

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, SEPTEMBER 9, 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; Ryan Grammon, member; and Phillip Gottstine, member.

Officials present: Michael Gower, Superintendent; Kellen Adams, Principal, and Rachelle Leggett, Treasurer.

Other interested persons: Joan Long, Angela Bruning-Thompson, Shannon Kats, Becky Pakkebier, and Paul Prewo.

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

APPOINTMENT: Jeff Hofaker moved to immediately appoint Joan Long as Clerk of the Board and KPERS Designated Agent for USD 326. Chris Delimont seconded. Motion carried 7-0.

CONSENT AGENDA: Chris Delimont moved the consent agenda, including minutes of the August 12, 2013 regular meeting; purchase orders, and warrants be approved as presented. Phil Gottstine seconded the motion. Motion carried 7-0.

DISTRICT/SUPERINTENDENT GOALS: Mr. Gower presented his goals for the District to include: facilities upkeep, early audit, staff and school morale, and the need to have students career or college ready when they graduate. Board members included their goals as transportation efficiency, working with Phillipsburg schools to share resources, security issues in all buildings, at risk program for Jr. High and high school students and working with students to be self-motivated. It was determined to have a yearly evaluation of the superintendent, preferably in January.

NCKSEC REPORT: Jeff Hofaker reported on the recent meeting that included discussion of the current budget and need for more paras in the Co-op.

PRINCIPAL'S REPORT: Mr. Adams principal's report included: update on new policies/procedures/expectations, update regarding football field lighting poles; update on iPad purchases through KLN grant money and presentation and discussion of Fire Alarm System bids. Jeff Hofaker made a motion to replace the fire alarm system in the elementary/high school buildings. Ryan Grammon seconded this motion. Motion carried 7-0.

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SUPERINTENDENT'S REPORT: Mr. Gower reported on the current enrollment figures, new board member training, and 2014 Prom site to be held downtown.

NEW BUSINESS: Paul Prewo visited with the board about the current football cooperative with Palco. Ryan Grammon moved we continue with this cooperative, contingent upon Palco traveling to Logan. Phil Gottstine seconded. Motion carried 7-0.

EXECUTIVE SESSION: Lynette Stockman made a motion to go into executive session to discuss personnel for a period of 5 minutes at 9:07 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 9:12 p.m. A motion to return to executive session for a period of 2 additional minutes at 9:13 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 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:15 p.m. with no action taken.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 9:16 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____

DRAFT