MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, January 9, 2023

Logan Unified School District #326 Board of Education, met in regular session in the board room at 305 N Sherman, Logan, KS, to conduct school business. Members present when the meeting was called to order were: Phillip Gottstine, President; Ashlee Tien, Vice-President; Lynette Stockman, member; Jim Ashmore, member; Ryan Grammon, member and Shane DeBoer, member. Chris Delimont, member, was present via zoom.

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

Guest present: Robin Van Laeys.

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

**CONSENT AGENDA:** Mr. Gower added item B) Six-man football to his report. Shane DeBoer moved the consent agenda; minutes of the December 12, 2022, regular meeting; minutes to the special meeting, December 19, 2022; agenda with added item; purchase orders, and warrants be approved as presented. Jim Ashmore seconded the motion. Motion carried 7-0.

**PRINCIPAL’S REPORT:** Mr. Kirkendall informed the board of a donation in the amount of $500.00 from the Prairie View Reformed Church for the benefit of student needs. He also presented a donation in the amount of $500.00 from the Phillips County Community Foundation to be used for student needs. Ashlee Tien moved to accept the donations. Lynette Stockman seconded. Motion passed 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower brought before the board a variety of issues for the board to think about in regards to track, football field lights, east building, removal of trees, fountain behind the backstop and satellite dish outside of room 110 to prepare for the LIFE project and ground work.

Discussion ensued in regards to the possibly of hosting track meets this spring. Ryan Grammon volunteered to visit with surrounding landowners to inquire about the possibility of relocating javelin, shot and discuss events. It was discussed about the necessity of moving our invitational to another site.

Priority was given to removal of trees, fountain and satellite dish. Discussion was held in regards to the east building and the use of the rooms for the next year with ideas of gathering bids for demolition in the future.

Mr. Gowers final item was the decision that needs to be made in regards of switching to six-man football or remaining at eight-man. June 1 is the deadline to commit to switching for the 2024-25 school year. Board members were asked to visit with patrons in regards to their feelings.

**ELECTION OF OFFICERS:** Shane DeBoer, moved to elect officers at the July, 2023 meeting. Ryan Grammon seconded the motion. Motion carried 7-0.

**SET 2022 BOE MEETINGS:** Ashlee Tien, moved to set the regular board meeting dates as the second Monday of each month at 8:00 p.m. in the high school library, with the exception of the March meeting. It will be on Thursday the 9th. Jim Ashmore seconded the motion. Motion carried 7-0.

**PERSONAL:** NONE.

**NCKSEC REPORT:**  Shane DeBoer informed the board on the recent meeting he attended. The self-funded insurance balance keeps dropping. They are meeting with KASB to help evaluate options. He also informed the board of the current number of students they are providing service for and noted the total number is dropping due to area enrollments declining. There were also new hires approved and resignations accepted.

**ADJOURNMENT:**With no further business, President Gottstine, adjourned the meeting at 9:07 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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