MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, September 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; Lynette Stockman, member; Shane DeBoer, member; Phillip Gottstine, member and Ryan Grammon, member. Christina 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 August 13, 2018, regular meeting; purchase orders, and warrants to be approved as presented. Phil Gottstine seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATIONS:** Phil Gottstine reported, on behalf of Mrs. Still, and her appreciation to the board for their support and thanked them for allowing the band students to attend the State Fair. They received a 1 rating and had a good time.

**DISTRICT/SUPERINTENDENT/CAPITAL OUTLAY GOALS:**Mr. Gower presented the District goals for the upcoming year. They mainly encompass School Accreditation in two specific areas: 1) Relationships, especially with area businesses and 2) Relevance. Relationships with businesses are accomplished through the job shadowing students participate in during their junior and senior years. Mr. Gower feels relevance is obtained when eighth grade thru sophomores visit Vo-Techs, Junior colleges and board of regent type colleges. He informed the board how schools are being judged on the success of students following high school graduation. He explained, in detail, what determines success or failure and factors that go along with the rating received from the state. He also explained what administrators or leadership teams need to do in order to justify or change the rating received, if below a certain level. Mr. Gower presented several Capital Outlay goals which included individual heating/cooling units for the elementary end, new windows, entry way doors and new cooling unit for the auditorium. Superintendent goals include the continuation of professional development cooperative cost sharing with Phillipsburg district and possible shared teacher services between the two schools via skype.

**PRINCIPAL’S REPORT:** Mr. Kirkendall gave a report reviewing the start of the school year. His report included chillers being repaired, heating valves tagged, updating access points and the roof repairs being made by Washington Roofing under warranty. He also updated the board on the progress of the installation of the security system. We are still waiting on two cameras for the east building and high school door. He recognized and commended Mr. Prewo on his time spent this summer painting inspirational sayings throughout the buildings. The board also commended the custodians on their accomplishments inside the buildings and on the grounds, especially considering all the moisture received.

Mr. Kirkendall then presented, for approval, a grant from Hansen Foundation in the amount of $40,000.00 for purchase of welding equipment in the Vocational Education Department. Ryan Grammon made a motion to accept, with appreciation, the grant from Hansen Foundation. Shane DeBoer seconded the motion. Motion carried 6-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower informed the board of enrollment figures as they currently stand. Last year, at this time, our count was 151 and this year we are around 141. He also mentioned funding this year is based on figures from last year (151).

**EXECUTIVE SESSION:** At 8:52 p.m., Phil Gottstine made a motion to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, with the open meeting resuming in the board room at 8:57 p.m.Ryan Grammon seconded the motion, which carried 6-0.

Open meeting resumed with no action being taken.

**NCKSEC REPORT:**  Ryan Grammon reported on the recent meeting with the following items being discussed: new board policies, health care fund being down, resignations and work agreements.

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

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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