

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, June 13, 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; Christina Delimont, member; and Ryan Grammon, member. Lloyd Schneider, member arrived at 8:05 p.m.

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

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

CONSENT AGENDA: Chris Delimont moved the consent agenda; minutes of the May 9, 2016, regular meeting; purchase orders, and warrants to be approved as presented. Phil Gottstine seconded the motion. Motion carried 6-0.

COMMUNITY PRESENTATIONS: None.

PRINCIPAL'S REPORT: Mr. Adams presented, for approval, a supplemental contract to Jorydn Leggett, as HS Assistant Girls Basketball coach and Mark Wildeman as HS Head Track coach for the 2016-2017 school year. Chris Delimont moved to accept the employment contracts as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

SUPERINTENDENT'S REPORT: Mr. Gower informed the board of the need to assign a Food Service Determining Official and Authorized Representative for the school nutrition program. Phil Gottstine moved to appoint David Kirkendall as Determining Official and Authorized Representative for the school nutrition program. Shane DeBoer seconded the motion. Motion carried 7-0. He also recommended the board approve a Paid Lunch Equity (PLE) transfer of \$1,077.10 of non-federal monies for the 2015-2016 to the food service account. This transfer is to offset the low meal prices the district is charging. The PLE provision of the Healthy, Hunger-Free Kids Act of 2010 requires schools participate in the USDA National School Lunch Program to ensure each year that sufficient funds are paid to the school food service account for full-paid student lunches based on the weighted average price. The district's weighted average for full-paid lunch price is less than the federal price of \$2.78. Ryan Grammon moved to transfer \$1,077.10 of non-federal monies for the 2015-2016 to the food service account. Chris Delimont seconded. Motion carried 7-0.

The other items Mr. Gower presented to the board were Capital Outlay projects. He presented a report from Glassman Corporation on rooftop units for the elementary end that would provide a more efficient system and replace the boiler system. A lengthy

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discussion ensued including the funding of such a project. It was decided to table this and gather more information. The next project discussed was a bid provided for the purchase of a used 2008 Bluebird activity bus with 75,000 miles and cost of \$63,500 including trade of existing activity bus. Lynette Stockman moved to reject the bid. Ryan Grammon seconded. Motion carried 7-0.

TRANSFER OF FUNDS RESOLUTION: Lynette Stockman made a motion that any unused 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 7-0.

NEGOTIATIONS AGREEMENT: Colby Greving moved to ratify and sign the Negotiated Agreement with the 1.25% increase of teacher's salaries. Chris Delimont seconded. Motion carried 7-0.

EXECUTIVE SESSION: Phil Gottstine made a motion to go into executive session to discuss personnel for a period of 10 minutes at 8:49 p.m., to protect the privacy interests of the individual(s) to be discussed. Shane DeBoer seconded the motion. Motion carried 7-0. Mr. Gower was asked to attend the session.

Kellen Adams left the meeting at 8:49 p.m.

The board reconvened at 8:59 p.m. A motion to return to executive session to discuss personnel for a period of 5 minutes at 9:00 p.m., to protect the privacy interests of the individual(s) to be discussed was made by Phil Gottstine. Shane DeBoer seconded the motion. Motion carried 7-0. Mr. Gower was asked to attend the session.

The board reconvened at 9:05 p.m. with no action taken.

NCKSEC REPORT: Ryan Grammon reported on the recent meeting. There will be a 2.5% assessment increase for all districts next year. The cost to USD 326 will now be \$79,498 for the 2016-17 year. The other major item discussed was the Parents as Teachers Program.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 9:09 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____