MINUTES

LOGAN UNIFIED SCHOOL DISTRICT 326

MONDAY, October 14, 2024

Logan Unified School District 326 Board of Education, met in regular session at 305 N Sherman St, Logan, KS 67646 to conduct school business. Members present when the meeting was called to order were: Phillip Gottstine, President; Jim Ashmore, Vice-President; Shane DeBoer, member; Christina Delimont, member; Ryan Grammon, member; Brandi Archer, member and Wade Brumbaugh, member.

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

Visitors: Mike Erhart and 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 September 9, 2024, regular meeting; purchase orders, agenda and warrants to be approved as presented. Jim Ashmore seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** Mike Erhart updated the board on the progress of the LIFE Center. He informed the board the striping in the parking lot would begin in the next several days. He also mentioned the landscaping is being worked on. Discussion ensued as to the necessity of trees being placed around the parking lot and possibly cracking the cement down the road. Other items included the possibility of having an Open House on November 3 for the whole facility. Brien Stockman informed the board the Attorney General had approved the Interlocal Agreement. The final discussion was the non-potable water from well #7 and the shared expense with the Manor.

Mike Erhart and Brien Stockman left the meeting at 8:33 p.m.

**PRINCIPAL’S REPORT:** Mr. Kirkendall reported on the facilities. He informed the board the parking lot lights are programmable and the hours they are currently lit. He also noted the old Jr High building is in the process of being winterized. Mr. Kirkendall has been in contact with Becker Terracing, Inc in preparing the new ground. He also mentioned Bike Across Kansas is considering a route in this area and was seeking permission to use our facility. The board was in consensus to allow the use of the school grounds and facility if BAK’s route brings them to our area. Mr. Kirkendall’s final comment was in regards to the Fire Marshal inspection and the minor infractions found that have been corrected.

**SUPERINTENDENT’S REPORT:** Mr. Gower gave an overview of the final enrollment figures for K-12 and the change in calculating our FTE from a three-year average to only the previous year. The actual count will be determined after KSDE completes their audit.

Mr. Gower next reported to the board, the amount of money being awarded to the district thru Title programs. Total Federal programs amount to $45,874.00, which is a little less than last year.

Mr. Gower also informed the board he received a quote for an activity bus, but due to lack of funds the board was in agreement to hold off on any purchases this year. He explained the distance the sports teams might be traveling for play off games. He also asked for permission to allow the Open House on November 3. The board was all in agreement.

Mr. Gower’s final item concerned pets being brought into the facilities. The board was in unanimous agreement that only certified service animals will be allowed in the facilities.

**EXECUTIVE SESSION:** At 8:59 p.m.,Chris Delimont 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 9:19 p.m. Wade Brumbaugh seconded. Motion carried 7-0.

Mr. Gower and Mr. Kirkendall were invited to attend. At 9:04 p.m., Mr. Kirkendall left the executive session.

The board reconvened at 9:19 p.m. with no action taken.

**NCKSEC REPORT:**  Ryan Grammon reported on the recent meeting he attended, with the main items being AFLAC and American Fidelity being approved for the 125 Plan and a memorandum received and the ramifications of students with an IEP.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:36 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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