

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, September 13, 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; Ashlee Tien, Vice-President; Lynette Stockman, member; Shane DeBoer, member and Lloyd Schneider, member. Christina Delimont, member and Ryan Grammon, member, were 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: Mr. Kirkendall asked to add item B) Out of District Request, to his report. Ashlee Tien moved the consent agenda including minutes of the August 9, 2021, regular meeting; agenda with added item, purchase orders, and warrants be approved as presented. Shane DeBoer seconded the motion. Motion carried 7-0.

BUDGET HEARING: At 8:05 p.m., Mr. Gower gave an overview of the published budget. He also gave a comparison of the budget from the previous two years to the current one and the changes taking place. He recommended the approval of an increase in the LOB mil levy to 52.371. to help offset expenses incurred. Discussion followed. Lynette Stockman moved to approve the budget with the LOB mil levy at 52.371 as published. Shane DeBoer seconded the motion. Motion carried 7-0.

At 8:10 p.m., Mr. Gower gave an overview of the Exceeding Neutral Tax Rate, as we are exceeding the rate from the previous year. Shane DeBoer moved to approve the Resolution to Exceed the Neutral Tax Rate. Lynette Stockman seconded the motion. Motion carried 7-0.

COMMUNITY PRESENTATIONS: (None)

DISTRICT/SUPERINTENDENT/CAPITAL OUTLAY GOALS: Mr. Gower presented several Capital Outlay goals which included replacement of windows in the elementary end, removal of baseball field lights, the continuation of replacing lights that burn out with LED lights. Future goals would be updating the vehicle/bus fleet with preference given to a suburban, route bus, car and then activity bus.

PRINCIPAL'S REPORT: Mr. Kirkendall gave an update on several building projects. The gymnasium floors are finished, sound system is being completed, and the new football scoreboard has been installed. The gymnasium scoreboards are in and will be installed

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soon. There has been a delay in receiving the air handler units for the new HVAC system, but the electrical and outside units are completed. Once the air handler units are received, the project will be completed within a couple of days or less.

Mr. Kirkendall then presented and Out of District request for a kindergarten and pre-school student to attend Logan schools. Ashlee Tien moved to approve the request, seconded by Shane DeBoer. Motion carried 7-0.

SUPERINTENDENT'S REPORT: Mr. Gower informed the board the enrollment currently stands at 130 with the added count from preschoolers yet to be determined. We have the potential to be close to last year's numbers.

Mr. Gower then presented, for approval, the settlement agreement with Symmetry for the billing from Winter Storm Uri. Shane DeBoer moved to approve the settlement with Symmetry Energy Solutions, LLC. Lynette Stockman seconded the motion. Motion carried 7-0.

Mr. Gower next presented, for approval, an agreement with WoodRiver Energy to be the new marketer for the purchase of natural gas through the KASB Energy Management Program. Lloyd Schneider moved to approve this agreement. Ashlee Tien seconded the motion. Motion carried 7-0.

Mr. Gower's next item was in regards to re-districting. He explained our current districting situation and other possible ways to set up districts. Discussion ensued with the main consensus being a change to three districts of two individuals. Mr. Gower will begin working on this possibility.

Mr. Gower's final comment was reiterating our current COVID policy.

EXECUTIVE SESSION: None.

NCKSEC REPORT: Shane DeBoer reported on the recent meeting he attended. Items discussed included health care fund being down, approval of contracts and raises.

ADJOURNMENT: With no further business, President Gottstine adjourned the meeting at 8:49 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE _____

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