MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, October 10, 2022

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; Christina Delimont, member; Ryan Grammon, member; Jim Ashmore, member and Lynette Stockman, member.

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

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

**CONSENT AGENDA:** Ashlee Tien moved the consent agenda; minutes of the September 12, 2022, regular meeting; purchase orders, agenda and warrants to be approved as presented. Jim Ashmore seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None.

**SUPERINTENDENT’S REPORT:** Mr. Gower gave an overview of the final enrollment figures for K-12 as being 119 with a note that it could be slightly higher depending on the audit conducted early next year.

Mr. Gower next reported to the board, the amount of money being awarded to the district thru Title programs. Total Federal programs amount to $49,349.00, which is a little more than last year.

Mr. Gower next informed the board of the possible need to put a Naloxone Policy in place. With the increase use of opioids throughout the state, school nurses have developed a policy. Discussion ensued. Most of the staff has been trained through the CPR training to administer Narcan. Shane DeBoer made a motion to approve the inclusion of a Naloxone Policy to the district policies. Chris Delimont seconded the motion. Motion carried 7-0.

Mr. Gower included in his report an update on replacing the carpet in the Third-Grade room with carpet squares. He also suggested the board start visiting with patrons about the possibility of switching to 6-man football. A decision will need to be made by early fall next year, for the following year. KSHSAA now sponsors 6-man football.

**EXECUTIVE SESSION:**  At 8:25 p.m. Ryan Grammon 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 8:40 p.m. Ashlee Tien seconded. Motion carried 7-0.

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

At 8:40 p.m. the board reconvened. At 8:41 p.m. Ryan Grammon moved to enter back 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 8:46 p.m. Ashlee Tien seconded. Motion carried 7-0.

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

At 8:46 p.m. the board reconvened with no action taken at this time.

**NCKSEC REPORT:**  Shane DeBoer reported on the recent meeting he attended, with the main items being contracts for hourly staff with increases, approval of new hires, acceptance of resignations and a few new hires.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 8:56 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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