

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, June 8, 2015

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 and Ryan Grammon, member. Lloyd Schneider and Jeff Hofaker, members were absent.

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

Other interested persons: Shane DeBoer.

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

CONSENT AGENDA: Phil Gottstine moved the consent agenda; minutes of the May 7, 2015, regular meeting; purchase orders, and warrants to be approved as presented. Ryan Grammon seconded the motion. Motion carried 5-0.

COMMUNITY PRESENTATIONS: None.

PRINCIPAL'S REPORT: Mr. Adams presented the following personnel transactions: a letter of resignation from Ellie Stansbury, as Jr. High Social Studies Instructor and Karl Skinner, as bus driver, effective immediately. He also presented, for approval, contracts for employment to Logan Waters, as K-12 Physical Education Instructor, Head JH Boys Football Coach, and Head HS Girls Basketball Coach; Elaine Holloway, 4-yr Old Pre-School Para; Irene Koester, 3-yr Old Pre-School Para; Nicki Sammons, Head HS girls Cheerleader Sponsor and Mike Jenner, Summer Weight room Coordinator for the 2015-2016 school year. Lynette Stockman moved to accept the resignations and employment contracts as presented. Chris Delimont seconded the motion. Motion carried 5-0.

Lloyd Schneider arrived at 8:05 p.m.

Mr. Adams then presented to the board the offering of a shared contract with NCKSEC for Cher Greving as 5-8th Social Studies Instructor. This will be on a pro-rated basis with Cher Greving teaching possibly three hours for USD 326. Ryan Grammon moved to accept the employment contract, seconded by Chris Delimont. Motion carried 5-0 with 1 abstaining.

SUPERINTENDENT'S REPORT: Mr. Gower discussed with the board the shortage of bus drivers. After advertising locally with no inquiries, it was decided to extend the advertising to Nex-Tech classifieds, Norton and Phillipsburg newspapers.

TRANSFER OF FUNDS RESOLUTION: Lynette Stockman made a motion that any unused

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budget can be transferred to Special Education, Driver Education, Capital Outlay, Professional Development, Contingency Reserve and Food Service fund(s) at the discretion of the Superintendent of Schools. Phil Gottstine seconded the motion. Motion carried 6-0.

NEGOTIATED AGREEMENT: Lynette Stockman made a motion at 8:10 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 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 8:15 p.m. A motion to return to executive session for a period of 3 additional minutes at 8:16 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Lynette Stockman, seconded by Ryan Grammon. Motion carried 6-0. Mr. Gower was asked to attend the session.

The board reconvened at 8:19 p.m.

Lynette Stockman moved that the Board ratify the proposed changes to the Master Agreement with the Logan Teachers' Association as accepted by the Teachers' Association with a 1.25% increase to their salaries. Phil Gottstine seconded the motion. Motion carried 6-0.

NCKSEC REPORT: Mr. Gower and Lynette Stockman reported on the recent meeting. There will be a 2.5% district assessment increase for next year to all districts. The cost to USD 326 will now be \$77,559 for the 2015-16 year.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 8:23 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____