MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, January 10, 2022

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; Lynette Stockman, member; Ryan Grammon, member and Shane DeBoer, member. Chris Delimont, member and Jim Ashmore, member were present via zoom.

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:** Shane DeBoer moved the consent agenda; minutes of the December 13, 2021, regular meeting; agenda; purchase orders, and warrants be approved as presented. Ashlee Tien seconded the motion. Motion carried 7-0.

**PRINCIPAL’S REPORT:** Mr. Kirkendall informed the board of the upcoming In-Service for the teachers on January 17, 2022. Phillipsburg’s faculty will also attend. The morning will be spent with a variety of team-building activities and prizes awarded. After lunch teachers will spend the remainder of the day working in their classrooms.

Mr. Kirkendall’s next reported about equipment not being used in the shop and other areas. He will visit with Mrs. Gottstine and gather a list to possibly put on Purple Wave.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented information in regards to the replacement of exterior windows. He has reached out to Norton Glass, Hays, Colby Glass and Sisson from Phillipsburg for the opportunity to bid. He has set aside $154,000 from the ESSER III funding. The remainder of the funding will be used to help with learning loss.

Mr. Gower next invited member, Lynette Stockman, to provide information about Child-Care Centers and Pre-Schools collaborating on all-day programs. This is a new trend that is gaining popularity. Mr. Gower and Lynette will do more research and report back to the board at future meetings.

**ELECTION OF OFFICERS:** Lynette Stockman, moved to elect officers at the July, 2022 meeting. Ryan Grammon seconded the motion. Motion carried 7-0.

**SET 2022 BOE MEETINGS:** Ashlee Tien, moved to set the regular board meeting dates as the second Monday of each month at 8:00 p.m. in the high school library, with the exception of the March meeting. It will be on Thursday the 10th. Ryan Grammon seconded the motion. Motion carried 7-0.

**PERSONAL:** NONE.

**NCKSEC REPORT:**  Shane DeBoer informed the board on the recent meeting he attended. He informed the board of the current number of students they are providing service for and the audit that was conducted. There were also new hires approved.

**ADJOURNMENT:**With no further business, President Gottstine, adjourned the meeting at 8:35 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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