MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, January 13, 2020

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: Lloyd Schneider, President; Shane DeBoer, Vice-President; Ashlee Tien, member; Chris Delimont, member; Lynette Stockman, member; Phillip Gottstine, member and Ryan Grammon, member.

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

Other Interested Persons: Nancy Wolff and Ari Hunniford.

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

**CONSENT AGENDA:** Mr. Kirkendall asked to have item C) Out of District Student, be added to his report. Ryan Grammon moved the consent agenda, with added item; minutes of the December 9, 2019, regular meeting; purchase orders, and warrants be approved as presented. Chris Delimont seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** Nancy Wolff and Ari Hunniford with Bob Harvey & Associates presented information on LIFE Center Capital Campaign fund raising they are organizing. They asked the board to consider participation in this campaign, since it will directly affect the district. Both left the meeting at 8:27 p.m.

**PRINCIPAL’S REPORT:** Mr. Kirkendall present a resignation from Jana Zillinger as Part-time custodian for the remainder of the 2019-20 school year. Chris Delimont moved to accept the resignation as presented. Phil Gottstine seconded the motion. Motion carried 7-0. Mr. Kirkendall then presented a grant from the Phillips County Community Foundation for Band Program Investment in the amount of $9,999.00. Lynette Stockman moved to accept the grant. Ashlee Tien seconded the motion. Motion carried 7-0. President Schneider asked that commendations be passed onto Mrs. Rudd for writing the grant. Mr. Kirkendall’s last item was a request from a parent to allow her Out of District student to attend school in our district. Lynette Stockman moved to accept the request. Shane DeBoer seconded the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower requested a change for the February board meeting date and time. Chris Delimont moved to change the February meeting to Wednesday, February 12, at 7:00 p.m. in the library. Phil Gottstine seconded the motion. Motion carried 7-0. Mr. Gower then asked if the lights on the baseball field could be moved, or taken down. It was the consensus of the board that there should be no problem in removing the lights. Mr. Gower’s next item was the status of the shed for the track. Discussion ensued as to type of storage to be priced. It was decided to check on some type of temporary storage. Mr. Gower then updated the board on the status of the Ford Transit van that was damaged in the deer accident. It will be finished this Wednesday. He also reported on the hail damage of the school roof back in May. The insurance coverage has been approved and the roof will be repaired. The bus purchased from USD #325 will be delivered by the end of this week or first part of next week.

**ELECTION OF OFFICERS / BOARD OF EDUCATION MEETING DATES:** Shane DeBoer moved to continue to elect officers and set board of education meeting dates at the July, 2020 meeting. Ryan Grammon seconded the motion. Motion carried 7-0

**EXECUTIVE SESSION:** At 9:01 p.m., Chris Delimont made a motion to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, with the open meeting resuming in the board room at 9:16 p.m.Phil Gottstine seconded the motion, which carried 7-0.

Mr. Gower and Mr. Kirkendall were asked to attend the session.

Open meeting resumed with no action being taken.

**NCKSEC REPORT:**  Shane DeBoer informed the board on the recent meeting he attended. The major item reported on was the number of students being served through NCKSEC, which is around 675 and down slightly from the previous year. The insurance funding is increasing. He also informed the board of the Russell school district’s interest in joining the Cooperative. The NCKSEC board voted not to entertain the motion.

**ADJOURNMENT:**With no further business, President Schneider adjourned the meeting at 9:22 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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