MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, August, 13, 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; Lynette Stockman, member; Phillip Gottstine, member; Shane DeBoer, member; and Ryan Grammon, member. Christina Delimont, member, joined the meeting at 8:25 p.m.

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

Other Interested Persons: None.

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

**CONSENT AGENDA:** Phil Gottstine moved the consent agenda; minutes of the July 12, 2018, regular meeting; purchase orders, and warrants be approved as presented. Ryan Grammon seconded the motion. With no further discussion, motion carried 6-0.

**PRINCIPAL’S REPORT:** Mr. Kirkendall informed the board of the In-Services for the beginning of the year and pointed out the new requirements by the state that will be included in these meetings. There will be a work-day on Wednesday. Area churches have volunteered to provide meals during these first three days, as well as, KAY serving lunch on Wednesday. He then reported on the progress of the security measures. Nex-Tech has completed the wiring at the main entrance and the east building. The camera and access pad has been installed at the east building. He also mentioned the change in safety measures required by the state. The school is now required to conduct 4 fire drills, 3 tornado drills and 9 crisis drills for the upcoming school year. Discussion ensued on how the crisis drills would be handled.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented to the board the current enrollment numbers. K-12 has approximately 135 students with Pre-K enrolling 25 students. He informed the board the budget is based on last years’ numbers of 150.5 students.

**EXECUTIVE SESSION:** Phil Gottstine made a motion for the board 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 resume in the boardroom at 8:30 p.m. Shane DeBoer seconded the motion. Motion carried 6-0. Mr. Gower and Mr. Kirkendall were asked to attend the session. Chris Delimont entered the meeting at 8:25 p.m.

The board reconvened at 8:30 p.m. with no action taken.

**NCKSEC REPORT:**  Ryan Grammon reported on the recent meeting, with the items being discussed including appointments, signed contracts, work agreements and the addition of several policies being added to the policy book.

**BUDGET HEARING:**  At 8:30 p.m., Mr. Gower gave an overview of the published budget. He also gave a comparison of the budget from the previous year to the current one and the changes taking place. Discussion followed. Phil Gottstine moved to approve the budget as published. Colby Greving seconded the motion. Motion carried 7-0.

**ADJOURNMENT:**With no further business, President Schneider adjourned the meeting at 8:33 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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