

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, November 10, 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; and Joan Long, Clerk.

Other interested persons: Jean Kiser and Tim Speno.

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 October 13, 2014, regular meeting; purchase orders, and warrants to be approved as presented. Chris Delimont seconded the motion. Motion carried 7-0.

COMMUNITY PRESENTATIONS: None presented.

PRINCIPAL'S REPORT: Mr. Adams gave a report on the Parent-Teacher Conferences. They were well attended with the elementary and middle school attendance rate at 94% and the high school having an 81% rate. He also presented an update on the current coaching/sponsor positions. Per the cooperative agreement with Palco, Keaton Newell has been hired by Palco to fill the vacancy of Jr. High Assistant Boys Basketball coach. At this time, due to lack of applications, there will be no high school scholars bowl or school play.

SUPERINTENDENT'S REPORT: Mr. Gower reminded the board members that the filing deadline for positions 1, 2 & 7 is January 27, 2015. He also gave the latest report from the state in regards to funding. It is estimated that the state will be short \$279 million this fiscal year.

LIGHTING AUDIT: Tim Speno, with Energi Alignment, presented his project plan for increasing the efficiency of the lighting in the school. Discussion followed. Tim Speno left the meeting at 8:41 p.m.

NCKSEC REPORT: Jeff Hofaker's report on the recent meeting included the upcoming annual audit, evaluations of staff, a new superintendent advisory board and the upcoming evaluation of the new director, Deb Reha.

EXECUTIVE SESSION: Jeff Hofaker made a motion at 9:02 p.m. to go into executive session for a period of 5 minutes to consider the purchase, exchange, taking, lease, or value

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of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body. Chris Delimont seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

Jean Kiser left the meeting at 9:02 p.m.

The board reconvened at 9:07 p.m. with no action taken.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 9:08 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____

DRAFT