

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, December 14, 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; Christina Delimont, member; Shane DeBoer, member; Lloyd Schneider, member and Ryan Grammon, member. Lynette Stockman was absent.

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

Other Interested Persons: Jim Kats and Makayla Kats arrived at 8:03.

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

CONSENT AGENDA: Mr. Gower added item “D” as 2016-17 school calendar to his report. Chris Delimont moved the consent agenda with the addition; minutes of the November 9, 2015, regular meeting; purchase orders, and warrants to be approved as presented. Phil Gottstine seconded the motion. Motion carried 6-0.

COMMUNITY PRESENTATIONS: None presented.

PRINCIPAL’S REPORT: Mr. Adams reported on the location of the High School Sub-State Tournament, which will be hosted at Grainfield-Wheatland/Grinnell High School.

SUPERINTENDENT’S REPORT: Mr. Gower reminded the board of the superintendent evaluation being due in January. He also informed the board of the need to change the February board meeting date. Colby Greving moved to change the February board meeting to Wednesday, February 10, 2016, at 8:00 p.m. Chris Delimont seconded the motion. Motion carried 6-0. Mr. Gower then informed the board of his visit with the Ministerial Alliance regarding citizenship hours. The final item presented were two possible school calendars for the 2016-17 year. Calendar A was similar to this year’s and Calendar B offered a couple changes offered by the teachers. It was decided to wait until January meeting to discuss.

EXECUTIVE SESSION: Ryan Grammon made a motion at 8:23 p.m. to go into executive session for a period of 10 minutes to discuss personnel matters and to protect the privacy interest of the individual(s) to be discussed. Shane DeBoer seconded the motion. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

Jim Kats and Makayla Kats left the meeting at 8:23.

The board reconvened at 8:33 p.m. Ryan Grammon made a motion to return to executive

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session to discuss personnel matters to protect the privacy interests of the individual(s) to be discussed for a period of 5 minutes at 8:34 p.m. Shane DeBoer seconded the motion. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 8:39 p.m. with no action taken.

NCKSEC REPORT: Ryan Grammon reported on the recent meeting he attended. They are currently working on board policies with recommendations from KASB.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 8:42 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____