MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, February 12, 2018

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; Lynette Stockman, member; Christina Delimont, member; Shane DeBoer, member; Colby Greving, member and Lloyd Schneider, member who arrived at 8:05 p.m. Ryan Grammon, Vice-President, was absent.

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

Other Interested Persons: Dennis Miller, Janet Gottstine, Madison Gottstine, Nate Cruz, Harlee Voss, Toni Jenner and Camryn Greving.

**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 January 8, 2018, regular meeting; purchase orders, and warrants be approved as presented. Lynette Stockman seconded the motion. Motion carried 5-0.

**COMMUNITY PRESENTATIONS:** None presented.

**AUDIT:** Dennis Miller, of Mapes & Miller, LLP, Certified Public Accountants, Phillipsburg, gave an overview of the 2016-2017 Audit, with recommendations for future policies. Shane DeBoer moved to accept the audit as presented. Colby Greving seconded the motion. Motion carried 6-0.

Dennis Miller left the meeting at 8:21 p.m.

**PRINCIPAL’S REPORT:** Mr. Kirkendall introduced the Plant and Soil Science Class under the direction of Janet Gottstine who gave a presentation on the possibility of building a portable plant wall for school beautification and a learning project. After some questions were answered and discussion, approval was given to support such a project. Janet Gottstine, Madison Gottstine, Nate Cruz, Harlee Voss, Toni Jenner and Camryn Greving left the meeting at 8:35 p.m. Mr. Kirkendall then presented to the board, for approval, Mr. Mike Jenner as the graduation speaker. Chris Delimont moved to accept Mr. Jenner as high school graduation speaker. Colby Greving seconded the motion. Motion carried 6-0.

**SUPERINTENDENT’S REPORT:**  Mr. Gower informed the board of the requirement to submit a negotiation letter to the teachers outlining items for discussion. The board set April 21, 2018, for the Board Appreciation Dinner. The final item discussed was changing the March 12, 2018, meeting date. Lynette Stockman moved to change the March board meeting to Thursday, March 8, 2018 at 7:00 p.m. Phil Gottstine seconded the motion. Motion carried 6-0.

**EXECUTIVE SESSION:** At 8:49 p.m.,Phil Gottstine moved to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 9:04 p.m. Chris Delimont seconded. Motion carried 6-0. Mr. Gower was asked to attend the session. At 8:59 p.m. Mr. Kirkendall was invited into the session.

At 9:05 p.m.,Phil Gottstine moved to go into executive session for an additional 5 minutes to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 9:10 p.m. Chris Delimont seconded. Motion carried 6-0. Mr. Gower and Mr. Kirkendall were invited to attend.

The board reconvened at 9:11 p.m. with no action taken.

**NCKSEC REPORT:**  On behalf of Ryan Grammon, Mike Gower presented a report on the recent meeting, which included approval of work agreements, contracts and new hires.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:25 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_