MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

Monday, May 9, 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; Shane DeBoer, member; Christina Delimont, member; Jim Ashmore, member and Ryan Grammon, member. Lynette Stockman, member was present via zoom.

Officials present when meeting was called to order: David Kirkendall, Principal; and Joan Long, Clerk.

Visitor present: Denis Miller.

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

**CONSENT AGENDA:** Shane DeBoer moved to approve the consent agenda including the minutes of the regular meeting, agenda, purchase orders, and warrants as presented. Chris Delimont seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATION:** None.

**AUDIT:** Denis Miller, of Mapes & Miller, LLP, Certified Public Accountants, Phillipsburg, gave an overview of the 2020-2021 Audit. He noted the changes in various funds from the previous year to audit year and provided several recommendations for future policies. He emphasized the big decrease in the Capital Outlay fund due to upgrade on HVAC system. Ryan Grammon moved to accept the audit as presented. Ashlee Tien seconded the motion. Motion carried 7-0.

Mike Gower, Superintendent, entered the meeting at 8:17 p.m. Denis Miller left the meeting at 8:24 p.m.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented, for acceptance, a resignation from Savannah Goscha, FACS teacher, Jr Class Sponsor, KAY Sponsor and HS Asst Volleyball Coach. He also presented a resignation from Karlee Braun as HS Asst Girls basketball coach for the 2022/23 year. He recommended Karlee Braun for HS Asst Volleyball Coach, Jess Hofaker as Co-KAY Sponsor along with Hannah Wildeman. Ashlee Tien moved to accept the resignations and approve the three recommendations for supplemental positions. Chris Delimont seconded the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower informed the board of the need for E-Rate CIPA, which stands for Children Internet Protection Act. In order to receive E-Rate funding, our school needs to take steps in filtering and monitoring our computer’s internet on campus and off. Shane DeBoer moved to continue with the current filtering and monitoring systems. Jim Ashmore seconded. Motion carried 7-0.

Mr. Gower then informed the board of the state-wide crisis in regards to the availability of teachers. He requested the board to consider several items for future discussion including: schedules/classes to offer, necessity of the east building, utilizing the library in new ways.

**NEGOTIATIONS:** Mr. Gower informed the board the Logan Teachers Association agreed to increasing the base by $1,000.00 and continuing teachers a $1,500.00 raise, as well as continuing to provide the staff with full coverage of a single or employee/children health plan. Ashlee Tien moved to approve the Negotiated Agreement for the 2022-2023 year. Jim Ashmore seconded. Motion carried 6-0 with one abstaining.

**EXECUTIVE SESSION:**At 9:14 p.m. Shane DeBoer moved to enter 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 9:24 p.m. Ryan Grammon seconded. Motion carried 7-0.

Mr. Gower and Mr. Kirkendall were invited to attend.

At 9:24 p.m. the board reconvened with no action taken at this time.

Lynette Stockman left the meeting at 9:27 p.m.

**NCKSEC REPORT:** Shane DeBoer reported on the recent meeting he attended. The main items reported on were retirements, renewals, estimated year end budget projections and possibly no change in assessment rate to districts.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:34 p.m.

**MINUTES APPROVED:**

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

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