MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, December 10, 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: Lloyd Schneider, President; Colby Greving, Vice-President; Christina Delimont, member; Shane DeBoer, member; Phillip Gottstine, member; Lynette Stockman, member and Ryan Grammon, member.

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

Person of Interest: Janet Gottstine.

**CALL TO ORDER:**Lloyd Schneider, President, called the meeting to order at 8:00 p.m.

**CONSENT AGENDA:** Ryan Grammon moved the consent agenda; minutes of the November 12, 2018, regular meeting; purchase orders, and warrants be approved as presented. Phil Gottstine seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL’S REPORT:** Mr. Kirkendall reported on the location of the High School Regional and Sub-State Tournaments. Hill City will host our Regional with the top two teams advancing to Sub-State which will be held at Russell or Wakeeney. The top one team will advance to State. Sub-State wrestling will be held in Beloit. Mr. Kirkendall then presented the following resignations: Glenda Rust, Third Grade teacher and Asst. Jr. High Track Coach effective at the end of the 1st Semester 2018-19 school year; Sandra Olivas, Asst. Cook effective November 30, 2018; and Patricia Thomas as Lunchroom clerk effective December 7, 2018. Phil Gottstine made a motion to accept all resignations as presented. Shane DeBoer seconded the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented two proposals for the 2019-20 school calendar. He then pointed out the major differences between the two proposals. Discussion ensued. Colby Greving moved to approve Calendar C with snow days being listed as May 14,15 & 18, 2020. Phil Gottstine seconded the motion. Motion carried 7-0. Mr. Gower then reminded the board of the need for two members to volunteer to be part of an insurance committee as stated in the Negotiated Agreement. Chris Delimont and Phil Gottstine volunteered to be on the committee. Mr. Gower then reported to the board of two bids he received for a new cooling and heating unit above the auditorium. He asked for recommendations of other companies to seek bids from. The final item presented was in regards to a visit he had with Sheriff Radabaugh and the interest of sharing costs with other Phillips County school districts for a School Resource Officer. After a discussion ensued, it was determined the board would decline the offer.

**SUPERINTENDENT AND PRINCIPAL EVALUATIONS:** At 8:27 p.m.,Chris Delimont moved to go into executive session to discuss an individual(s) employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 8:37 p.m. Phil Gottstine seconded. Motion carried 7-0. At 8:23 p.m., Mr. Gower was invited into the session.

The board reconvened at 8:37 p.m. At 8:38 p.m., Chri Delimont moved to return to executive session to discuss an individual(s) employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 8:43 p.m. Shane DeBoer seconded. Motion carried 7-0. Mr. Gower was asked to attend the session.

The board reconvened at 8:43 p.m. At 8:44 p.m., Chri Delimont moved to return to executive session to discuss an individual(s) employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 8:49 p.m. Shane DeBoer seconded. Motion carried 7-0. Mr. Gower was asked to attend the session.

Shane DeBoer moved to extend Mr. Gower’s contract through June, 2021. Colby Greving seconded the motion. Motion carried 7-0.

Chris Delimont moved to extend Mr. Kirkendall’s contract through June, 2021. Ryan Grammon seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION:** At 8:51 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 9:01 p.m. Chris Delimont seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:01p.m. with no action taken.

**NCKSEC REPORT:**  Ryan Grammon reported on the recent meeting he attended. He informed the board the health care fund has increased, they approved work agreements and approved auditors for the next three years.

**ADJOURNMENT:**With no further business, President Schneider adjourned the meeting at 9:04 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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