MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, February 11, 2019

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, Vice-President; Lynette Stockman, member; Christina Delimont, member; Shane DeBoer, member; Phillips Gottstine, member and Ryan Grammon, member via face-time.

President Lloyd Schneider entered the meeting at 8:27 p.m.

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

**ADDITIONAL VISITORS:** Denis Miller.

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

**CONSENT AGENDA:** Items added to the agenda: Mr. Gower added item 3A: Audit Report and Mr. Kirkendall added Item B: Personnel Transactions under his report. Phil Gottstine moved the consent agenda, with additions; minutes of the January 14, 2019, regular meeting; purchase orders, and warrants be approved as presented. Shane DeBoer seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATIONS:** None presented.

**AUDIT:** Denis Miller, of Mapes & Miller, LLP, Certified Public Accountants, Phillipsburg, gave an overview of the 2017-2018 Audit, with recommendations for future policies. Chris Delimont moved to accept the audit as presented. Phil Gottstine seconded the motion. Motion carried 6-0.

Denis Miller left the meeting at 8:22 p.m.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented to the board bids received to enclose windows in the gymnasium from McDonald Enterprises, and Gebhard Construction. Discussion ensued in regards to installing a window for ventilation around the Crow’s Nest. Since one bid did not include this item, Mr. Kirkendall was asked to obtain a new bid by next board meeting. Mr. Kirkendall then presented, for approval, a resignation from Vesta Jo Still as Instrumental, Vocal and High School English Comp instructor effective the end of the 2018-19 school year. Phil Gottstine moved to accept the resignation as presented. Chris Delimont seconded. Motion carried 7-0. Colby Greving expressed the board’s appreciation for Mrs. Still’s years of service.

**SUPERINTENDENT’S REPORT:**  Mr. Gower informed the board of the requirement to submit a negotiation letter to the teachers outlining items for discussion. The board set May 18, 2019, for the Board Appreciation Dinner.

**EXECUTIVE SESSION:** At 8:33 p.m.,Colby Greving 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 8:38 p.m. Phil Gottstine seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:39 p.m. with no action taken.

**NCKSEC REPORT:**  Ryan Grammon presented a report on the recent meeting, which included approval of work agreements, contracts and new hires. He also informed the board of an upcoming vote to continue the Parents-As-Teachers program. Since our district is not part of the program, the board was in agreement for Ryan to vote to approve, as long as it does not cost our district.

**ADJOURNMENT:**With no further business, Vice-President Greving adjourned the meeting at 8:46 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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