MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

Monday, May 13, 2024

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; Brandi Archer, member; Wade Brumbaugh, member and Chris Delimont, member. Ryan Grammon, member, was present via phone. Shane DeBoer, member, was absent.

Officials present when the meeting was called to order: Mike Gower, Superintendent, David Kirkendall, Principal and Joan Long, Clerk.

Visitor present: Denis Miller, Mike Erhart, Brien Stockman.

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

**CONSENT AGENDA:** Chris Delimont moved to approve the consent agenda including the minutes of the regular meeting, agenda, purchase orders, and warrants as presented. Brandi Archer seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATION:** Mike Erhart updated the board on LIFE Center project. The kitchen floors, replacement of third sink and porcelain sink will begin in June. The west parking lot demolition will begin this week. Mr. Erhart referenced an email he sent out regarding movement of soil to begin next week. He requested the board inform him immediately if they were interested in any of the soil. Mr. Stockman spoke in regards to working on a rough draft of the Interlocal Agreement with hopes for a final draft mid to late June. He informed the board of the necessity of forming a joint board consisting of Logan Manor board members, USD 326 board members and city council members.

Mike Erhart left the meeting at 8:34 p.m.

**AUDIT:** Denis Miller, of Mapes & Miller, LLP, Certified Public Accountants, Phillipsburg, gave an overview of the 2022-2023 Audit. He noted the changes in various funds from the previous year to this audit year. Wade Brumbaugh moved to accept the audit as presented. Chris Delimont seconded the motion. Motion carried 6-0.

Denis Miller and Brien Stockman left the meeting at 9:04 p.m.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented, for approval and acceptance of, a Teacher’s Aid contract for Cassandra Jacobson and a resignation from Lynette Ehm as JH Head Girls Basketball Coach. He also presented for consideration supplemental contracts be issued for the following positions: Kristi VanDerVeen as JH Scholars Bowl Sponsor; Kristi VanDerVeen and Lisa Bolt as JH Co-Cheerleader Sponsors; Kim Ellenberger as JH Head Girls Basketball Coach; Robin Van Laeys as JH Head Volleyball Coach; Lynette Ehm as HS Cheerleader Sponsor and David Kirkendall as Concession Stand Manager. Brandi Archer moved to approve the contract, resignation and supplemental contracts as presented. Jim Ashmore seconded. Motion carried 6-0.

Mr. Kirkendall next reported on various projects taking place in the school over the summer. Normandin Heating and Air Conditioning has started on the HVAC units in the high school. Where to locate track field events is still being discussed.

Mr. Kirkendall’s final item was acceptance of $40,000 grant received from the Logan Community Development Foundation for the downpayment of the HVAC units. Chris Delimont moved to accept the $40,000 grant. Wade Brumbaugh seconded the motion. Motion carried 6-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower informed the board of the need for E-Rate CIPA, which stands for Children Internet Protection Act. In order to receive E-Rate funding, our school needs to take steps in filtering and monitoring our computer’s internet on campus and off. Jim Ashmore moved to continue with the current filtering and monitoring systems. Brandi Archer seconded. Motion carried 6-0.

**NEGOTIATIONS:** Mr. Gower informed the board the Logan Teachers Association agreed to the following items: increasing the base by $600.00 and teachers a $1,200.00 raise, as well as continuing to provide the staff with full coverage of a single or employee/children health plan. Jim Ashmore moved to approve the Negotiated Agreement for the 2024-2025 year. Wade Brumbaugh seconded. Motion carried 5-0 with one abstaining.

**EXECUTIVE SESSION:**At 10:10 p.m.,Phil Gottstine 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 10:30 p.m. Wade Brumbaugh seconded. Motion carried 6-0.

Mr. Gower was invited to attend.

The board reconvened at 10:30 p.m. At 10:31 p.m.,Phil Gottstine 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 10:36 p.m. Wade Brumbaugh seconded. Motion carried 6-0.

The board reconvened at 10:36 p.m. with no action taken.

**NCKSEC REPORT:** Mr. Gower, on behalf of Shane DeBoer, reported on the recent meeting attended. The main item reported on was district assessment increasing by 0, 1 or 2 percent.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 10:42 p.m.

**MINUTES APPROVED:**

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

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