MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

TUESDAY, March 7, 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; Christine Delimont, member and Colby Greving, member. Lloyd Schneider, member, arrived at 7:05 p.m.

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

Other Interested Persons: None.

**CALL TO ORDER:**Phil Gottstine, President, called the meeting to order at 7:00 p.m.

**CONSENT AGENDA:** Ryan Grammon moved the consent agenda, minutes of the February 13, 2017, regular meeting; purchase orders, and warrants be approved as presented. Chris Delimont seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL’S REPORT:** Mr. Kirkendall’s first item presented to the board was approval of Sue Jackson as graduation speaker. Chris Delimont moved to approve Mrs. Jackson as speaker. Shane DeBoer seconded. Motion carried 6-0. Mr. Kirkendall then presented, for approval, a contract for Rob Pinkerton as Custodian for the remainder of the 2016-17 school year. Colby Greving moved to approve the contract as presented. Lynette Stockman seconded the motion. Motion carried 7-0. The final item brought before the board were options to consider in purchase or rotation of laptop devices for the 2017-18 school year. Discussion ensued. Mr. Kirkendall was asked to put together some figures to present to the board at the April meeting.

**SUPERINTENDENT’S REPORT:** Mr. Gower discussed, with the board, the continuation of in-town routes for pre-school children and their siblings for next year. It was decided to table the discussion until April’s meeting as to whether the district will provide in-town transportation. Mr. Gower then updated the board on bills currently being brought before the legislature and the effect on school funding.

**EXECUTIVE SESSION:** Phil Gottstine made a motion to go into executive session to discuss personnel for a period of 15 minutes at 7:48 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 8:03 p.m. A motion to return to executive session for a period of 10 additional minutes at 8:04 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed 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 8:14 p.m. A motion to return to executive session for a period of 5 additional minutes at 8:15 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed 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 8:20 p.m. with no action taken.

**NCKSEC REPORT:** Ryan Grammon informed the board of the recent meeting he had attended with the main topic being new hires.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 8:22 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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