

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, December 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; 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:

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

CONSENT AGENDA: Jeff Hofaker moved the consent agenda; minutes of the November 10, 2014, regular meeting; purchase orders, and warrants to be approved as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

COMMUNITY PRESENTATIONS: None presented.

PRINCIPAL'S REPORT: Mr. Adams presented the following personnel transactions for supplemental contracts: resignation of Concession Stand Manager, DeAnna James; Jr. High Cheerleader/Pep Club sponsor effective the end of current school year, Mary Sparks. He also recommended offering the position of Concession Stand Manager to Jess Hofaker. Chris Delimont made a motion to accept the resignations and approve the supplemental contract as presented. Phil Gottstine seconded the motion. Motion carried 7-0. Mr. Adams also reported on the High School Sub-State Tournament being hosted by Logan at the Phillipsburg gymnasium. The final item reported on was an update in regards to the Logan/Palco Cooperative Agreement. Mr. Adams shared points of consideration offered by Palco in keeping the cooperative. After some discussion, the board provided their feedback and views to present to the Palco administrators for consideration.

SUPERINTENDENT'S REPORT: Mr. Gower asked for feedback on the light audit and the possibility of looking at other areas, such as thermostats being installed, to improve efficiency. Discussion followed about having other professionals offer their recommendations for lighting, at no cost, to the district. Other items presented to the board included: superintendent evaluation due in January, KLN money being used for purchase of math and reading textbooks and sample calendars for school year 2015-2016 being presented to the teachers for their feedback.

EXECUTIVE SESSION: No session.

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NCKSEC REPORT: Jeff Hofaker reported on the recent meeting he attended.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 8:52 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____

DRAFT