MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, December 13, 2021

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; Ashlee Tien, Vice-President; Lloyd Schneider, member; Ryan Grammon, member and Lynette Stockman, member, present via zoom. Christina Delimont, member and Shane DeBoer, member were absent.

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

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

**CONSENT AGENDA:** Ryan Grammon moved the consent agenda; minutes of the November 8, 2021, regular meeting, agenda, purchase orders, and warrants be approved as presented. Ashlee Tien seconded the motion. Motion carried 5-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL’S REPORT:** Mr. Kirkendall gave an update on the facilities. All of the new HVAC single units have been installed and programmed on the south end. The walk-in cooler is freezing up due to faulty thermostat. This will be replaced shortly. Mr. Kirkendall is checking into a circulating pump for the hot water heater at the elementary end.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented the proposed school calendar for the 2022-2023 school year, which is similar to the current year. Ashlee Tien moved to accept the proposed calendar. Lloyd Schneider seconded the motion. Motion carried 5-0. Mr. Gower next presented, for acceptance, a grant from the Patterson Family Foundation out of Kansas City in the amount of $2,600.00 to be used for COVID related expenses. Ryan Grammon moved to accept the grant. Lynette Stockman seconded the motion. Motion carried 5-0.

**SUPERINTENDENT AND PRINCIPAL EVALUATIONS:** At 8:10 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 8:25 p.m. Ashlee Tien seconded. Motion carried 5-0.

At 8:13 p.m., Mr. Gower was invited into the session.

The board reconvened at 8:25 p.m. At 8:26 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 8:36 p.m. Ashlee Tien seconded. Motion carried 5-0.

Mr. Gower was asked to attend the session.

The board reconvened at 8:36 p.m.

Ashlee Tien moved to extend the contracts for Mr. Gower and Mr. Kirkendall through June, 2024. Lloyd Schneider seconded the motion. Motion carried 5-0.

**EXECUTIVE SESSION:** None.

**NCKSEC REPORT:**  Mr. Gower informed the board of the recent meeting with the main items being balance of the insurance fund and replacement of Para-professionals.

**ADJOURNMENT:** With no further business, President Gottstine adjourned the meeting at 8:41 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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