MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, December 9, 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; Shane DeBoer, Vice-President; Christina Delimont, member; Phillip Gottstine, member; Lynette Stockman, member and Ryan Grammon, member. Colby Greving, member entered the meeting at 8:02 p.m.

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

**VISITOR:** Ashlee Tien.

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

**CONSENT AGENDA:** Ryan Grammon moved the consent agenda; minutes of the November 11, 2019, regular meeting; purchase orders, and warrants be approved as presented. Shane DeBoer seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL’S REPORT:** Mr. Kirkendall reported on the location of the High School Regional and Sub-State Tournaments. Rock Hills HS, Mankato, will host our Regional, with the top two teams advancing to Sub-State which will be held at Russell or Wakeeney depending the outcome of the Regional. The top one team will advance to State. Mr. Kirkendall then presented the following resignations: Mike Jenner, Head High School Boys Basketball coach, effective immediately and Michael Delimont, Asst High School Boys Basketball coach, effective immediately. He then presented for approval a contract to Michael Delimont as Head High School Boys Basketball coach and Regan Kats as Asst. High School Boys Basketball coach. Phil Gottstine made a motion to accept both resignations and approve both contracts as presented. Colby Greving seconded the motion. Motion carried 6-0 with one abstaining. Mr. Kirkendall’s final item was the approval of a Cooperative Agreement with Palco for high school volleyball for the 2020-21 year. Chris Delimont moved to approve the Cooperative Agreement with Palco for high school volleyball for the 2020-21 school year. Lynette Stockman seconded the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented a proposal for the 2020-21 school calendar. He noted Junior High and High school students would have their conferences at a later date due to students leading these individually with the teachers. This will allow teachers/students to gather more data prior to their presentations. Discussion ensued. Colby Greving moved to approve the calendar with snow days being listed as May 13,14 & 17, 2021. Shane DeBoer seconded the motion. Motion carried 7-0. Mr. Gower presented information for a route bus with a variety of options available in regards to buying used through a dealership or privately, age of bus, mileage, passenger capacity and price. A lengthy discussion ensued weighing all options. Colby Greving made a motion to purchase a 2014 GMC, 29 passenger bus with approximately 90,000 miles for $19,500 from Phillipsburg, USD #325 after the first of the year. Phil Gottstine seconded the motion. Motion carried 7-0. Mr. Gower reminded the board of the need for two members to volunteer to be part of the insurance committee as stated in the Negotiated Agreement. Chris Delimont and Phil Gottstine agreed to serve on the committee again this year.

**SUPERINTENDENT AND PRINCIPAL EVALUATIONS:** At 8:50 p.m.,Lloyd Schneider moved to go into executive session to discuss an individual(s) employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 9:00 p.m. Chris Delimont seconded. Motion carried 7-0. At 8:56 p.m., Mr. Gower was invited into the session.

The board reconvened at 9:00 p.m. At 9:01 p.m., Lloyd Schneider moved to return to executive session to discuss an individual(s) employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 9:06 p.m. Chris Delimont seconded. Motion carried 7-0. Mr. Gower was asked to attend the session.

The board reconvened at 9:06 p.m.

Lynette Stockman moved to extend the contracts for Mr. Gower and Mr. Kirkendall through June, 2022. Colby Greving seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION:** At 9:07 p.m.,Phil Gottstine moved 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 to resume in the board room at 9:17 p.m. Shane DeBoer seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:17p.m. with no action taken.

**NCKSEC REPORT:**  Shane DeBoer reported on the recent meeting he attended. He informed the board of the main topics being discussed as health care renewals and the audit report with the remainder of the meeting being held in executive session.

**ADJOURNMENT:**Prior to adjournment, President Schneider presented Colby Greving with a plaque and noted the district’s great appreciation for his 12 years of service on the board. With no further business, President Schneider then adjourned the meeting at 9:27 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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