MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, February 10, 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; Christina Delimont, member; Ashlee Tien, member; Phillips Gottstine, member and Ryan Grammon, member, via face-time. Lynette Stockman, member, was absent.

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

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

**CONSENT AGENDA:** Chris Delimont moved the consent agenda; minutes of the January 13, 2020, regular meeting; purchase orders, and warrants be approved as presented. Phil Gottstine seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL’S REPORT:** Mr. Kirkendall reported on several areas being worked on to improve the facilities. The north boiler keeps tripping out so the heat doesn’t kick on. American Boilers, out of Salina, has been contacted. A storage unit for the track is still being worked on. The hood in the kitchen needs to be cleaned.

Mr. Kirkendall then updated the board on the LIFE Center project. The report included ongoing funding, the surveyors being on site last week and the upcoming meeting with contractors on Tuesday.

Next, Mr. Kirkendall approached the board of the possibility of a Cooperative Agreement with Palco for high school basketball. It is still in the discussion stage between patrons and boards. He also mentioned extending junior high football agreements for longer than a year at a time.

Mr. Kirkendall then asked approval of a contract for Jessica Brackney as part-time custodian. Phil Gottstine moved to approve the contract as presented. Shane DeBoer seconded the motion. Motion carried 6-0.

**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 16, 2020, for the Board Appreciation Dinner.

Mr. Gower updated the board on the recent legislative report focusing on mandating vaccinations as a requirement to attend public schools, all students graduating required to take citizenship test, and the At-Risk funding being affected.

**EXECUTIVE SESSION:** At 8:41 p.m.,Shane DeBoer 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 8:56 p.m. Chris Delimont seconded. Motion carried 6-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:56 p.m. At 8:57 p.m.,Shane DeBoer moved to return to executive session for an additional 5 minutes 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 9:02 p.m. Chris Delimont seconded. Motion carried 6-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:02 p.m. with no action taken.

**NCKSEC REPORT:**  Shane DeBoer presented a report on the recent meeting, which included approval of work agreements, contracts and new hires. Discussion for a possible additional administrator was tabled.

**ADJOURNMENT:**With no further business, President Schneider adjourned the meeting at 9:07 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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