

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

MINUTES  
UNIFIED SCHOOL DISTRICT #326 – LOGAN  
MONDAY, May 8, 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; Lou Plummer, Gene Forssberg, Pat Forssberg, Shane DeBoer, and Becky Pakkebier.

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

**CONSENT AGENDA:** Items added to the agenda under the Superintendent's report included: Custodian Contract and Reno Hildebrand Donation. Agenda item 7, Sansom Scholarship, was deleted due to being addressed at a previous board meeting. Chris Delimont moved the consent agenda, with updates to the agenda; minutes of the April 14, 2014, regular meeting and April 30, 2014 special meeting; purchase orders, and warrants to be approved as presented. Phil Gottstine seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** Colby Greving welcomed the community members present and invited them to express their concerns. Gene Forssberg presented concerns including abuse of executive session laws, taking action on items not presented on the agenda, and making decisions that were not in the best interest of the students. The board reassured Mr. Forssberg and the patrons present that their number one goal was to provide for what was in the best interest of the students. They also apologized for cutting the Fast Forward Program without placing this item on the agenda. Several board members felt patrons were onboard with their decision to cut the program, as they did not receive any negative comments following the meeting. Much discussion ensued as to benefit of the program. Even though Fast Forward is a proactive program, the board felt the hiring of a full-time Title I Instructor would alleviate the need of this program and is the direction they are currently headed. Jeff Hofaker made a motion to put the Fast Forward Program on the agenda for next month for possible reinstatement, to allow the public to give their feedback. The motion died as a result of no second. Shane DeBoer asked for clarification of rules to participate in cheering and why cheerleaders couldn't cheer if the sponsor was not available. A sponsor does have to be available, but anyone can be assigned the role of sponsor. Mr. DeBoer also voiced a question in regards to the supplemental contract list and why an assistant sponsor is listed when there isn't one and the head sponsor covers the duties. This is a negotiated item and needs to be listed accordingly. With

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no further comments from the patrons, Colby Greving thanked the audience for coming.

**PRINCIPAL'S REPORT:** Mr. Adams presented letters of resignation from Lonnie Jansonius, STUCO sponsor; and Katie McFerrin, head cook. Lynette Stockman moved to accept the resignations. Jeff Hofaker seconded the motion. Motion carried 7-0. The next item dealt with the 2<sup>nd</sup> reading of the Cooperative Agreements between Logan and USD 269 Palco/Damar. USD 269 has accepted all three agreements, but asked that a clause be included to allow them to host one game per agreement. Jeff Hofaker moved to accept the agreements and Chris Delimont seconded the motion. Motion carried 7-0. The Extracurricular Activities Handbook second reading was discussed. Lynette Stockman moved, and Phil Gottstine seconded the motion to accept the Handbook as presented. Motion carried 7-0. Mr. Adams' next item was grade 5-12 scheduling, making note of the additional courses being offered to the students. The final item presented was the proposal of technology purchases for grades K-8 using \$19,630 of KLN money and \$15,201 from the REAP award. Jeff Hofaker moved to accept the technology purchase proposal as presented. Phil Gottstine seconded the motion. Motion carried 7-0.

**SUPERINTENDENT'S REPORT:** Mr. Gower's first item presented to the board for approval was to change the Spring Parent/Teacher conferences originally scheduled February, 9 & 10, 2015, due to a conflict with a basketball game and band clinic. He presented several options for consideration. Ryan Grammon moved to change conferences to February 17 & 19, 2015, from 4:30 – 8:00 both days. Chris Delimont seconded the motion. Discussion ensued as to the participation and necessity of holding spring conferences. Lloyd Schneider made a motion to amend the previous motion to change the dates of spring conferences. Lynette seconded; motion carried 7-0. Lloyd Schneider then made a motion to cancel spring Parent/Teacher conferences and schedule school to be in session on February 13, 2015. Lynette Stockman seconded this motion. Motion carried 7-0. Mr. Gower then presented the Capital Outlay Resolution that gives boards the capability to make a permanent resolution or continue with specific number of years and specific mills. Lynette Stockman made a motion to enter into a 5-year resolution for up to 8 mills. Jeff Hofaker seconded the motion. Motion carried 7-0. The next item presented was for a resolution to close the Summer School Fund. Chris Delimont made a motion to move the \$14,627.57 in the summer school fund to the Special Education Fund. Ryan Grammon seconded the motion. Motion carried 7-0. The next item discussed was a contract for full-time custodian. Lynette Stockman moved to offer a full-time custodian contract to Dana Speth. Phil Gottstine seconded the motion. Motion carried 7-0. The final item discussed was a possible donation to the community wheelchair ramp fund to be used by Reno Hildebrand. Phil Gottstine moved to donate \$250 to the Community Wheelchair Ramp Fund in honor of Reno Hildebrand. Chris Delimont seconded the motion. Motion carried 6-1.

**SUPPLEMENTAL CONTRACTS:** Lynette Stockman moved to approve the supplemental contracts as presented. Chris Delimont seconded the motion. Motion carried 7-0.

**NCKSEC REPORT:** Jeff Hofaker reported on concerns raised over the increased number of resignations. They are looking into possible reasons. Jeff also reported on the budget

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concerns and the possibility of not replacing staff.

**EXECUTIVE SESSION:** Lynette Stockman made a motion at 9:38 p.m. to go into executive session for a period of 5 minutes to discuss personnel and to protect the privacy interest of the individual(s) to be discussed. Ryan Grammon seconded. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

Pat Forssberg and Gene Forssberg left the meeting at 9:38 p.m.

The board reconvened at 9:43 p.m. with no action taken.

**ADJOURNMENT:** With no further business, President Greving adjourned the meeting at 9:45 p.m.

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_

**MINUTES RECORDED:**

CLERK \_\_\_\_\_

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

DRAFT