

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, October 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; Phillip Gottstine, Vice-President; Lynette Stockman, member; Christina Delimont, member; Jeff Hofaker, member; Lloyd Schneider, member and Ryan Grammon, member.

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

Other interested persons: Pat Forssberg, Kayla Moore, and Terra Brown. Tim Speno & Maggie Speno joined the meeting at 8:21 p.m.

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

CONSENT AGENDA: Lynette Stockman moved the consent agenda; minutes of the September 8, 2014, regular meeting; purchase orders, and warrants to be approved as presented. Phil Gottstine seconded the motion. Motion carried 7-0.

COMMUNITY PRESENTATIONS: President Greving invited the community members to bring before the board any concerns. Pat Forssberg voiced her concerns about the importance of the board members to show respect and also, would like to see positive things that happen at the school on a weekly basis be shared on the back of the Week Ahead.

PRINCIPAL'S REPORT: Mr. Adams presented the following personnel transactions: Kim Woodall resignation of Concession Stand Manager; DeAnna James contract for part-time custodian and as Concession Stand Manager. Lynette Stockman made a motion to approve the contracts as presented and accept the resignation. Jeff Hofaker seconded the motion. Motion carried 7-0. The next item discussed was a seven-year post graduation report as presented in several pie charts. There is about a 50% split between four-year college graduates and those entering the work force immediately, two-year colleges or with a trade degree. With this in mind, it was noted the importance of pathways. USD 326 currently offers 6 pathways and are working on the 7th.

SUPERINTENDENT'S REPORT: Mr. Gower informed the board of the enrollment figures on September 22 were 153.5 slightly down from last year due to the graduating of a bigger class and the small first grade class. The next items presented were the available funds through the Federal programs and KLN (Kansas Learning Network) and the results of the graduation survey-- there will be no change. The final item brought before the board was a request from an out of district student. Chris Delimont made a motion at 8:15 p.m. to go into executive session for a period of 5 minutes to discuss matters affecting a student(s)

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and to protect the privacy interest of the individual(s) to be discussed. Jeff Hofaker seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session. The board reconvened at 8:20 p.m. Chris Delimont moved to approve the out of district request. Ryan Grammon seconded the motion, which carried 7-0.

LIGHT AUDIT: Tim Speno gave a presentation of the light audit study he did on the high school facility and the grade school. He made a recommendation of replacing the current light bulbs with LED lights and using dimming switches for a savings of up to \$8,000/year.

Tim Speno and Maggie Speno left the meeting at 9:00 p.m.

NCKSEC REPORT: Jeff Hofaker reported on the recent meeting. The major items discussed were health insurance, new work agreements and six resignations. A special meeting was held with most all the time spent in executive session.

EXECUTIVE SESSION: Chris Delimont made a motion at 9:02 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 the motion. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:07 p.m. A motion to return to executive session for a period of 5 additional minutes at 9:08 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Chris Delimont, seconded Ryan Grammon. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:13 p.m. with no action taken.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 9:14 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____