MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, June 10, 2019

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; Lynette Stockman, member; Ryan Grammon, member; and Phillip Gottstine, member. Shane DeBoer, member arrived at 8:02 p.m. Chris Delimont, member, was absent.

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

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

**CONSENT AGENDA:** Colby Greving moved the consent agenda; minutes of the May 13, 2019, regular meeting; purchase orders, and warrants be approved as presented. Ryan Grammon seconded the motion. Motion carried 5-0.

**COMMUNITY PRESENTATIONS:** None.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented to the board for approval a contract for Sarah Rudd as Business/Band Instructor for the 2019-20 school year and supplemental positions of high school band director, junior high band director and play director. Ryan Grammon moved to approve the contract as presented. Shane DeBoer seconded the motion. Motion carried 6-0. Mr. Kirkendall then presented proposed changes to the Student Handbook and Board Policies. Discussion ensued with revisions to be revisited at July’s board meeting.

**SUPERINTENDENT’S REPORT:** Mr. Gower gave a report on the current school finance situation and how the financial situation would depend on the outcome of the supreme court hearing. Mr. Gower’s next item was the possibly of moving the July board meeting to a later date to allow sufficient time in preparing payables due to the July 4th holiday. The final June payment won’t be received until July and will allow more time to close out the fiscal year. Colby Greving made a motion to change the July board meeting date to July 11, 2019, at 8:00 p.m. Lloyd Schneider seconded the motion. Motion carried 6-0. Mr. Gower’s final item for discussion was a possible Junior High Cooperative agreement with Palco for boys and girls basketball. It was the consensus of the board to reach out to Palco with a possible agreement.

**TRANSFER OF FUNDS RESOLUTION:** Colby Greving 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. Ryan Grammon seconded the motion. Motion carried 6-0.

**NEGOTIATIONS:**  The Negotiated Agreement for 2019-2020 year was presented with signatures from the Logan Teacher’s Association president and chief negotiator. Lynette Stockman moved to approve the agreement. Shane DeBoer seconded the motion. Motion carried 6-0.

**NCKSEC REPORT:**Ryan Grammon reported on the recent meeting he attended with work agreements approvals, health care fund balance report, district assessments increasing 7.5% and negotiations are still ongoing being the main topics of discussion.

**ADJOURNMENT:**With no further business, Lloyd Schneider adjourned the meeting at 9:02 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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