MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, March 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; Shane DeBoer, member; Christine Delimont, member; Phillip Gottstine, member, and Ryan Grammon, member. Lloyd Schneider, President, arrived at 8:08 p.m. Lynette Stockman, member, was absent.

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

Other Interested Persons: None.

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

**CONSENT AGENDA:** Ryan Grammon moved the consent agenda, minutes of the February 11, 2019, regular meeting; purchase orders, and warrants be approved as presented. Phil Gottstine seconded the motion. Motion carried 5-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented, for approval, a contract for Miranda Atchison as, Third Grade teacher January, 2020 through the end of the 2019-20 school year following her student teaching in the district. Discussion ensued. Phil Gottstine moved to approve the contract for Ms. Atchison. Shane DeBoer second the motion. Motion carried 5-0. Mr. Kirkendall also presented the following: a resignation from Kodi Van Laeys, High School Asst Volleyball coach effective the end of the school year and a contract for Joan Baird as Junior High Asst Track Coach for the 2018-19 school year. Chris Delimont moved to accept the resignation and contract as presented. Ryan Grammon seconded the motion. Motion carried 5-0.

Lloyd Schneider entered the meeting.

Mr. Kirkendall then presented to the board, for approval, Mrs. Shannon Kats as the high school graduation speaker. Colby Greving moved to accept Mrs. Kats as graduation speaker. Chris Delimont seconded the motion. Motion carried 6-0.

The next item brought before the board were the two bids for removal of windows in the gymnasium and addition of two windows in the Crow’s Nest. McDonald Enterprises, Inc. submitted a bid for $11,800.00 and Gebhard Construction submitted a bid for $9,799.86. Discussion followed. Shane DeBoer moved to accept the bid from Gebhard Construction. Colby seconded the motion. Motion carried 6-0.

Mr. Kirkendall then informed the board of a recent Athletic Director’s League meeting that took place recently. The League is asking for support of a rule banning patrons who are removed from a game during a tournament to be banned for the rest of the tournament, whether it be the last day or first day of the tournament. The board agreed to support this rule.

**SUPERINTENDENT’S REPORT:** Mr. Gower asked to move to executive session.

**EXECUTIVE SESSION:** At 8:26 p.m.,Phil Gottstine 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 8:31 p.m. Ryan Grammon seconded. Motion carried 6-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:31 p.m. At 8:32 p.m., Phil Gottstine moved to return to 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 8:37 p.m. Ryan Grammon seconded. Motion carried 6-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:37 p.m. At 8:38 p.m., Phil Gottstine moved to return, again to 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 8:42 p.m. Ryan Grammon seconded. Motion carried 6-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:42 p.m. with no action taken.

**NCKSEC REPORT:** Ryan Grammon informed the board of the recent meeting he had attended. He pointed out the federal funds that are being used to provide support to the private schools which decreases funds for public use. Other topics discussed were resignations and work contracts.

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

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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