MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, June 11, 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; Ryan Grammon, Vice-President (via Zoom); Shane DeBoer, member; Lynette Stockman, member; Christina Delimont, member; Colby Greving, member and Lloyd Schneider, 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:** Mr. Kirkendall added item D) Handbook to his report. Lynette Stockman moved the consent agenda, with added item; minutes of the May 14, 2018, regular meeting; purchase orders, and warrants to be approved as presented. Chris Delimont seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented a letter of resignation from Rob Pinkerton as Junior High head basketball coach for the upcoming school year. Chris Delimont moved to accept the resignation as presented. Shane DeBoer seconded the motion. Motion carried 7-0. Mr. Kirkendall then presented contracts for approval to Joan Baird, as Middle School Social Studies Instructor and Co-Junior Class Sponsor. Lynette Stockman moved to accept the contracts as presented. Ryan Grammon seconded the motion. Motion carried 7-0. Next, Mr. Kirkendall presented contracts for Savannah Goscha as Long-Term Substitute Teacher as FACS instructor, Co-Junior Class Sponsor and KAY Sponsor for the 2018-2019 school year. Chris Delimont moved to accept the employment contracts for Savannah Goscha contingent on her being accepted into the Transition into Teaching program. Colby Greving seconded the motion. Motion carried 7-0.

The building security bids were revisited with an additional bid being presented from Nex-Tech. Discussion ensued. Lloyd Schneider moved to accept the bid from Nex-Tech in the amount of $14,919.26 for a security system to be installed at the front doors of the elementary building, high school building and the north door at the East Building. Colby Greving seconded the motion. Motion carried 7-0. Mr. Kirkendall next informed the board of the class schedule for 2018-19 school year. This is still being worked on with the hiring of new staff. The final item was a review of the proposed changes to the Student Handbook as presented at the last board meeting. Lynette Stockman moved to accept the changes to the handbook. Shane DeBoer seconded the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower gave a report on the current school finance situation and how the financial situation could change depending on the outcome of the court hearing. He proposed the July board meeting be moved to a later date to allow sufficient time in preparing payables. The June payment won’t be received until July 6 and this will allow more time to close out the June 30 fiscal year. Chris Delimont made a motion to change the July board meeting date to July 12, 2018, at 8:00 p.m. Colby Greving seconded the motion. Motion carried 7-0.

**TRANSFER OF FUNDS RESOLUTION:** Lynette Stockman made a motion that any unused budget can be transferred to Special Education, Driver Education, Capital Outlay, Professional Development, Contingency Reserve and Food Service fund(s) at the discretion of the Superintendent of Schools. Colby Greving seconded the motion. Motion carried 7-0.

**NEGOTIATIONS:**  At 8:44 p.m., Phil Gottstine made a motion to go into executive session to discuss the latest negotiation proposals from the teachers, pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:59 p.m. Shane DeBoer seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:59 p.m. At 9:00 p.m., Phil Gottstine made a motion to return to executive session to continue discussion of the latest negotiation proposals from the teachers, pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 9:05 p.m. Shane DeBoer seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:05 p.m. with no action taken.

**NCKSEC REPORT:**Ryan Grammon reported on the recent meeting he attended. District assessments will be increasing 7.5 %. He also informed the board that Cher Greving has accepted the position as part-time Assistant Director for NCKSEC.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:11 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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