MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, October 9, 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: Phillp Gottstine, President; Ryan Grammon, Vice-President; Lynette Stockman, member; Shane DeBoer, member; Christina Delimont, member and Colby Greving, member. Member Lloyd Schneider arrived at 8:05 p.m.

Officials present:  Michael Gower, Superintendent; David Kirkendall, Principal, and Joan Long, Clerk. Ken Rahjes arrived at 8:30 p.m.

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

**CONSENT AGENDA:** Lynette Stockman moved the consent agenda; minutes of the September 11, 2017, regular meeting; purchase orders, and warrants to be approved as presented. Ryan Grammon seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATIONS:** At 8:30 p.m. Ken Rahjes spoke to the board in regards to school funding and what the future holds. He asked the board to voice any concerns they might have that he could take to Topeka. Discussion ensued. Mr. Rahjes left the meeting at 9:00 p.m.

**PRINCIPAL’S REPORT:** Mr. Kirkendall informed the board of the recent meeting in Salina attended by Robin Van Laeys and Mike Jenner. Based on our enrollment figures, USD 326 will remain classified as 1A with football being a 1A Division 2. Sub-state volleyball will be held at Palco. The junior high volleyball/football game originally scheduled with Damar on 10/9/17 will be held Monday 10/16/17. Mr. Kirkendall then presented, for approval, a supplemental contract for Laura Jansonius as high school Scholar’s Bowl coach for the 2017-18 school year. Colby Greving moved to accept the contract as presented. Chris Delimont seconded the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented the final enrollment figure at 151 FTE. Kindergarten now counts as one instead of a half, as in the past. The count this year will be used to base next year’s funding, which is up 2 FTE. Mr. Gower then reported to the board, the amount of money being awarded to the district thru the Title I and At-Risk programs. Both program funds have been reduced for this year. The next item presented to the board for discussion was sale of the bus barn and adjacent property located downtown. Discussion ensued as to dividing the property into separate pieces, keeping in as one unit, auctioning, sealed bids, or silent auction. Chris Delimont moved to take sealed bids for the three separate pieces and to reserve the right to refuse or reject any offers. All closing costs paid by the buyer and bids need to be received by 8:00 p.m. on November 13, 2017. Shane DeBoer seconded the motion. Motion carried 6-1. The final item presented to the board, were costs associated with purchasing three buses. Mr. Gower reviewed several packaged deals from American Bus and Midwest Bus Sales. He also informed the board of various offers to purchase/lease. Phil Gottstine made a motion to purchase a 2015 Bluebird, 83-passenger activity bus and a 2013 Thomas, 29-passenger bus from American Bus for $118,725. Lynette Stockman seconded the motion, which carried 7-0.

**EXECUTIVE SESSION:** At 9:45 p.m., Phil Gottstine moved to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and to resume the open meeting in the board room at 9:50 p.m. Colby Greving seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened with no action taken.

**NCKSEC REPORT:**  Ryan Grammon reported on the recent meeting with the main items discussed being health care reserve fund and personnel transactions.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:54 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

CLERK \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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