## MINUTES UNIFIED SCHOOL DISTRICT #326 – LOGAN MONDAY, February 12, 2024

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; Shane DeBoer, member; Wade Brumbaugh, member; Brandi Archer, member and Ryan Grammon, member. Members Jim Ashmore, Vice-President and Christina Delimont, were absent.

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

Other Interested Persons: Robin Van Laeys, Brien Stockman and Mike Erhart.

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

**CONSENT AGENDA:** Mr. Gower added D) Graduation Requirements; E) Speed Route; F) Year End Recognition supper to his report. Ryan Grammon moved to approve the consent agenda with added items; minutes of the January 9, 2024, regular meeting; purchase orders, and warrants. Wade Brumbaugh seconded the motion. Motion carried 5-0.

**COMMUNITY PRESENTATION:** Mike Erhart reported that things were moving along nicely with the LIFE Center project. A meeting will be held at 9:00 a.m. this Thursday, February, 15, at the Youth Building with Design Architect and members of the FFE committee. They will go over the results of the survey sent to board members, teachers from the elementary and administration to see what the needs are. He also reported the gym is painted and the bleachers will be installed in the next 30-45 days. Once school is out for the summer, work on the parking lot will begin. The State Fire Marshal did a 50% inspection and noted changes that need to be made.

Mike Erhart and Brien Stockman left the meeting at 8:17 p.m.

**PRINCIPAL'S REPORT:** Mr. Kirkendall presented, for approval, a contract for Josh Van Laeys as Asst JH Track coach for the 2023-2024 school year. Brandi Archer moved to approve the contract and Shane DeBoer seconded the motion. Motion carried 5-0.

Mr. Kirkendall next requested the approval for an out of district student to attend 3-Year Old Pre-School for the 2024-2025 school year. Shane DeBoer moved to approve the out of district student to attend pre-school for the 2024-2025 school year. Wade Brumbaugh seconded. Motion carried 5-0.

Mr. Kirkendall's final item was to inform the board of current issues with the facility. He has not received a bid from State Glass for the new doors at the shop and outside door. He will follow-up with them.

Mr. Gower spoke in regards to reaching out to area banks for a bid on an interest rate for the approved HVAC system in the high school. First National Bank and Trust was the only bank to submit a bid at the rate of 4.75%, 10-year, tax exempt, municipal lease with terms allowing early pay-off and annual payments, if funds are available. Suggestions were made to apply to the local foundation for help. Shane DeBoer moved to accept this bid. Ryan Grammon seconded. Motion carried 5-0.

Mr. Kirkendall's final comment was the prognosis of the activity bus that is currently not running. It was determined the oxygen sensors need to be reset. The bus has been taken to Jim Kats for sensors to be reset.

**SUPERINTENDENT'S REPORT:** Mr. Gower informed the board of several bills before the legislature and the ramifications they would have on district funding, if passed.

Mr. Gower next informed the board of the requirement to submit a letter to the teachers outlining items for negotiations. He noted items to be included in the negotiations.

Mr. Gower informed the board of the recent meeting held with Palco in regards to the sports cooperative agreement. The recommendations were to leave the fall sports as in the past, with the stipulation their football field is in better shape. The committee proposed to allow two games for both junior high and high school winter sports. Practices would take place in Palco the week the game was to be played in Palco. The board agreed these recommendations needed to be sent to Palco.

Mr. Gower informed the board of the new high school graduation requirements taking place with this year's eight graders. It was recommended to have a meeting with the parents before the end of the school year to outline new requirements.

Mr. Gower next informed the board the Speed bus route is still being covered by Mr. Kirkendall. It was decided to run this bus until Spring Break so parents would have time to make arrangements for students to be transported privately, unless a certified bus driver becomes available.

Mr. Gower's final item was the possibility of scheduling an End of Year meal with the faculty and staff. Possible dates were suggested as April 27, May 11 or May 18. The board clerk will check with the local café about catering.

Robin Van Laeys left the meeting at 9:21 p.m.

**EXECUTIVE SESSION:** At 9:21 p.m., Ryan Grammon moved to go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 9:31 p.m. Wade Brumbaugh seconded. Motion carried 5-0.

Mr. Gower was asked to attend the session.

These minutes are not official until voted upon at the next Board of Education meeting.

The board reconvened at 9:31 p.m. with no action taken.

**NCKSEC REPORT:** Shane DeBoer presented a report on the recent meeting he attended. Main items included: recent audit, evaluation of the Director, personnel issues and positions that will need filled for the next year.

**ADJOURNMENT:** With no further business, President Gottstine adjourned the meeting at 9:36 p.m.

MINUTES APPROVED:
PRESIDENT
MINUTES RECORDED:
CLERK
DATE