MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, August 14, 2023

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

Member Ashlee Tien arrived at 8:04 p.m.

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

Other Interested Persons: Caleb Breon, Mike Erhart, Brien Stockman and Brandi Archer.

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

**CONSENT AGENDA:** Ryan Grammon moved the consent agenda which included the agenda; minutes of the July 10, 2023, regular meeting; purchase orders and warrants be approved as presented. Jim Ashmore seconded the motion. With no further discussion, motion carried 6-0.

**COMMUNITY PRESENTATION:** Caleb Breon, spoke on behalf of the Phillips County Economic Development about the Neighborhood Revitalization Plan. Mr. Gower recommended we participate to encourage growth in our community. Lynette Stockman moved to participate in the program. Shane DeBoer seconded the motion. Motion carried 7-0.

 Caleb Breon left the meeting at 8:13 p.m.

Mike Erhart updated the board on the LIFE Center project. A fire alarm panel was damaged over the weekend, due to water. The problem is being fixed with a new panel being installed. The kitchen is complete and waiting on the Fire Marshal and state inspector. A final walk-thru will be held with several members to make sure all is completed.

Mike Erhart and Brien Stockman left the meeting at 8:27 p.m.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented, for approval, a contract for Christian Cervantes, full-time custodian to replace Cindy Ramos who moved. Jim Ashmore moved to approve the contract. Ashlee Tien seconded the motion. Motion carried 7-0.

 Mr. Kirkendall then presented estimates for enrollment, noting several still need to enroll. The numbers are about the same as last year, with pre-school numbers slightly higher.

**SUPERINTENDENT’S REPORT:** Mr. Gower updated the board on the new windows and insulated panels being installed on the elementary end of the building including the FACS room and JH girl’s locker room. The majority of the work should be completed prior to the start of school. New electrical poles were replaced on Sherman Street. The chiller in the high school will be looked at this week to determine if it can be repaired. If it is not fixable, portable units will need to be purchased for each room.

**EXECUTIVE SESSION:** None.

**NCKSEC REPORT:**  Shane DeBoer reported on the recent meeting he attended, with the main topics being renewal of contracts for the year and the change in health care insurance. They will change from a self-funded Blue Cross/Blue Shield to a regular plan.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:18 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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