

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, June 9, 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; Ryan Grammon, member; and Lloyd Schneider, member.

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

Other interested persons: Rachelle Leggett, Treasurer; Shane DeBoer and Paul Prewo.

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

CONSENT AGENDA: Lynette Stockman moved the consent agenda; minutes of the May 8, 2014, regular meeting; purchase orders, and warrants to be approved as presented. Jeff Hofaker seconded the motion. Motion carried 7-0.

PRINCIPAL'S REPORT: Mr. Adams presented two personnel transactions: a letter of resignation from Becky Jones, as Jr. High head track coach and for Susan Bliss as head cook for the 2014-2015 school year. Lynette Stockman moved to accept the resignation of Becky Jones and to offer a contract to Susan Bliss. Phil Gottstine seconded the motion. Motion carried 7-0. The second item presented an update on the supplemental positions still needing to be filled for the 2014-15 school year.

SUPERINTENDENT'S REPORT: Mr. Gower presented various options, in regards to student accident insurance. Even though our district had a small number of claims, the premium price with our current deductible increased considerably. Ryan Grammon made a motion to purchase student accident insurance through the Jim Gill Agency with a \$500 deductible. Lynette seconded the motion. Motion carried 7-0.

TRANSFER OF FUNDS RESOLUTION: Lynette Stockman made a motion to authorize Mr. Gower to transfer, at his discretion, any unused funds from the 2013-2014 budget for the following funds: At-Risk, 4 Yr. Old At-Risk, Capital Outlay, Contingency Reserve, Driver Education, Food Service, Professional Development, Special Education and Vocational Education. Phil Gottstine seconded the motion. Motion carried 7-0.

FOOD SERVICE HEARING OFFICER: Chris Delimont moved to appoint Mr. Gower as the Food Service hearing officer. Jeff Hofaker seconded the motion. Motion carried 7-0.

NEGOTIATED AGREEMENT: Phil Gottstine made a motion at 8:16 p.m. to go into executive session for a period of 10 minutes to discuss personnel and to protect the privacy

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interest of the individual(s) to be discussed. Jeff Hofaker seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 8:26 p.m. A motion to return to executive session for a period of 5 additional minutes at 8:27 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Phil Gottstine, seconded by Jeff Hofaker. Motion carried 7-0. Mr. Gower was asked to attend the session.

The board reconvened at 8:32 p.m. A motion to return to executive session for a period of 2 additional minutes at 8:33 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Phil Gottstine, seconded by Jeff Hofaker. Motion carried 7-0. Mr. Gower was asked to attend the session. Mr. Gower left the executive session after 1 minute.

The board reconvened at 8:35 p.m.

Lynette Stockman moved that the Board ratify the proposed changes for the Master Agreement with the Logan Teachers' Association as accepted by the Teachers' Association with a 1.25% increase to their salaries. Phil Gottstine seconded the motion. Motion carried 7-0. Lynette Stockman moved to increase all hourly employees \$.20 per hour. Jeff Hofaker seconded the motion. Motion carried 7-0. Lynette Stockman moved to increase the administrator's, principal and superintendent, salaries by \$1,000 per year. Ryan Grammon seconded the motion. Motion carried 7-0.

NCKSEC REPORT: Jeff Hofaker reported the Coop is currently discussing a negotiation agreement based on percentages, looking at ways to recruit teachers back into the area, but not compete with the schools and ways to make cuts for the budget.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 8:43 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____