

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

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

Officials present: Michael Gower, Superintendent, and Joan Long, Clerk.

Other Interested Persons: None.

CALL TO ORDER: Colby Greving, President, called the meeting to order at 7:00 p.m.

CONSENT AGENDA: Phil Gottstine moved the consent agenda with the addition of the following two items added under Mr. Gower's report, E. Negotiations; F. Rangeland Contract; minutes of the February 10, 2016, regular meeting; purchase orders, and warrants be approved. Lynette Stockman seconded the motion. Motion carried 6-0.

COMMUNITY PRESENTATIONS: None presented.

PRINCIPAL'S REPORT: Mr. Gower, on behalf of Mr. Adams, presented, for approval, a contract for David Kirkendall as Principal PreK-12 for the 2016-2017 school year and a summer contract for Kellen Adams as Driver's Education instructor. Lynette Stockman moved to approve contracts as presented. Shane DeBoer seconded the motion. Motion carried 6-0.

SUPERINTENDENT'S REPORT: The first item Mr. Gower brought before the board was a community Wellness Center. He asked Lynette Stockman to share the information from the community. The board is interested in working with the community for a center that will be utilized by the school as well as the community. The next item presented was mid-day routes for next year's pre-school program. Due to funding and cost of routes, Lynette Stockman moved to eliminate mid-day routes effective in the 2016-17 school year for the pre-school program. Ryan Grammon seconded the motion. Motion carried 5-1. Mr. Gower then updated the board on bills currently being brought before the legislature and the effect on school funding. Mr. Gower next reported on the walk-through by Glassman Corporation in regards to the building's HVAC system. A bid will be provided of possible updates that can make the current system more efficient. Mr. Gower then reported on the meeting he attended in regards to changes in teacher negotiations. The final item presented was a diesel fuel contract. Ryan Grammon moved to contract 700 gallons of diesel with Rangeland Coop. Phil Gottstine seconded the motion. Motion carried 6-0.

EXECUTIVE SESSION: Colby Greving made a motion to go into executive session to discuss

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personnel for a period of 10 minutes at 7:48 p.m., to protect the privacy interests of the individual(s) to be discussed. Shane DeBoer seconded the motion. Motion carried 6-0. Mr. Gower was asked to attend the session.

The board reconvened at 7:58 p.m. A motion to return to executive session for a period of 5 additional minutes at 7:59 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Colby Greving, seconded by Shane DeBoer. Motion carried 6-0. Mr. Gower was asked to attend the session.

The board reconvened at 8:04 p.m. with no action taken.

NCKSEC REPORT: Ryan Grammon informed the board of the recent meeting he had attended.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 8:09 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____