

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, August, 8, 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: Phillip Gottstine, President; Ryan Grammon, Vice-President; Lynette Stockman, member; Christina Delimont, member; Lloyd Schneider, member; Shane DeBoer, member; and Colby Greving, member.

Officials present: Michael Gower, Superintendent; David Kirkendall, Principal, Joan Long, Clerk.

Other Interested Persons: None.

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

CONSENT AGENDA: Lynette Stockman moved the consent agenda; minutes of the July 11, 2016, regular meeting; purchase orders, and warrants be approved as presented. Colby Greving seconded the motion. Motion carried 7-0.

PRINCIPAL'S REPORT: Mr. Kirkendall presented the following personnel transaction: a supplemental contract for Nancy Jenner as High School Cheerleader Sponsor. Colby Greving made a motion to approve the contract as presented. Chris Delimont seconded the motion. Motion carried 6-1.

SUPERINTENDENT'S REPORT: Mr. Gower informed the board of the upcoming enrollment on Wednesday, August 10, and the Parent Orientation / Open House that will be held August 24. A discussion was also held in regards to guidelines for prepayment for student breakfast/lunch accounts. Colby Greving made a motion to set the maximum amount of indebtedness at \$20/student account, otherwise student would need to bring a sack lunch. If said student did not bring a sack lunch, a cold lunch would be served to student until account was brought back into good standing. Lynette Stockman seconded the motion. Motion carried 7-0. Mr. Gower also presented a resolution from Brien Stockman. Chris Delimont moved to approve the resolution for the sale of real estate property to Brien Stockman. Shane DeBoer seconded. Motion carried 6-0 with 1 abstaining. The final item brought before the board was the current HVAC system. Additional discussion ensued on smaller projects that need attention.

FARMER'S NATIONAL BANK AUTHORIZATION: Lynette Stockman moved to revoke authorization for Kellen Adams to sign accounts at Farmer's National Bank and to authorize David Kirkendall to sign these accounts. Ryan Grammon seconded the motion, which carried 7-0.

BUDGET HEARING: The budget hearing was held at 8:30 p.m. Mr. Gower gave an

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overview of the published budget recommending an increase for Capital Outlay to 4.8 since the LOB had a slight decrease. Discussion followed. Phil Gottstine moved to approve the budget as presented. Colby Greving seconded the motion. Motion carried 7-0.

EXECUTIVE SESSION: Phil Gottstine made a motion at 8:36 p.m. to go into executive session for a period of 5 minutes to discuss personnel and to protect the privacy interest of the individual(s) to be discussed. Ryan Grammon seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:41 p.m with no action taken.

NCKSEC REPORT: Ryan Grammon reported on the recent meeting. The main items being discussed were: appointments, insurance, contracts and approval of monthly meeting times and dates.

ADJOURNMENT: With no further business, President Gottstine asked for a motion to adjourn the meeting. Colby made a motion to adjourn the meeting. Ryan Grammon seconded, motion carried 7-0. Meeting was adjourned at 8:48 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____