MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, March 9, 2020

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: Lloyd Schneider, President; Shane DeBoer, Vice-President; Ryan Grammon, member; Christine Delimont, member and Phillip Gottstine, member. Lynette Stockman, member and Ashlee Tien, member, were absent.

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

Other Interested Persons: Denis Miller, Kim Ellenberger and Mark Lowry.

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

**CONSENT AGENDA:** Mr. Gower added the following items to his report: C) High School Entryway, D) Laptop Buyback, E) Coronavirus. Phil Gottstine moved the consent agenda, with the added items; minutes of the February 10, 2020, regular meeting; purchase orders, and warrants be approved as presented. Chris Delimont seconded the motion. Motion carried 5-0.

**COMMUNITY PRESENTATIONS:** None presented.

**AUDIT:** Denis Miller, of Mapes & Miller, LLP, Certified Public Accountants, Phillipsburg, gave an overview of the 2018-2019 Audit. He noted the cash position has remained unchanged and provided several recommendations for future policies. Chris Delimont moved to accept the audit as presented. Phil Gottstine seconded the motion. Motion carried 5-0.

Denis Miller left the meeting at 8:22 p.m.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented a letter of resignation from Cher Greving as 5-6 Science instructor and Junior High Athletic Director. Chris Delimont moved to accept the resignation as presented. Ryan Grammon seconded the motion. Motion carried 5-0.

Mr. Kirkendall then presented to the board, several individuals as possible high school graduation speakers.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented bids for Property/Casualty insurance: two from Heritage Insurance in the amounts of $91,582.00 with a $25,000 deductible for wind & hail and the other for $81,864.00 with a $50,000 deductible for wind & hail. Conrade Insurance submitted a bid for $102,449.00 with a $1,000 deductible. Discussion ensued. Ryan Grammon moved to accept the bid of $81,864.00 with Heritage Insurance. Phil Gottstine seconded the motion. Motion carried 4-1.

Kim Ellenberger and Mark Lowry left the meeting at 8:46 p.m.

Mr. Gower next presented to the board a negotiation letter from the Logan Teachers Association stating items they would like to negotiate. Mr. Gower then shared one bid for the replacement of entry doors at the high school end. He is waiting on another bid. This will be discussed further next meeting. Mr. Gower then discussed the buyback of the 4-year old laptop computers the seniors are using. According to the plan put in place four years ago, these computers will be offered to the graduating seniors for $50.00 a piece. Mr. Gower’s final item was the Coronavirus. He suggested using guidance from the Kansas Department of Health and Environment and the Department of Kansas Education, as well as, encourage all to wash hands and use proper hygiene to help keep this virus out of the school.

**EXECUTIVE SESSION:** None.

**NCKSEC REPORT:** Shane DeBoer informed the board of the recent meeting he had attended. Cher Greving has been offered an administrative contract with NCKSEC. Other items discussed were the health insurance fund level and current positions that are open.

**ADJOURNMENT:**With no further business, President Schneider adjourned the meeting at 9:03 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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