

BOARD OF EDUCATION AGENDA

Unified School District #326

May 9, 2016

8:30 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
April 11, 2016 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
 4. Principal's Report
 - A. Personnel Transactions
- Discussion _____

Motion _____ 2nd _____ Action _____

5. Superintendent's Report
 - A. Student Insurance
 - B. Calendar Change
- Discussion _____

Motion _____ 2nd _____ Action _____

6. One to One Technology Device Policy
Discussion _____

Motion _____ 2nd _____ Action _____
7. Laptop Purchase Proposal and Student Fee
Discussion _____

Motion _____ 2nd _____ Action _____
8. Supplemental Contracts
Discussion _____

Motion _____ 2nd _____ Action _____
9. KASB Adoption Agreement - \$3,936.00 Dues / \$1,650.00 Legal Assistance
Discussion _____

Motion _____ 2nd _____ Action _____
10. Personnel (Executive Session)
Discussion: _____

Motion _____ 2nd _____ Action _____
11. NCKSEC Report
Discussion _____

Motion _____ 2nd _____ Action _____
12. Adjournment _____ Time _____

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, April 11, 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; Lynette Stockman, member; Shane DeBoer, member; Christina Delimont, member; Ryan Grammon, member; and Lloyd Schneider, member.

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

Other interested persons: Cher Greving, Shannon Kats, Becky Pakkebier, Nancy Jenner, Robin Van Laeys, Becky Jones, Jim Lentz and Art Hendrickson.

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

CONSENT AGENDA: Lynette Stockman moved the consent agenda; minutes of the March 14, 2016, regular meeting; purchase orders, and warrants be approved as presented. Phil Gottstine seconded the motion. Motion carried 7-0.

COMMUNITY PRESENTATIONS: Colby Greving welcomed the community members present and invited them to express any concerns. After meeting with our area state representatives, Mr. Hendrickson felt he needed to thank the board members for the work they are doing for the community by serving on the board. He also encouraged them in their efforts when dealing with the budget issues. He hopes the community will continue to support the work they are doing.

Art Hendrickson left the meeting at 8:09 p.m.

RECOMMENDATION OF STAFF CONTRACTS: Phil Gottstine made a motion to go into executive session to discuss personnel for a period of 10 minutes, at 8:10 p.m., to protect the privacy interests of the individual(s) to be discussed. Chris Delimont seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 8:20 p.m. Chris Delimont made a motion to approve contracts for the 2016-2017 year to Lisa Archer, Kindergarten; Kristi Brown, Title 1; Laura Jansonius, 4th grade; Anissa Kats, 2nd grade; Kayla Moore, 1st grade; Paul Prewo, K-4 Music/P.E./Jr. High Science; Janet Gottstine, Vocational Ag; Jerrod Hofaker, 9th – 12th Math; Lonnie Jansonius, 9th – 12th Social Studies; Mike Jenner, 9th – 12th English; Nancy Jenner, 5th - 8th Math; Becky Jones, FACS; Shannon Kats, Business; Vesta Still, Band/Music, English Comp I & II; Laura Umbarger, 5th – 8th grade ELA/P.E.; Robin Van Laeys, Counselor/Chemistry/Asst. Admin; Logan Waters, Physical Education/Weights; Mark Wildeman, Science; and Jody Yoxall, K-12 Spanish. Shane DeBoer seconded the motion. Motion carried 6-0 with one abstention.

SUMMER CONTRACT APPROVAL: Ryan Grammon made a motion to approve a summer contract for Logan Waters, Summer Weight Lifting. Phil Gottstine seconded the motion. Motion carried 6-1.

PRINCIPAL'S REPORT: Mr. Adams presented a resignation effective at the end of the 2015-16 school year from Jaymi Sporer, Third Grade Teacher. He also presented a contract for employment for Glenda Rust as Third Grade Teacher, for the 2016-17 school year. Lynette Stockman moved to accept the resignation and to approve the contract as presented. Chris Delimont seconded. Motion carried 7-0. Mr. Adams then asked Robin Van Laeys to present the 2016-17 course schedule to the board. Mrs. Van Laeys explained the few changes, noting the addition of several new courses being offered. It was also noted that dual-credit college courses would once again be available to students. The final item presented was approval of Mark Wildeman as graduation speaker. Colby Greving moved to approve Mr. Wildeman as speaker. Phil Gottstine seconded. Motion carried 7-0.

SUPERINTENDENT'S REPORT: Mr. Gower's first item presented to the board for approval was a change to the time of the May meeting. Chris Delimont moved to change the May meeting time to 8:30 p.m. Ryan Grammon seconded. Motion carried 7-0. Mr. Gower then provided an overview of House Bill 2741 and the limitations in spending it will cause. Another item discussed was the summer schedule. It was recommended to have custodians and secretaries/board clerk work 4 / 10-hour days and not have the buildings open on Fridays. Chris Delimont will read the class roster and Colby Greving will present diplomas for the Senior Class at graduation, while Shane DeBoer, Phil Gottstine and Colby Greving will read class roster and present diplomas for the 8th Grade graduation. The final item presented was the continuation of allowing in-town pre-school students and siblings bus transportation services in the morning and afternoons.

ONE-TO-ONE TECHNOLOGY POLICY: The One-To-One Technology Committee presented their proposed draft noting the major item was in allowing 9-12 grade students to take the device that is assigned to them, off campus. K-8 will still use their devices on campus only. Discussion followed.

Jim Lentz left the meeting at 9:30 p.m. Robin Van Laeys left the meeting at 9:36 p.m.

STUDENT FEES 2016-2017: Phil Gottstine made a motion to keep the textbook fees the same for the 2016-17 school year with an additional technology fee being assessed to the 9-12 grade students. As well as, keeping the meal prices the same, due to implementation of a pre-paid meal account for the 2016-17 year. Ryan Grammon seconded this motion. Motion carried 7-0.

EXECUTIVE SESSION: Colby Greving made a motion to go into executive session to discuss personnel for a period of 10 minutes, at 10:03 p.m., to protect the privacy interests of the individual(s) to be discussed. Phil Gottstine seconded. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 10:13 p.m. with no action taken.

NCKSEC REPORT: Ryan Grammon reported on the recent meeting noting the main items included the completion of the board policy and the status of Parents As Teachers program.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 10:17 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	1601932	04/28/2016	06-2300-890	Plan 403(b) Fee	9.00	GENERAL FUND
Bieker Auto Parts	1601934	05/06/2016	06-2600-619	Misc Supplies - Straps	39.98	GENERAL FUND
Card Services	1601932	04/28/2016	06-2730-600	Trans -antifreeze / Maint - 12	29.96	GENERAL FUND
Card Services	1601932	04/28/2016	06-2600-619	Trans -antifreeze / Maint - 12	3.98	GENERAL FUND
Custom Trophy &	1601933	05/03/2016	06-1000-801	Graduation Awards - Plates	177.35	GENERAL FUND
Hometown Market	1601935	05/06/2016	06-2600-619	Instr Mat - FACS / Maint Suppl	25.05	GENERAL FUND
J & L Plumbing &	1601932	04/28/2016	06-2600-438	Maint - 400 amp service box FB	2,892.52	GENERAL FUND
Janice Lohrmeyer	1601935	05/06/2016	06-1000-801	Honor Stoles	75.00	GENERAL FUND
Kowpoke Supply and	1601933	05/03/2016	06-2600-438	Instr Mat - Woods / Bldg Repair	24.93	GENERAL FUND
Nex-Tech	1601933	05/03/2016	06-2300-532	Telephone / Internet	277.08	GENERAL FUND
No Central Ks Sp Ed	1601931	04/13/2016	06-1000-111	4th Qtr - C Greving Contract	4,918.41	GENERAL FUND
Northwest Kansas Edu	1601935	05/06/2016	06-1000-801	WKLl Mtg - Adams, VanLaeys, Gr	61.60	GENERAL FUND
Norton Glass Co	1601931	04/13/2016	06-2600-619	R&R Glass - FACS room	98.32	GENERAL FUND
Pabst Ag & Auto Repair	1601934	05/03/2016	06-2730-400	Dr Ed Brake / Repair Bus # 11	3,906.27	GENERAL FUND
Petty Cash District	1601934	05/03/2016	06-1000-801	Meals, Fuel, Maint, Computer,	132.00	GENERAL FUND
Petty Cash District	1601934	05/03/2016	06-2600-619	Meals, Fuel, Maint, Computer,	94.21	GENERAL FUND
Petty Cash District	1601934	05/03/2016	06-1000-680	Meals, Fuel, Maint, Computer,	153.59	GENERAL FUND
Petty Cash District	1601934	05/03/2016	06-1000-736	Meals, Fuel, Maint, Computer,	103.68	GENERAL FUND
Petty Cash District	1601934	05/03/2016	06-2710-626	Meals, Fuel, Maint, Computer,	39.78	GENERAL FUND
Pur-O-Zone	1601932	04/21/2016	06-2600-619	Maint - Trash Liners	80.28	GENERAL FUND
Rangeland	1601935	05/06/2016	06-2710-626	Trans: Fuel	2,145.91	GENERAL FUND
Richard's Welding	1601931	04/13/2016	06-2600-435	Trailer Supplies - Angie Iron	85.59	GENERAL FUND
Sawyer's Ace Hardware	1601934	05/03/2016	06-2600-619	Maint Supplies - Bldg / Track	142.89	GENERAL FUND
Smoky Hill Ed. Service	1601934	05/03/2016	06-2600-438	Charter Mbrshp / Envorin Contr	1,000.00	GENERAL FUND
TMHC Services, Inc	1601931	04/13/2016	06-2710-801	Admin Fee - Drug Testing	16.00	GENERAL FUND
Tammy Girard	1601932	04/28/2016	06-1000-801	Embroidery Grad Stoles	40.00	GENERAL FUND
Tri-central Office	1601932	04/13/2016	06-2300-701	Copier Lease Agreement	347.38	GENERAL FUND
USD #325 Phillipsburg	1601935	05/06/2016	06-1000-670	Instr Mat - Clay - Art Class	20.00	GENERAL FUND
USD 399	1601933	05/03/2016	06-1000-800	IDL Consortium Fee - May	262.59	GENERAL FUND
VISA	1601933	04/28/2016	06-2710-626	FB Clinic Hotel - Fuel	22.75	GENERAL FUND
VISA	1601933	04/28/2016	06-1000-801	FB Clinic Hotel - Fuel	90.10	GENERAL FUND
Walmart Community	1601933	04/28/2016	06-2300-290	Teacher/Staff Appreciation	32.94	GENERAL FUND
08					17,349.14	
City Of Logan	1601932	04/21/2016	08-2600-411	Utilities - Water / Waste Disp	531.18	SUPPLEMENTAL GENERAL
Continuum Retail	1601931	04/13/2016	08-2600-621	Utilities - Gas	3,266.53	SUPPLEMENTAL GENERAL
Continuum Retail	1601934	05/06/2016	08-2600-621	Utilities - Gas	1,306.20	SUPPLEMENTAL GENERAL

Report Totals

Vendor Name	PO Number	PO Date	Account Number	Description	Current Amount	Fund Description
08						
EM Collins, Inc.	1501878	07/01/2015	08-X800-000	Tech support / battery	1,000.00	SUPPLEMENTAL GENERAL
Kansas Assn School	1601932	04/21/2016	08-2300-810	Mbrshp Renewal	3,936.00	SUPPLEMENTAL GENERAL
Kansas Assn School	1601932	04/21/2016	08-2300-335	Legal Asst Fee	1,650.00	SUPPLEMENTAL GENERAL
Midwest Energy Inc	1601935	05/06/2016	08-2600-621	Utilities - Gas	657.54	SUPPLEMENTAL GENERAL
Petty Cash District	1601934	05/03/2016	08-2600-621	Meals, Fuel, Maint, Computer,	53.63	SUPPLEMENTAL GENERAL
Prairie Land Electric	1601931	04/13/2016	08-2600-622	Utilities - Electric	2,735.42	SUPPLEMENTAL GENERAL
Robinson Lawn Care,	1601932	04/28/2016	08-2600-460	Fertilizer - Round 1	400.00	SUPPLEMENTAL GENERAL
Smoky Hill Ed. Service	1601934	05/03/2016	08-2300-590	Charter Mbrshp / Envorin Contr	1,630.94	SUPPLEMENTAL GENERAL
Terry Gottschalk	1601934	05/06/2016	08-2600-460	Repair / Replace Backstop	2,425.00	SUPPLEMENTAL GENERAL
18					19,592.44	
Pabst Ag & Auto Repair	1601934	05/03/2016	18-2650-300	Dr Ed Brake / Repair Bus # 11	130.00	DRIVER EDUCATION
24					130.00	
Cash-wa Distributing	1601934	05/06/2016	24-3100-630	Food / Non-Food Supplies	4,654.30	FOOD SERVICE
Cash-wa Distributing	1601934	05/06/2016	24-3100-680	Food / Non-Food Supplies	115.96	FOOD SERVICE
F & A Food Sales	1601933	05/03/2016	24-3100-630	Food / Non-Food Supplies	1,403.75	FOOD SERVICE
F & A Food Sales	1601933	05/03/2016	24-3100-680	Food / Non-Food Supplies	30.20	FOOD SERVICE
Hometown Market	1601934	05/06/2016	24-3100-630	Food Supplies	514.28	FOOD SERVICE
30					6,718.49	
Ethan Buss	1601933	05/03/2016	30-1000-680	April Workstudy	163.13	SPECIAL EDUCATION
Melanie Cotton	1601933	05/03/2016	30-1000-680	April Workstudy	163.13	SPECIAL EDUCATION
34					326.26	
Curly Willow II	1601934	05/06/2016	34-1000-670	Instr Mat - Ag Science Class -	71.17	VOCATIONAL EDUCATION
Hometown Market	1601935	05/06/2016	34-1000-670	Instr Mat - FACS / Maint Suppl	161.36	VOCATIONAL EDUCATION
Kowpoke Supply and	1601933	05/03/2016	34-1000-670	Instr Mat - Woods / Bldg Repair	2.30	VOCATIONAL EDUCATION
Kowpoke Supply and	1601931	04/13/2016	34-1000-670	Instr Mat - Wood putty, glide	13.36	VOCATIONAL EDUCATION
Lampton Welding Supply	1601935	05/06/2016	34-1000-670	Instr Mat - Welding Supplies	42.42	VOCATIONAL EDUCATION
Petty Cash District	1601934	05/03/2016	34-1000-670	Meals, Fuel, Maint, Computer,	8.45	VOCATIONAL EDUCATION
56					299.06	
Tom's Music House	1601933	04/28/2016	56-2213-000	Music Supplies - Reeds	58.50	STUDENT MATERIALS
					58.50	

\$ 44,473.89

Total

YTD Cash Balance Report

ALL Data

YTD through 04/30/2016

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	10,290.65	15,357.18	1,649.28	9,825.42
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	10,290.65	15,357.18	-7.85	9,825.42
B CLUB & ORGANIZATIONS					
1090 HS VOLLEYBALL	1,172.50	2,130.00	1,951.38	0.00	1,351.12
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	2,564.15	3,621.16	0.00	2,674.81
2015 STUCO CONCESSIONS	853.43	9,215.46	7,551.19	0.00	2,517.70
2020 K.A.Y.	417.04	7,182.15	7,573.49	32.30	58.00
2021 K.A.Y. CONFERENCE	0.00	0.00	0.00	0.00	0.00
2030 HS CHEERLEADER	1,158.23	1,095.09	1,054.54	1,059.20	2,257.98
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	16,591.69	11,087.11	0.00	15,425.10
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	1,405.00	2,466.52	0.00	283.00
2089 JH TRACK	201.00	0.00	0.00	0.00	201.00
2090 HS TRACK	902.95	316.00	262.00	0.00	956.95
2091 HS FOOTBALL	1,848.28	8,243.50	1,139.00	0.00	8,952.78
2092 JH FOOTBALL	5.00	0.00	0.00	0.00	5.00
2093 HS BOYS BASKETBALL	365.91	4,736.50	4,206.93	0.00	895.48
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	59,882.74	46,171.77	32.30	43,235.28
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	732.89	43.62	0.00	1,865.50
3103 JUNIORS	2,465.80	8,777.66	9,108.21	-32.30	2,102.95
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	11,472.25	9,151.83	-32.30	7,117.31
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
4070 SHOP FEES AND SUPPLIES	0.00	800.84	0.00	15.00	815.84

YTD Cash Balance Report

ALL Data

YTD through 04/30/2016

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	898.34	0.00	15.00	913.34
E YEARBOOK					
7000 YEARBOOK	12,119.90	7,416.89	11,378.33	-16.00	8,142.46
E YEARBOOK Totals:	12,119.90	7,416.89	11,378.33	-16.00	8,142.46
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	2,537.01	2,909.19	0.00	56.57
G SALES TAX Totals:	428.75	2,537.01	2,909.19	0.00	56.57
Report Totals:	66,409.40	95,402.85	87,958.65	-23.85	73,829.75