

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

MINUTES  
UNIFIED SCHOOL DISTRICT #326 – LOGAN  
MONDAY, January 11, 2016

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; Shane DeBoer, member; Lloyd Schneider, member and Ryan Grammon, member.

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

Other Interested Persons: Jim Kats arrived at 8:05 p.m.

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

**CONSENT AGENDA:** Ryan Grammon moved the consent agenda; minutes of the December 14, 2015, regular meeting; purchase orders, and warrants be approved as presented. Phil Gottstine seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL'S REPORT:** Mr. Adams presented the following personnel transaction: a supplemental contract for Asst. HS Track Coach to Brady Tien . Chris Delimont made a motion to approve the supplemental contract as presented. Shane DeBoer seconded the motion. Motion carried 7-0. Mr. Adams also presented the attendance reports from the first semester for both students and staff.

**SUPERINTENDENT'S REPORT:** Mr. Gower presented two proposals for the 2016-17 school calendar, each with 159 days. The major difference between the two was the scheduled dates of Parent/Teacher conferences. Phil Gottstine moved and Lynette Stockman seconded the approval of calendar "B". Motion carried 7-0. Mr. Gower also informed the board of the requirement to submit a negotiation letter to the teachers. The final item presented was the possibility of changing the time of the February 10, 2016, meeting. Colby moved to change the time of this meeting to 7:00 p.m. Chris Delimont seconded the motion. Motion carried 7-0. The February school board meeting will be held Wednesday, February 10, 2016, at 7:00 p.m.

**SUPERINTENDENT AND PRINCIPAL EVALUATIONS:** Phil Gottstine made a motion to go into executive session to discuss personnel for a period of 30 minutes, at 8:14 p.m., to protect the privacy interests of the individual(s) to be discussed. Ryan Grammon seconded. Motion carried 7-0. Mr. Gower was invited into the session at 8:16 p.m.

Jim Kats left the meeting at 8:16 p.m.

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The board reconvened at 8:44 p.m. A motion to return to executive session for an additional 5 minutes at 8:45 p.m. to protect the privacy interests of the individual(s) to be discussed was made by Phil Gottstine and seconded by Ryan Grammon. Motion carried 7-0. Mr. Gower was asked to attend the session.

The board reconvened at 8:50 p.m. Lynette Stockman made a motion to extend contracts for Mr. Gower and Mr. Adams to June 30, 2018. Phil Gottstine seconded the motion. Motion carried 7-0.

**CITY WATER LINE AGREEMENT:** Mr. Gower presented an agreement from the City of Logan in regards to Water Well and Pipeline Easement. Ryan Grammon made a motion to approve the agreement as presented. Chris Delimont seconded. Motion carried 7-0.

**EXECUTIVE SESSION:** None.

**NCKSEC REPORT:** Ryan Grammon informed the board on the recent meeting he attended. The major items discussed were the policy handbook and Parents as Teachers program funding.

**ADJOURNMENT:** With no further business, President Greving adjourned the meeting at 8:57 p.m.

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_

MINUTES RECORDED:

CLERK \_\_\_\_\_

DATE: \_\_\_\_\_