## MINUTES UNIFIED SCHOOL DISTRICT #326 – LOGAN MONDAY, June 10, 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; Wade Brumbaugh, member; Chris Delimont, member; Ryan Grammon, member and Shane DeBoer, member. Brandi Archer, member, was present via phone.

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

Visitor 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 including minutes of the May 13, 2024, regular meeting, agenda, purchase orders, and warrants be approved as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** Brien Stockman presented, for discussion, a rough draft of the Interlocal Agreement to be presented to the Attorney General for approval. Discussion ensued in regards to length of agreement, boundary lines, and the necessity of a joint board. Mr. Stockman will present the draft to the Manor Board and City Council at their respective meetings.

Mike Erhart spoke in regards to the concrete crusher that has been delayed due to recent rains. He also commented on the progress of the construction.

Mike Erhart and Brien Stockman let the meeting at 9:15 p.m.

**PRINCIPAL'S REPORT:** Mr. Kirkendall presented to the board, for approval, the hiring of Madison Solida as Long-Term Substitute for Third Grade for the upcoming 2024-2025 school year. He also informed the board of the following coach positions: Jennifer Guffey to be JH Head Volleyball coach and Natasha McKeever as Asst Volleyball Coach for high school and junior high. Robin Van Laeys will serve as JH Asst Volleyball Coach, if approved by Palco. Wade Brumbaugh moved to approve all positions as presented for the 2024-2025 school year. Jim Ashmore seconded the motion. Motion carried 7-0.

Mr. Kirkendall also presented, for acceptance, a resignation from Hannah Wildeman as Third Grade Teacher. Chris Delimont moved to accept the resignation. Shane DeBoer seconded the motion. Motion carried 7-0.

Mr. Kirkendall's last item was no suggested changes for the District/Student Handbook. He requested the board look over last year's handbook for suggested changes and if none it could be approved at the next board meeting.

**SUPERINTENDENT'S REPORT:** Mr. Gower presented Capital Outlay projects currently in the works. The main goal is to pay-off the HVAC system for the high school. Other items to consider would be a suburban and or activity bus.

**TRANSFER OF FUNDS RESOLUTION:** Chris Delimont made a motion that any unused budget can be transferred to Special Education, At-Risk 4 Yr Old, At-Risk K-12, Driver Education, Capital Outlay, Professional Development, Contingency Reserve and Food Service fund(s) at the discretion of the Superintendent of Schools. Wade Brumbaugh seconded the motion. Motion carried 7-0.

Rachelle Leggett left the meeting at 9:25 p.m.

**EXECUTIVE SESSION:** At 9:25 p.m., Shane DeBoer 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 9:35 p.m. Wade Brumbaugh seconded. Motion carried 7-0.

Mr. Gower was asked to attend the session.

The board reconvened at 9:35 p.m. At 9:36 p.m. Chris Delimont moved to return to executive session for an additional 5 minutes 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 9:41 p.m. Wade Brumbaugh seconded. Motion carried 7-0.

Mr. Gower was asked to attend the session.

The board reconvened at 9:41 p.m. with no action taken.

**NCKSEC REPORT:** Shane DeBoer reported on the recent meeting he attended with the main item being district assessments increasing 2%,

**ADJOURNMENT:** With no further business, President Gottstine adjourned the meeting at 9:46 p.m.

MINUTES APPROVED: PRESIDENT	
MINUTES RECORDED: DATE _	
CLERK	