MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, December 11, 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; Christina Delimont, member; Shane DeBoer, member; Lloyd Schneider, member; Lynette Stockman, member and Colby Greving, member.

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

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

**CONSENT AGENDA:** After a brief discussion, Lynette Stockman moved the consent agenda; minutes of the November 13, 2017, regular meeting; purchase orders, and warrants be approved as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL’S REPORT:** Mr. Kirkendall reported on the location of the High School Sub-State Tournament, which will be hosted at Palco High School. Sub-State wrestling will be held in Goodland.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented a proposal for the 2018-19 school calendar. Mr. Gower asked the board for any changes they would like to make. By next month, they will have teacher recommendations, and will present for approval.

**SUPERINTENDENT AND PRINCIPAL EVALUATIONS:** At 8:20 p.m.,Phil Gottstine moved to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 8:30 p.m. Shane DeBoer seconded. Motion carried 7-0. Mr. Gower was invited into the session at 8:23 p.m.

The board reconvened at 8:30 p.m. At 8:31 p.m., Phil Gottstine moved to return to executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 8:36 p.m. Shane DeBoer seconded. Motion carried 7-0. Mr. Gower was asked to attend the session. Mr. Kirkendall was invited into the session at 8:32 p.m.

Phil Gottstine moved to extend Mr. Gower and Mr. Kirkendall’s contracts through June 2020. Colby Greving seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION:** At 8:40 p.m.,Lynette Stockman moved to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 8:45 p.m. Chris Delimont seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:45 p.m. with no action taken.

**NCKSEC REPORT:**  Ryan Grammon reported on the recent meeting he attended. He informed the board the shortage of Special Education Educators, the health care fund has increased and they are working on a tool to evaluate Para Educators.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 8:52 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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