

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

MINUTES  
UNIFIED SCHOOL DISTRICT #326 – LOGAN  
MONDAY, July 14, 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 Lloyd Schneider, member. Ryan Grammon was absent.

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

Other interested persons: Mark Wildeman, Pat Forssberg, Shane DeBoer and Becky Jones. Lou Plummer joined the meeting at 8:13 p.m.

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

**PRESIDENT/VICE PRESIDENT:** Jeff Hofaker nominated Colby Greving as President, Chris Delimont motioned to cease nominations. Motion to approve Colby Greving as President, carried 6-0. Lloyd Schneider nominated Phil Gottstine as Vice-President, Chris Delimont motioned to cease nominations. Motion to approve Phil Gottstine as Vice-President, carried 6-0.

**APPOINTMENTS:** Jeff Hofaker made a motion to approve the following appointments: Clerk and KPERS Representative, Joan Long; KPERS alternate signer, Karen Boys; Treasurer, Rachele Leggett; Truancy Officer, Kellen Adams; Authorized Officer for all federal programs, Mike Gower; Official district newspaper, *The Logan Republican*; NCKSEC Board Representative, Jeff Hofaker; School Attorney, KASB Attorney; Freedom of Information Officer, Mike Gower; Tech Committee, Ryan Grammon and Lynette Stockman; and Negotiation Committee, Chris Delimont and Lynette Stockman. Phil Gottstine seconded this motion, which carried 6-0.

**CONSENT AGENDA:** Lynette Stockman moved the consent agenda; minutes of the June 9, 2014, regular meeting; purchase orders, and warrants to be approved as presented. Chris Delimont seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATIONS:** Colby Greving welcomed the community members and asked if there were any presentations. Mark Wildeman presented the possibility of starting a charter in the high school to support athletics at USD 326. The charter is non-denominational and called FCA, Fellowship of Christian Athletics. He spoke to several coaches who are on board with this idea. If allowed, the plan would include two meetings a month on Thursday mornings around 7:10, with breakfast being provided by local

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sponsors. They would use a format called “The Huddle” and at some point be involved with some type of community service work. Phil Gottstine made a motion to approve the FCA program in our school. Lynette Stockman seconded the motion, which carried 6-0.

**PRINCIPAL’S REPORT:** Mr. Adams presented the following personnel transactions: a letter of resignation from Paul Prewo, as assistant high school volleyball coach, for Mark Wildeman as assistant high school volleyball coach and Staci DeBoer as assistant high school cheerleader sponsor for the 2014-2015 school year. Jeff Hofaker moved to accept the resignation of Paul Prewo and to offer supplemental contracts to Mark Wildeman and Staci DeBoer. Phil Gottstine seconded the motion. Motion carried 6-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower provided preliminary numbers for the 2014-15 budget and plans to meet with Dale Dennis later. Jeff Hofaker moved to hold a budget meeting on August 11 at 8:30 p.m. Chris Delimont seconded the motion. Motion carried 6-0.

**POLICY & HANDBOOK UPDATE:** Mr. Adams provided the proposed changes for policies and the handbook. Minor wording changes were proposed with the addition of a Student Privacy Policy and Student Data Disclosures as recommended by the KASB. The two student items would be appendages to the handbook. Chris Delimont moved to accept the changes as presented. Jeff Hofaker seconded the motion. Motion carried 6-0.

**BOARD OF EDUCATION MEETING:** Lynette Stockman moved to set the regular board meeting date as the second Monday of each month at 8:00 p.m. in the high school library. Chris Delimont seconded this motion. Motion carried 6-0.

**SCHOOL YEAR PROPOSALS:** Lynette Stockman moved to accept a 1116 hour calendar; set the official depository for the school district funds to First National Bank (District Funds), Farmer’s National Bank (Activity Funds); GAAP Resolution; Home Rule Resolution; Destruction of school records resolution; Petty cash limits to \$1500 for both the high school and the district office; mileage rate reimbursement to \$.40/mile; and set inclement weather days as May 14, 15, & 18, 2015. Phil Gottstine seconded this motion. Motion carried 6-0.

**NCKSEC REPORT:** Jeff Hofaker had no report.

**EXECUTIVE SESSION:** Lynette Stockman made a motion at 8:43 p.m. to go into executive session for a period of 10 minutes to discuss personnel and to protect the privacy interest of the individual(s) to be discussed. Chris Delimont seconded the motion. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session. Mark Wildeman left the meeting at 8:43 and Rhonda Plummer joined the meeting.

The board reconvened at 8:53 p.m. A motion to return to executive session for a period of 5 additional minutes at 8:54 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Lynette Stockman, seconded by Chris Delimont. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

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The board reconvened at 8:59 p.m.

Additional discussion was held to the possibility of explaining the new changes to the east building and ways to introduce the new teachers at the Open House to be held prior to school starting.

**ADJOURNMENT:** With no further business, President Greving adjourned the meeting at 9:05 p.m.

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_

**MINUTES RECORDED:**

CLERK \_\_\_\_\_

DATE: \_\_\_\_\_

DRAFT