

BOARD OF EDUCATION AGENDA

Unified School District #326

September 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
August 10, 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. District/Superintendent Goals/Capital Outlay Goals

Discussion _____

Motion _____ 2nd _____ Action _____

5. Principal's Report

A. Personnel Transactions

Discussion _____

Motion _____ 2nd _____ Action _____

6. Superintendent's Report
A. September 20 enrollment figures to date

Discussion _____

Motion _____ 2nd _____ Action _____

7. Out-of-District Student Approval

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, August, 10, 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: Phillip Gottstine, Vice-President; Lynette Stockman, member; Christina Delimont, member; Lloyd Schneider, member; Shane DeBoer, member; and Ryan Grammon, member. Colby Greving was absent.

Officials present: Michael Gower, Superintendent; Kellen Adams, Principal, Joan Long, Clerk and Rachelle Leggett, Treasurer.

Other Interested Persons: Mark Wildeman.

CALL TO ORDER: Phil Gottstine, Vice-President, called the meeting to order at 8:00 p.m.

CONSENT AGENDA: Lynette Stockman moved the consent agenda; minutes of the July 13, 2015, regular meeting; purchase orders, and warrants be approved as presented. Ryan Grammon seconded the motion. Motion carried 6-0.

COMMUNITY PRESENTATION: Vice-President Gottstine welcomed the community member present and asked if there were any concerns to bring before the board. Mark Wildeman thanked the board and administrators for sending the coaches to the clinic recently held in Topeka.

PRINCIPAL'S REPORT: Mr. Adams presented the following personnel transactions: offering Bruce Stephenson a contract for bus driver and a part-time position as custodian. Chris Delimont made a motion to approve the contracts for Bruce Stephenson as presented. Lynette Stockman seconded the motion. Motion carried 6-0. Mr. Adams also gave an update on the supplemental positions still vacant.

SUPERINTENDENT'S REPORT: Mr. Gower informed the board of the upcoming enrollment on Thursday, August 13, and the Parent Orientation / Open House that will be held August 26 beginning at 6 p.m. for the elementary and 6:15 for the junior high and high school.

BUDGET HEARING: The budget hearing was held at 8:30 p.m. Mr. Gower gave an overview of the published budget recommending the increase in the local option budget of 1.8 mills to offset the cut of funding from the state and the decrease in valuation due to drop in oil prices. Lynette Stockman moved to approve the budget as presented. Ryan Grammon seconded the motion. Motion carried 6-0.

OUT-OF-DISTRICT STUDENTS: Lynette Stockman moved to approve the out-of-district application as presented. Shane DeBoer seconded the motion. Motion carried 6-0.

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

PHILLIPS CO EMS CONTRACT: Ryan Grammon moved to accept the contract with Phillips County EMS to be on stand-by at the home football games at \$100/game. Chris Delimont seconded. Motion carried 6-0.

EXECUTIVE SESSION: Shane DeBoer made a motion at 8:11 p.m. to go into executive session for a period of 10 minutes to discuss personnel and to protect the privacy interest of the individual(s) to be discussed. Lynette Stockman seconded the motion. Motion carried 6-0. Mr. Gower, Mr. Adams and Joan Long were asked to attend the session.

The board reconvened at 8:21 p.m.

NCKSEC REPORT: Ryan Grammon reported on the recent meeting. The main items being discussed were: appointments, salary increases and changes made to their policy handbook.

ADJOURNMENT: With no further business, Vice-President Gottstine adjourned the meeting at 8:31 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	1601894	09/04/2015	06-2300-890	Plan 403b admin Fee	10.00	GENERAL FUND
Barbizon Lighting	1601894	09/04/2015	06-2600-435	Stage Curtains / Shipping	392.80	GENERAL FUND
CPR Fund	1601890	08/25/2015	06-2710-801	TRANS - First Aid/CPR Train-Pr	120.00	GENERAL FUND
Card Services	1601891	08/25/2015	06-2600-619	Repair - Batteries Scrubbing M	235.98	GENERAL FUND
Cash-wa Distributing	1601895	09/08/2015	06-2600-619	Food / Non-Food / Maint Suppli	38.57	GENERAL FUND
Clubhouse Inn	1601890	08/25/2015	06-1000-801	Coaches Clinic - Jones, VanLaey	1,154.53	GENERAL FUND
Dennie's Repair	1601890	08/25/2015	06-2730-400	Trans - Service/Inspect Bus #	99.40	GENERAL FUND
EM Collins, Inc.	1601890	08/25/2015	06-1000-736	MacBook Batteries	510.00	GENERAL FUND
Endzone Sports &	1601891	08/25/2015	06-1000-801	Supplies - JH Footballs	126.00	GENERAL FUND
Endzone Sports &	1601891	08/25/2015	06-1000-801	Student Act - HS Football	144.00	GENERAL FUND
Endzone Sports &	1501883	07/01/2015	06-X800-000	JH VB Jerseys, Javelins, Hurdl	979.18	GENERAL FUND
Hometown Market	1601894	09/04/2015	06-2600-435	Maint Supp, Kleenex, Coffee	141.58	GENERAL FUND
Kansas Association of	1601893	08/31/2015	06-2400-581	Workshop Reg - J Hofaker	120.00	GENERAL FUND
Kiser Ag Service	1601891	08/25/2015	06-2600-619	Maint - Glystar Chemical	50.00	GENERAL FUND
Logan High School	1601893	08/31/2015	06-1000-801	Reimb Act Passes / Calculator	1,540.00	GENERAL FUND
Nex-Tech	1601894	09/04/2015	06-1000-683	Ethernet Circuit ITV	590.91	GENERAL FUND
Nex-Tech	1601895	09/04/2015	06-2300-532	Telephone / Internet	836.17	GENERAL FUND
Nex-Tech Wireless, LLC	1601891	08/25/2015	06-2300-532	Cell Phones	63.90	GENERAL FUND
Norton Telegram	1601891	08/25/2015	06-2300-890	Class Ad - Bus Drivers	76.20	GENERAL FUND
Norton Telegram	1601891	08/25/2015	06-2200-647	Annual Subscription	65.00	GENERAL FUND
Norton Telegram	1601895	09/08/2015	06-2300-890	New Teacher Ad	92.14	GENERAL FUND
Office of the State	1601893	08/28/2015	06-2600-619	Insp / Cert Fees - Boilers	180.00	GENERAL FUND
Olliff-Boeve Furniture	1601895	09/04/2015	06-1000-801	Washer/Dryer	825.00	GENERAL FUND
Other World Computing	1601890	08/10/2015	06-1000-736	Computer Memory	1,979.18	GENERAL FUND
Pabst Ag & Auto Repair	1601893	08/31/2015	06-2730-400	Bus Inspec / Service	2,692.62	GENERAL FUND
Petty Cash District	1601895	09/04/2015	06-2300-531	Reimb Petty Cash	95.62	GENERAL FUND
Petty Cash District	1601895	09/04/2015	06-2300-610	Reimb Petty Cash	14.93	GENERAL FUND
Petty Cash District	1601895	09/04/2015	06-2400-580	Reimb Petty Cash	56.00	GENERAL FUND
Petty Cash District	1601895	09/04/2015	06-2600-619	Reimb Petty Cash	417.61	GENERAL FUND
Phillips County Review	1601891	08/25/2015	06-2300-890	Class Ad - Bus Drivers	7.00	GENERAL FUND
Phillipsburg Farm &	1601892	08/25/2015	06-2600-619	Repairs - Zipper Mower / Power	10.73	GENERAL FUND
Professional Fire	1601892	08/27/2015	06-1000-801	CO2 - Mark Football Field	30.00	GENERAL FUND
Pur-O-Zone	1601895	09/04/2015	06-2600-619	Maint Supplies	338.58	GENERAL FUND
Rangeland	1601895	09/04/2015	06-2710-626	Fuel - Buses	831.43	GENERAL FUND
Ruff Wash & Service	1601895	09/04/2015	06-2730-400	Tires - Mount/Bal # 16	696.80	GENERAL FUND
Sawyer's Ace Hardware	1601893	08/31/2015	06-2730-600	Bus # 8 Supplies / Genr'l Main	12.99	GENERAL FUND
Sawyer's Ace Hardware	1601893	08/31/2015	06-2600-619	Bus # 8 Supplies / Genr'l Main	45.24	GENERAL FUND

Warrant List.

Vendor Name	PO Number	PO Date	Account Number	Description	Current Amount	Fund Description
06						
Senseneby Music	1601892	08/27/2015	06-1000-682	Instr Mat - Pep Band Music	58.75	GENERAL FUND
TMHC Services, Inc	1601892	08/25/2015	06-2710-801	Admin Fees - Drug Testing	16.00	GENERAL FUND
TMHC Services, Inc	1601895	09/08/2015	06-2710-801	Drug Testing / PreEmploy - Ste	91.00	GENERAL FUND
Tri-central Office	1601893	08/31/2015	06-2300-701	Equipment Lease - August	60.34	GENERAL FUND
USD 399	1601891	08/25/2015	06-1000-800	Consortium Fees - August	280.77	GENERAL FUND
USD 399	1601892	08/28/2015	06-1000-800	Consortium Fees - September	260.76	GENERAL FUND
VISA	1601894	08/31/2015	06-2730-500	Floor Mats, Supplies, Textbook	16.24	GENERAL FUND
VISA	1601894	08/31/2015	06-1000-680	Floor Mats, Supplies, Textbook	19.82	GENERAL FUND
VISA	1601894	08/31/2015	06-2500-585	Floor Mats, Supplies, Textbook	26.69	GENERAL FUND
VISA	1601894	08/31/2015	06-2400-590	Floor Mats, Supplies, Textbook	617.00	GENERAL FUND
					17,067.46	
08						
Carolina Scientific	1501877	07/01/2015	08-X800-000	Instr Mat - Periodic Tables, P	32.00	SUPPLEMENTAL GENERAL
City Of Logan	1601891	08/25/2015	08-2600-411	Utilities - Water/Waste Dispos	400.76	SUPPLEMENTAL GENERAL
Continuum Retail	1601894	09/04/2015	08-2600-621	Utilities - Heat	9.30	SUPPLEMENTAL GENERAL
EM Collins, Inc.	1501878	07/01/2015	08-X800-000	Tech support / battery	640.00	SUPPLEMENTAL GENERAL
Midwest Energy Inc	1601894	09/04/2015	08-2600-621	Utilities - Heat	190.84	SUPPLEMENTAL GENERAL
Phillips County	1601895	09/08/2015	08-2600-411	Waste Disposal	38.76	SUPPLEMENTAL GENERAL
Prairie Land Electric	1601892	08/25/2015	08-2600-622	Utilities - Electricity	2,481.01	SUPPLEMENTAL GENERAL
Smoky Hill Ed. Service	1501881	07/01/2015	08-X800-000	IT Cadre - Pakkebler	205.00	SUPPLEMENTAL GENERAL
					3,997.67	
24						
Cash-wa Distributing	1601895	09/08/2015	24-3100-630	Food / Non-Food / Maint Suppli	3,840.93	FOOD SERVICE
Cash-wa Distributing	1601895	09/08/2015	24-3100-680	Food / Non-Food / Maint Suppli	130.60	FOOD SERVICE
Ecolab	1601890	08/25/2015	24-2600-700	Repair - Dishwasher/Vac Brkr	55.45	FOOD SERVICE
F & A Food Sales	1601894	09/04/2015	24-3100-630	Food / Non-Food Supplies	1,816.39	FOOD SERVICE
F & A Food Sales	1601894	09/04/2015	24-3100-680	Food / Non-Food Supplies	24.85	FOOD SERVICE
Hometown Market	1601894	09/04/2015	24-3100-630	Food Supplies	467.81	FOOD SERVICE
					6,336.03	
26						
KATM	1601894	09/04/2015	26-2200-580	KATM Conf Reg - Jansonius, Spo	100.00	Professional Development
KCHE	1601893	08/28/2015	26-2200-580	Registr SS Conf - Greving, Jon	60.00	Professional Development
Smoky Hill Ed. Service	1601892	08/25/2015	26-2200-580	McRel Teacher Eval - Gottstine	105.00	Professional Development
					265.00	
30						
Ethan Buss	1601893	08/31/2015	30-1000-680	Work Study - Aug	27.19	SPECIAL EDUCATION
Melanie Cotton	1601893	08/31/2015	30-1000-680	Work Study - August	15.94	SPECIAL EDUCATION

Report Totals

Logan USD #326

Warrant List.

Vendor Name	PO Number	PO Date	Account Number	Description	Current Amount	Fund Description
34					43.13	
Apple, Inc.	1601888	08/05/2015	34-1000-670	Instr Mater - FACS / MacBook A	1,297.00	VOCATIONAL EDUCATION
BP Services	1601890	08/25/2015	34-1000-670	Voc Instr Mat - Repair Powerma	765.00	VOCATIONAL EDUCATION
BP Services	1601890	08/25/2015	34-1000-670	Voc Instr Mat - Table Saw, Dad	3,746.00	VOCATIONAL EDUCATION
Walmart Community	1601892	08/27/2015	34-1000-670	Instr Mat - FACS supplies	17.83	VOCATIONAL EDUCATION
					5,825.83	
45						
Barbizon Lighting	1601894	09/04/2015	45-1000-610	Stage Curtains / Shipping	4,020.00	GIFTS & GRANTS
					4,020.00	
55						
VISA	1601894	08/31/2015	55-1000-200	Floor Mats, Supplies, Textbook	157.07	TEXTBOOK RENTAL
					157.07	
					37,712.19	

YTD Cash Balance Report

ALL Data

YTD through 08/31/2015

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	94.18	3,285.00	1,657.13	11,708.98
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	94.18	3,285.00	0.00	11,708.98
B CLUB & ORGANIZATIONS					
1090 HS VOLLEYBALL	1,172.50	581.00	23.25	0.00	1,730.25
1091 JH VOLLEYBALL	0.00	0.00	0.00	0.00	0.00
1095 POSITIVE SQUAD	99.99	0.00	0.00	0.00	99.99
2010 STUDENT COUNCIL	3,731.82	0.00	172.80	0.00	3,559.02
2015 STUCO CONCESSIONS	853.43	128.70	0.00	0.00	982.13
2020 K.A.Y.	417.04	1,542.60	150.00	0.00	1,809.64
2021 K.A.Y. CONFERENCE	0.00	0.00	0.00	0.00	0.00
2030 HS CHEERLEADER	1,158.23	0.00	0.00	0.00	1,158.23
2035 JH CHEERLEADER	3,318.80	1,059.20	0.00	0.00	4,378.00
2040 SPANISH CLUB	151.57	0.00	0.00	0.00	151.57
2045 FCA	0.00	0.00	0.00	0.00	0.00
2050 FFA	9,920.52	0.00	2,634.14	0.00	7,286.38
2070 ART	14.15	0.00	0.00	0.00	14.15
2075 MUSIC	2,076.68	0.00	1,302.00	0.00	774.68
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	0.00	0.00	0.00	1,848.28
2092 JH FOOTBALL	5.00	0.00	0.00	0.00	5.00
2093 HS BOYS BASKETBALL	365.91	887.00	200.00	0.00	1,052.91
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	0.00	0.00	0.00	100.00
B CLUB & ORGANIZATIONS Totals:	29,492.01	4,198.50	4,482.19	0.00	29,208.32
C GRADUATING CLASSES					
3100 FRESHMEN	193.79	0.00	0.00	0.00	193.79
3101 7TH GRADE	0.00	0.00	0.00	0.00	0.00
3102 SENIORS	1,176.23	0.00	0.00	0.00	1,176.23
3103 JUNIORS	2,465.80	280.00	0.00	0.00	2,745.80
3104 SOPHOMORES	727.60	0.00	0.00	0.00	727.60
3106 8TH GRADE	265.77	0.00	0.00	0.00	265.77
C GRADUATING CLASSES Totals:	4,829.19	280.00	0.00	0.00	5,109.19
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	0.00	0.00	0.00	0.00
4070 SHOP FEES AND SUPPLIES	0.00	0.00	0.00	0.00	0.00

YTD Cash Balance Report

ALL Data

YTD through 08/31/2015

Arranged by:
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	0.00	0.00	0.00	0.00
E YEARBOOK					
7000 YEARBOOK	12,119.90	0.00	279.46	0.00	11,840.44
E YEARBOOK Totals:	12,119.90	0.00	279.46	0.00	11,840.44
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	0.00	0.00	0.00	64.32
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	0.00	0.00	0.00	1,815.85
7040 PHOTO DEPOSIT	15.00	0.00	0.00	0.00	15.00
7045 PHYSICALS	0.00	0.00	0.00	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	0.00	0.00	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	0.00	425.38	0.00	4,214.37
G SALES TAX					
8010 SALES TAX	428.75	83.40	428.75	0.00	83.40
G SALES TAX Totals:	428.75	83.40	428.75	0.00	83.40
Report Totals:	66,409.40	4,656.08	8,900.78	0.00	62,164.70