MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, September 12, 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; Jim Ashmore, member; Christina Delimont, member and Ryan Grammon, member. Lynette Stockman, member, was 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:** Ashlee Tien moved the consent agenda including minutes of the August 8, 2022, regular meeting; agenda, 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 provided the Building Needs Assessment and State Assessment as reviewed in August. He noted the mill levy as proposed with the General, Supplemental General and Capital Outlay, totaling 50.927 mills. Discussion followed. Shane DeBoer moved to approve the budget with the LOB mil levy at 50.927 as published. Ryan Grammon seconded the motion. Motion carried 7-0. By resolution, Shane DeBoer moved to authorize a Local Option Percentage in the amount of 31% for the 2022-2023 school year. Ashlee Tien 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. Chris Delimont moved to approve the Resolution to Exceed the Neutral Tax Rate. Ryan Grammon seconded the motion.

Motion carried 7-0.

**COMMUNITY PRESENTATIONS: (None)**

**DISTRICT/SUPERINTENDENT/CAPITAL OUTLAY GOALS:**Mr. Gower reviewed several goals the district has had in the past. He also asked the board for feed-back for goals to improve the district. A variety of Capital Outlay goals were discussed which included: LED lighting throughout the school, high school building heating/air conditioning, noting the extremes of heat and cold because of the age of the current system. Other items included baseball field lights, repurposing the east building in the event of the Life Center Project’s approval, the condition of Franklin Street, especially if the entrance to the school changes in the future, football field lighting, and options for field events and the acquiring of land in the event of the Life Center Project. The order of importance of these goals will be decided once the final decision for the Life Center Project is reached.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented an Out of District request for a third grader and pre-K/Kindergarten student to attend Logan schools. Chris Delimont moved to approve the request, seconded by Shane DeBoer. Motion caried 7-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower informed the board that the enrollment currently stands at 123.5 FTE.

Mr. Gower then presented two bids for the window project on the elementary side of the building. Sisson Pro Installs bid $160,148 for removal of glass panels and replacement of siding and new windows. Norton Glass proposal was $199,640 for replacement of window panels and installation of windows. Discussion ensued. Chris Delimont moved to accept Sisson Pro Installs bid in the amount of $160,148. Ashlee Tien seconded the motion. Motion carried 7-0.

Mr. Gower presented a quote in the amount of $47,650 for the purchase of a 2022 Chevrolet Suburban through the Government contract service. Chris Delimont moved to approve the purchase of a 2022 Chevrolet Suburban from Don Hattan Chevrolet. Ryan Grammon seconded the motion. Motion carried 5-2.

**EXECUTIVE SESSION:** At 9:10 p.m.,Ryan Grammon moved to go into executive session for 15 minutes to discuss an individual employee pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 9:25 p.m. Shane DeBoer seconded. Motion carried 7-0.

Mr. Gower and Mr. Kirkendall were asked to attend the session.

At 9:25 p.m. the board reconvened with no action taken.

**NCKSEC REPORT:**  Shane DeBoer reported on the recent meeting he attended. Items discussed included approval of contracts, resignations and replacement shortages for staff.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:28 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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