MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, August, 14, 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; Lynette Stockman, member; Christina Delimont, member; Lloyd Schneider, member; Shane DeBoer, member; and Colby Greving, member.

Officials present:  Michael Gower, Superintendent; David Kirkendall, Principal, 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:** Items added to the agenda under Principal’s report were C) Out of District Students. Items added to the agenda under Superintendent’s report were B) Jr. High Football and C) Sale of Real Estate Property. Chris Delimont moved the consent agenda with the above items; minutes of the July 10, 2017, regular meeting; purchase orders, and warrants be approved as presented. Shane DeBoer seconded the motion. Motion carried 7-0.

**PRINCIPAL’S REPORT:** Mr. Kirkendall informed the board of the recent school enrollment. Hel felt the day was well attended and reported an increase of a few more students than last year. He also mentioned we will be using power school for notification of events, school closings, etc. as well as using this system for lunch balance notifications. Mr. Kirkendall then presented the following personnel transaction: a contract for David Thomas as JH Asst. Boys Basketball coach and a resignation from Paul Prewo as HS Scholar’s Bowl Sponsor. Lynette Stockman made a motion to approve the contract and accept the resignation as presented. Chris Delimont seconded the motion. Motion carried 7-0. The final item reported on were requests for out of district attendance and transportation. Colby Greving made a motion to approve all requests presented. Ryan Grammon seconded the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower informed the board of the upcoming Budget Hearing scheduled for August 21, 2017, at 7:00 a.m. in the high school library. He gave a comparison of the budget from the previous year to the current one and the possible changes taking place. Mr. Gower then relayed to the board the results of his conversations with two area schools in regards to Junior High cooperative football for the 2018/2019 school year. Northern Valley will not commit until the spring and Phillipsburg would be willing, providing junior varsity games can be scheduled. The board asked Mr. Gower to check with Norton about the possibility of our junior high joining their team. Mr. Gower then received a call from a Palco Administrator indicating they wanted to reinstate the cooperative agreement for junior and senior high football for the 2018/19 and 2019/20 school terms after. After a discussion, Lynette Stockman moved we enter into a cooperative agreement with Palco for junior and senior high football for the next two years. Ryan Grammon seconded the motion, which carried 7-0. The final item was the possible sale of real estate. Phil Gottstine made a motion for the board to go into executive session to discuss the possible sale of real estate pursuant to the exception for preliminary discussion of the sale of real property under KOMA, and requested the open meeting resume in the boardroom at 9:15 p.m. Chris Delimont seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:15 p.m. with no action taken.

**EXECUTIVE SESSION:** None.

**NCKSEC REPORT:**  No report was available.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:17 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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