MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, January 9, 2017

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: Phillip Gottstine, President; Ryan Grammon, Vice-President; Lynette Stockman, member; Christina Delimont, member; Shane DeBoer, member; Lloyd Schneider, member and Colby Greving, member.

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

Other Interested Persons: None.

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

**CONSENT AGENDA:** Ryan Grammon moved the consent agenda; minutes of the December 12, 2016, regular meeting; purchase orders, and warrants be approved as presented. Colby Greving seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL’S REPORT:** Mr. Kirkendall updated the board on the facility improvements being completed. These included the completion of the hot water system, heat exchanger, replacement of broken tiles and repair of baseboards throughout the buildings.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented two proposals for the 2017-2018 school calendar. After some discussion, Chris Delimont moved to approve Calendar A with an additional day added to Thanksgiving Break for a total of 159 school days. Shane DeBoer seconded the motion, which carried 7-0.

**RESOLUTION TO EXTEND TERM OF OFFICE:** Phil Gottstine made a motion to accept the resolution to extend the term of office for any elected board member whose term would expire at any time in 2017 until the second Monday in January of 2018 pursuant of K.S.A. 2015 Supp. 25-21a01. Ryan Grammon seconded the motion. Motion carried 7-0.

**SUPERINTENDENT AND PRINCIPAL EVALUATIONS:** Phil Gottstine made a motion to go into executive session to discuss personnel for a period of 15 minutes, at 8:24 p.m., to protect the privacy interests of the individual(s) to be discussed. Chris Delimont seconded. Motion carried 7-0. Mr. Gower was invited to attend the session. At 8:32 p.m. Mr. Kirkendall was invited into the executive session.

The board reconvened at 8:39 p.m. Chris Delimont made a motion to extend the contracts for Mr. Gower to June 30, 2019 and Mr. Kirkendall to July 31, 2019. Lynette Stockman seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION:** Phil Gottstine made a motion to go into executive session to discuss personnel for a period of 10 minutes, at 8:44 p.m., to protect the privacy interests of the individual(s) to be discussed. Ryan Grammon seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were invited to attend the session.

The board reconvened at 8:54 with no action taken.

**NCKSEC REPORT:**  Ryan Grammon informed the board on the recent meeting he attended. The major items discussed were the financials, health fund review, new hires, resignations and the Hansen Grant. He also mentioned the total number of students to be served in the upcoming year is estimated to be around 687, which is down 50.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:08 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

DATE:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_