

These minutes are not official until voted upon at the next Board of Education meeting.

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, February 10, 2014

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: Colby Greving, President; Jeff Hofaker, Vice-President; Lynette Stockman, member; Christina Delimont, member; Phillip Gottstine, member and Ryan Grammon, member. Lloyd Schneider, member was absent.

Officials present: Michael Gower, Superintendent; Kellen Adams, Principal, and Joan Long, Clerk.

CALL TO ORDER: Colby Greving, President, called the meeting to order at 8:00 p.m.

CONSENT AGENDA: Jeff Hofaker moved the consent agenda, with the addition of approval of graduation speaker be added to the Principal's report; minutes of the January 13, 2014 regular meeting; purchase orders, and warrants be approved as presented. Lynette Stockman seconded the motion. Motion carried 6-0.

PRINCIPAL'S REPORT: Mr. Adams presented resignations received from Emily Blank, First Grade teacher; and Becky Whitney, 5th & 6th Grade Language Arts teacher. He also submitted, for approval, contracts for Jody Sturgeon, K-12 Spanish Teacher; and Kellen Adams, as Coordinator/Teacher of Driver's Education program. Ryan Grammon moved and Lynette Stockman seconded to accept with regrets the resignations and approve contracts for employment. Motion carried 6-0. Other items presented included an update on safety interventions and new initiatives currently in the early stages of implementation across the district. These implementations are: Google Apps for Education, Professional Learning Communities for the district and a USD 326 Crisis Response team. Lynette Stockman moved and Jeff Hofaker seconded the approval of Mr. Chris Graham as the high school commencement speaker. Motion carried 6-0. The final items discussed the change in guidelines for dual credit from Colby Community College and Prom date approvals. The Prom date approvals will be handled, as they were for Winter Formal, which is at the principal's discretion, as stated in the policy handbook.

SUPERINTENDENT'S REPORT: Mr. Gower's first item on the agenda dealt with the Principal's contract. Chris Delimont made a motion to go into executive session to discuss personnel for a period of 5 minutes at 8:20 p.m. to protect the privacy interest of the individual to be discussed. Phil Gottstine seconded the motion. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session. The board reconvened at 8:25 p.m. Phil Gottstine moved and Jeff Hofaker seconded to extend Mr. Adams' contract for two years, ending June 2016. Motion carried 6-0. Mr. Gower also reported on the Board Appreciation dinner. The date was set for May 3, 2014, at Chy's with social beginning at 6:00 p.m. followed by dinner at 6:30 p.m.

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NCKSEC REPORT: Jeff Hofaker reported the Co-op is currently looking to fill the positions of Director and Board Clerk.

EXECUTIVE SESSION: Jeff Hofaker made a motion to go into executive session to discuss personnel for a period of 15 minutes at 8:40 p.m. to protect the privacy interests of the individual(s) to be discussed. Chris Delimont seconded. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 8:55 p.m. A motion to return to executive session for a period of 10 additional minutes at 8:56 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Jeff Hofaker, seconded by Chris Delimont. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:06 p.m. A motion to return to executive session for a period of 5 additional minutes at 9:07 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Jeff Hofaker, seconded by Chris Delimont. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:12 p.m. with no action taken.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 9:15 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____

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