MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, August 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: Phillip Gottstine, President; Shane DeBoer, Vice-President; Lynette Stockman, member; Ashlee Tien, member; Christina Delimont; Lloyd Schneider, member and Ryan Grammon, member, via zoom.

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

Other Interested Persons: None.

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

**CONSENT AGENDA:** Mr. Kirkendall asked to have item B. Personnel Transactions, added to the agenda under his report. Chris Delimont moved the consent agenda, with added item; minutes of the July 13, 2020, regular meeting; purchase orders, and warrants be approved as presented. Shane DeBoer seconded the motion. With no further discussion, motion carried 7-0.

**PRINCIPAL’S REPORT:** Mr. Kirkendall informed the board of the details in regards to safety and sanitation through the guidance of KSHSAA for the athletic programs. He also presented a Shared Coach Agreement for Dani Hartung as Head Jr. High volleyball coach in regards to her duties as USD 326 employee. Chris Delimont moved to approve the Shared Coach Agreement. Ashlee Tien seconded the motion. Motion carried 7-0

Mr. Kirkendall then presented, for approval, a contract for Rachelle Pfannenstiel as custodian to help with additional cleaning/sanitizing of buildings due to COVID concerns. Shane DeBoer moved to approve the contract as presented. Chris Delimont seconded the motion. Motion carried 7-0.

**BUDGET HEARING:**  At 8:15 p.m., Mr. Gower gave an overview of the published budget. He also gave a comparison of the budget from the previous two years to the current one and the changes taking place. He pointed out the mil levy this year is 49.901, which is a slight increase from the previous two years. This is due to the decrease in student enrollment. Discussion followed. Shane DeBoer moved to approve the budget with the mil levy at 49.901 as published. Chris Delimont seconded the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented the estimated enrollment for the upcoming school year. Several new students have enrolled which could possibly increase our numbers to 130. Discussion ensued.

Mr. Gower’s next item was the Reopening Plan for the school year. He presented the plan as prepared by a committee of administrators and teachers. A lengthy discussion ensued. Ashlee Tien moved to accept the Reopening Plan as presented with emphasis placed on temperatures being taken prior to entering the building and wearing masks until you can social distance. This plan will become part of the official minutes and can be found on the district’s web page. Chris Delimont seconded the motion. Motion carried 7-0.

**OUT OF DISTRICT TRANSPORTATION:** Lynette Stockman moved to accept the four applications for out of district transportation and new student requests as presented. Shane DeBoer seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION:** None.

**NCKSEC REPORT:**  Shane DeBoer reported on the recent meeting, with the main topics being the unknowns of COVID, election of officers and appointments.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:10 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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