MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, November 8, 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; Shane DeBoer, member; Chris Delimont, member and Lynette Stockman, member. Ryan Grammon, member and Lloyd Schneider, member were absent.

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

Other Interested Person: Jim Ashmore.

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

**CONSENT AGENDA:** Ashlee Tien moved to approve the consent agenda, minutes of the October 11, 2021, regular meeting; agenda; purchase orders, and warrants to be approved as presented. Lynette Stockman seconded the motion. Motion carried 5-0.

**COMMUNITY PRESENTATION: None.**

**PRINCIPAL’S REPORT:** Mr. Kirkendall gave an overview of the elementary Parent/Teacher conferences held the last week of October. Conferences were well attended. The Jr. High and Sr. High will hold Student Led Parent-Teacher Conferences next week. Students have been meeting in their advisory groups to determine their strengths and weaknesses to present to parents.

Mr. Kirkendall presented for approval a contract for Cindy Ramos as part-time custodian for the remainder of the 2021-22 school year. Chris Delimont moved to approve the contract as presented. Shane DeBoer seconded the motion. Motion carried 5-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower informed the board of administration evaluations that will be discussed at the December meeting. Superintendent evaluation forms have been sent out and need to be completed and returned to President Gottstine or the Board Clerk prior to December’s meeting. Any concerns in regards to Mr. Kirkendall need to be sent to Mr. Gower.

Mr. Gower then updated the board on the various facility projects in the works. We are still waiting on the last 4 split units to arrive. The lights on the baseball field and the back-stop are being removed. The sound system in the gym should be wired this week and finished. Mr. Gower and Mr. Kirkendall informed the board of the progress on the Life Center, with several phases being discussed.

**EXECUTIVE SESSION:** At 8:39 p.m., Ashlee Tien made a motion 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 8:49 p.m. Shane DeBoer seconded. Motion carried 5-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board meeting resumed with no action being taken.

**NCKSEC REPORT:**  Shane DeBoer reported on the recent meeting he attended with the main items covered being signed contracts, resignations and the increase in cost of using the Acellus program.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 8:58 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

DATE\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_