MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, November 14, 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; Shane DeBoer, member; Lloyd Schneider, member and Colby Greving, 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:** Chris Delimont moved the consent agenda; minutes of the October 10, 2016, regular meeting; purchase orders, and warrants to be approved as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented an attendance report on the Parent-Teacher Conferences recently held. The conferences were well attended with the first night having a better turnout. Mr. Kirkendall expressed his gratitude to the KAY Club and the Prairie View/Luctor churches for providing meals each evening for the faculty. He also informed the board of the current review being conducted on the handbook. His final item presented was the Hansen Grant awarded for the purchase of a T-Shirt press. The goal is to utilize this machine for entrepreneurship and economics teaching, while also being able to provide T-shirts to patrons at a more affordable price.

**SUPERINTENDENT’S REPORT:** Mr. Gower informed the board of the capital outlay projects currently taking place. Glassman Corp has started work on replacing the hot water system and is working to get the heating system up and running. State Glass Co., Inc. will install new doors by the elementary office. Mr. Gower also informed the board of a recent conversation he had with a school bus salesman in regards to an activity bus. Discussion ensued in regards to the unknown of future funding and the ability to make a large installment payment for the next three to five years. The final item presented to the board was a “Beef It Up Program” being introduced in area school districts. A local rancher was interested in donating a beef as a way to help support the food service program. Discussion ensued on ways non-ranchers could also help support this program.

**OUT-OF-DISTRICT STUDENT APPROVAL:** Lynette Stockman moved to approve the out-of-district application as presented. Shane DeBoer seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION:** Phil Gottstine made a motion at 8:38 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. Colby Greving seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:53 p.m. A motion to return to executive session for a period of 2 additional minutes at 8:54 p.m. to discuss personnel to protect the privacy interests of the individual(s) was made by Phil Gottstine, seconded by Colby Greving. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:56 p.m. with no action taken.

**NCKSEC REPORT:**  Ryan Grammon reported on the recent meeting, which included the approval of work agreements and resignations as well as enrollment numbers, assigning a negotiation committee and discussion of replacing current laptops from 2002.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:01 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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