

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

MINUTES  
UNIFIED SCHOOL DISTRICT #326 – LOGAN  
MONDAY, March 10, 2014

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; Ryan Grammon, member; and Lloyd Schneider, member.

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

Other interested persons: Rachelle Leggett, treasurer; Shane DeBoer.

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

**CONSENT AGENDA:** Community members present were recognized. Lynette Stockman moved the consent agenda; minutes of the February 10, 2014, regular meeting; purchase orders, and warrants be approved as presented. Phil Gottstine seconded the motion. Motion carried 7-0.

**PRINCIPAL'S REPORT:** Mr. Adams presented the resignation received from Shannon Kats, Jr. High girl assistant basketball coach. He also submitted, for approval, a contract for Kim Woodall, elementary teacher. Lynette Stockman moved and Chris Delimont seconded to accept with regrets the resignation and approve the contract for employment. Motion carried 7-0. The other item presented was the update of Colby Community College concurrent course offerings. Several options were provided for discussion with the note that additional information would be received on Thursday. Additional research will be done.

**SUPERINTENDENT'S REPORT:** Mr. Gower's first item presented to the board for approval was the States' Scholarships this year. Jeff Hofaker moved and Phil Gottstine seconded offering 2 - \$1,000 States' Scholarships this year. Motion carried 7-0. The second item presented was summer school. Points discussed included: continuing as in the past, cutting back to one instructor, doing away with the program but encouraging parents/students to participate in the summer reading programs offered at their local libraries. Ryan Grammon moved to completely eliminate the summer school program. Lynette Stockman seconded the motion. Motion carried 7-0. The next item presented was the Post Prom Committee's request for the school to provide a bus to transport students to Stockton for the Post Prom activities. Chris Delimont moved and Ryan Grammon seconded the motion to provide the activity bus and fuel for Post Prom. Motion carried 7-0. Mr. Gower's final item on the agenda was the Rangeland Fuel Contract for diesel. No gas contracts are being offered this year. Phil Gottstine moved and Jeff Hofaker seconded contracting 750 gallons as contracted in the past. Motion carried 7-0. Mr. Gower wrapped up his report by informing

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the board that State Assessments would be starting Wednesday in our schools and about current legislation at the state level.

**IDL Cooperative Agreement:** The Cooperative Agreement to provide technology services was presented. The current agreement expires June 30, 2014. Chris Delimont moved and Jeff Hofaker seconded the signing of the agreement to extend these services until June 30, 2017. Motion carried 7-0.

**NCKSEC REPORT:** Jeff Hofaker reported on the Cooperative's budget. They plan to keep pressure off the districts by using some of their reserve fund. Other items presented included the increase in worker's comp issues, and the offering of a contract to Debra Reha as Director of NCKSEC for next year.

**EXECUTIVE SESSION:** Jeff Hofaker made a motion to go into executive session to discuss personnel for a period of 30 minutes at 8:40 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 9:10 p.m. A motion to return to executive session for a period of 20 additional minutes at 9:11 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Jeff Hofaker, seconded by Chris Delimont. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:31 p.m. A motion to return to executive session for a period of 10 additional minutes at 9:32 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Jeff Hofaker, seconded by Chris Delimont. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:42 p.m. A motion to return to executive session for a period of 5 additional minutes at 9:43 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Jeff Hofaker, seconded by Chris Delimont. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:48 p.m. with no action taken.

**ADJOURNMENT:** With no further business, President Greving adjourned the meeting at 9:52 p.m.

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_

MINUTES RECORDED:

CLERK \_\_\_\_\_

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