

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

MINUTES  
UNIFIED SCHOOL DISTRICT #326 – LOGAN  
Monday, July 11, 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; Brandi Archer, member; Wade Brumbaugh, member; and Chris Delimont, member who was present via phone until 8:26 p.m. when she entered the meeting. Shane DeBoer, member entered the meeting at 8:01 p.m. and Jim Ashmore entered the meeting at 8:09 p.m. Ryan Grammon, member, was absent.

Officials present: Michael Gower, Superintendent and Joan Long, Clerk.

Other Interested Persons: Mike Erhart, Brien Stockman, and Paul Prewo.

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

**PRESIDENT/VICE PRESIDENT:** Wade Brumbaugh nominated Phil Gottstine for president-elect to serve until the Board, in the next calendar year, elects a successor; Brandi Archer, seconded. With no additional nominations forth coming, the motion carried 4-0. Brandi Archer nominated Jim Ashmore for vice-president-elect to serve until the Board, in the next calendar year, elects a successor. Wade Brumbaugh seconded. With no additional nominations forth coming, the motion carried 5-0.

**APPOINTMENTS:** Wade Brumbaugh made a motion to approve the following appointments: Clerk and KPERS Representative, Joan Long; Treasurer, Rachele Leggett; Truancy Officer, David Kirkendall; Authorized Officer for all federal programs, Michael Gower; Official district newspaper, *The Logan Republican*; NCKSEC Board Representative, Ryan Grammon; School Attorney, KASB Attorney; Freedom of Information Officer, Michael Gower. Shane DeBoer seconded this motion. After hearing no further discussion, motion carried 5-0.

**CONSENT AGENDA:** Mr. Gower asked to have item C. Personnel Transaction, added to his report. Brandi Archer moved the consent agenda with added item; minutes of the June 10, 2024, regular meeting, agenda, purchase orders, and warrants to be approved as presented. Wade Brumbaugh seconded the motion. Motion carried 5-0.

**COMMUNITY PRESENTATION:** Brien Stockman informed the board of the changes made to the Interlocal Agreement and asked the board to consider making a motion for President Gottstine to sign the agreement once the Manor has signed. Jim Ashmore made a motion to table signing the agreement until next month so he would have additional time to read the whole agreement with changes made. Shane DeBoer seconded. Motion failed with a vote of 3 for, 2 against and 1 abstaining. Jim Ashmore moved to deny the Interlocal Agreement. Motion failed for lack of a second. Brandi Archer moved to accept the Interlocal

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Agreement. Motion failed for lack of a second. Mr. Stockman will present it to the Manor Board and the District Board will revisit signing agreement at the next meeting.

Mike Erhart updated the board on the progress of the facility. The project is on schedule and he indicated the district should have access to the facility by August 26, 2024. The parking lot for the new facility will not be completed until the end of September, so bus drop-off and pick up of students will take place as in the past. The high school parking lot should be completed and ready by beginning of school. FFE committee met with the teachers who presented their wish-list. Mike Erhart will take this list to the funding committee.

Brien Stockman and Mike Erhart left the meeting at 8:37 p.m.

Paul Prewo asked the board to consider allowing students to participate in two sports during the same season. The board will gather information and make a decision next month.

**PRINCIPAL'S REPORT:** On behalf of Mr. Kirkendall, Mr. Gower presented the Board of Education Policies and Student Handbook for the 2024-2025 school year, noting no new changes. Shane DeBoer moved to accept the handbooks as presented. Brandi Archer seconded. Motion carried 6-0.

**SUPERINTENDENT'S REPORT:** Mr. Gower provided a preliminary report for the 2024-2025 school budget. He pointed out the what the Mill Rate would be and how it could flexuate with transfers from the Contingency Reserve Fund. Discussion ensued. Jim Ashmore moved to set the Revenue Neutral Tax Rate hearing for September 9, 2024, at 8:05 p.m. and the Budget Hearing for September 9, 2024, at 8:10 p.m. in the board room. Wade Brumbaugh 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 informed the board that science, math and English scores were equal or above state scores.

Mr. Gower informed the board the HVAC systems in the high school are close to completion. He also presented information on costs for installing new phones to connect the new building with the existing school, or what needs to be done to bring old phones over to the new building. Chris Delimont moved to accept the agreement from Nex-Tech for 12 phones with paging system integration at \$450.74 per month for 60 month term. Brandi Archer seconded. Motion carried 6-0.

Mr. Gower's final item was for approval of Jordyn Leggett as Asst Board Clerk in a part-time position through December. Wade Brumbaugh moved to approve Jordyn Leggett as Asst Board Clerk. Phil Gottstine seconded. Motion carried 6-0. Chris Delimont moved to appoint Jordyn Leggett as Asst Clerk and KPERS Alternate signer for the 2024-2025 school year. Brandi Archer seconded. Motion carried 6-0

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**SCHOOL YEAR PROPOSALS:** Jim Ashmore 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 2025 and accept the Home Rule Resolution. Wade Brumbaugh seconded the motion. Motion carried 6-0.

**EXECUTIVE SESSION:** At 9:35 p.m., Jim Ashmore 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 9:40 p.m. Brandi Archer seconded. Motion carried 6-0.

Mr. Gower was invited to attend.

Paul Prewo left the meeting at 9:35 p.m.

The board reconvened at 9:40 p.m. with no action taken.

**NCKSEC:** Shane DeBoer reported on the recent meeting he attended, with main topics being health insurance costs increasing 30% and negotiations ongoing.

**ADJOURNMENT:** With no further business, President Gottstine adjourned the meeting at 9:44 p.m.

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_

MINUTES RECORDED:

CLERK \_\_\_\_\_

DATE \_\_\_\_\_