MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, November 13, 2017

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

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

Other Interested Persons: Chyanne Hilburn, Terry Gottschalk.

**CALL TO ORDER:**Ryan Grammon, Vice-President, called the meeting to order at 8:00 p.m.

**CONSENT AGENDA:** Ryan asked to have Mr. Gower’s report follow the Community Presentations and Mr. Gower added item D) Personnel Transactions, to Mr. Kirkendall’s Report. Lynette Stockman moved the consent agenda with the changes and added item; minutes of the October 11, 2017, regular meeting; purchase orders, and warrants to be approved as presented. Chris Delimont seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATIONS:** Ryan asked for any comments from the visitors. Chyanne asked the board members if they would be willing to help serve the Thanksgiving dinner which will be served on Monday, November 20. Several board members volunteered to assist in serving.

**SUPERINTENDENT’S REPORT:** Mr. Gower asked for the sealed bids received to be opened and read. Ryan read the following bids: South 90 feet of lots, 3, 4, 5, 6 of block three, Newman’s addition to the city of Logan, KS, also known as the bus barn at 108 North Mill Street with a bid of $5,251.00 from Terry Gottschalk; North 90 feet of lots 3, 4, 5, 6 of block three, Newman’s addition to the city of Logan, KS, also known as the empty lot north of the bus barn at 108 North Mill Street with a bid of $3,051.00 from Terry Gottschalk; North 55 feet of lots 7, 8, 9, all in block three, Newman’s addition to the city of Logan, KS, also known as the area across the alley south of the bus barn with a bid of $1,000.00 from Richard Ruff. Ryan then asked the board for discussion. With none being presented, Ryan asked for motions to accept the bids. Lynette Stockman made of motion to accept the bus barn bid of $5,251.00 from Terry Gottschalk. Colby Greving seconded the motion. Motion carried 6-0. Shane DeBoer made a motion to accept the north lot bid of $3,051.00 from Terry Gottschalk. Chris Delimont seconded the motion. Motion carried 6-0. Colby Greving made a motion to accept the lot south of the alley bid of $1,000.00 from Richard Ruff. Chris Delimont seconded the motion. Motion carried 6-0. Mr. Gower then reminded the board the closing costs were to be paid by the buyer.

Terry Gottschalk left the meeting at 8:10 p.m.

Mr. Gower then informed the board the two buses purchased should be delivered before Thanksgiving. Once the new buses are inspected and ready for use, the old activity bus and one of the older route buses will be advertised for sale on Purple Wave.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented an attendance report on the Parent-Teacher Conferences recently held. He reported an 80% school wide attendance rate with the elementary and middle school having high averages. He also informed the board of a $5,000.00 Hansen Grant, written by Janet Gottstine, was received for the purchase of PC computers/software for the Laser engraving class. The next item presented for discussion was an increase of $3.00 and $2.00 for adults and students respectively to the Junior High basketball games. This rate is still below the league rate.  Chris Delimont made a motion to increase the admission for Junior High activities to $3.00 for adults and $2.00 for students effective immediately. Lynette Stockman seconded the motion, which passed 6-0. Mr. Kirkendall then asked for the acceptance and approval of the following: a resignation from Becky Jones as Jr High Asst. volleyball coach for next year, a resignation from David Thomas as Jr High Asst. boys basketball coach for this year, a supplemental contract to Elsie Ashmore as Junior High Asst Boys Basketball coach and a contract for Raelyn Gilmore as High School Asst Girls Basketball coach for the 2017-18 school year. Lynette Stockman moved to accept the resignations and contracts as presented. Shane DeBoer seconded the motion. Motion carried 6-0.

**EXECUTIVE SESSION:** None.

**NCKSEC REPORT:**  Ryan Grammon reported on the recent meeting, which included the recent audit, and normal work agreements. He also mentioned recognition of a Logan student for work on a bulletin board.

**ADJOURNMENT:**With no further business, Ryan Grammon adjourned the meeting at 8:19 p.m.

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

MINUTES RECORDED:

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