

These minutes are not official until voted upon at the next Board of Education meeting.

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, September 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; Lynette Stockman, member; Colby Greving, member; Phillip Gottstine, member and Christina Delimont, member and Ryan Grammon, member.

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

Other Interested Persons: Robin Van Laeys

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

CONSENT AGENDA: Chris Delimont moved the consent agenda; minutes of the August 12, 2019, regular meeting; minutes of the August 15, 2019, special meeting; purchase orders, and warrants to be approved as presented. Shane DeBoer seconded the motion. Motion carried 7-0.

COMMUNITY PRESENTATIONS: None.

DISTRICT/SUPERINTENDENT/CAPITAL OUTLAY GOALS: Mr. Gower presented the District goals for the upcoming year. They mainly encompass School Accreditation in the two specific areas: 1) Relationships, and 2) Relevance. Students were surveyed asking to list one teacher they felt comfortable to confide in. There will also be student led conferences this year as the Parent/Teacher Conferences. Another area of focus is working with the seniors to go through the whole process of job experiences. This includes developing a resume, interviewing with prospective employer and then working for an hour each day at specific job. Mr. Gower presented several Capital Outlay goals which included individual heating/cooling units for the elementary end, new windows, and a shed, with concrete flooring, for track and football equipment.

PRINCIPAL'S REPORT: Mr. Kirkendall presented to the board, for discussion, future football classification. After visiting with potential football players and parents, the numbers reflected 15-19 interested in future years. Based on these figures, it was the recommendation of Mr. Kirkendall and Mrs. Van Laeys to continue with 8-man status.

Mr. Kirkendall next presented, for approval, a supplemental contract for high school cheerleading sponsor for Nancy Jenner. Colby Greving made a motion to approve the contract as presented. Lynette Stockman seconded the motion. Motion carried 7-0.

Mr. Kirkendall then informed the board of the progress being made in regards to the

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Intergeneration Project. The fund-raising committee has met a couple of time working on ideas. They have developed an acronym of LIFE Center, which stands for Logan Intergenerational Family Educational Center. The architects will be start working on the blue prints. There has been over \$18,000 raised locally.

SUPERINTENDENT'S REPORT: Mr. Gower informed the board of enrollment figures as they currently stand. Last year, at this time, our count was 141 and this year we are around 127.5. Funding for this year is based on the figures from the previous year.

At 8:59, Robin Van Laeys left the meeting.

EXECUTIVE SESSION: At 9:00 p.m., Chris Delimont 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 9:05 p.m. Phil Gottstine seconded the motion, which carried 7-0.

Mr. Gower was asked to attend the session.

Open meeting resumed with no action being taken.

NCKSEC REPORT: Shane DeBoer reported on the recent meeting with the following items being discussed: new board policies and health care fund being down. He also reported they are down three psychologists. With that being said, they agreed to offer a monthly stipend for current psychologists to cover these positions.

ADJOURNMENT: With no further business, President Schneider adjourned the meeting at 9:08 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE _____