MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, October 11, 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; Shane DeBoer, member; Christina Delimont, member; Ryan Grammon, member; Lloyd Schneider, member, arrived at 8:01 p.m. and Lynette Stockman, member was present via zoom.

Officials present:  Michael Gower, Superintendent; David Kirkendall, Principal and Jessica Hofaker, Asst. Board Clerk.

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

**CONSENT AGENDA:** Chris Delimont moved the consent agenda; minutes of the September 13, 2021, regular meeting; purchase orders, agenda and warrants to be approved as presented. Ashlee Tien seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None.

**PRINCIPAL’S REPORT:** Mr. Kirkendall gave an update on the facilities. Newell is finishing running power to units and Normandin is waiting on four more units to be shipped for installation. Mr. Kirkendall also informed the board of upcoming projects which include: repairing shop doors, closing up south end boiler room, American Boiler being contacted to repair boiler doors in the high school and installation of security cameras. Mr. Kirkendall then informed the board of a donation made by the Senior Class of 2021 for the help in purchasing new record boards for the gymnasium. He also presented a grant in the amount of $16,950.00 from the 2021 National School Lunch Program Equipment program to purchase a Planetary Mixer and Milk Cooler. Shane DeBoer made a motion to accept the grant in the amount of $16,950.00. Ryan Grammon seconded the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower gave an overview of the final enrollment figures for K-12 as being 128.5 and noting last year being 132. Mr. Gower next reported to the board, the amount of money being awarded to the district thru Title programs. Title I is $26,748.00; Title II $5,798.00 and Title VI is $11,285.00. These programs total $43,831.00 which is a little less than last year. Mr. Gower’s next item was informing the board of ESSER III funds of $205,000.00 which will be used for window replacements and learning loss. Mr. Gower’s final item was a discussion on the mileage on the current fleet and the replacement of the DEF pump on the activity bus. He reported next year is the last year Ford will be producing the transport van model and recommended the district purchase one. Ashlee Tien moved to purchase a 2022 Ford Transit Van from Rusty Eck Ford for $34,000.00. Lynette Stockman seconded the motion which carried 7-0.

**EXECUTIVE SESSION:**  None.

**NCKSEC REPORT:**  Shane DeBoer reported on the recent meeting he attended, with the main items discussed being the approval of new hires, acceptance of resignations and a refund from overpayment of worker’s compensation.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 8:27 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_