

BOARD OF EDUCATION AGENDA

Unified School District #326

May 7, 2015

8:30 p.m.

Quorum _____ Members Present: Jeff Hofaker _____
Colby Greving _____ Lynette Stockman _____ Lloyd Schneider _____
Chris Delimont _____ Ryan Grammon _____ Phil Gottstine _____

1. Call to Order
2. Consent Agenda
 - A. APPROVAL OF MINUTES
April 13, 2015 regular meeting
 - B. APPROVAL OF PURCHASE ORDERS
 - C. APPROVAL OF WARRANTS
 - D. ITEMS ADDED TO THE AGENDA
 - E. APPROVAL OF AGENDA

Discussion _____

Motion _____ 2nd _____ Action _____

3. Community Presentations
4. Principal's Report
 - A. Personnel Transactions
 - B. HS Laptop Purchase Proposal
 - C. Cooperative Agreement – Continued Discussion

Discussion _____

Motion _____ 2nd _____ Action _____

5. Superintendent's Report

Discussion _____

Motion _____ 2nd _____ Action _____

6. Supplemental Contracts

Discussion _____

Motion _____ 2nd _____ Action _____

7. Personnel (Executive Session)

Discussion: _____

Motion _____ 2nd _____ Action _____

8. NCKSEC Report

Discussion _____

Motion _____ 2nd _____ Action _____

9. Adjournment _____ Time _____

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, April, 13, 2015

Logan Unified School District #326 Board of Education, met in regular session to conduct school business. Members present when the meeting was called to order were: Colby Greving, President; Phillip Gottstine, Vice-President; Lynette Stockman, member; Christina Delimont, member; Ryan Grammon, member; and Lloyd Schneider, member. Jeff Hofaker was absent.

Officials present: Michael Gower, Superintendent; Kellen Adams, Principal, and Joan Long, Clerk.

Other interested persons: Shane DeBoer, Pat Forssberg, Jim Kats, Jean Kiser, Lisa Uhland, Adam States, Courtney States, Theresa Shellito, and Paul Prewo. Robin VanLaeys joined the meeting at 8:21 p.m. and Shannon Kats joined at 8:30 p.m.

CALL TO ORDER: Colby Greving, President, called the meeting to order at 8:00 p.m.

CONSENT AGENDA: Chris Delimont moved the consent agenda; minutes of the March 9, 2015, regular meeting; purchase orders, and warrants be approved as presented. Lynette Stockman seconded the motion. Motion carried 6-0. Note: Warrant payable to J&S Trucking, Inc. was a repair to bus #1, not the activity bus as stated in the description.

COMMUNITY PRESENTATIONS: Colby Greving welcomed the community members present and invited them to express their concerns. A patron voiced concern in regards to the eligibility rules as stated in the handbook. It was felt that becoming ineligible immediately was unfair to the student. Another concern was in regards to the 5th graders being in the east building. They felt these students still needed more structure in their daily routines, needing a homeroom, along with PE everyday, and a continuation of holiday parties. They felt the students were struggling with the change.

RECOMMENDATION OF STAFF CONTRACTS: Lynette Stockman made a motion to go into executive session to discuss personnel for a period of 10 minutes, at 8:08 p.m., to protect the privacy interests of the individual(s) to be discussed. Phil Gottstine seconded the motion. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 8:18 p.m. Phil Gottstine made a motion to approve contracts for the 2015-2016 year to Lisa Archer, Kindergarten; Kristi Brown, Title 1; Laura Jansonius, 4th grade; Anissa Kats, 2nd grade; Kayla Moore, 1st grade; Paul Prewo, K-4 Music/P.E.; Jaymi Sporer, 3rd grade; Jerrod Hofaker, Math; Lonnie Jansonius, Social Studies; Mike Jenner, 9th – 12th English; Becky Jones, FACS; Shannon Kats, Business; Ellie Stansbury, 5th – 8th grade Social Studies/P.E.; Vesta Still, Band/Music, English Comp I & II; Laura Umbarger, 5th – 8th grade ELA; Robin VanLaeys, Counselor/Chemistry/Asst. Admin; Mark Wildeman, Science; and Jody Yoxall, K-12 Spanish. Chris Delimont seconded the motion. Motion carried 6-0.

SUMMER CONTRACT APPROVALS: Ryan Grammon made a motion to approve a summer contract for Vesta Still, Summer Band. Chris Delimont seconded the motion. Motion carried 6-0.

PRINCIPAL'S REPORT: Mr. Adams presented the following resignations effective at the end of the 2014-15 school year: Candace Hendrich, Vocational instructor/ FFA advisor; Paul Prewo, Athletic Director, substitute bus driver; Dustin Patee, PE, coaching positions and Betty Skinner, Library manager, and a resignation from DeAnna James as part-time custodian effective March 31, 2015. **Mr. Adams also presented for approval the following contracts for employment: Nancy Jenner, 5-8 Mathematics Instructor; Nancy Jenner, supplemental contracts for JH Scholar's Bowl, JH Cheerleading and Asst. JH Track Coach; Robin Van Laeys, 9-12 Activities Director; Cher Greving 6-8 Activities Director; and Mark Wildeman, HS Boys Basketball.** Lynette Stockman moved to accept the resignations and contracts for employment as presented. Ryan Grammon seconded. Motion carried 6-0. Mr. Adams then informed the board of the 2015-2016 course schedule, noting the addition of several courses through IDL, on-line instruction and name changes to align courses with pathways. It was also noted the Jr. High (7-8) will be offered an additional elective and grades 5-6 will have PE everyday. Discussion followed. The next item discussed was the cooperative agreement with Logan and USD 269 Palco for the 2016-2017 football season. It was decided to table a decision until the coaching position is secured. The final item presented was for approval of the graduation speaker. Wes Riley is no longer available due to a conflict with the army. Chris Delimont moved to approve Joe Jackson as this year's graduation speaker. Phil Gottstine seconded. Motion carried 6-0.

Shannon Kats left the meeting at 8:45 p.m.

SUPERINTENDENT'S REPORT: Mr. Gower's first item presented to the board for approval was a change to the May meeting date. Lynette Stockman moved to change the May meeting date to May 7, 2015 at 8:30 p.m. Phil Gottstine seconded. Motion carried 6-0. Mr. Gower provided an update on the school finance. There will be a loss of \$18,000 for three years beginning this year. Another item discussed was the summer schedule. It was recommended custodians and secretaries/board clerk work 4 / 10-hour days and not have the buildings opened on Fridays to help cut costs. Lynette Stockman will read the class roster and Colby Greving will present diplomas for the Senior Class at graduation, while Jeff Hofaker and Lynette Stockman will read class roster and present diplomas for the 8th Grade graduation. The next item for discussion was for approval for the Boy's Scouts to construct a Frisbee Golf Course next to the practice football field. Mr. Gower reported this would not have any affect on our insurance. Chris Delimont made a motion to approve such project. Ryan Grammon seconded this motion. Motion carried 6-0. Ryan Grammon moved to approve two \$400 Carrie Sansom Scholarships. Chris Delimont seconded the motion. Motion carried 6-0.

STUDENT FEES 2015-2016: Based on Mr. Gower's recommendations, Lynette Stockman moved to increase the 2015-2016 school lunch prices by \$.05 per meal for K-6th grades, 7th-12th grades, and adults. Ryan Grammon seconded this motion. Motion carried 6-0. After

some discussion, Ryan Grammon moved to increase Pre-School fees to \$250/year, payable at \$125/semester, which will include the milk fee, and to have parents provide snacks throughout the year. Phil Gottstine seconded. Motion carried 6-0.

KASB ADOPTION AGREEMENT: Colby Greving moved to approve the KASB Adoption agreement for the upcoming school year for dues and legal assistance at the same rate as the previous year. Chris Delimont seconded this motion. Motion passed 6-0.

EXECUTIVE SESSION: Colby Greving made a motion to go into executive session to discuss personnel for a period of 10 minutes, at 9:17 p.m., to protect the privacy interests of the individual(s) to be discussed. Phil Gottstine seconded. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

Jim Kats, Adam States, Courtney States, Teresa Shellito, Lisa Uhland, Jean Kiser and Robin VanLaeys left the meeting at 9:17 p.m.

The board reconvened at 9:27 p.m. with no action taken.

NCKSEC REPORT: Mr. Gower reported on the recent meeting. He informed the board of the approval from Hansen Foundation for the Parent as Teachers program. Other grants are being sought. Logan will be part of this program if additional funds are secured.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 9:30 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____

USD 326 Board of Education Meeting

Principal's Report

May 7, 2015

- A.) Personnel Transactions (See list below).
 - B.) High School Laptop Purchase Proposal (See narrative below).
 - C.) Cooperative Agreement – Further Discussion (See narrative below).
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A.) Retirement(s):

None

Resignation(s):

Mike Jenner – Head Junior High Football Coach

Employment:

Janet Gottstine – Vocational/Agriculture Instructor

Janet Gottstine – FFA Advisor

Mike Jenner – Head High School Football Coach

A motion is required for approval.

B.) A discussion of a potential 9-12th grade laptop purchase will be reviewed. Specific numbers of devices, location, and potential planning for distribution will be discussed as well. ***No motion required.***

C.) Further discussion regarding future cooperative agreements with USD 269-Palco will be held. These discussions will include both Junior High Basketball and Football, as well as High School Football. ***No motion required.***

	Name
High School Position	
Assistant Football Coach	(4) Michael Delimont
Head Football Coach	Mike Jenner
Assistant Volleyball Coach	Mark Wildeman
Head Volleyball Coach	(10+) Robin Van Laeys
Assistant Girls Basketball Coach	(2) Kristy West
Head Girls Basketball Coach	
Assistant Boys Basketball Coach	(2) Michael Kats
Head Boys Basketball Coach	Mark Wildeman
Head Track Coach	
Assistant Track Coach	(2) Mark Wildeman
***KAY Sponsor	(9) Becky Jones
* Cheerleader Sponsor	
Assistant Cheerleader Sponsor	
High School Band	(10+) Vesta Jo Still
Forensics	Mike Jenner
FFA	Janet Gottstine
Play Director	
Assistant Play Director	
Yearbook Sponsor	(10+) Shannon Kats
Scholars Bowl	
Computer Coordinator	(10+) Shannon Kats
Dance Team	(10+) Kristi VanDerVeen
STUCO	Robin Van Laeys
Concession Stand	Jess Hofaker
Crossing Guard	Sherry Robinson
Jr High Position	
Head Football Coach	
Assistant Football Coach	Palco - Cooperative
Assistant Volleyball Coach	(5) Becky Jones
Head Volleyball Coach	(10+) Cher Greving
Assistant Boys Basketball Coach	Palco - Cooperative
Head Boys Basketball Coach	Mike Jenner
Assistant Girls Basketball Coach	Gretchen Thureau
Head Girls Bball Coach	(10+) Cher Greving
Assistant Track Coach	Nancy Jenner
Head Track Coach	Jaymi Sporer
Sponsor Scholars Bowl	Nancy Jenner
**Sponsor Pep Club	Nancy Jenner
Junior High Band \$500 Base	(10+) Vesta Jo Still

Supplemental Contracts w/no increases per year	
JH Activities Director	Cher Greving
Senior Class Sponsor	Cher Greving
Senior Class Sponsor (2)	
Senior Class Sponsor (2)	Jody Yoxall
Junior Class Sponsor	Becky Jones
Junior Class Sponsor (2)	Robin Van Laeys
Junior Class Sponsor (2)	
8th Grade Sponsor (1)	Shannon Kats
7th Grade Sponsor (1)	Vesta Jo Still
TOTALS	
* Add \$200 to attend Cheerleader Camp	
**Add \$100 to attend Cheerleader Camp	
***Add \$200 to attend KAY Camp	