MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, December 12, 2022

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; Jim Ashmore, member; Ryan Grammon, member; Shane DeBoer, member and Christina Delimont, member. Lynette Stockman, member was present via zoom.

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

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

**CONSENT AGENDA:** Mr. Gower asked to have items A) High School Graduation Requirements; B) 2023-2024 Calendar, be added to the agenda. Ryan Grammon moved the consent agenda; minutes of the November 14, 2022, regular meeting, agenda with added items, purchase orders, and warrants be approved. Ashlee Tien seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL’S REPORT:** Mr. Kirkendall gave an update on the facilities. He reported the individual who, in the past, helped with snow removal was not able to help. He has found someone else to assist Myron when the time warrants. The valve on the high school boiler has been installed. The final item mentioned was bus #21 is back up and running.

**SUPERINTENDENT’S REPORT:** Mr. Gower informed the board of the new requirements established by KSDE for graduating high school. This will take effect when the current seventh graders are freshmen. A few of the changes include: a semester of Speech, Financial Literacy and a STEM requirement. Discussion followed.

Mr. Gower’s final item was presenting the 2023-2024 school calendar. He pointed out a few minor changes. Chris Delimont moved to approve the 2023-2024 school calendar as presented. Shane DeBoer seconded the motion. Motion carried 7-0.

**SUPERINTENDENT AND PRINCIPAL EVALUATIONS:** At 8:19 p.m.,Shane DeBoer moved to go into executive session to discuss an individual(s) employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 8:39 p.m. Ashlee Tien seconded. Motion carried 7-0.

At 8:20 p.m., Mr. Gower was invited into the session.

The board reconvened at 8:39 p.m. At 8:40 p.m., Shane DeBoer moved to return to executive session to discuss an individual(s) employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 8:50 p.m. Ashlee Tien seconded. Motion carried 7-0.

Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:50 p.m.

Chris Delimont moved to extend the contracts for Mr. Gower and Mr. Kirkendall through June, 2025. Ashlee Tien seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION:** None.

**NCKSEC REPORT:**  Shane DeBoer informed the board of the recent meeting with the main items being contracts, renewal on insurance and the audit report from the financial auditors.

**ADJOURNMENT:** With no further business, President Gottstine adjourned the meeting at 8:54 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

DATE\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_