MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, August 12, 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; Shane DeBoer, member and Ryan Grammon, member; Wade Brumbaugh, member; Brandi Archer, member and Chris Delimont, member.

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

Other Interested Persons: Mike Erhart, Brien Stockman.

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

**CONSENT AGENDA:** Jim Ashmore moved the consent agenda which included the agenda; minutes of the July 11, 2024, regular meeting; purchase orders and warrants be approved as presented. Wade Brumbaugh seconded the motion. With no further discussion, motion carried 7-0.

**COMMUNITY PRESENTATION:** Mike Erhart updated the board on the LIFE Center project. He reported the Fire Marshal is scheduled for August 20 and trainings have been taking place for lights, network, etc. Three areas of concern were brought to Mr. Erhart’s attention that he will check into.

Mr. Stockman reported on the Interlocal Agreement. Discussion ensued. Brandi Archer made a motion to authorize the president to sign the Interlocal Agreement once the boundaries are finalized and moved to authorize Mr. Gower to sign the deed over to the Logan Manor for their portion of the LIFE Center property. Chris Delimont seconded the motion. Motion carried 5-2.

Mike Erhart left the meeting at 8:20 p.m.

**SUPERINTENDENT’S REPORT:** Mr. Gower informed the board of his discussion with Mr. Van Laeys and Mr. Kirkendall in regards to allowing dual sports. Various points for and against this policy were noted. Shane DeBoer moved to allow dual sports in the spring with students deciding which of the two sports would be the dominate sport. Motion died for lack of a second.

Mr. Gower’s next item was a change to the school calendar for the In-Service scheduled in October. Due to a number of teachers enrolled in LETRS In-Service which is scheduled for October 14, he felt it would be better for the In-Service to be changed to this date. Chris Delimont made a motion to change the In-Service date currently scheduled for October 7, 2024 to October 14, 2024. Ryan Grammon seconded the motion. Motion carried 7-0.

Mr. Gower’s next informed the board of a letter he received asking permission for an out of district Pre-K 4 Year-Old to attend Logan school this year. Wade Brumbaugh made a motion to approve student to attend our district this year. Brandi Archer seconded the motion. Motion carried 7-0.

At 8:34 p.m.,Phil Gottstine moved to go into executive session to discuss potential property for field events in track with the KOMA exception of preliminary discussion of the acquisition of real property, and requested the open meeting to resume in the board room at 8:44 p.m. Chris Delimont seconded. Motion carried 7-0.

Mr. Gower and Mr. Kirkendall were invited to attend.

At 8:44 p.m. the board reconvened.

Wade Brumbaugh made a motion to authorize Mr. Gower to sign the Real Estate Sale and Purchase Contract in the amount of $116,005.74 from McDonald Development, LLC, as described in the attached contract which becomes a part of these official minutes. Chris Delimont seconded. Motion carried 7-0.

Brandi Archer made a motion to authorize Mr. Gower to sign the deed and close on the selling of the land as described in the Real Estate Sale and Purchase Contract in the attached contract, which becomes a part of these official minutes, to Alan E. States Revocable Trust, dated February 24, 1998, in the amount of $100,000.00. Jim Ashmore seconded the motion which carried 7-0.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented estimates for enrollment, noting several still need to enroll. The numbers are about the same as last year with Pre-K around 15 and K-12 approximately 115.

Mr. Kirkendall next updated the board on the facilities including training on various items in the new school, HVAC in the high school and new doors installed by State Glass. Mr. Gower informed the board of when the district will become responsible for insuring the new building.

Brien Stockman left the meeting at 9:29 p.m.

**OUT OF DISTRICT TRANSPORTATION REQUEST:** Shane DeBoer moved to accept the application for out of district transportation. Ryan Grammon seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION:** At 9:41 p.m. Chris Delimont moved to enter 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 9:51 p.m. Wade Brumbaugh seconded. Motion carried 7-0.

Mr. Gower was invited to attend.

At 9:51 p.m. the board reconvened with no action taken at this time.

**COMMUNITY PRESENTATION:** At 9:52 p.m. Eli Rundle entered the meeting, via phone, to discuss the possibility of the board sponsoring a Hall of Fame. Discussion followed.

Eli Rundle left the meeting at 9:55 p.m.

The board felt this should be left to the Alumni Association, but is willing to display a recognition board in the school. Mr. Gower will contact Mr. Rundle.

**NCKSEC REPORT:**  Ryan Grammon reported on the recent meeting he attended, with the main topics being negotiations and yearly appointments. A special meeting was also held in regards to negotiations.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 10:02 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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