MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

Monday, May 13, 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; Shane DeBoer, member; Christina Delimont, member; Lynette Stockman, member; Phillip Gottstine, member and Ryan Grammon, member.

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

Other interested persons: Kristi VanDerVeen and John Sullivan.

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

**CONSENT AGENDA:** Mr. Gower asked to have item 5 (b) June-August meeting location added to the agenda. Ryan Grammon moved the consent agenda, with the addition, minutes of the April 8, 2019, regular meeting, purchase orders, and warrants be approved as presented. Phil Gottstine seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATION:** The patrons brought before the board concerns in regards to band no longer being available in the coming year and asked to not leave any stones unturned in pursuing a band instructor. Also mentioned was the possibility of having Mr. Prewo, who they thought was close to being certified in band, to fill the position. It was mentioned that band and music are the highlights of some students who struggle with other subjects. The board and Mr. Gower informed the patrons they care about band and haven’t given up in their search. Three job offers have been turned down, three offers to non-traditional teachers have been rejected and they have reached out to numerous college students. Mr. Gower also noted changing one person from one job to another creates a domino-effect which causes other openings needing filled. John Sullivan and Kristi VanDerVeen left the meeting at 8:14. The board thanked the patrons for sharing their concerns.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented a tentative class schedule for 2019-20 based on the current staff. He highlighted several changes, including the possibility of Spanish being offered in the coming year, having vocal for Pre-K thru 12th grade and no longer being able to offer college credit courses. This is due to the change in accreditation at the junior college level. Discussion ensued.

**SUPERINTENDENT’S REPORT:** Mr. Gower informed the board of the need for E-Rate CIPA, which stands for Children Internet Protection Act. In order to receive E-Rate funding, our school has to take steps in filtering and monitoring our computers internet on campus and off. Shane moved to continue with the current filtering and monitoring systems. Chris Delimont seconded. Motion carried 7-0. Phil Gottstine moved to change the location of June, July and August meetings to the FACS room instead of library. Colby seconded the motion. Motion carried 7-0. Mr. Gower then reminded the board of the need to make a decision of replacing the HVAC system in the auditorium due to a crack in the exhaust.

**SUPPLEMENTAL CONTRACTS:** Mr. Gower provided a list of supplemental positions and an opening. He provided a proposal for the high school volleyball assistant opening. It was noted that Forensics had been removed, but will be added back if students are wanting to participate. Chris Delimont moved to accept the list with the removal of HS Cheerleading, due to lack of participation and the addition of proposed position. Phil Gottstine seconded. Motion carried 7-0

(A list of staff is attached to, and becomes a part of these official minutes.)

**NEGOTIATIONS:** Mr. Gower informed the board of the recent negotiation, noting a proposal of increasing the base salary and teacher salaries by $1,750.00. Colby Greving moved to accept the proposal. Chris Delimont seconded. Motion carried 6-0 with one abstaining.

**EXECUTIVE SESSION:**At 8:59 p.m., Ryan Grammon made a motion to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:09 p.m. Phil Gottstine seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:09 p.m. Ryan Grammon made a motion to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:14 p.m. Phil Gottstine seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:14 p.m. with no action taken.

**NCKSEC REPORT:** Ryan Grammon reported on the recent meeting he attended. The major item discussed was an increase in district assessments. A 10% raise would be the possible highest. This would make our cost approximately $99,623.00 for the 2019-20 school year.

**ADJOURNMENT:**With no further business, President Schneider adjourned the meeting at 9:21 p.m.

**MINUTES APPROVED:**

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

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