MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, June 12, 2017

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; Shane DeBoer, member; Lynette Stockman, member; Christina Delimont, member; Colby Greving, member and Lloyd Schneider, member.

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

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

**CONSENT AGENDA:** Ryan Grammon moved the consent agenda; minutes of the May 8, 2017, regular meeting; purchase orders, and warrants to be approved as presented. Chris Delimont seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented, for approval, a contract to Chyanne Hilburn, as head cook for the 2017-2018 school year. Colby Greving moved to accept the employment contract as presented. Chris Delimont seconded the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower recommended the board approve a Paid Lunch Equity (PLE) transfer of $1,132.40 of non-federal monies for the 2016-2017 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. Phil Gottstine moved to transfer $1,132.40 of non-federal monies for the 2016-2017 to the food service account. Shane DeBoer seconded. Motion carried 7-0.

The other item Mr. Gower brought before the board were Capital Outlay projects needing to be addressed. Items discussed were upgrades in the science room to allow four workstations with gas for experiments and replacing broken tiles, repairs of approximately $3,400 to the south boiler in the high school and looking into the purchase of a used mower with a 60-72 inch deck and a mulching mechanism.

**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. Chris Delimont seconded the motion. Motion carried 7-0.

**NEGOTIATIONS:** None.

**EXECUTIVE SESSION:** Phil Gottstine made a motion to go into executive session to discuss personnel for a period of 30 minutes at 8:16 p.m., to protect the privacy interests of the individual(s) to be discussed. Colby Greving seconded the motion. Motion carried 7-0. Mr. Gower was asked to attend the session.

The board reconvened at 8:46 p.m. with no action taken.

**NCKSEC REPORT:**Ryan Grammon reported on the recent meeting. There will be a 15% assessment increase for all districts next year. The cost to USD 326 will now be $90,602 for the 2017-18 year. Other items reported on included Blue Cross/Blue Shield recommendation of increasing rates by 15% and contracts being offered to certified staff.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 8:50 p.m.

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

MINUTES RECORDED:

CLERK \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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