MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

Monday, May 10, 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; Ashlee Tien, member; Christina Delimont, member; Lloyd Schneider, member and Ryan Grammon, member. Lynette Stockman, member was present via zoom.

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

Visitors present: Gene Forresberg and Robin Van Laeys.

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

**CONSENT AGENDA:** Ryan Grammon moved to approve the consent agenda including the minutes of the April 12, 2021, regular meeting, agenda, purchase orders, and warrants as presented. Chris Delimont seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATION:** Mr. Forresberg presented a proposal for the board to consider naming the football field after a loyal fan. President Gottstine indicated the board would consider his proposal, but explained there might be some conflicts with the proceeding of the new building. Mr. Forresberg left the meeting at 8:04 p.m.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented, for acceptance, resignations from Lisa Archer, Kindergarten teacher and Miranda Atchison, third grade teacher. Ashlee Tien moved to accept the resignations with regret. Shane DeBoer seconded the motion. Motion carried 7-0.

Mr. Kirkendall then presented for approval, contracts for Hannah Wildeman, third grade teacher, Michael Hensley, Teacher’s Aide, Head high school football coach, Head junior high basketball coach and Kayla Moore, high school cheerleader sponsor. Chris Delimont moved approve the contracts as presented. Lynette Stockman seconded the motion. Motion carried 7-0.

**SUPERINTENDENT’S REPORT:** On behalf of Mr. Gower, Mr. Kirkendall informed the board of the need for E-Rate CIPA, which stands for Children Internet Protection Act. In order to receive E-Rate funding, our school needs to take steps in filtering and monitoring our computer’s internet on campus and off. Shane DeBoer moved to continue with the current filtering and monitoring systems. Lloyd Schneider seconded. Motion carried 7-0.

**NEGOTIATIONS:** On behalf of Mr. Gower, Mr. Kirkendall updated the board of the recent negotiation discussion. There is a positive response to changing health insurance to the Freedom Claims company.

**EXECUTIVE SESSION:**At 8:18 p.m. Chris Delimont moved to enter 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 8:33 p.m. Ryan Grammon seconded. Motion carried 7-0.

Mr. Kirkendall was invited to attend. At 8:22 p.m. Mr. Gower arrived and was invited to join the session in progress.

At 8:33 p.m., the board reconvened. At 8:34 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 8:39 p.m. Ryan Grammon seconded. Motion carried 7-0.

Mr. Gower and Mr. Kirkendall were invited to attend.

At 8:39 p.m. the board reconvened with no action taken.

**NCKSEC REPORT:** Shane DeBoer reported on the recent meeting he attended. His report included the insurance reserves are at an acceptable balance. He also reported on the possibility of district assessments increasing slightly and the use of the Acellus program will have a significant increase. His final report was in regards to resignations and hires with some talk about boosting starting wages of Para-professionals.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 8:48 p.m.

**MINUTES APPROVED:**

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

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