MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, December 14, 2020

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: Phillip Gottstine, President; Shane DeBoer, Vice-President; Christina Delimont, member; Lloyd Schneider, member; Ryan Grammon, member and Ashlee Tien, member. Lynette Stockman, member was present via zoom.

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

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

**CONSENT AGENDA:** Chris Delimont moved the consent agenda; minutes of the November 9, 2020, regular meeting; purchase orders, and warrants be approved as presented. Shane DeBoer seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented a contract for Jessica Peck as bus driver for the Lenora Route. Shane DeBoer made a motion to accept the contract as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented, for acceptance, a grant from the Patterson Family Foundation out of Kansas City in the amount of $2,820.00 to be used for COVID related expenses. Ashlee Tien moved to accept the grant. Chris Delimont seconded the motion. Motion carried 7-0. Mr. Gower then asked the board to determine protocol to be followed at ballgames. Discussion ensued with the consensus being to adhere to KSHSAA rules of two parents/guardians per participant to attend games and with no concessions stands. This will be communicated to the parents and students.

**SUPERINTENDENT AND PRINCIPAL EVALUATIONS:** At 8:22 p.m.,Chris Delimont 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 8:32 p.m. Lloyd Schneider seconded. Motion carried 7-0.

At 8:24 p.m., Mr. Gower was invited into the session.

The board reconvened at 8:32 p.m. At 8:33 p.m., Chris Delimont 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 8:43 p.m. Lloyd Schneider seconded. Motion carried 7-0.

Mr. Gower was asked to attend the session.

The board reconvened at 8:43 p.m.

Chris Delimont moved to extend the contracts for Mr. Gower and Mr. Kirkendall through June, 2023. Ashlee Tien seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION:** None.

**NCKSEC REPORT:**  Shane DeBoer reported on the recent meeting he attended. Besides a few hires and acceptance of resignations, he informed the board of a retirement letter received, effective June 30, 2021, from the director. They will begin accepting applications for a new director next month.

**ADJOURNMENT:** With no further business, President Gottstine adjourned the meeting at 8:55 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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