

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, October 14, 2013

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; Lloyd Schneider, member; and Phillip Gottstine, member. Ryan Grammon was absent.

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

Other interested persons: Crystal Dunlap, Velma Jansonius, and Shane DeBoer.

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

CONSENT AGENDA: Colby Greving requested the addition of the fire alarm bid of \$19,980 be added to the September minutes. Lynette Stockman requested the appointing of a member of the board to the Tech Committee be added to the agenda. Jeff Hofaker moved and Chris Delimont seconded the consent agenda as corrected, including the addition to the minutes and agenda, approval of purchase orders and approval of warrants. Motion carried 6-0.

PRINCIPAL'S REPORT: Mr. Adams principal's report included: light pole bids for the football field. Phil Gottstine made a motion to replace the 4 poles at existing locations, update junction boxes and wiring to code and replace bulbs. Lynette Stockman seconded. Motion carried 6-0. Additional items reported on were: window bids for the press box, KSHSAA Regional Conference, 6-Man Football Committee, and the Logan/Palco Cooperative.

SUPERINTENDENT'S REPORT: Mr. Gower reported on the September 20 enrollment figures, the KLN grant, insurance wellness program and possible replacement of a mower. Additional items discussed were: Capital Outlay projects including installation of thermostats in the high school classrooms, welding shop upgrades, improvement of high school bathrooms, and boiler. Jeff Hofaker made a motion to spend approximately \$1,500 to install lighting in the welding cubicles. Phil Gottstine seconded. Motion carried 6-0. Chris Delimont moved to accept the resolution from First National Bank & Trust in regards to bank authorizations. Jeff Hofaker seconded. Motion carried 6-0. Lynette Stockman made a motion to appoint Ryan Grammon as the board representative to the Tech Committee. Chris Delimont seconded. Motion carried 6-0.

NCKSEC REPORT: Jeff Hofaker reported on the recent meeting that included discussion of the continual turnover of Paras and awards received.

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EXECUTIVE SESSION: Chris Delimont made a motion to go into executive session to discuss personnel for a period of 20 minutes at 9:33 p.m. to protect the privacy interests of the individual(s) to be discussed. Phil Gottstine seconded. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:53 p.m. A motion to return to executive session for a period of an additional 20 minutes at 9:54 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Chris Delimont, seconded by Phil Gottstine. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 10:14 p.m. A motion to return to executive session for a period of an additional 15 minutes at 10:15 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Chris Delimont, seconded by Phil Gottstine. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 10:30 p.m. A motion to return to executive session for a period of an additional 10 minutes at 10:40 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Jeff Hofaker seconded by Lynette Stockman. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 10:40 p.m. A motion to return to executive session for a period of an additional 2 minutes at 10:41 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Jeff Hofaker, seconded by Lynette Stockman. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 10:43 p.m. with no action taken.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 10:44 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____