL FUND
TMHC Services, Inc	1601909	11/17/2015	06-2710-801	Transp: Drug Testing	16.00	GENERAL FUND
The Advocate of	1601910	12/03/2015	06-1000-801	Advert - Student Speaker	127.50	GENERAL FUND

Vendor Name	PO Number	PO Date	Account Number	Description	Current Amount	Fund Description
06 Tri-Central Office	1601911	12/03/2015	06-2300-701	Copier Lease	366.62	GENERAL FUND
USD #325 Phillipsburg	1601909	11/17/2015	06-2710-123	Reimb Sub Act Trip - D Conn	87.06	GENERAL FUND
USD 399	1601909	11/23/2015	06-1000-800	IDL Consortium - December	286.73	GENERAL FUND
VISA	1601911	12/03/2015	06-2710-626	XC, VB - Meals/ Prof Dev Fuel,	50.83	GENERAL FUND
VISA	1601911	12/03/2015	06-2400-580	XC, VB - Meals/ Prof Dev Fuel,	51.00	GENERAL FUND
VISA	1601911	12/03/2015	06-1000-801	XC, VB - Meals/ Prof Dev Fuel,	531.52	GENERAL FUND
VISA	1601911	12/03/2015	06-1000-670	XC, VB - Meals/ Prof Dev Fuel,	39.95	GENERAL FUND
Walmart Community	1601911	12/03/2015	06-2600-619	Office Supplies - Batteries	59.85	GENERAL FUND
					11,020.99	
08 City Of Logan	1601909	11/23/2015	08-2600-411	Utilities - Water/Waste	492.56	SUPPLEMENTAL GENERAL
Continuum Retail	1601912	12/07/2015	08-2600-621	Utilities - Gas	95.17	SUPPLEMENTAL GENERAL
Midwest Energy Inc	1601912	12/04/2015	08-2600-621	Utilities - Gas	769.27	SUPPLEMENTAL GENERAL
Prairie Land Electric	1601908	11/17/2015	08-2600-622	Utilities - Electricity	4,202.66	SUPPLEMENTAL GENERAL
					5,559.66	
24 Cash-wa Distributing	1601912	12/07/2015	24-3100-630	Food / Non-Food Supplies	3,251.31	FOOD SERVICE
Cash-wa Distributing	1601912	12/07/2015	24-3100-680	Food / Non-Food Supplies	76.91	FOOD SERVICE
Ecolab	1601910	12/03/2015	24-3100-680	Non Food Supplies - Dishwasher	405.12	FOOD SERVICE
F & A Food Sales	1601910	12/03/2015	24-3100-630	Food Supplies	2,314.19	FOOD SERVICE
Hometown Market	1601912	12/07/2015	24-3100-630	Food Supplies	449.19	FOOD SERVICE
Jon Brown	1601907	11/17/2015	24-1611	Reimb Enrollment Fees	19.50	FOOD SERVICE
Normandin Refrig &	1601909	11/23/2015	24-2600-700	Food Svc - Repair Milk Cooler	680.00	FOOD SERVICE
					7,196.22	
26 Kansas Music Educators	1601911	12/03/2015	26-2200-580	Inservice - Registration / Sti	70.00	Professional Development
SouthWest Plains	1601908	11/17/2015	26-2200-300	Prof Dev - Speaker J Johnson	1,521.43	Professional Development
VISA	1601911	12/03/2015	26-2200-581	XC, VB - Meals/ Prof Dev Fuel,	49.31	Professional Development
					1,640.74	
30 Ethan Buss	1601910	12/03/2015	30-1000-680	Work Study - Nov	149.06	SPECIAL EDUCATION
Melanie Cotton	1601910	12/03/2015	30-1000-680	Work Study - Nov	108.75	SPECIAL EDUCATION
					257.81	
34 Lampton Welding Supply	1601911	12/03/2015	34-1000-670	Instr Mat - Shop / Welding	131.42	VOCATIONAL EDUCATION
VISA	1601911	12/03/2015	34-1000-670	XC, VB - Meals/ Prof Dev Fuel,	44.00	VOCATIONAL EDUCATION
					175.42	

Warrant List.

Vendor Name	PO Number	PO Date	Account Number	Description	Current Amount	Fund Description
55 Jon Brown	1601907	11/17/2015	55-1900	Reimb Enrollment Fees	130.50 130.50	TEXTBOOK RENTAL
56 Tom's Music House	1601909	11/17/2015	56-2213-000	Student Resale - Reeds	35.50	STUDENT MATERIALS
Tom's Music House	1601911	12/03/2015	56-2213-000	Instr Music Equipment - Studen	2.97 38.47	STUDENT MATERIALS
					26,019.81	

YTD Cash Balance Report

ALL Data Arranged by:
Group ID and Activity Number
YTD through 11/30/2015

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
ATHLETICS					
1010 JH/HS ACTIVITIES	13,242.67	5,505.53	8,158.46	1,649.28	12,239.02
1020 REGIONAL VOLLEYBALL	0.00	0.00	0.00	0.00	0.00
1030 CHEYENNE CONF. BASKETBALL	0.00	0.00	0.00	0.00	0.00
1040 SUB-STATE BASKETBALL	1,657.13	0.00	0.00	-1,657.13	0.00
1050 REGIONAL FOOTBALL	0.00	0.00	0.00	0.00	0.00
1060 CHEYENNE CONFERENCE	0.00	0.00	0.00	0.00	0.00
1070 BI-DISTRICT FOOTBALL	0.00	0.00	0.00	0.00	0.00
1080 GNEC BASKETBALL	0.00	0.00	0.00	0.00	0.00
2000 INTEREST INCOME	0.00	0.00	0.00	0.00	0.00
A ATHLETICS Totals:	14,899.80	5,505.53	8,158.46	-7.85	12,239.02
B CLUB & ORGANIZATIONS					
1090 HS VOLLEYBALL	1,172.50	1,500.00	1,216.38	0.00	1,456.12
1091 JH VOLLEYBALL	0.00	1,000.00	958.06	0.00	41.94
1095 POSITIVE SQUAD	99.99	0.00	0.00	0.00	99.99
2010 STUDENT COUNCIL	3,731.82	844.71	1,818.40	0.00	2,758.13
2015 STUCO CONCESSIONS	853.43	3,155.55	3,352.80	0.00	656.18
2020 K.A.Y.	417.04	1,921.60	1,643.66	0.00	694.98
2021 K.A.Y. CONFERENCE	0.00	0.00	0.00	0.00	0.00
2030 HS CHEERLEADER	1,158.23	890.00	971.42	1,059.20	2,136.01
2035 JH CHEERLEADER	3,318.80	1,059.20	0.00	-1,059.20	3,318.80
2040 SPANISH CLUB	151.57	0.00	0.00	0.00	151.57
2045 FCA	0.00	437.00	296.00	0.00	141.00
2050 FFA	9,920.52	8,123.50	3,625.94	0.00	14,418.08
2070 ART	14.15	0.00	0.00	0.00	14.15
2075 MUSIC	2,076.68	10.00	1,504.32	0.00	582.36
2080 DANCE TEAM/FLAGS	1,344.52	0.00	0.00	0.00	1,344.52
2089 JH TRACK	201.00	0.00	0.00	0.00	201.00
2090 HS TRACK	902.95	0.00	0.00	0.00	902.95
2091 HS FOOTBALL	1,848.28	1,114.50	1,139.00	0.00	1,823.78
2092 JH FOOTBALL	5.00	0.00	0.00	0.00	5.00
2093 HS BOYS BASKETBALL	365.91	3,743.50	1,030.16	0.00	3,079.25
2094 HS GIRLS BASKETBALL	1,510.15	0.00	0.00	0.00	1,510.15
2096 JH BOYS BASKETBALL	192.97	0.00	0.00	0.00	192.97
2097 JH GIRLS BASKETBALL	106.50	0.00	0.00	0.00	106.50
2098 WEIGHTS	100.00	1,916.25	0.00	0.00	2,016.25
B CLUB & ORGANIZATIONS Totals:	29,492.01	25,715.81	17,556.14	0.00	37,651.68
C GRADUATING CLASSES					
3100 FRESHMEN	193.79	383.33	0.00	0.00	577.12
3101 7TH GRADE	0.00	64.76	0.00	0.00	64.76
3102 SENIORS	1,176.23	137.86	0.00	0.00	1,314.09
3103 JUNIORS	2,465.80	7,839.30	4,683.84	0.00	5,621.26
3104 SOPHOMORES	727.60	283.88	0.00	0.00	1,011.48
3106 8TH GRADE	265.77	64.76	0.00	0.00	330.53
C GRADUATING CLASSES Totals:	4,829.19	8,773.89	4,683.84	0.00	8,919.24
D DISTRICT MONIES					
4010 ACCOUNTING	0.00	0.00	0.00	0.00	0.00
4030 USER FEES	0.00	0.00	0.00	0.00	0.00
4040 TEXTBOOK RENTAL FEES	0.00	0.00	0.00	0.00	0.00
4050 ART/PHOTO CLASS FEES	0.00	0.00	0.00	0.00	0.00
4060 BAND/SUPPLIES/EQUIP.	0.00	0.00	0.00	0.00	0.00
4070 SHOP FEES AND SUPPLIES	0.00	531.87	0.00	15.00	546.87

YTD Cash Balance Report

ALL Data Arranged by:
 YTD through 11/30/2015 Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
4075 FACS	0.00	0.00	0.00	0.00	0.00
4095 SANSOM SCHOLARSHIP	0.00	0.00	0.00	0.00	0.00
4096 STATES SCHOLARSHIP	0.00	0.00	0.00	0.00	0.00
4097 LTA SCHOLARSHIP	0.00	0.00	0.00	0.00	0.00
7035 PLANNERS	0.00	0.00	0.00	0.00	0.00
D DISTRICT MONIES Totals:	0.00	531.87	0.00	15.00	546.87
E YEARBOOK					
7000 YEARBOOK	12,119.90	3,745.92	2,529.27	-16.00	13,320.55
E YEARBOOK Totals:	12,119.90	3,745.92	2,529.27	-16.00	13,320.55
F MISC					
1000 GRANTS	478.28	0.00	425.38	0.00	52.90
4090 RONALD ROSE MEMORIAL	2.90	0.00	0.00	0.00	2.90
7005 MASS MEDIA	64.32	10.00	0.00	0.00	74.32
7010 MISC.	0.00	0.00	0.00	0.00	0.00
7020 PADLOCK FEE	10.00	0.00	0.00	0.00	10.00
7030 CALCULATOR RENTAL	1,815.85	330.00	0.00	0.00	2,145.85
7040 PHOTO DEPOSIT	15.00	0.00	0.00	-15.00	0.00
7045 PHYSICALS	0.00	0.00	0.00	0.00	0.00
7050 THIRD GRADE	0.00	200.00	0.00	0.00	200.00
7091 GAINES SCHOLARSHIP	0.00	0.00	0.00	0.00	0.00
7092 LIBRARY	153.68	0.00	0.00	0.00	153.68
7093 COMPUTER	0.00	0.00	0.00	0.00	0.00
7094 PSAT FEE	0.00	0.00	0.00	0.00	0.00
7095 PLAY	1,492.25	0.00	0.00	0.00	1,492.25
7096 BOOK FAIR	0.00	1,326.39	1,326.39	0.00	0.00
7097 COKE SCHOLARSHIPS	0.00	0.00	0.00	0.00	0.00
8000 PRESCHOOL	607.47	0.00	0.00	0.00	607.47
F MISC Totals:	4,639.75	1,866.39	1,751.77	-15.00	4,739.37
G SALES TAX					
8010 SALES TAX	428.75	895.57	1,198.77	0.00	125.55
G SALES TAX Totals:	428.75	895.57	1,198.77	0.00	125.55
Report Totals:	66,409.40	47,034.98	35,878.25	-23.85	77,542.28

CLASS 1A - DIV. II SUB-STATES (February 29 - March 5)

Burrton High School – Terry Bruton, Manager [Boys] [Girls]

Burrton, Chase, Hutchinson-Central Christian, McPherson-Elyria Christian, Rozel-Pawnee Heights, Stafford

Caldwell High School – Kurt Neal, Managers [Boys] [Girls]

Argonia, Ashland, Attica, Caldwell, Cunningham, Norwich

Deerfield High School – Shane Burns, Manager [Boys] [Girls]

Bucklin, Deerfield, Fowler, Ingalls, Moscow, Rolla

Dighton High School – Mark Penka, Manager [Boys] [Girls]

Dighton, Healy, Ransom-Western Plains, Sharon Springs-Wallace County, Weskan

Grainfield-Wheatland/Grinnell High School – Terry Ostmeyer, Manager [Boys] [Girls]

Almena-Northern Valley, Bird City-Cheylin, Grainfield-Wheatland/Grinnell, Logan, Rexford-Golden Plains

Hartford High School – Cass Stubbs, Manager [Boys] [Girls]

Atchison-Riverbend International*, Buffalo-Altoona Midway, Colony-Crest, Hartford, Junction City-St. Xavier, Wetmore

Palco High School – Roger Morris, Manager [Boys] [Girls]

Natoma, Palco, Sylvan-Lucas Unified, Tescott, Wilson

Randolph-Blue Valley High School – Bridgett Henry, Manager [Boys] [Girls]

Axtell, Beloit-St. Johns/Tipton, Linn, Randolph-Blue Valley, Southern Cloud (Miltonvale/Glasco)