

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, January 11, 2021

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; Chris Delimont, member; Lynette Stockman, member, via zoom; and Ryan Grammon, member. Loyd Schneider, member entered the meeting at 8:07. Ashlee Tien, member, was absent.

Officials present: Michael Gower, Superintendent; David Kirkendall, Principal and Jessica Hofaker, Asst Clerk.

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

CONSENT AGENDA: Mr. Kirkendall asked to have item B. Prom and item C. Break In, added to the agenda under his report. Phil Gottstine, President asked that a report be run showing what we have paid in boiler repairs over the last couple of years. Chris Delimont moved the consent agenda; minutes of the December 14, 2020, regular meeting; purchase orders, and warrants be approved as presented. Ryan Grammon seconded the motion. Motion carried 5-0.

PRINCIPAL'S REPORT: Mr. Kirkendall discussed KSHSAA ruling regarding the number of attendees at events and setting guideline on concessions. Discussion ensued with the consensus being to adhere to KSHSAA rules of two parent/guardians per participant to attend games with no concessions stands. This issue will be revisited at the next board meeting.

Mr. Kirendall discussed having prom for this year. Discussion ensued with consensus being to have prom on April 10th.

Mr. Kirkendall also informed the board of a break in at the JH building over the weekend.

SUPERINTENDENT'S REPORT: Mr. Gower presented, the resolution to extend emergency paid sick leave provisions of the FFCRA. Shane DeBoer moved to approve the resolution. Chris Delimont seconded the motion. Motion carried 6-0

Mr. Gower's next item was school calendar for the 2021-2022. He noted that it is comparable to last year's calendar. Spring break will be held March 14th thru the 18th to a line with the colleges. Chris Delimont moved to approve the resolution. Ryan Grammon seconded the motion. Motion carried 6-0.

Mr. Gower expressed appreciation on behalf of himself, Mr. Kirkendall and all the faculty and staff for all that the board does throughout the year.

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ELECTION OF OFFICERS / BOARD OF EDUCATION MEETING DATES: Phil Gottstine, President, moved to continue to elect officers and set board of education meeting dates at the July, 2021 meeting. Ryan Grammon seconded the motion. Motion carried 6-0

SET 2021 BOE MEETINGS: Shane DeBoer, moved to set the regular board meeting dates as the second Monday of each month at 8:00 p.m. in the high school library. Chris Delimont seconded the motion. Motion carried 6-0

PERSONAL: None

NCKSEC REPORT: Shane DeBoer informed the board on the recent meeting he attended. He informed the board of the confirmation for the retirement of the Director and the resignation of the Assistant Director. NCKSEC is conducting a search for a new Director. A committee of 3 area superintendents has been formed to oversee the process

ADJOURNMENT: With no further business, President Gottstine, adjourned the meeting at 8:30 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE _____