

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

MINUTES  
UNIFIED SCHOOL DISTRICT #326 – LOGAN  
MONDAY, August, 10, 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: Phillip Gottstine, Vice-President; Lynette Stockman, member; Christina Delimont, member; Lloyd Schneider, member; Shane DeBoer, member; and Ryan Grammon, member. Colby Greving was absent.

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

Other Interested Persons: Mark Wildeman.

**CALL TO ORDER:** Phil Gottstine, Vice-President, called the meeting to order at 8:00 p.m.

**CONSENT AGENDA:** Lynette Stockman moved the consent agenda; minutes of the July 13, 2015, regular meeting; purchase orders, and warrants be approved as presented. Ryan Grammon seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATION:** Vice-President Gottstine welcomed the community member present and asked if there were any concerns to bring before the board. Mark Wildeman thanked the board and administrators for sending the coaches to the clinic recently held in Topeka.

**PRINCIPAL'S REPORT:** Mr. Adams presented the following personnel transactions: offering Bruce Stephenson a contract for bus driver and a part-time position as custodian. Chris Delimont made a motion to approve the contracts for Bruce Stephenson as presented. Lynette Stockman seconded the motion. Motion carried 6-0. Mr. Adams also gave an update on the supplemental positions still vacant.

**SUPERINTENDENT'S REPORT:** Mr. Gower informed the board of the upcoming enrollment on Thursday, August 13, and the Parent Orientation / Open House that will be held August 26 beginning at 6 p.m. for the elementary and 6:15 for the junior high and high school.

**BUDGET HEARING:** The budget hearing was held at 8:30 p.m. Mr. Gower gave an overview of the published budget recommending the increase in the local option budget of 1.8 mills to offset the cut of funding from the state and the decrease in valuation due to drop in oil prices. Lynette Stockman moved to approve the budget as presented. Ryan Grammon seconded the motion. Motion carried 6-0.

**OUT-OF-DISTRICT STUDENTS:** Lynette Stockman moved to approve the out-of-district application as presented. Shane DeBoer seconded the motion. Motion carried 6-0.

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**PHILLIPS CO EMS CONTRACT:** Ryan Grammon moved to accept the contract with Phillips County EMS to be on stand-by at the home football games at \$100/game. Chris Delimont seconded. Motion carried 6-0.

**EXECUTIVE SESSION:** Shane DeBoer made a motion at 8:11 p.m. to go into executive session for a period of 10 minutes to discuss personnel and to protect the privacy interest of the individual(s) to be discussed. Lynette Stockman seconded the motion. Motion carried 6-0. Mr. Gower, Mr. Adams and Joan Long were asked to attend the session.

The board reconvened at 8:21 p.m.

**NCKSEC REPORT:** Ryan Grammon reported on the recent meeting. The main items being discussed were: appointments, salary increases and changes made to their policy handbook.

**ADJOURNMENT:** With no further business, Vice-President Gottstine adjourned the meeting at 8:31 p.m.

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_

MINUTES RECORDED:

CLERK \_\_\_\_\_

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