MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, August 12, 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: Shane DeBoer, Vice-President; Lynette Stockman, member; Phillip Gottstine, member; Colby Greving, member; Christina Delimont, member and Ryan Grammon, member. President, Lloyd Schneider arrived at 8:02 p.m.

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

Other Interested Persons: None.

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

**CONSENT AGENDA:** Mr. Kirkendall asked to have item C. Personnel Transactions, be added to the agenda under his report. Ryan Grammon moved the consent agenda, with added item; minutes of the July 11, 2019, regular meeting; purchase orders, and warrants be approved as presented. Chris Delimont seconded the motion. With no further discussion, motion carried 7-0.

**PRINCIPAL’S REPORT:** Mr. Kirkendall informed the board of the two in-services for the school year. Logan and Phillipsburg will join together for the in-services which will cover the topic of Empathy on Poverty. One in-service will be held in Logan with the other taking place in Phillipsburg. Mr. Kirkendall’s next item was the possibility of the high school football program switching to 6-man. Discussion ensued. The decision will need to be made at the meeting next month. Mr. Kirkendall’s final item to present was a resignation from Cher Greving as JH head volleyball coach. A contract for head coach position is being offered to Elsie Ashmore and assistant position to Raelyn Gilmore. Chris Delimont moved to accept the resignation and approve the contracts for Elsie Ashmore and Raelyn Gilmore as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

**BUDGET HEARING:**  At 8:17 p.m., Mr. Gower gave an overview of the published budget. He also gave a comparison of the budget from the previous year to the current one and the changes taking place. He pointed out the mil levy this year is 49.459, which is down slightly from previous two years. Discussion followed. Colby Greving moved to approve the budget with the mil levy at 49.459 as published. Chris Delimont seconded the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented the estimated enrollment being down to around 140. Discussion ensued. Mr. Gower’s next items was the need for a special board meeting be held on Thursday in conjunction with the town meeting for the sole purpose of discussing openly the Intergenerational Proposal. Lynette Stockman moved to hold a special board meeting, in conjunction with the town meeting, on August 15, 2019, at 6:25 p.m. in the auditorium for the sole purpose of discussing openly the Intergenerational Proposal. Colby Greving seconded the motion. Motion carried 7-0.

**OUT OF DISTRICT TRANSPORTATION:** Chris Delimont moved to accept the two applications for out of district transportation. Shane DeBoer seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION:** None.

**NCKSEC REPORT:**  Shane DeBoer reported on the recent meeting, with the items being discussed including appointments, signed contracts, work agreements and the addition of several policies being added to the policy book. Ryan Grammon reported on the special board meeting held that approved Cher Greving as Asst Director, as current Asst Director was called to active duty.

**ADJOURNMENT:**With no further business, Vice-President DeBoer adjourned the meeting at 8:36 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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