

BOARD OF EDUCATION AGENDA

Unified School District #326

June 13, 2016

8:00 p.m.

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

1. Call to Order
2. Consent Agenda
 - A. APPROVAL OF MINUTES
May 9, 2016
 - 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
4. Principal's Report
 - A. Personnel Transactions

Discussion _____

Motion _____ 2nd _____ Action _____

5. Superintendent's Report
 - A. Food Service
 - B. Capital Outlay Projects

Discussion _____

Motion _____ 2nd _____ Action _____

6. Transfer of Funds Resolution
Discussion _____

Motion _____ 2nd _____ Action _____

7. Negotiated Agreement
Discussion _____

Motion _____ 2nd _____ Action _____

8. Personnel (Executive Session)
Discussion: _____

Motion _____ 2nd _____ Action _____

9. NCKSEC Report
Discussion _____

Motion _____ 2nd _____ Action _____

10. Adjournment _____ Time _____

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
Monday, May 9, 2016

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; Shane DeBoer, member; Christina Delimont, member; Ryan Grammon, member; and Lloyd Schneider, member. Lynette Stockman, member, was absent.

Officials present: Michael Gower, Superintendent; Kellen Adams, Principal, who joined the meeting at 8:50 p.m. and Joan Long, Clerk.

Due to late arrival, Minutes are recorded in sequential order as listed on the agenda.

Other interested persons: Becky Pakkebier

CALL TO ORDER: Colby Greving, President, called the meeting to order at 8:40 p.m.

CONSENT AGENDA: Phil Gottstine moved the consent agenda, with item 9A. Negotiations, being added to the agenda, minutes of the April 11, 2016, regular meeting, purchase orders, and warrants be approved as presented. Chris Delimont seconded the motion. Motion carried 6-0.

PRINCIPAL'S REPORT: Mr. Adams presented, for approval, the following supplemental contracts: Paul Prewo, HS Boys Asst basketball coach; Anissa Kats, JH Girls Head basketball coach; Kayla Moore, JH Girls Asst basketball coach and Rob Pinketon, JH Boys Asst basketball coach. Chris Delimont made a motion to approve the contracts as presented. Ryan Grammon seconded the motion. Motion carried 6-0. Mr. Adams then presented a resignation from Elaine Holloway as paraprofessional for 4-Yr Old Pre-School. Colby Greving moved to accept this resignation with regrets. Shane DeBoer seconded the motion. Motion carried 6-0.

SUPERINTENDENT'S REPORT: Mr. Gower brought before the board a recommendation to change student insurance coverage to Health Special Risk, Inc. for \$4,015.20 for the 2016-2017 school year. Chris Delimont moved to approve Health Special Risk, Inc. as carrier for student insurance. Phil Gottstine seconded the motion. Motion carried 6-0. Mr. Gower then asked the board to consider an in-service date change on the 2016-2017 school calendar, from January 16, 2017 to January 9, 2017. The change was recommended in order to secure a special presenter. Ryan Grammon moved to make the calendar change as requested. Phil Gottstine seconded the motion, which carried 6-0.

ONE TO ONE TECHNOLOGY DEVICE POLICY: The final draft of the Logan USD 326 Device Acceptable Use Agreement was presented. Discussion ensued. It was clarified that this is one document for all, which includes the take-home policy strictly for 9th thru 12th grades.

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Phil Gottstine moved to accept the policy as presented. Chris Delimont seconded. Motion carried 6-0.

LAPTOP PURCHASE PROPOSAL AND STUDENT FEE: Becky Pakkebier presented proposals for purchasing MacBook Airls with additional AppleCare coverage and without the purchase of an additional warranty. Discussion followed. Ryan moved to purchase 60 MacBook Airls at \$962/machine with the AppleCare additional warranty. Motion died for lack of support. More discussion followed. Colby moved to purchase 60 MacBook Airls at \$829/machine without the AppleCare additional warranty. Phil Gottstine seconded the motion. Motion carried 6-0. Chris Delimont then moved to add a \$50 technology fee to students, grade 9-12, who wish to take their machines off campus. Phil Gottstine seconded the motion. Motion carried 6-0.

SUPPLEMENTAL CONTRACTS: Phil Gottstine made a motion at 9:07 p.m. to go into executive session for a period of 3 minutes to discuss personnel, and to protect the privacy interest of the individual(s) to be discussed. Ryan Grammon seconded the motion. Motion carried 5-1. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:10. Chris Delimont moved to approve the supplemental contracts as presented. Colby Greving seconded the motion. Motion carried 5-1.

KASB ADOPTION AGREEMENT: Based on Mr. Gower's recommendation, Shane DeBoer moved to approve the KASB Adoption agreement for the upcoming school year for dues and legal assistance at the same rate as the previous year. Chris Delimont seconded this motion. Motion passed 6-0.

NEGOTIATIONS: Colby Greving made a motion at 8:50 p.m. to go into executive session for a period of 5 minutes to discuss personnel, and to protect the privacy interest of the individual(s) to be discussed. Phil Gottstine seconded the motion. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 8:55 p.m. Colby Greving moved to increase certified staff salaries by 1.25% and hourly staff wages be increased by \$.20/hour. Shane DeBoer seconded the motion. Motion carried 6-0.

EXECUTIVE SESSION: None.

NCKSEC REPORT: Ryan Grammon informed the board of the recent meeting he attended. Representative Ken Rahjes spoke to the board, five schools will participate in the Parent As Teachers Program and the board approved the KASB agreement.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 10:22 p.m.

MINUTES APPROVED:

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PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____

Vendor Name	PO Number	PO Date	Account Number	Description	Current Amount	Fund Description
06						
AF Plan Serv	1601937	05/31/2016	06-2300-890	Plan 403(b) Fee	9.00	GENERAL FUND
AVG Technologies, USA,	1601937	05/31/2016	06-2300-290	Anti-Virus - Karen/Joan (3 yrs	98.66	GENERAL FUND
American Mechanical	1601937	05/24/2016	06-2600-438	Heater Unit - Bus Shop	691.16	GENERAL FUND
Apple, Inc.	1601935	05/11/2016	06-1000-736	Computers - MacBook Airs	9,234.00	GENERAL FUND
Dennie's Repair	1601939	06/09/2016	06-2730-400	TRANS: Bus #1 Oil Change	75.00	GENERAL FUND
Global Equipment	1601937	05/17/2016	06-2600-619	Maint Supplies - Air Filters	209.43	GENERAL FUND
J & L Plumbing &	1601938	05/31/2016	06-2600-438	Repair Electrical - Football F	483.67	GENERAL FUND
KSHSAA	1601938	05/31/2016	06-1000-801	Coaches Clinic - Jenner, Water	560.00	GENERAL FUND
Kiser Ag Service	1601938	05/31/2016	06-2600-619	Chemical - Grounds	376.00	GENERAL FUND
Kiser Ag Service	1601939	06/09/2016	06-2600-619	Chemical - Grounds Maint	82.00	GENERAL FUND
Lou's Sporting Goods	1601936	05/12/2016	06-1000-801	Student Act - Award Letters	310.53	GENERAL FUND
Lou's Sporting Goods	1601936	05/12/2016	06-1000-801	Student Act - Football Supplie	797.32	GENERAL FUND
Nex-Tech	1601939	06/02/2016	06-2300-532	Telephone / Internet	286.56	GENERAL FUND
No Central Ks Sp Ed	1601937	05/24/2016	06-1000-683	Aimsweb - Non-IEP students	570.00	GENERAL FUND
Norton Telegram	1601936	05/12/2016	06-1000-801	Student Act - Spring Sports	66.00	GENERAL FUND
Norton Telegram	1601940	06/09/2016	06-1000-801	Student Act - Spring Sports /	132.00	GENERAL FUND
Petty Cash District	1601938	05/31/2016	06-1000-801	Meals-Track, Pics, Award, 18/2	556.00	GENERAL FUND
Petty Cash District	1601938	05/31/2016	06-2400-590	Meals-Track, Pics, Award, 18/2	18.15	GENERAL FUND
Petty Cash District	1601938	05/31/2016	06-2730-800	Meals-Track, Pics, Award, 18/2	15.57	GENERAL FUND
Petty Cash HS	1601940	06/09/2016	06-1000-801	Reimb Petty Cash - HS	181.00	GENERAL FUND
Postmaster	1601940	06/09/2016	06-2300-890	P O Box Rental - 1 yr	110.00	GENERAL FUND
Rangeland	1601940	06/09/2016	06-2710-626	TRANS: Fuel - Buses	1,066.17	GENERAL FUND
Ruff Wash & Service	1601936	05/12/2016	06-2730-400	Tires - Bus # 15	1,188.80	GENERAL FUND
Sawyer's Ace Hardware	1601938	05/31/2016	06-2600-438	Maint Supplies, weed eater, pa	370.72	GENERAL FUND
Sawyer's Ace Hardware	1601938	05/31/2016	06-2600-435	Maint Supplies, weed eater, pa	159.74	GENERAL FUND
Sawyer's Ace Hardware	1601938	05/31/2016	06-2600-619	Maint Supplies, weed eater, pa	99.30	GENERAL FUND
Schools For Quality	1601937	05/17/2016	06-2300-590	SQE Membership 16-17	350.00	GENERAL FUND
Securly, Inc	1601936	05/12/2016	06-1000-736	Computer offsite filtering &	1,900.00	GENERAL FUND
SouthWest Plains	1601938	05/31/2016	06-1000-801	IPS & Training	1,099.00	GENERAL FUND
Sternberg Museum of	1601939	06/02/2016	06-1000-801	Student Act - 3rd/4th Field Tr	110.00	GENERAL FUND
TMHC Services, Inc	1601936	05/12/2016	06-2710-801	TRANS: Drug Testing	16.00	GENERAL FUND
Tri-central Office	1601938	05/31/2016	06-2300-701	Copier Lease Agreement	335.57	GENERAL FUND
USD 399	1601938	05/31/2016	06-1000-800	IDL Consortium - June	304.00	GENERAL FUND
VISA	1601939	05/31/2016	06-2710-626	Fuel, Maint Supp, Apprec Dinne	43.32	GENERAL FUND
VISA	1601939	05/31/2016	06-2600-619	Fuel, Maint Supp, Apprec Dinne	15.16	GENERAL FUND
VISA	1601939	05/31/2016	06-2300-890	Fuel, Maint Supp, Apprec Dinne	815.20	GENERAL FUND
Walmart Community	1601939	05/31/2016	06-2300-290	Teach Apprec, Batteries, Softb	29.94	GENERAL FUND

Warrant List.

Vendor Name	PO Number	PO Date	Account Number	Description	Current Amount	Fund Description
06 Walmart Community	1601939	05/31/2016	06-2600-619	Teach Apprec, Batteries, Softb	78.79	GENERAL FUND
Walmart Community	1601939	05/31/2016	06-1000-801	Teach Apprec, Batteries, Softb	29.00	GENERAL FUND
					22,872.76	
08 City Of Logan	1601937	05/24/2016	08-2600-411	Utilities - Water Waste Dispos	476.42	SUPPLEMENTAL GENERAL
Continuum Retail	1601939	06/09/2016	08-2600-621	Utilities - Gas	606.04	SUPPLEMENTAL GENERAL
EM Collins, Inc.	1501878	07/01/2015	08-X800-000	Tech support / battery	187.00	SUPPLEMENTAL GENERAL
Kansas Assn School	1601939	06/02/2016	08-2400-580	McRel Leadership Evaluations	250.00	SUPPLEMENTAL GENERAL
Kansas Assn School	1601939	06/02/2016	08-1000-683	McRel Leadership Evaluations	625.00	SUPPLEMENTAL GENERAL
Midwest Energy Inc	1601940	06/09/2016	08-2600-621	Utilities - Gas	340.41	SUPPLEMENTAL GENERAL
Prairie Land Electric	1601936	05/12/2016	08-2600-622	Utilities - Electric	2,878.22	SUPPLEMENTAL GENERAL
					5,363.09	
18 Kansas Dept of Revenue	1601937	05/24/2016	18-1000-290	Dr Ed - Permit - Reissue	2.00	DRIVER EDUCATION
					2.00	
24 Cash-wa Distributing	1601938	05/31/2016	24-3100-630	Food Supplies	244.72	FOOD SERVICE
Hometown Market	1601938	05/31/2016	24-3100-630	Food Supplies	85.22	FOOD SERVICE
Normandin Refrig &	1601936	05/12/2016	24-2600-700	Repair Walk-in Cooler	470.50	FOOD SERVICE
Werth Sales and	1601940	06/09/2016	24-2600-700	Food Svc - Repairs	38.98	FOOD SERVICE
Werth Sales and	1601939	06/02/2016	24-2600-700	Repair / Maint Kitchen Equip	388.56	FOOD SERVICE
					1,227.98	
30 Ethan Buss	1601935	05/12/2016	30-1000-680	May Work Study	23.13	SPECIAL EDUCATION
Melanie Cotton	1601935	05/12/2016	30-1000-680	May Work Study	42.81	SPECIAL EDUCATION
					65.94	
34 Hometown Market	1601939	06/09/2016	34-1000-670	Voc Ed - FACS Instr Mat	16.56	VOCATIONAL EDUCATION
Kowpoke Supply and	1601936	05/12/2016	34-1000-670	Instr Mat - Woods	138.93	VOCATIONAL EDUCATION
Lampton Welding Supply	1601937	05/17/2016	34-1000-670	Instr Mat - Shop - cylinder re	149.90	VOCATIONAL EDUCATION
					305.39	
35 Apple, Inc.	1601935	05/11/2016	35-1000-700	Computers - MacBook Airs	13,139.00	SMALL RURAL SCHOOL GRANT
					13,139.00	
39 Apple, Inc.	1601935	05/11/2016	39-1038-700	Computers - MacBook Airs	25,567.00	TITLE I FUND

Report Totals

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Warrant List.

Vendor Name	PO Number	PO Date	Account Number	Description	Current Amount	Fund Description
					25,567.00	
					68,543.16	

YTD Cash Balance Report

ALL Data

YTD through 05/31/2016

Arranged by:
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
A ATHLETICS					
1010 JH/HS ACTIVITIES	13,242.67	10,313.95	15,829.55	1,649.28	9,376.35
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
1055 REGIONAL TRACK	0.00	3,435.46	3,435.46	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	13,749.41	19,265.01	-7.85	9,376.35
B CLUB & ORGANIZATIONS					
1090 HS VOLLEYBALL	1,172.50	2,200.00	1,951.38	0.00	1,421.12
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	2,824.15	4,005.94	0.00	2,550.03
2015 STUCO CONCESSIONS	853.43	11,405.42	8,680.55	0.00	3,578.30
2020 K.A.Y.	417.04	7,366.42	7,599.99	32.30	215.77
2021 K.A.Y. CONFERENCE	0.00	0.00	0.00	0.00	0.00
2030 HS CHEERLEADER	1,158.23	1,562.77	1,054.54	1,059.20	2,725.66
2035 JH CHEERLEADER	3,318.80	1,416.89	0.00	-1,059.20	3,676.49
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	16,631.69	13,101.46	0.00	13,450.75
2070 ART	14.15	0.00	0.00	0.00	14.15
2075 MUSIC	2,076.68	1,555.11	2,238.26	0.00	1,393.53
2080 DANCE TEAM/FLAGS	1,344.52	1,588.76	2,466.52	0.00	466.76
2089 JH TRACK	201.00	0.00	0.00	0.00	201.00
2090 HS TRACK	902.95	316.00	633.12	0.00	585.83
2091 HS FOOTBALL	1,848.28	8,243.50	6,176.67	0.00	3,915.11
2092 JH FOOTBALL	5.00	0.00	0.00	0.00	5.00
2093 HS BOYS BASKETBALL	365.91	4,736.50	4,250.09	0.00	852.32
2094 HS GIRLS BASKETBALL	1,510.15	0.00	20.00	0.00	1,490.15
2096 JH BOYS BASKETBALL	192.97	0.00	0.00	0.00	192.97
2097 JH GIRLS BASKETBALL	106.50	385.64	386.14	0.00	106.00
2098 WEIGHTS	100.00	1,966.25	1,359.99	0.00	706.26
B CLUB & ORGANIZATIONS Totals:	29,492.01	63,636.10	55,178.71	32.30	37,981.70
C GRADUATING CLASSES					
3100 FRESHMEN	193.79	462.14	0.00	0.00	655.93
3101 7TH GRADE	0.00	243.49	0.00	0.00	243.49
3102 SENIORS	1,176.23	1,042.89	903.87	0.00	1,315.25
3103 JUNIORS	2,465.80	8,917.16	9,160.58	-32.30	2,190.08
3104 SOPHOMORES	727.60	1,091.39	0.00	0.00	1,818.99
3106 8TH GRADE	265.77	164.68	0.00	0.00	430.45
C GRADUATING CLASSES Totals:	4,829.19	11,921.75	10,064.45	-32.30	6,654.19
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	97.50	0.00	0.00	97.50

YTD Cash Balance Report

ALL Data
YTD through 05/31/2016

Arranged by:
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
4070 SHOP FEES AND SUPPLIES	0.00	800.84	0.00	15.00	815.84
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	898.34	0.00	15.00	913.34
E YEARBOOK					
7000 YEARBOOK	12,119.90	10,702.09	12,071.01	-59.00	10,691.98
E YEARBOOK Totals:	12,119.90	10,702.09	12,071.01	-59.00	10,691.98
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	200.00	0.00	0.00
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	2,364.97	2,364.97	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	2,904.97	2,990.35	-15.00	4,539.37
G SALES TAX					
8010 SALES TAX	428.75	3,366.26	2,965.76	0.00	829.25
G SALES TAX Totals:	428.75	3,366.26	2,965.76	0.00	829.25
Report Totals:	66,409.40	107,178.92	102,535.29	-66.85	70,986.18