MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, October 8, 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; Shane DeBoer, member; Christina Delimont, member and Ryan Grammon, member; and Phillip Gottstine, member.

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:** Mr. Gower asked to have item C. Smoky Hill Agreement, added to his report. Phil Gottstine moved the consent agenda with added item; minutes of the September 10, 2018, regular meeting; purchase orders, and warrants to be approved as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None.

**PRINCIPAL’S REPORT:** Mr. Kirkendall informed the board of the In-Service conducted during the day and reported that the boilers were started up to check for problems. They seem to be working fine.

**SUPERINTENDENT’S REPORT:** Mr. Gower gave an overview of the possible final enrollment figure being between 139 and 141 FTE. We are still missing some information that will affect the final count. We will probably be down 9-10 from last year. Mr. Gower then reported to the board, the amount of money being awarded to the district thru the Title I and At-Risk programs. Both program funds have increased this year with Title I (Federal Program) being $46,495.00 and At-Risk (State Program) being $102,876.00. The next item presented to the board for discussion was the renewal of the Smoky Hill Agreement. This Interlocal agreement allows for reduced pricing of workshops, E-rate consultant, reduced pricing of supplies, funding for vocational programs, plus various other benefits. Discussion ensued. Colby Greving made a motion to renew the agreement with Smoky Hill. Chris Delimont seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION:** None.

**NCKSEC REPORT:**  Ryan Grammon reported on the recent meeting with the main items discussed being health care reserve fund.

**ADJOURNMENT:**With no further business, President Schneider adjourned the meeting at 8:25 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_