

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

MINUTES  
UNIFIED SCHOOL DISTRICT #326 – LOGAN  
MONDAY, January 13, 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; Lloyd Schneider, member; Christina Delimont, member; Phillip Gottstine, member and Ryan Grammon, member.

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

Other interested persons: Shane DeBoer, Jean Kiser, Justin Ashmore, Shannon Kats, Terra Brown, Katie Bliss, Clint Gottschalk and Trent Gottschalk.

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

**CONSENT AGENDA:** Phil Gottstine moved the consent agenda, with the addition of Community Presentations before the board; minutes of the December 9, 2013 regular meeting; purchase orders, and warrants be approved as presented. Jeff Hofaker seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATION:** President Greving addressed the visitors thanking them for their presence and asked each of them to come before the board with their comments. Concerns presented included, manning the radio, calling the bus drivers, drops in cell service around Speed, central point to keep track of who is on the bus and relaying information to the bus drivers where the drop-offs were for pre-school children.

Ryan Grammon made a motion to go into executive session to discuss this issue for a period of 15 minutes at 8:15 p.m. to protect the privacy interests of the individual(s) to be discussed. Chris Delimont seconded. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 8:30 p.m. A motion to return to executive session for a period of 5 additional minutes at 8:31 p.m. to discuss issues to protect the privacy interests of the individual(s) was made by Ryan Grammon, seconded by Chris Delimont. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 8:36 p.m. with Mr. Gower informing the patrons, that after discussion, it is acceptable to call the school office between the hours of 6:30 a.m. and 3:45 p.m. He did mention it would be much appreciated if the calls would be prior to 3:00 p.m. when the office is double staffed. It was also approved to install a cell phone booster on the Speed bus to help with cell phone reception. Mr. Gower stressed to the patrons that the radios were still available for use, as it was never discussed to remove them from the buses.

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Terra Brown, Katie Bliss, Clint Gottschalk Trent Gottschalk and Shannon Kats left the meeting at 8:40 p.m.

**PRINCIPAL'S REPORT:** Mr. Adams presented resignations received from Sue Jackson, third grade educator; Tam Kemper, special education educator; Renee Thompson, art instructor; Craig Snider, director of maintenance/transportation; Darrell Stanton, bus driver; and Kellen Adams, head high school track coach. Chris Delimont moved and Lynette Stockman seconded these resignations be accepted with regrets. Motion carried 7-0. Chris Delimont moved and Lynette Stockman seconded the head high school track coach position be offered to Dustin Patee and assistant high school track coach position be offered to Mark Wildeman. Motion carried 7-0. Other items presented included first semester student attendance report and staff attendance report.

**SUPERINTENDENT'S REPORT:** Mr. Gower presented the proposed 2014-15 school calendar with 157 days. Jeff Hofaker moved and Phil Gottstine seconded the approval of this calendar. Motion carried 7-0. Mr. Gower also informed the board of the requirement to submit a negotiation letter to the teachers by February 1. The next item presented was the Superintendent's evaluation. Lynette Stockman moved and Jeff Hofaker seconded to extend a 2-year contract to Mr. Gower. Motion carried 7-0. A letter from Smoky Hill in regards to membership was presented. Chris Delimont moved and Ryan Grammon seconded to continue the school's membership for 5 more years. Motion carried 7-0. The final item reported on was the current capital outlay projects. The Fire Marshall requires an architect to approve the fire alarm system. Fire Alarm Specialists re-bid the additional changes at a bid of \$18,475. With the additional costs involved, it was suggested to place a hold on replacing the east building fire system, since this system is still in working condition, and sister the two damaged poles at the football field with new poles. Ryan Grammon made a motion to rescind the approval of the replacement of the fire alarm system in the east building at \$12,878, as well as the replacement of two new poles at the football field not exceeding \$14,000, and to accept the bid of \$18,475 to complete the fire alarm system in the elementary/high school building. Jeff Hofaker seconded this motion. Motion carried 7-0.

**NCKSEC REPORT:** Jeff Hofaker reported on the recent meeting including participating in the Parents as Teachers program grant and the resignation of Judy Turek effective June 30, 2014.

**EXECUTIVE SESSION:** Lynette Stockman made a motion to go into executive session to discuss personnel for a period of 10 minutes at 9:10 p.m. to protect the privacy interests of the individual(s) to be discussed. Phil Gottstine seconded. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

Shane DeBoer, Jean Kiser and Justin Ashmore left the meeting at 9:10 p.m.

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The board reconvened at 9:20 p.m. A motion to return to executive session for a period of 5 additional minutes at 9:21 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Lynette Stockman, seconded by Phil Gottstine. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:26 p.m. A motion to return to executive session for a period of 5 additional minutes at 9:27 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Lynette Stockman, seconded by Phil Gottstine. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:28 p.m. with no action taken.

**ADJOURNMENT:** With no further business, President Greving adjourned the meeting at 9:32 p.m.

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_

MINUTES RECORDED:

CLERK \_\_\_\_\_

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

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