

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, DECEMBER 9, 2013

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: Colby Greving, President; Jeff Hofaker, Vice-President; Lynette Stockman, member; Christina Delimont, member; Phillip Gottstine, member and Ryan Grammon, member. Lloyd Schneider, member arrived at 8:05 p.m.

Officials present: Michael Gower, Superintendent; Kellen Adams, Principal, and Joan Long, Clerk.

Other interested persons: Shane DeBoer, Tam Kemper & Keith Nielson.

CALL TO ORDER: Colby Greving, President, called the meeting to order at 8:00 p.m.

CONSENT AGENDA: Phil Gottstine moved the consent agenda, including minutes of the November 11, 2013 regular meeting; purchase orders, and warrants be approved as presented. Jeff Hofaker seconded the motion. Motion carried 6-0.

PRINCIPAL'S REPORT: Mr. Adams' report included an update on open positions. The coaching position for Assistant HS Basketball is being offered to Michael Kats, Assistant Track coach to Crystal Dunlap as well as Forensics and Play Director, and Dustin Patee as Assistant Track coach. Chris Delimont moved and Phil Gottstine seconded to approve these coaching positions. Motion carried 6-0. Mr Adams' suggested the cook position be offered to Katie McFerrin. Lynette Stockman moved to approve this contract and Chris Delimont seconded. Motion carried 7-0. The concession manager position has been offered to Aubrey Ruff. Ryan Grammon made a motion to approve this offer, seconded by Phil Gottstine. Motion carried 7-0. Mr Adams' final report was an update of the WKLL League meeting. It was decided to rotate the league track meet every year with an east location one year and a west location the next. Logan will host next year's meet beginning with the JH at 11:00 a.m. and the HS beginning at 3:00 p.m. Goodland will be the site for the west location provided there is no conflict in their schedule.

SUPERINTENDENT'S REPORT: Mr. Gower's report addressed the results of the state audit. The next item discussed was a recap of the football field lights. Ryan Grammon made a motion to replace two poles with new light fixtures, new boxes not to exceed \$14,000. Jeff Hofaker seconded this motion. Motion carried 7-0. Mr. Gower then reported on the shop improvements. At this time, all new equipment purchased through the Hansen Grant has arrived. The shop needs more power and new wiring to cover the exhaust system and new equipment. Mr. Gower recommended the use of donated money to cover the expense to rewire. Lynette Stockman made a motion to have J & L Electric put in the wiring needed, not to exceed \$12,981.32. Phil Gottstine seconded the motion. Motion carried 7-0. Mr. Gower asked the board for recommendations on four different school

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calendar options presented to the committee. Mr. Gower reminded the board of the Superintendent's evaluation scheduled for January. The evaluation sheets will be mailed out to all board members and will be discussed in January. The final item was appointing 2 members of the board to the teacher negotiation team. Lynette Stockman volunteered to be part of the team again with Ryan agreeing to be the second member. Chris Delimont moved and Phil Gottstine seconded to have Lynette and Ryan represent the board. Motion carried 7-0.

NCKSEC REPORT: Jeff Hofaker reported on the recent meeting informing the board Wes Topel will become the Assistant Director and they will be looking to hire someone as Director.

EXECUTIVE SESSION: Jeff Hofaker made a motion to go into executive session to discuss personnel for a period of 15 minutes at 8:48 p.m. to protect the privacy interests of the individual(s) to be discussed. Chris Delimont seconded. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:03 p.m. with no action taken.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 9:04 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____

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