MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

Monday, May 8, 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; Christina Delimont, member; Lynette Stockman, member; Colby Greving, member and Lloyd Schneider, member.

Officials present:  Michael Gower, Superintendent, who joined the meeting at 8:20 p.m.; David Kirkendall, Principal; and 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 April 10, 2017, regular meeting, purchase orders, and warrants be approved as presented. Chris Delimont seconded the motion. Motion carried 7-0.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented a resignation effective at the end of the 2016-17 school year from Jody Yoxall, Spanish Teacher. Ryan Grammon made a motion to accept the resignation as presented, with regrets. Colby Greving seconded the motion. Motion carried 7-0. Mr. Kirkendall then informed the board that the current senior laptops will be issued to next year’s incoming freshmen. He also informed the board of unused equipment, which includes older I-pads, band jackets and football helmets. Due to safety features helmets have to be disposed and cannot be sold. Lynette moved to declare I-pads and band jackets as unused property and be sold at the discretion of the administrators. Chris Delimont, seconded the motion, which passed 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower brought before the board, a quote from Tri-Central Office Supplies for copy machines for the district. Several options were discussed which included, leasing machines, purchasing refurbished machines or purchasing new. Lloyd Schneider moved to purchase 2 new machines for the district at a cost of $6,121 per machine. Shane DeBoer seconded the motion, which carried 7-0. Mr. Gower then informed the board that the legislatures are still working on a finance formula.

**SUMMER CONTRACT – Driver’s Education:** Phil Gottstine made a motion to approve a summer Driver’s Education contract for Lonnie Jansonius contingent upon his certification. Colby Greving seconded the motion. Motion carried 7-0.

**SUPPLEMENTAL CONTRACTS:** Colby Greving made a motion at 8:45 p.m. to go into executive session for a period of 15 minutes to discuss personnel, and to protect the privacy interest of the individual(s) to be discussed. Chris Delimont seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:00 p.m. Colby Greving moved to approve the supplemental contracts as presented. Shane DeBoer seconded the motion. Motion carried 4-3.

(A list of staff is attached to, and becomes a part of these official minutes.)

**EXECUTIVE SESSION:**Phil Gottstine made a motion to go into executive session to discuss personnel for a period of 15 minutes at 9:02 p.m., to protect the privacy interests of the individual(s) to be discussed. Chris Delimont seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:17 p.m. A motion to return to executive session for a period of 10 additional minutes at 9:18 p.m. to discuss personnel to protect the privacy interests of the individual(s) was made by Phil Gottstine, seconded by Chris Delimont. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:28 p.m. A motion to return to executive session for a period of 5 additional minutes at 9:29 p.m. to discuss personnel to protect the privacy interests of the individual(s) was made by Phil Gottstine, seconded by Chris Delimont. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:34 p.m. with no action taken.

**NCKSEC REPORT:**Ryan Grammon informed the board of the recent meeting he attended. Items discussed included health insurance and the current account balance and the possible increase of district funding for Special Education. The increase being discussed is between 10-15%. The cost to our district would between $87,000 and $90,000 for the next school year.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:45 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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