

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

MINUTES  
UNIFIED SCHOOL DISTRICT #326 – LOGAN  
MONDAY, October 10, 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; Lloyd Schneider, member; Shane DeBoer, member and Colby Greving, member. Christina Delimont arrived at 8:10 p.m.

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:** Colby Greving moved the consent agenda; minutes of the September 12, 2016, regular meeting; purchase orders, and warrants to be approved as presented. Ryan Grammon seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATIONS:** None.

**PRINCIPAL'S REPORT:** Mr. Kirkendall informed the board of the beautification projects taking place on the main campus. He also informed the board that our district will be hosting the sub-state volleyball tournament. The final item presented was a Reflex Math grant Mrs. Rust received for the third grade class. This is a tool to help students.

**SUPERINTENDENT'S REPORT:** Mr. Gower presented the final enrollment figure of 142.5 FTE. Even though we are down several students, there will be no loss in funding due to the block grant. Mr. Gower also informed the board of the current state funding plans being presented at the state level. He then reported to the board, the amount of money being awarded to the district thru the Title I and At-Risk programs. The final item presented to the board for discussion were Capital Outlay projects. A new ice machine has been installed in the kitchen, an estimate of over \$3,000 for the repair of bus #15 was received, and two bids were received for the installation of a domestic hot water storage system. Due to the regulations for length of time a bus can be in service, the board felt the repair would not be feasible. Two bids were received for switching the hot water system. Lynette Stockman made a motion to accept the bid from Glassman, Corp in the amount of \$24,950 to install a domestic hot water system and remove the old tank. Colby seconded the motion. Discussion ensued. Motion carried 7-0.

**EXECUTIVE SESSION:** Chris Delimont made a motion at 8:17 p.m. to go into executive session for a period of 10 minutes to discuss personnel and to protect the privacy interest of the individual(s) to be discussed. Shane DeBoer seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

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The board reconvened at 8:27 p.m. A motion to return to executive session for a period of 5 additional minutes at 8:28 p.m. to discuss personnel to protect the privacy interests of the individual(s) was made by Chris Delimont, seconded by Shane DeBoer. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:33 p.m. A motion to return to executive session for a period of 10 additional minutes at 8:34 p.m. to discuss personnel to protect the privacy interests of the individual(s) was made by Chris Delimont, seconded by Shane DeBoer. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:44 p.m. with no action taken.

**NCKSEC REPORT:** Ryan Grammon reported on the recent meeting. The main items presented were the audit report, worker compensation insurance refund and a report on the self-funded health insurance plan.

**ADJOURNMENT:** With no further business, President Gottstine adjourned the meeting at 8:54 p.m.

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_

MINUTES RECORDED:

CLERK \_\_\_\_\_

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