MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

TUESDAY, January 9, 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; Jim Ashmore, Vice-President; Brandi Archer, member; Wade Brumbaugh, member; Shane DeBoer, member and Chris Delimont, member. Ryan Grammon, member was absent.

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

Visitors present: 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 the consent agenda; minutes of the December 11, 2023, regular meeting; agenda; purchase orders, and warrants be approved as presented. Shane DeBoer seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATION**: Mr. Erhart informed the board the construction crew were off due to weather. He then asked Mr. Stockman to speak in regards to the FFE (furniture, fixtures and equipment) meetings that need to be scheduled. Mr. Stockman informed the board of decisions that need to be made early to mid-February for the weight room, classrooms, etc. Phil Gottstine, Brandi Archer and Chris Delimont along with Mr. Kirkendall will represent the school in making decisions of quality, quantity, types of desks etc.

Brien Stockman and Mike Erhart left the meeting at 8:43 p.m.

**PRINCIPAL’S REPORT:** Mr. Kirkendall informed the board of an out of district request for two middle school students to attend our district. Chris Delimont moved to approve the request. Wade Brumbaugh seconded the motion. Motion carried 6-0.

Mr. Kirkendall next informed the board of the current situation for a route driver and an activity driver. A substitute activity bus driver is available to alleviate scheduling issues and a new route driver is in the process of completing the training to become certified.

Mr. Kirkendall’s final item was the acceptance of donations in the amount of $500.00 from the Phillips County Community Foundation to be used for student needs and a $500.00 donation to KAY club. Shane DeBoer moved to accept the donations. Jim Ashmore seconded the motion. Motion passed 6-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower reported on the current situation with the doors for the shop and boiler room. He is still waiting on a bid from State Glass out of Hays. He did report on a bid from Normandin in the amount of $266,400.00 and Newell for $98,950.00 for new individual HVAC units in the high school. Jim Ashmore moved to accept the bids from Normandin and Newell totaling $365,350.00. Shane DeBoer seconded the motion. Motion carried 6-0. Mr. Gower will inquire with the local banks on rates for a 10-year bond.

Mr. Gower’s final item was the scheduling of a meeting between Palco board members and three members for our board to discuss next year’s sports schedule. The meeting is tentatively scheduled for January 24 with Wade Brumbaugh, Jim Ashmore and Ryan Grammon representing our district.

**ELECTION OF OFFICERS:** Chris Delimont moved to elect officers at the July, 2024 meeting. Wade Brumbaugh seconded the motion. Motion carried 6-0.

**SET 2024 BOE MEETINGS:** Brandi Archer, moved to set the regular board meeting dates as the second Monday of each month at 8:00 p.m. in the high school library, with the exception of the March meeting. It will be on Thursday the 7th and the July meeting will be Thursday, July 11, 2024. Jim Ashmore seconded the motion. Motion carried 6-0.

**PERSONNEL:** At 9:40 p.m.,Phil Gottstine moved to go into executive session for 10 minutes to discuss an individual employee pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 9:50 p.m. Shane DeBoer seconded. Motion carried 6-0.

Mr. Gower was asked to attend the session.

At 9:50 p.m., the board reconvened with no action taken.

**NCKSEC REPORT:**  Shane DeBoer informed the board on the recent meeting he attended. The self-funded insurance balance keeps dropping. They are meeting with KASB to help evaluate options. He also informed the board of the current number of students they are providing service for and noted the total number is dropping due to area enrollments declining. There were also new hires approved and resignations accepted.

**ADJOURNMENT:**With no further business, President Gottstine, adjourned the meeting at 9:07 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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