

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
Monday, July 10, 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; Ashlee Tien, Vice-President; Shane DeBoer, member; Jim Ashmore, member; Ryan Grammon, member and Lynette Stockman, member. Chris Delimont, member, was absent.

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

Other Interested Persons: Mike Erhart, Brien Stockman, and Barb Brumbaugh.

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

PRESIDENT/VICE PRESIDENT: Jim Ashmore nominated Phil Gottstine for president-elect to serve until the Board, in the next calendar year, elects a successor; Ryan Grammon, seconded. With no additional nominations forth coming, the motion carried 5-1. Phil Gottstine nominated Jim Ashmore for vice-president-elect to serve until the Board, in the next calendar year, elects a successor. Shane DeBoer seconded. With no additional nominations forth coming, the motion carried 6-0.

APPOINTMENTS: Ryan Grammon made a motion to approve the following appointments: Clerk and KPERS Representative, Joan Long; Asst Clerk and KPERS alternate signer, Jessica Hofaker; Treasurer, Rachelle Leggett; Truancy Officer, David Kirkendall; Authorized Officer for all federal programs, Michael Gower; Official district newspaper, *The Logan Republican*; NCKSEC Board Representative, Shane DeBoer; School Attorney, KASB Attorney; Freedom of Information Officer, Michael Gower. Ashlee Tien seconded this motion. After hearing no further discussion, motion carried 6-0.

HEARING OF NONRESIDENT STUDENT POLICY: At 8:05 p.m., Mr. Gower explained the resolution of adopting the policy to allow nonresident students to attend school in our district. Shane DeBoer moved to adopt the resolution as presented. Ashlee Tien seconded. Motion carried 6-0.

CONSENT AGENDA: Jim Ashmore moved the consent agenda; minutes of the June 12, 2023, regular meeting, agenda, purchase orders, and warrants to be approved as presented. Shane DeBoer seconded the motion. Motion carried 6-0.

COMMUNITY PRESENTATION: Mr. Erhart updated the board on the progress of the LIFE Center project. He reported the kitchen is on schedule and the remainder of the project is still slightly ahead of schedule, but noted the rain has delayed some projects.

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Mike Erhart and Brien Stockman left the meeting at 8:19 p.m.

PRINCIPAL'S REPORT: Mr. Kirkendall presented the Board of Education Handbook for the 2023-2024 school year, noting the required policies per state regulations and adding a policy to recognize the top boy and top girl of the 8th grade class during the Awards Program at the end of the school year. Top awards will be based on letter grades averaged during 7th and 8th grade school years. If a tie would exist, grade percentage and absenteeism would help in determining top boy and top girl. Jim Ashmore moved to approve the Handbook as presented with updates. Ryan Grammon seconded. Motion carried 6-0.

Barb Brumbaugh left the meeting at 8:19 p.m.

SUPERINTENDENT'S REPORT: Mr. Gower provided a preliminary report for the 2023-2024 school budget. He pointed out the Mill Rate would be around 50.119, noting last year was 50.927 and the previous year was 52.368. Discussion ensued. Ryan Grammon moved to set the Revenue Neutral Tax Rate hearing for September 11, 2023, at 8:05 p.m. and the Budget Hearing for September 11, 2023, at 8:10 p.m. in the library. Shane DeBoer seconded the motion. Motion carried 6-0.

Mr. Gower then informed the board of the results of State Assessments and Building Needs Assessment, as required. He recommended we continue to update the curriculum and offer more assistance during enrichment.

SCHOOL YEAR PROPOSALS: Shane DeBoer moved to accept a 1,116-hour calendar; set the official depository for the school district funds to First National Bank (District Funds), Farmer's National Bank (Activity Funds); Petty cash limits to \$1500 for both the high school and the district office and mileage rate reimbursement to \$.40/mile. He also moved to authorize the Superintendent and Clerk to destroy appropriate records, documents, or other papers, pursuant to KSA 72-5369, to approve the resolution to waive annual requirements of General Accepted Accounting Principles (GAAP) for the year ended 2024 and accept the Home Rule Resolution. Ashlee Tien seconded the motion. Motion carried 6-0.

EXECUTIVE SESSION: NONE.

NCKSEC: Shane DeBoer reported on the recent meeting he attended, with main topics being a change with health insurance to a fully funded plan, adopting a new accounting software program, increase in wages for paras and adjusting contracts to cover other areas of study in some schools.

ADJOURNMENT: With no further business, President Gottstine adjourned the meeting at 9:06 p.m.

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MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE _____